



AGENDA

COUNCIL

*meeting to be held on 25 June 2018 at 6:30 pm
in the Council Chamber, 12 James Street, Salisbury*

Elected Members

Mayor G Aldridge

Cr L Caruso (Deputy Mayor)

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

Apologies:

Leave of Absence: Nil

Prayer

Father in heaven

We thank you for the wondrous resources of our City, for its people, its environment and its sense of community. We thank you for the opportunity to now deliberate over how best to help our community. Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper. Bless our efforts this day in God's name. Amen.

Kaurna Acknowledgement

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

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: PRESENTATIONS

ITEM 2.1 DEPUTATIONS

DEP1 Future of the Northern Business Breakfast (NBB) and Support for Salisbury Based Small and Medium Businesses

Mr Colin Willington, incoming Vice President, Rotary Club of Salisbury, will be in attendance to make a deputation in relation to the future of the Northern Business Breakfast (NBB) and support for Salisbury based small and medium businesses.

DEP2 Aussie Era Salisbury Car Show

Mr David Waylen, Executive Officer of the Salisbury Business Association Inc. will be in attendance to make a deputation in relation to reviewing a decision by Council staff in which a request to hold the Aussie Era Salisbury Car Show at Pitman Park was declined.

ITEM 3: PETITIONS

ITEM 4: CONFIRMATION OF MINUTES

28 May 2018 Council Minutes

28 May 2018 Confidential Council Minutes

ITEM 5: COMMITTEE REPORTS

**ITEM 5.1 Sport, Recreation and Grants Committee – 12 June 2018
Cr D Proleta (Acting Chair)**

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- 7.0.1 Future Reports for the Sport, Recreation and Grants Committee
- 7.0.2 Community Event Sponsorship Program
- 7.1.1 Cross Keys BMX Club – Minor Capital Works Grant Program Application
- 7.2.1 Youth Sponsorship Applications – May 2018
- 7.2.2 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship Program 2018
- 7.2.3 Community Grants Program Applications for June 2018
- 7.2.4 11/2018: Mawson Lakes Cricket Club Inc. – Community Grants Program Application

ITEM 5.2	Policy and Planning Committee – 18 June 2018	Page 37
	Cr D Pilkington (Chair)	
1.0.1	Future Reports for the Policy and Planning Committee	
1.0.2	Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 12 June 2018	
1.1.1	Minutes of the Youth Council Sub Committee meeting held on Tuesday 12 June 2018	
1.1.2	Smartphone Charging Stations	
1.1.3	Community Art Program	
1.1.4	Belgravia Fees and Charges	
1.2.1	Approach to Supporting Business Growth and Investment	
1.3.1	Actions to Optimise Parking in the Urban Core Zone	
1.3.2	National Airports Safeguarding Framework – Proposal for Public Safety Zones – <i>see Further Information Item – Page 49</i>	
1.3.3	Salisbury Community Hub – Signage and Wayfinding – <i>see Further Information Item – Page 57</i>	
1.3.4	RV Park at Pioneer Park	
	Further Motion – RV Park at Pioneer Park	
ITEM 5.3	Budget and Finance Committee – 4 June 2018	Page 79
	Cr D Pilkington (Acting Chair)	
6.0.1	Future Reports for the Budget and Finance Committee	
6.4.1	Annual Plan Public Consultation Report	
6.6.1	Budget Update	
6.6.2	Rating Strategy 2018/19	
6.6.3	Globe Derby Community Club 2018/19 Separate Rate	
6.6.4	Salisbury Business Association Inc. Separate Rate	
6.7.1	Salisbury Memorial Park General Reserve Surplus Income	
ITEM 5.4	Resources and Governance Committee – 18 June 2018	Page 83
	Cr S Bedford (Chair)	
3.0.1	Future Reports for the Resources and Governance Committee	
3.0.2	Website Publication of Audio Recordings of Council and Standing Committee Meetings	
3.3.1	Update on Expanding Narrow Street Parking Procedures to all Council Verges	
3.3.2	Footpath Trading Policy Review	
3.4.1	Nominations Sought for SA Country Arts Trust	
3.6.1	Review of Caretaker Policy	
3.6.2	Review of Safe Environment Policy	

ITEM 5.5	Works and Services Committee – 18 June 2018 Cr G Reynolds (Chair)	Page 89
	2.0.1 Future Reports for the Works and Services Committee	
	2.4.1 Automated 24 Hour Public Toilets	
	2.5.1 Grant of Easement to SA Power Networks – Portion of Liberator Drive Reserve, Paralowie	
	2.6.1 Greater Edinburgh Parks Interim Drainage	
	2.6.2 Capital Works Report – June 2018	
	2.8.1 Provision of General Waste and Green Bins	
ITEM 6:	GENERAL BUSINESS REPORTS	
	GB1 Budget Status Report	Page 93
	GB2 Adoption of Annual Plan, Budget and Declaration of Rates	Page 121
	GB3 Declaration of Globe Derby Community Club Separate Rate	Page 143
	GB4 Declaration of Salisbury Business Association Separate Rate	Page 147
	GB5 Declaration of the Adelaide and Mount Lofty Ranges Natural Resources Management (NRM) Board Separate Rate	Page 161
	GB6 Nominations Sought for the South Australian Boating Facility Advisory Committee	Page 163
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	MON1 Eradicating Graffiti and Improving Storefronts Cr B Brug	
	MON2 Mawson Lakes Carp Fishing Competition Cr B Brug	
	MON3 Mawson Lakes Crime Cr B Brug	
	MON4 Withdrawal from Rate Capping Campaign Cr D Pilkington	
	MON5 Opposition to the Statutes Amendment (Decriminalisation of Sex Work) Bill 2018 Cr B Brug	
	MON6 Shop Trading Hours Cr B Brug	
	MON7 Congratulations to Mayor – Queen’s Birthday Honours Awards Cr C Buchanan	
ITEM 8:	MAYOR’S DIARY	Page 185
ITEM 9:	ELECTED MEMBER REPRESENTATION ACTIVITIES	
ITEM 10:	QUESTIONS WITHOUT NOTICE	

ITEM 11: QUESTIONS ON NOTICE

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QON1 ANZAC Day Trading

Cr B Brug

QON2 Transport Needs of Globe Derby Park

Mr Gareth Heron

QON3 Damage Caused by Tree on Park Terrace, Brahma Lodge

Cr D Balaza

QON4 Air Services Amendment Bill 2018

Cr D Pilkington

QON5 Traffic Lights – Corner of Waterloo Corner Road and Windsor Street, Salisbury

Cr D Bryant

QON6 Transitional Arrangements with Belgravia

Cr C Buchanan

QON7 Disability Accessible Playgrounds

Cr D Pilkington

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

ITEM 13.1 Request for Extension of Confidentiality Order in Relation to Emerald Green (Ryans Road)

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CLOSE



John Harry

CHIEF EXECUTIVE OFFICER



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 Kurna 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 Boat 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.
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

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

Adjustments

First Quarter

First Quarter Adjustments (excluding Operating Bids)	1,166,000
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First Quarter Operating Bids

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

<u>Second Quarter</u>		
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)
Total Second Quarter Operating Bids		(254,000)
Total Second Quarter Adjustments		417,000
 <u>Third Quarter</u>		
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)
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 pm.

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.....

ITEM	CR 5.1
	COUNCIL
DATE	25 June 2018
HEADING	Sport Recreation and Grants Committee - Recommendations for Council Ratification
AUTHOR	Mick Petrovski, Manager Governance - CEO/Governance, CEO and Governance
APPROVING OFFICER	Chief Executive Officer

EXECUTIVE SUMMARY

The Sport Recreation and Grants Committee met on 12 June 2018 and considered 7 items on its Agenda. The Sport Recreation and Grants Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee are provided in this report as recommendations to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

RECOMMENDATION

That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 12 June 2018, contained in the report to Council (Item No. on the agenda for the Council meeting held on 25 June 2018), and listed below:

1. Item 7.0.1 – Future Reports for the Sport, Recreation and Grants Committee
2. Item 7.0.2 – Community Event Sponsorship Program
3. Item 7.1.1 – Cross Keys BMX Club – Minor Capital Works Grant Program Application
4. Item 7.2.1 – Youth Sponsorship Applications – May 2018
5. Item 7.2.2 – Phoebe Wanganeen Aboriginal And Torres Strait Islander Scholarship Program 2018
6. Item 7.2.3 – Community Grants Program Applications – May 2018
7. Item 7.2.4 – 11/2018: Mawson Lakes Cricket Club Inc. - Community Grants Program Application

OR

That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 12 June 2018, contained in the report to Council (Item No. on the agenda for the Council meeting held on 25 June 2018), and listed below, with the exemption of Items ## and ## which will be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 7.0.1</u> Future Reports for the Sport, Recreation and Grants Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Sport, Recreation and Grants Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: That: <ol style="list-style-type: none">1. The information be received.
<u>Item No. 7.0.2</u> Community Event Sponsorship Program	EXECUTIVE SUMMARY: This report outlines the proposed Community Event Sponsorship Program (CESP), which is designed to support and increase the number of community events within the City of Salisbury. COMMITTEE RECOMMENDATION: That: <ol style="list-style-type: none">1. The report be received.2. The proposed Community Event Sponsorship Program guidelines and application form be endorsed for implementation on 1 July 2018.3. The sponsorships be available twice per year with four \$5,000 grants and one \$10,000 grant available every six months, and any unallocated funding in the first round to be carried over to the next round.

<p><u>Item No. 7.1.1</u> Cross Keys BMX Club – Minor Capital Works Grant Program Application</p>	<p>EXECUTIVE SUMMARY: The application from the Cross Keys BMX Club for the upgrade of the current BMX track including asphalt to Corner Berm 1 and re-surfacing the main straights and jumps. An amount of \$30,000 is recommended for funding under the 2017/18 Minor Capital Works Grant Program.</p> <p>COMMITTEE RECOMMENDATION: That:</p> <ol style="list-style-type: none"> 1. The report be received. 2. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee allocate funding from the 2017/18 Minor Capital Works Grant Program budget as follows: <ol style="list-style-type: none"> a. The Cross Keys BMX Club: an amount of \$30,000 for the upgrade of current BMX track (including asphalt to Corner Berm 1 and re-surfacing the main straights and jumps), noting that any additional costs are to be funded by the Cross Keys BMX Club or external grant programs, as per the funding agreement.
<p><u>Item No. 7.2.1</u> Youth Sponsorship Applications – May 2018</p>	<p>EXECUTIVE SUMMARY: The Sport, Recreation and Grants Committee resolved that a report be provided listing all Youth Sponsorship grants approved.</p> <p>COMMITTEE RECOMMENDATION: That:</p> <ol style="list-style-type: none"> 1. The information be received.
<p><u>Item No. 7.2.2</u> Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship Program 2018</p>	<p>EXECUTIVE SUMMARY: This report provides a recommendation for the award of the 2018 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship recipient; and, provides an update in relation to the status of the 2015, 2016 and 2017 Phoebe Wanganeen Scholarship recipients.</p> <p>COMMITTEE RECOMMENDATION: That:</p> <ol style="list-style-type: none"> 1. It is noted that in accordance with the delegated authority set out in the Terms of Reference, the Sports, Recreation and Grants Committee award the 2018 Phoebe Wanganeen Aboriginal and Torres Strait Islander Undergraduate Scholarship for three years, at \$2000 per annum, to Shara Davey..

<p><u>Item No. 7.2.3</u> Community Grants Program Applications for June 2018</p>	<p>EXECUTIVE SUMMARY: This report outlines the Community Grants Program Applications for the June 2018 round. One Application is submitted for consideration by the Sport, Recreation and Grants Committee in an individual report.</p> <p>COMMITTEE RECOMMENDATION: That: 1. The information be received and noted.</p>
<p><u>Item No. 7.2.4</u> 11/2018: Mawson Lakes Cricket Club Inc. – Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The Mawson Lakes Cricket Club Inc. Community Grants Program Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p>COMMITTEE RECOMMENDATION: That: 1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the June 2018 round of Community Grants as follows: a. Grant No. 11/2018: Mawson Lakes Cricket Club Inc. be awarded the amount of \$2,500.00 to assist with the purchase of cricket balls for ongoing use as outlined in the initial and revised Community Grant Applications.</p>

CO-ORDINATION

Officer:

CEO

MG

Date:

ITEM	CR 5.2
	COUNCIL
DATE	25 June 2018
HEADING	Policy and Planning Committee - Recommendations for Council Ratification
AUTHOR	Mick Petrovski, Manager Governance - CEO/Governance, CEO and Governance
APPROVING OFFICER	Chief Executive Officer

EXECUTIVE SUMMARY

The Policy and Planning Committee met on 18 June 2018 to consider 11 items on its Agenda. The Policy and Planning Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

RECOMMENDATION

That Council adopt the recommendations of the Policy and Planning Committee meeting on 18 June 2018, contained in the report to Council (Item No. on the agenda for the Council meeting held on 25 June 2018), and listed below:

1. Item 1.0.1 – Future Reports for the Policy and Planning Committee
2. Item 1.0.2 – Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 12 June 2018
3. Item 1.1.1 – Minutes of the Youth Council Sub Committee meeting held on Tuesday 12 June 2018
4. Item 1.1.2 – Smartphone Charging Stations
5. Item 1.1.3 – Community Art Program
6. Item 1.1.4 – Belgravia Fees and Charges
7. Item 1.2.1 – Approach to Supporting Business Growth and Investment
8. Item 1.3.1 – Actions to Optimise Parking in the Urban Core Zone

9. Item 1.3.2 – National Airports Safeguarding Framework - Proposal for Public Safety Zones – *see Further Information Item*
10. Item 1.3.3 - Salisbury Community Hub - Signage and Wayfinding – *see Further Information Item*
11. Item 1.3.4 – RV Park at Pioneer Park

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 18 June 2018, contained in the report to Council (Item No. on the agenda for the Council meeting held on 25 June 2018), and listed below, with the exception of Items ## and ## which will be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 1.0.1</u></p> <p>Future Reports for the Policy and Planning Committee</p>	<p>EXECUTIVE SUMMARY:</p> <p>This item details reports to be presented to the Policy and Planning Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That:</p> <ol style="list-style-type: none"> 1. The information be received.
<p><u>Item No. 1.0.2</u></p> <p>Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 12 June 2018</p>	<p>EXECUTIVE SUMMARY:</p> <p>The minutes and recommendations of the Tourism and Visitor Sub Committee meeting held on Tuesday 12 June 2018 are presented for Policy and Planning Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information contained in the Tourism and Visitor Sub Committee Minutes of the meeting held on 12 June 2018 be received and noted and that the following recommendations contained therein be adopted by Council: <p>TVSC1 Future Reports for the Tourism and Visitor Sub Committee</p> <ol style="list-style-type: none"> 1. The information be received. <p>TVSC2 Historical Way Finding Signage</p> <ol style="list-style-type: none"> 1. The information within the report be received. 2. Council staff continue to liaise with DPTI to confirm suitable locations for wayfinding signage as contained in Attachment 1 to this report (Item No. TVSC2 Tourism and Visitor Sub-Committee, 12/06/2018). 3. A program of works be developed and included for consideration by Council as a New Initiative Bid in 2019/20. <p>TVSC3 Tourism and Visitor Strategy - Actions Status and Project focus for 2018/19</p> <ol style="list-style-type: none"> 1. That the information be received. 2. That the following actions from the Tourism and Visitor Strategy Implementation Plan be progressed; <ol style="list-style-type: none"> 2.1 Explore options to provide visitor information services throughout the area at key locations - Project: Develop a visitor information plan that identifies locations and delivery.

	<p>2.2 Develop and implement a public relations program - Project: Develop a visitor and tourism specific public relations campaign.</p> <p>TVSC4 Review of Tourism and Visitor Sub Committee Meeting Attendance</p> <ol style="list-style-type: none"> 1. Information be received. 2. That the current representatives from Kaurana and State Government are no longer members of the Tourism and Visitor Sub Committee. 3. That the positions remain vacant for the remainder of the term of the subcommittee and staff consult on relevant projects with the RAP working group and State Government as required.
<p><u>Item No. 1.1.1</u></p> <p>Minutes of the Youth Council Sub Committee meeting held on Tuesday 12 June 2018</p>	<p>EXECUTIVE SUMMARY:</p> <p>The minutes and recommendations of the Youth Council Sub Committee meeting held on Tuesday 12 June 2018 are presented for Policy and Planning Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information contained in the Youth Council Sub Committee Minutes of the meeting held on 12 June 2018 be received and noted and that the following recommendations contained therein be adopted by Council: <p>YC1 Future Reports for the Youth Council Sub Committee</p> <ol style="list-style-type: none"> 1. The information be received. <p>YC2 Youth Council Membership</p> <ol style="list-style-type: none"> 1. That the resignation of Debbie Cao from the position of Youth Member on Salisbury Youth Council be received and accepted. <p>YC3 Youth Council Project Team Updates</p> <ol style="list-style-type: none"> 1. That the information be received and noted. <p>YC4 Youth Programs and Events Update May 2018</p> <ol style="list-style-type: none"> 1. That the information is received and noted. <p>YC5 Youth Council Community Hub Update</p> <ol style="list-style-type: none"> 1. That the update on the Salisbury Community Hub be received and noted. 2. That Youth Council nominate representatives to generate a list of suggestions relating to historical / community names for consideration as part of the final signage and wayfinding design package, with the suggestion list to be provided to the Manager Strategic Development Projects by 30 June 2018 for incorporation in a future update report to Council.

<p><u>Item No. 1.1.2</u></p> <p>Smartphone Charging Stations</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report responds to Council’s resolution requiring a report on “Council installing charging stations in the Salisbury CBD and Council-owned buildings”.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That:</p> <ol style="list-style-type: none"> 1. That the attached report be noted. 2. That it is feasible to provide smartphone charging facilities by converting existing power outlets to ones that include charging capability. 3. The suggested program of work be considered, noting the estimated unbudgeted cost of \$8,000, that would provide smartphone charging capability to libraries and selected community centres, including trialling two wireless charging stations.
<p><u>Item No. 1.1.3</u></p> <p>Community Art Program</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report provides information and options regarding community and public art throughout the City of Salisbury..</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Note the information contained in the report. 2. Endorse Option 2, where local artists would be contracted direct to undertake artwork, in addition to mentorship of aspiring artists. 3. Authorise staff to prepare a bid for inclusion in the 2018/19 Budget for \$50,000 per annum for three years to deliver a community and public art mural program including contracting artists direct, staff coordination and maintenance. 4. Note that a further report regarding the Public Art Framework will be brought back to Council in February 2019.

<p><u>Item No. 1.1.4</u> Belgravia Fees and Charges</p>	<p>EXECUTIVE SUMMARY: This report presents the financial implications if fees and charges are set at the same rates for like services (at the lowest rate) and with no increase from the 2017/18 rates.</p> <p>COMMITTEE RECOMMENDATION: That:</p> <ol style="list-style-type: none"> 1. That the information contained in the report is noted. 2. <ol style="list-style-type: none"> a. Council determine that the lowest rate for the 2017/18 fees for like services be applied as contained in Attachment 1, 2 and 3. b. The 2018/19 Budget be updated to reflect additional expenditure of \$70,938 to accommodate the change in 4.5. c. Note that future budgets may be impacted by the compounding effect of the 2018/19 fee structure proposed.
<p><u>Item No. 1.2.1</u> Approach to Supporting Business Growth and Investment</p>	<p>EXECUTIVE SUMMARY: Council policies and practices can stimulate or hinder local business growth, employment creation and the attraction of new businesses to the area. This report outlines the status of activities that have been undertaken or are underway since June 2017 and the proposed future focus.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the report be noted. 2. That it be noted that further individual reports will be provided for consideration in respect to: <ol style="list-style-type: none"> a) Footpath Trading Policy to be considered by the Resources and Governance Committee on 18 June 2018. b) Charging for Use of Council Land – a report and policy will be provided in Council in July 2018 for consideration. 3. That the Green Infrastructure Plan identify sites for landscaping of commercial precincts for consideration as part of the budget bid process for 2018/19 including development of precinct-based landscape standards.

<p><u>Item No. 1.3.1</u></p> <p>Actions to Optimise Parking in the Urban Core Zone</p>	<p>EXECUTIVE SUMMARY:</p> <p>Current parking standards applying to residential development in Mawson Lakes were implemented in 2016 upon authorisation of the Mawson Lakes DPA, but an inconsistency exists between the Mawson Lakes and Salisbury Urban Core Zones in relation to parking standards. It is proposed that this inconsistency be addressed as part of the transition from the current Development Plan to the new Planning and Design Code under the Planning, Development and Infrastructure Act.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That:</p> <ol style="list-style-type: none"> 1. That staff continue to work with the Department of Planning Transport and Infrastructure (DPTI) through the Planning and Design Code transition and identify any opportunities to review standard car parking ratios with the Urban Core Zone, including a more consistent approach between Mawson Lakes and Salisbury City Centre.
<p><u>Item No. 1.3.2</u></p> <p>National Airports Safeguarding Framework - Proposal for Public Safety Zones</p>	<p>EXECUTIVE SUMMARY:</p> <p>The National Airport Safeguarding Framework has a number of Guidelines that seek to protect the operations of airports and the communities around them. The latest Draft Guideline is now out on consultation and affects areas around Parafield Airport and the Edinburgh RAAF Base. The draft Guideline identifies Public Safety Zone areas that will require land use control to minimise hazards and the congregation of people at the end of runways of airports. In the case of Parafield Airport an area of 1km length is applied. For Edinburgh RAAF Base an area extending 4.5km is applied. It is considered that there are significant impacts on the communities around the airports, including the need for Council to consider the Guideline in the Development Plan Amendment that has been out on public consultation. It is recommended that a submission be made on the draft Guideline flagging a range of issues for consideration, including the impact upon development of potentially affected properties.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That:</p> <ol style="list-style-type: none"> 1. The information be received. 2. That upon completion of the public consultation stage for the current Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment (DPA), the requirements for and implications of the proposed National Airports Safeguarding Framework Public Safety Zones be considered as part of Council's review of the DPA.

	<p>3. That the Minister for Planning and the Department of Transport Infrastructure and Planning be advised that the proposed Planning and Design Code should include relevant airport related matters and the NASAF Guidelines and Department of Defence controls where considered appropriate, in recognition of the importance of aviation to the State economy, that it affects multiple communities and is not a single Council issue, and accordingly requires a standardised policy approach and leadership from the State Government on these matters.</p> <p>4. The General Manager City Development be delegated the authority to make a submission on the Draft Guideline – Managing the Risk in Public Safety Zones at the Ends of Runways, incorporating the commentary under paragraph 4.1 of the report to the 18 June 2018 Policy and Planning Committee meeting (Agenda item 1.3.2) summarised as relating to the following matters:</p> <ul style="list-style-type: none"> a. The need for NASAG to investigate land value impacts on existing land owners and businesses within the designated areas if Public Safety Zones are applied. b. Recognition of the need for authorities (including Councils) to have access to relevant information and expertise, and the need for funding for modelling to understand the relevance to specific airports. c. NASAG obtain legal advice regarding councils' potential legal liability. d. How changing operations at airports are consulted on, managed and incorporated into the identified public safety zones. e. Rights and triggers for Councils and Authorities to impose future restrictions on airports should the Public Safety Zones result in unreasonable impacts upon affected properties. f. Clear and unambiguous information is relayed to the affected communities and businesses by the Federal authorities that this is a result of a Federal direction. g. Recognition and acceptance by the Federal Government that compulsory acquisition, compensation and relocation is available to the affected property owners and occupiers from Federal funding, with an agreed framework of eligibility. h. Recognition that a long term Council Development Plan Amendment has been significantly impacted as a result of this Guideline.
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	<p>i. Recognition by the Federal Government, NASAG, and the State Planning Ministers that the incremental release of the various Guidelines, and regulations for the protection of airports have a significant incremental and increasing impact on the communities around airports, and are multiplied in the City of Salisbury due to the presence of two significant airports in the City.</p>
<p><u>Item No. 1.3.3</u> Salisbury Community Hub - Signage and Wayfinding</p>	<p>EXECUTIVE SUMMARY:</p> <p>The Salisbury Community Hub is a significant strategic project that will redefine how we provide services and interact with our community while also contributing towards the delivery of Council's endorsed Salisbury City Centre renewal agenda.</p> <p>Signage and wayfinding is critical to support community access and use of the new facility, seeking to provide clear, cohesive signage across both external and internal spaces that includes universal messaging that can be interpreted by people of all cultural backgrounds and age groups. Importantly, aligned to Council's overall vision for the Salisbury Community Hub the signage and wayfinding will be a combination of static signs and digital signage that allows for changing messaging and update to reflect activities within the building via push screen content control systems and interactive kiosks. The way that the new building celebrates Salisbury's history, its current community, and reflects its values into the future, is critical. The signage and wayfinding package, in addition to providing a required statutory deliverable, is one of the major opportunities in the new building to celebrate these key messages for both community and within the new administration workplace.</p> <p>An informal strategy and interim report was provided to Council on the status of the signage and wayfinding in May as part of a general Salisbury Community Hub update report (Item 1.3.3, Policy and Planning, 21/05/2018). The wayfinding and signage design scope has been further developed and the Design Team has completed the definition of the branding look and feel" provided to Council for endorsement in Attachment 1.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That:</p> <ol style="list-style-type: none"> 1. That the information be received. 2. That the Salisbury Community Hub Signage and Wayfinding "Look and Feel" provided as Attachment 1 (Item 1.3.3, Policy and Planning, 18/06/2018) be endorsed, subject to the signage stating "Salisbury Community Hub" only, and it not be provided in grey block as illustrated in the attachments.

	3. Further information on signage and wayfinding be provided to Council at its meeting on 25 June 2018.
<p><u>Item No. 1.3.4</u></p> <p>RV Park at Pioneer Park</p>	<p>EXECUTIVE SUMMARY:</p> <p>In response to Council's resolution of March 2018 (2355/2018), the Campervan and Motorhome Club of Australia (CMCA) has provided a proposal for the establishment of an RV Park in Pioneer Park (see attachment 2 response from CMCA – 2018). The CMCA proposal involves the park being developed at no cost to Council, a nominal lease for the land being negotiated, a maximum of 50 sites and a CMCA volunteer providing oversight at the park.</p> <p>In addition as a response to a further Council resolution in March 2018 (2420/2018) staff have prepared a costs estimate to install and manage an independent dump point adjacent to the Pioneer Park toilets.</p> <p>The CMCA have indicated that financial support of \$1,800 could be provided for supply of a dump point unit as part installation of a dump point adjacent to the Pioneer Park toilets. Installation of a stand-alone RV dump point in this location is estimated to cost in the vicinity of \$50,000 to establish plus \$1,600 per annum for maintenance. This may fluctuate however in response to unknown usage.</p> <p>Free to use RV dump points are currently available at OTR on Port Wakefield Rd, and the council facility at St Kilda, and a new RV dump point at OTR on Waterloo corner Rd may be established (subject council approval and development timelines) within two years.</p> <p>An RV Park at Pioneer Park has the potential to bring some financial benefit to the Salisbury City Centre with tourists spending money at the local shops and services. However this is not able to be quantified and there are risks associated with the proposal which Council should consider outlined in this report which, on balance, have led to a recommendation to not proceed further with these proposals, including but not limited to costs uncertainty, commercial impacts, and statutory and consultation processes and time frames.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That:</p> <ol style="list-style-type: none"> 1. That the use of Pioneer Park for a RV Park or Non-commercial caravan park not be pursued further. 2. That the investigation of other sites for the use of an RV Park or Non-commercial caravan park not proceed, having consideration to existing and proposed Council RV facilities available at St Kilda, and commercial RV park and caravan park facilities available within the Council area.

	<ol style="list-style-type: none">3. That the CMCA be thanked for their proposal and advised of Council's decision.4. A further report be brought back to Council if the Caravan Park and Motorhome industry undertake detailed investigation and feasibilities that identifies suitable alternative sites and operations models within northern Adelaide that may facilitate the development of a non-commercial RV/caravan park. <p>FURTHER COMMITTEE RECOMMENDATION</p> <ol style="list-style-type: none">1. That Council investigate short term parking options for RV vehicles across the city.

CO-ORDINATION

Officer: CEO MG

Date:

ITEM	1.3.2FI
	POLICY AND PLANNING COMMITTEE
DATE	18 June 2018
HEADING	National Airports Safeguarding Framework - Proposal for Public Safety Zones
AUTHOR	Peter Jansen, Strategic Planner, City Development
CITY PLAN LINKS	1.2 Be the place of choice for businesses to invest and grow within South Australia, nationally and internationally. 1.4 Have well planned urban growth that stimulates investment and facilitates greater housing and employment choice.
SUMMARY	Further information on the impacts of the proposed Guideline has been requested on the Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment. The Guideline is still in draft format and may be subject to amendment after the consultation process before being presented to the Federal Transport and Infrastructure Council for endorsement.
RECOMMENDATION	
	<ol style="list-style-type: none">1. The information be received.2. That the requirements for and implications of the proposed National Airports Safeguarding Framework Public Safety Zones be considered as part of Council's review of the current Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment (DPA) in conjunction with a review of the public consultation outcomes for the DPA.3. That the Minister for Planning and the Department of Transport Infrastructure and Planning be advised that the proposed Planning and Design Code should include relevant airport related matters and the NASAF Guidelines and Department of Defence controls where considered appropriate, in recognition of the importance of aviation to the State economy, that it affects multiple communities and is not a single Council issue, and accordingly requires a standardised policy approach and leadership from the State Government on these matters.4. The General Manager City Development be delegated the authority to make a submission on the Draft Guideline – Managing the Risk in Public Safety Zones at the Ends of Runways, incorporating the commentary under paragraph 4.1 of the report to the 18 June 2018 Policy and Planning Committee meeting (Agenda item 1.3.2) summarised as relating to the following matters:<ol style="list-style-type: none">a. The need for NASAG to investigate land value impacts on existing land owners and businesses within the designated areas if Public Safety Zones are applied.

- b. Recognition of the need for authorities (including Councils) to have access to relevant information and expertise, and the need for funding for modelling to understand the relevance to specific airports.
- c. NASAG obtain legal advice regarding councils' potential legal liability.
- d. How changing operations at airports are consulted on, managed and incorporated into the identified public safety zones.
- e. Rights and triggers for Councils and Authorities to impose future restrictions on airports should the Public Safety Zones result in unreasonable impacts upon affected properties.
- f. Clear and unambiguous information is relayed to the affected communities and businesses by the Federal authorities that this is a result of a Federal direction.
- g. Recognition and acceptance by the Federal Government that compulsory acquisition, compensation and relocation is available to the affected property owners and occupiers from Federal funding, with an agreed framework of eligibility.
- h. Recognition that a long term Council Development Plan Amendment has been significantly impacted as a result of this Guideline.
- i. Recognition by the Federal Government, NASAG, and the State Planning Ministers that the incremental release of the various Guidelines, and regulations for the protection of airports have a significant incremental and increasing impact on the communities around airports, and are multiplied in the City of Salisbury due to the presence of two significant airports in the City.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Dept Defence APZ model for Edinburgh

1. BACKGROUND

- 1.1 Consideration of this report by Policy and Planning Committee resulted in a resolution seeking further information of the impacts and implications of the US Department of Defence model of public safety zones on the current Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment in order to ascertain whether additional comments should be made in Council's response to the draft Guideline.
- 1.2 It should be noted that the reports to Council on the DPA will incorporate discussion on the implications of the Public Safety Zones as applicable, in conjunction with the other issues that arose from the public consultation.
- 1.3 This report is focused on the Public Safety Zone implications on the DPA in the form put forward on the draft Guidelines. There may be changes to the Guideline as a result of its consultation process and the finalisation of the Guideline through the Federal approval process. Other issues that arise from the public consultation of the DPA will also require consideration.

- 1.4 Department of Defence communications with Council on this matter have occurred over a number of years and their position has shifted over time, and include:
- 1.4.1 1986. Minister for Defence advising that the “high noise zone itself is essentially the same area as the accident potential zone derived from US statistics...Safety would be further enhanced by development free zones being extended out to the 25 NEF.”
 - 1.4.2 2007. Direk PAR advice from Department of Defence was that planning guidance can be obtained from the Queensland State Planning Policy.
 - 1.4.3 2009. Department of Defence submission to the Federal Government discussion paper “Safeguards for airports and the communities around them” was that it recommends the use of the Queensland State Planning Policy for public safety areas.
 - 1.4.4 2011. Rural (Aircraft Noise) Direk West Sector DPA used the Queensland model for the secondary runway.
 - 1.4.5 2014. Rural (Aircraft Noise) Direk Industry and Residential Interface DPA (current DPA). Department of Defence comments noted the draft Public Safety Area (based on the Queensland model) and that future guidelines are likely to be developed which will be based on a risk based approach which are not appropriate for military aircraft, and recommends Council consider aircraft operations spanning in scale from fighter aircraft to KC 30 tankers.
 - 1.4.6 Policy and Planning Committee item 1.3.3 of 16th February 2015 on the current DPA reported on the government agency consultation and discussed the Department of Defence positions that it was shifting from the Queensland model to a risk based analysis dependent upon aircraft mix. It was considered that the level of knowledge to undertake this type of analysis is held by the Department of Defence and the Federal Government. It was resolved that the DPA proceed on public consultation, and that any further information received from the Department of Defence be considered as part of the public consultation process.
- 1.5 A meeting was held with the Department of Defence representatives on Monday 18th June 2018. Defence indicated that it is now its policy to adopt the US Accident Prevention Zone model as it is designed specifically for military aircraft, and that other methodologies are based on civil aircraft and not appropriate. Questions were asked by staff which were taken on notice:
- 1.1.1 How Australian Aircraft fleet and operations differ from the modelling used for US Bases, and how that might impact on the identified areas;
 - 1.1.2 How the community would be expected to react to the identified areas restrictions;
 - 1.1.3 Which other Airfield Bases have had these restrictions applied;

- 1.1.4 How the Airfield is assessed as requiring the application of the US Model. (The advice was that if a runway has Arrestor System installed to slow aircraft in emergencies then it is considered necessary to adopt the Protection Zones. Edinburgh has Arrestor Systems installed); and
- 1.1.5 If the runway extension is still occurring (yes).
- 1.6 The Department of Defence supplied a map of the Edinburgh base and its assessment of the affected areas which includes the secondary runways. Refer to Attachment 1.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Nil
- 2.2 External
 - 2.2.1 Nil

3. REPORT

- 3.1 The US Department of Defence model in the draft Guideline on consultation is made up of three areas of decreasing land use control away from the runways.
- 3.2 The US land use controls are contained in a Land Use Compatibility in Accident Potential Zones that derive from a USA Air Force Instruction of 2015.(refer Annex A in the draft Guideline). The detailed identified land uses are derived from a US Federal Agency land use code manual.
- 3.3 These land uses are treated as compatible, compatible with conditions, or not compatible. There are a range of development density controls attached to each identified land use.
- 3.4 The draft DPA study area would contain all three areas of control as identified in the US model. The detailed impacts on the DPA study area are identified in the report to the Policy and Planning Committee in paragraph 3.3.2.
- 3.5 There is not a clear parallel with the South Australian Development Plan zones and identified land uses, but there is a general alignment which identifies the general restrictions at the end of the runway in the US Clear Zone, and the proposed Urban Employment Zone applies similar land use restrictions such as industry using low hazardous materials as in the US APZ 1.
- 3.6 Retail centres are not acceptable in any of the US Zones and would, if applied, impact on the DPA intention to rezone the Heyne land to Neighbourhood Centre.
- 3.7 The existing market gardening, agriculture and horticulture uses that operate in the DPA study area comply with the US model subject to density controls and other general aviation protections such as lighting and glare, bird strike and hazardous material storage.

- 3.8 The US model recognises single residential dwellings only in the outer APZ 2 area provided a low density is applied. This would require detailed consideration by DPTI and Council of how the existing residential properties that are in the identified areas are managed.
- 3.9 The detailed listing of the identified uses in the US model does not cleanly correlate with the more generalised SA Planning system terminology, and significant work would be required by Council and DPTI to agree on identifying acceptable land uses that align the SA Planning system with the US model.
- 3.10 This is the basis of Recommendation 3 in the report to the Policy and Planning Committee which seeks that the Minister for Planning recognise the need to have airport related matters included in the transition to the Planning and Design Code.
- 3.11 The identified potential options for the DPA as a result of the US Model for Public Safety Zones are:
- 3.11.1 Cancel the DPA
- 3.11.2 Apply the US Model and cancel the DPA
- requires finalisation of the Guideline
 - await potential inclusion of US Model into P & D Code
 - requires Minister for Planning agreement to progress US Model into Development Plan if earlier than P & D Code.
 - Council to cancel DPA
- 3.11.3 Apply the US Model and progress the DPA
- Require Minister for Planning agreement to amend DPA
 - await finalisation of the Guideline
 - amend DPA as required and undertake additional consultation on the changed policy
 - timeline extended.
- 3.11.4 Progress the DPA and not incorporate the US Model
- Consideration of all other issues resulting from DPA consultation
 - Council approval of final DPA
 - requires approval of Minister for Planning of final DPA
- 3.11.5 Cancel DPA and await final Guideline and P& D Code
- Council to re-assess DPA need at that time
 - would provide greater clarity to land owners at that time
 - Council or Minister for Planning to reinitiate DPA
- 3.11.6 Progress DPA and act on Guideline when finalised at that time.
- Council to approve final DPA
 - Minister for Planning to approve DPA
 - Consideration of finalised Guideline and P & D Code application in a later new DPA
 - Potential for conflicting land use outcomes between approved DPA and final Guideline.

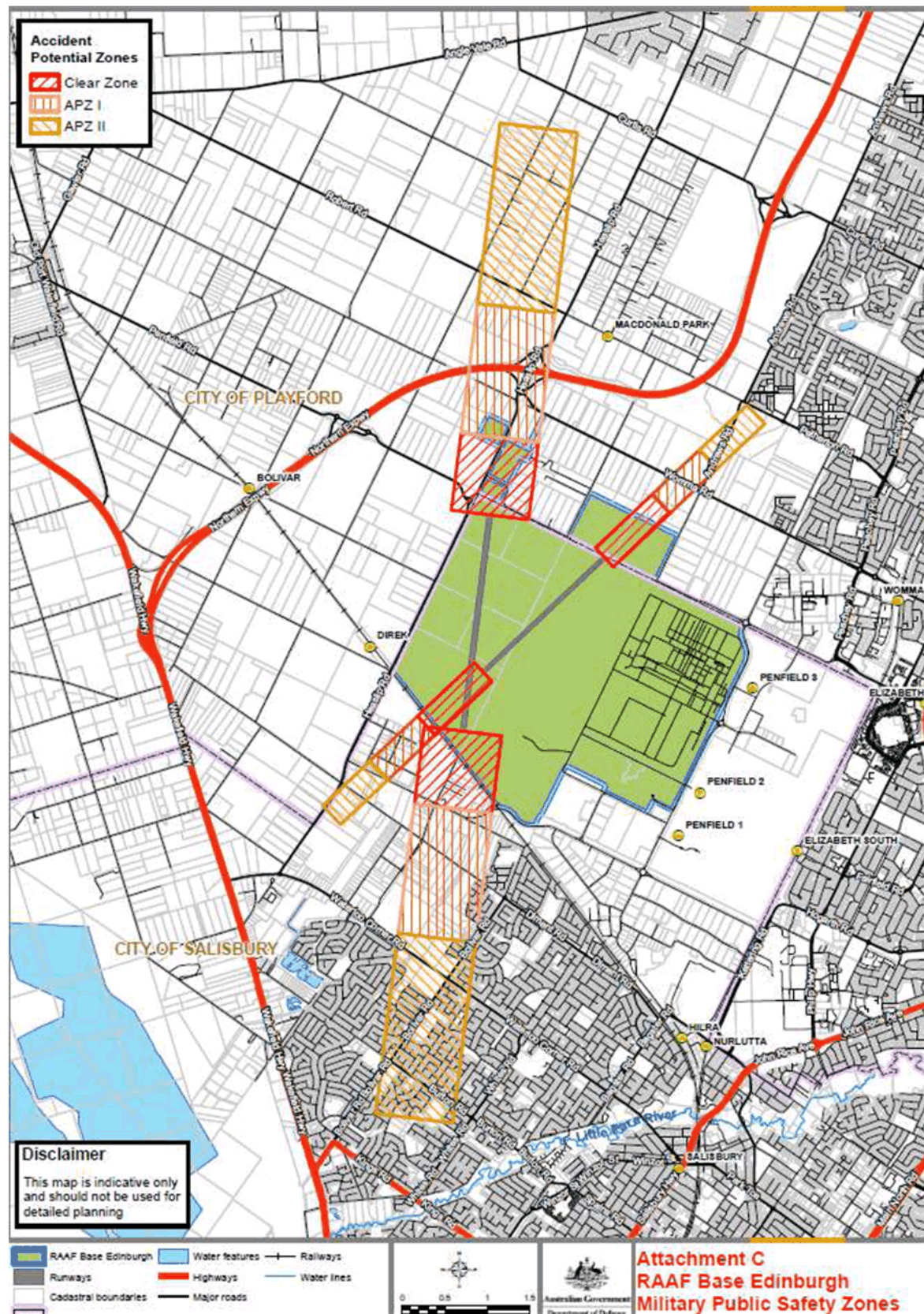
- 3.12 The above options will be considered in further detail as part of the review of the DPA post-consultation and reported back to Council as part of the next consultation report. Given the limited time that has been available to fully consider the implications of the US Model for Public Safety Zones, it would be pre-emptive to assume a particular outcome at this stage.
- 3.13 There are a number of further issues that have been raised as a result of the public consultation of the DPA that will also require the consideration of Council. The DPA consultation issues will be presented to Council at an upcoming meeting. Council will be able to either cancel the DPA, amend the DPA, or progress the DPA in its current form.
- 3.14 The Minister for Planning ultimately approves the DPA should Council decide to proceed, at which time it should be made clear what the Minister's position is in relation to the US Model for Public Safety Zones and the Council DPA.

4. CONCLUSION / PROPOSAL

- 4.1 It is considered that there are significant responsibilities for planning authorities to consider in this matter. It is the Minister for Planning that has ultimate authority of Development Plan Amendments. Council staff have been advocating on this issue with DPTI and the Minister for Planning in the Planning and Design Code preparation and various forums. The position of the State Government on this matter is not known at this time.

CO-ORDINATION

Officer: GMCID
Date: 21.06.18



ITEM	1.3.3FI
	POLICY AND PLANNING COMMITTEE
DATE	18 June 2018
HEADING	Salisbury Community Hub - Signage and Wayfinding
AUTHOR	Chantal Milton, Manager Strategic Development Projects, City Development
CITY PLAN LINKS	<p>1.4 Have well planned urban growth that stimulates investment and facilitates greater housing and employment choice.</p> <p>3.2 Have interesting places where people want to be.</p> <p>3.4 Be a proud, accessible and welcoming community.</p>
SUMMARY	<p>An informal strategy and interim report was provided to Council on the status of the signage and wayfinding in May as part of a general Salisbury Community Hub update report (Item 1.3.3, Policy and Planning, 21/05/2018). The wayfinding and signage design scope has been resolved and the Design Team has completed the definition of the branding look and feel” provided to Council for endorsement.</p> <p>This report provides the further information requested by the Policy and Planning Committee relating to an alternative brand concept for the graphic design of the building name, Salisbury Community Hub. Information is also provided relating to the changes required as a consequence of the alternative design to the external mounted building name sign and the changeable background lighting which was a feature of the original design incorporating blocking behind the lettering.</p> <p>A revised branding “look and feel” to incorporate feedback, including the removal of the full stop at the end of Salisbury Community Hub and the revised building brand design is provided to Council for endorsement in Attachment 1.</p>
RECOMMENDATION	<ol style="list-style-type: none"> 1. That the information be received. 2. That Option A for the building name façade sign be endorsed. 3. That the Salisbury Community Hub Signage and Wayfinding “Look and Feel” provided as Attachment 1 (Item 1.3.3, Policy and Planning, 18/06/2018) be endorsed, incorporating the changes contained in Attachment 1 to the Further Information report 1.3.3FI , Council meeting 25/6/18.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Salisbury Community Hub Signage and Wayfinding Look and Feel Package (Alternate)

1. BACKGROUND

- 1.1 At the Policy and Planning Committee (1.3.3, Policy and Planning, 18/06/2018), the committee considered a report and supporting attachment for endorsement of the Salisbury Community Hub Signage and Wayfinding “Look and Feel” that will inform the detailed signage and wayfinding design for both the external and internal areas of the Salisbury City Centre Community Hub Project.
- 1.2 The report presented detail on the range of different signage and wayfinding types that would be informed by the endorsed “look and feel” and the principles supporting the graphic design, signage typology and design to support the overall functionality and vision for the building and surrounds. A decision on the “look and feel” is required in June to enable the final signage concepts to be completed to identify structural fixing, power and data requirements that would impact base build design, and to enable the signage package to be scoped and pricing confirmed.
- 1.3 To inform the decision, the committee requested further information in respect to an alternative brand concept for the building name that removes the full stop from the end of *Salisbury Community Hub* and a graphic signage design alternative that completely removes the solid blocking behind the building name lettering. The signage and wayfinding consultant has prepared an alternative concept provided as Attachment 1. If supported, this alternative concept will be used to update all of the signage and wayfinding concepts. This report includes a discussion on the potential cost and design impacts of the graphic design change on the external building mounted light box sign designed to be interactive with changing colours originally located within the boxed effect behind the lettering as set out in Section 4.4.2 – Item 1.3.3, Policy and Planning, 18/06/18).

2. CITY PLAN CRITICAL ACTION

- 2.1 The Salisbury City Centre Community Hub project relates directly to the following City Plan critical actions:
 - 2.1.1 Progress the revitalisation of the Salisbury City Centre including:
 - resourcing place management and activation; and
 - encouraging and supporting private sector investment.
 - 2.1.2 Deliver a new community hub in the Salisbury City Centre incorporating library, civic facilities, offices and commercial space to stimulate investment opportunities.

3. CONSULTATION / COMMUNICATION

3.1 External

- 3.1.1 The revised signage and wayfinding brand concepts for the building name, specifically the large external façade mounted sign are in the process of being reviewed by the project Cost Manager and Principal Contractor. This cost and structural feedback was not able to be completed for inclusion in the agenda, however preliminary commentary on likely impacts is set out in Section 4.4 below.

4. REPORT

- 4.1 Following feedback on the Signage and Wayfinding “Look and Feel”, as presented to the Policy and Planning Committee on 18 June 2018, the signage and wayfinding consultant has prepared an alternative design for the building brand name for consideration by Council, provided as Attachment 1.
- 4.2 The building brand name is used on the following signage and wayfinding components;
- 4.2.1 Major building facility name signage lightbox located on the ground floor façade, and complementary lighting to the alternative entrance adjacent the ground floor community hall.
 - 4.2.2 External Civic Square wayfinding totems (both major and minor).
 - 4.2.3 Major AV wayfinding totem to the corner of Church and John Street that will support static display of key community information visible to both drivers and pedestrians. (Noting that the final concepts for this sign will be the subject of a future update report, once negotiations are completed with AV suppliers relating to design solutions to mitigate vandalism and SA Power Networks relating to the proximity to the existing transformer).
 - 4.2.4 Internal static wayfinding across ground and level 1.
 - 4.2.5 Digital signage where the building name is used within the wayfinding kiosks and digital signage.
 - 4.2.6 Other minor signage where the building name is part of the overall graphic layout such as temporary movable signage and other interpretative signage.
- 4.3 The signage and wayfinding consultant has further considered Council feedback and presents an alternative design concept for the building name. This brand name will have different solutions and “look and feel” dependent on the background colour and/or material as set out below.
- 4.3.1 The full stop has been removed from all building name text.

- 4.3.2 For the external wayfinding totems where the building brand name sits against a solid colour, the alternate concept will deliver the required legibility through converting the building name text to a white font that is legible against both the blue and yellow backing, providing consistency with the balance of text on the external wayfinding signs. Noting that as part of the alternate concept the text has also been updated to align left, removing the stagger.
- 4.3.3 The alternate building brand name has a more significant impact on the original design concept for the external building mounted name signage located on the ground floor glass façade. This sign, in the original concept, used the boxing behind the three words to form a digital lightbox to light the building name lettering. The light boxes behind each of the three words are able to have the colour changed independently to change the “look and feel” of the building to respond to community events or celebrations/commemorations such as turning red for Red Poppy Day or adopting corporate colours for Civic Events. This light solution was a key component of the project vision to use light to improve the sense of safety and encourage activation of the Civic Square into the evening creating the Salisbury Community Hub as a beacon within the Salisbury City Centre. The signage and wayfinding consultant, working with the architect, has developed three alternate concepts that are able to retain this original vision to varying effects, each has different structural and lighting solutions with relative benefits and constraints that are discussed below.
- 4.4 Three alternate design concepts for the feature external façade building name signage as set out in Attachment 1 are:
- 4.4.1 Option A – Adjusted Boxed Lightbox Solution
- A revised signage design that aligns the text left to remove the stagger and removes the full stop is proposed, with the retention of the original lightbox design.
 - This design is considered on balance to provide the strongest solution to deliver the vision for the building name sign to use light and changing colours across the three boxes as a major light feature on the building façade.
 - The design of these three lightboxes will allow the colour to be visible during the day, with the signage becoming a beacon into the evening hours where it will be highly visible from Church and John Street.
 - The lettering being located on the three individual light boxes avoids the potential conflict of the mullion to legibility that affects the individual lettering lightboxes proposed in Option C below.

- This sign was previously tested by the project Cost Managers and it was considered to be within the current budget with the three boxes simplifying the power and wiring connections compared to Option C.

4.4.2 Option B – White 3D vinyl lettering with wash light

- To achieve the individual lettering while removing the boxed effect one solution identified is to use vinyl lettering adhered directly to the façade behind the glazing.
- This option does not support the use of internal lighting to the lettering and will have a flatter appearance.
- To achieve an element of the original lighting vision, the design team has identified the potential to fix a wash light to the underside of the canopy that would wash a light over the lettering at night, and could be colour variable.
- Noting that this light would not be able to be visible during the day, unlike the internal light box solutions proposed in Option A and C, meaning the building name would present as white lettering only during the day, and would be less legible at night, compromising the original intent.

4.4.3 Option C – Individual LED lettering fixed to ceiling to floor screen inside the glazing.

- To achieve a solution with internally-lit individual lettering, removing the boxed effect, the option identified is individual LED lettering fixed to a ceiling to floor screen on the inside of the glazing. Noting that this screen, not required in Option A, is required to enable the individual letters to be mounted and the individual letter wiring for power and data to be concealed from the internal community spaces.
- The screen is proposed to be perforated metal to match other internal building finishes, but will reduce the transparency through this section of the façade at a pedestrian level, unlike Options A and B.
- The individual LED lettering could be colour variable, however the strength of the colour from a distance and legibility of the individual lettering is not considered as strong as the alternate boxed effect signage solution presented as Option A.

- Option C is likely to be at an additional cost given the number of individual light boxes for each letter and the additional screening required to conceal the wires and cabling. Pursuing this option may require an alternate façade treatment, such as structural glass fin in this location to ensure the readability of the sign is not impacted by the vertical mullion line through the centre of the sign. Further discussion with the Principal Contractor, Hansen Yuncken and the glazing contractor would need to occur to ensure the structural changes are fully understood and any cost impacts considered should this be identified as Council's preferred concept.
- 4.5 Based on the above analysis, and discussions with the Design Team and Principal Contractor it is recommended that Option A be adopted as the signage solution that best delivers the project principles to contributed to an improved sense of activation and safety in the Civic Square without. This option also does not impact on the project budget or existing façade design. By left justifying the words it also addresses the matters raised by Elected Members.
- 4.6 An alternative external major and minor totem design that reflects the original Salisbury City Centre wayfinding designs that are present through the Salisbury City Centre today (lime green and blue) was also requested at the committee meeting. The signage and wayfinding company were not able to provide this alternate concept in the timelines and advised additional fees may be incurred if required, given that it moves away from concepts supported by Council to date which formed the basis of further work to develop the current design concepts. In addition, it should be noted that Council has resolved to transition the Salisbury City Centre Renewal signage to the corporate colours as part of the Salisbury City Centre Renewal – Branding and Tagline (Agenda Item 1.7.1, Policy and Planning, 21/08/2017) – Resolution 1969/2017, and to apply the existing colour scheme to the new totem signs would be contrary to this resolution.

5. CONCLUSION / PROPOSAL

- 5.1 The further information and alternative branding concept presented in this report as Attachment 1 is provided to support the consideration of Item 1.3.3, Policy and Planning, 18/06/18 for endorsement of the signage and wayfinding “look and feel” concepts for the Salisbury Community Hub, and to allow finalisation of the required structural, power and data for the signage as part of the base build design refinement and completion of the signage package for pricing.

CO-ORDINATION

Officer:	GMCID	CEO
Date:	21.06.18	21.06.18

ALTERNATE - SALISBURY COMMUNITY HUB BUILDING NAME LOGO "LOOK AND FEEL"



FACILITY NAME_LOGO
SALISBURY COMMUNITY HUB

Stage
Documentation

Date
June 2018

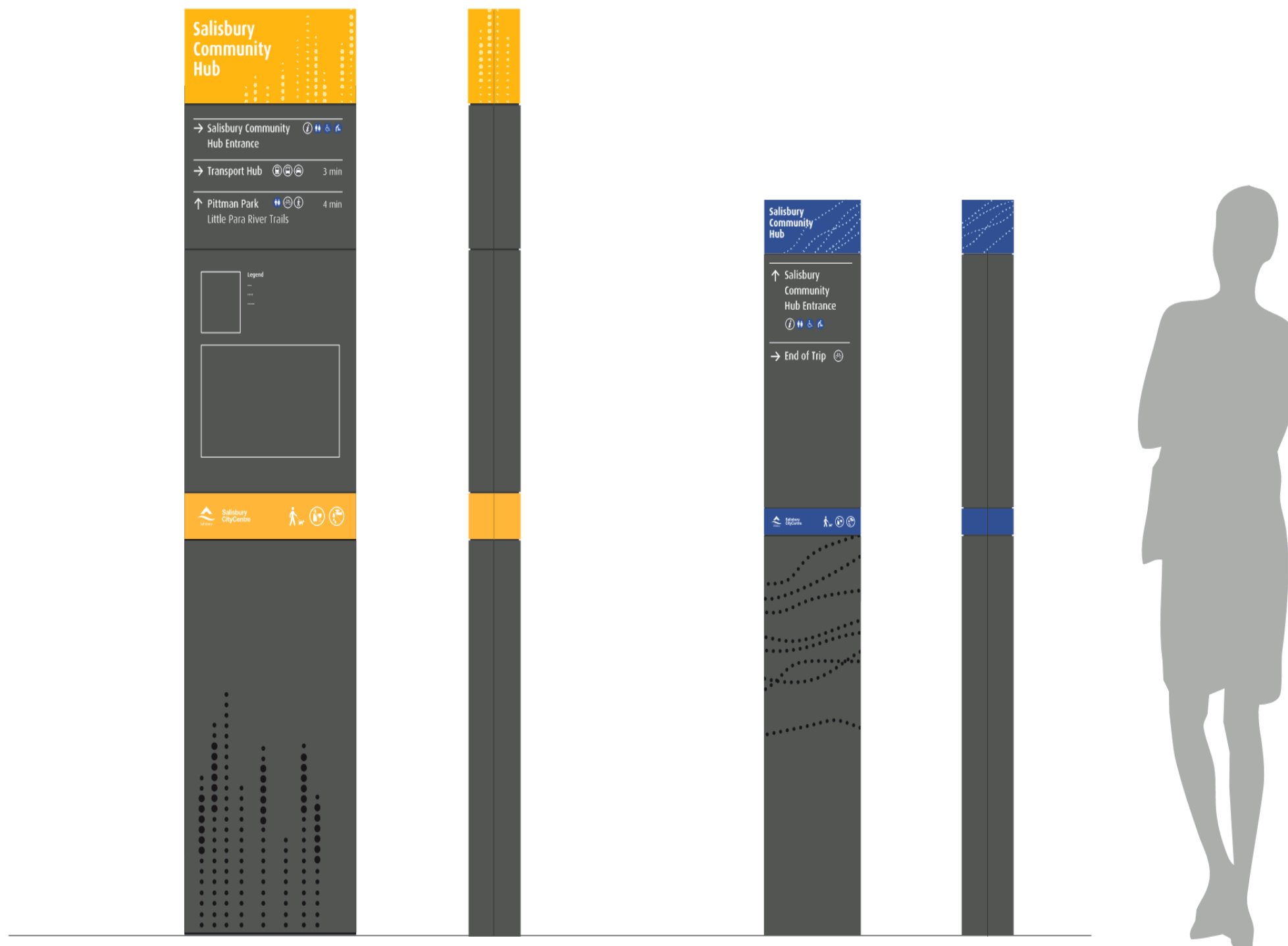
Scale
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Project
Salisbury Community

Client
HASSELL & City of

Drawing
-

piñata ©2018



EXTERNAL WAYFINDING_REVISIED DESIGN SALISBURY COMMUNITY HUB

Stage
Documentation

Date
June 2018

Scale
1:20

Project
Salisbury Community

Client
HASSELL & City of

Drawing
-

pinata © 2018



OPTION A

BUILDING SIGNAGE_DESIGN
SALISBURY COMMUNITY HUB

Stage
Documentation

Date
June 2018

Scale
1:20

Project
Salisbury Community

Client
HASSELL & City of

Drawing
-

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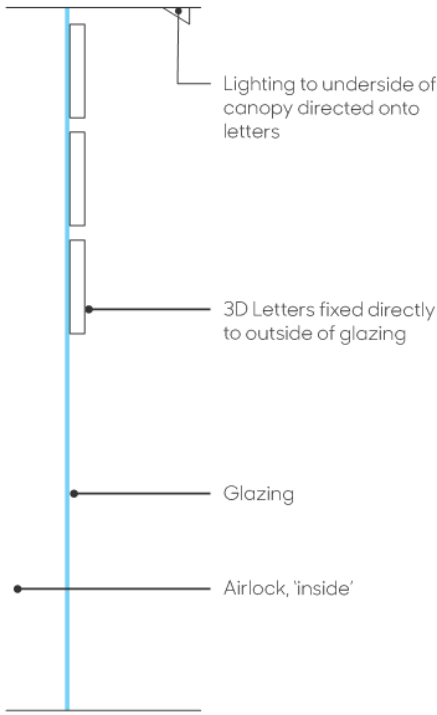
OPTION A

BUILDING SIGNAGE DESIGN
SALISBURY COMMUNITY HUB



Elevation_Day

- _3D White acrylic lettering fixed to front of glazing
- _Lighting onto lettering from canopy above
- _Lighting could be colour variable



Section

OPTION B

BUILDING SIGNAGE_DESIGN
SALISBURY COMMUNITY HUB

Stage
Documentation

Date
June 2018

Scale
1:20

Project
Salisbury Community

Client
HASSELL & City of

Drawing
-

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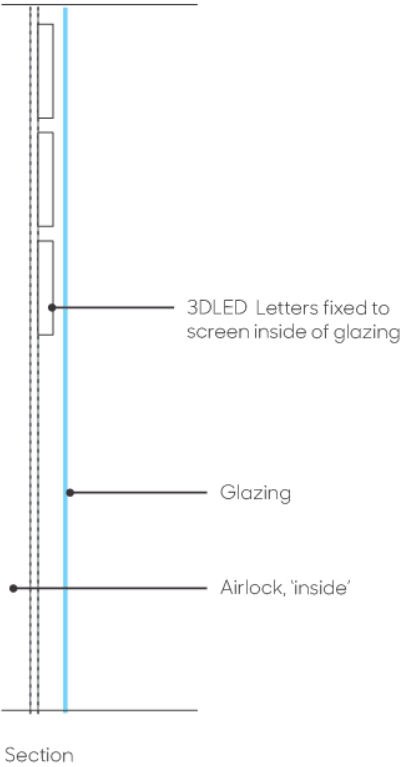
Elevation_Night

- _White acrylic lettering to front of glazing
- _Lighting onto lettering from canopy above
- _Lighting could be colour variable

OPTION B

BUILDING SIGNAGE_DESIGN
SALISBURY COMMUNITY HUB

Stage Documentation	Date June 2018	Scale 1:20	Project Salisbury Community	Client HASSELL & City of	Drawing -	pinata ©2018
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- _3D Internally lit, individual lettering on inside of glazing
- _Lettering fixed to full height screen (ie perforated metal) on inside of airlock
- _Framing/cabling to lettering to be concealed by screen
- _Lettering lighting could be colour variable

OPTION C

BUILDING SIGNAGE_ DESIGN
SALISBURY COMMUNITY HUB

Stage
Documentation

Date
June 2018

Scale
1:20

Project
Salisbury Community

Client
HASSELL & City of

Drawing
-

pinata © 2018



Elevation_Night

- _3D Internally lit, individual lettering on inside of glazing
- _Lettering fixed to full height screen (ie perforated metal) on inside of airlock
- _Framing/cabling to lettering to be concealed by screen
- _Lettering lighting could be colour variable

OPTION C

BUILDING SIGNAGE_DESIGN
SALISBURY COMMUNITY HUB

Stage
Documentation

Date
June 2018

Scale
1:20

Project
Salisbury Community

Client
HASSELL & City of

Drawing
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ITEM	CR 5.3
	COUNCIL
DATE	25 June 2018
HEADING	Budget and Finance Committee - Recommendations for Council Ratification
AUTHOR	Mick Petrovski, Manager Governance - CEO/Governance, CEO and Governance
APPROVING OFFICER	Chief Executive Officer

EXECUTIVE SUMMARY

The Budget and Finance Committee met on 4 June 2018 to consider 7 items on its Agenda. The Budget and Finance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The report to Item No. 6.6.4 on the agenda, recommending support for the request by the Salisbury Business Association to have a separate rate levied to generate \$161,950 for 2018/19 was not considered due to a declaration of a material conflict of interest by Cr Balaza resulting in the lack of quorum for the meeting. Therefore the matter is the subject of a separate report direct to Council on the agenda for this meeting.

The remaining recommendations of the Committee are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

RECOMMENDATION

That Council adopt the recommendations of the Budget and Finance Committee meeting on 4 June 2018, contained in the report to Council (Item No. on the agenda for the Council meeting held on 25 June 2018), and listed below:

1. Item 6.0.1 – Future Reports for the Budget and Finance Committee
 2. Item 6.4.1 - Annual Plan Public Consultation Report
 3. Item 6.6.1 – Budget Update
 4. Item 6.6.2 – Rating Strategy
 5. Item 6.6.3 – Rating Strategy 2018/19
 6. Item 6.7.1 – Salisbury Memorial Park General Reserve Surplus Income
- OR

That Council adopt the recommendations of the Budget and Finance Committee meeting on 4 June 2018, contained in the report to Council (Item No. on the agenda for the Council meeting held on 25 June 2018), and listed below, with the exemption of Items ## and ## which will be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<u>COMMITTEE AGENDA ITEM NO. and TITLE</u>	<u>EXECUTIVE SUMMARY AND COMMITTEE RESOLUTION RECOMMENDED TO COUNCIL</u>
Item No. 6.0.1 Future Reports for the Budget and Finance Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Budget and Finance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: That: 1. The information be received
Item No. 6.4.1 Annual Plan Public Consultation Report	EXECUTIVE SUMMARY: The 2018/19 Annual Plan and Budget has been out for Public Consultation and this report contains details of submissions made for information and consideration. COMMITTEE RECOMMENDATION: That: 1. Information be received and note the one submission received. 2. The draft response to the 2018/19 annual plan and budget consultation submission be endorsed.

<p>Item No. 6.6.1 Budget Update</p>	<p>EXECUTIVE SUMMARY: This report provides an update on the changes to the status of the budget since the Budget and Finance Committee on 16 April 2018.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Information be received and it be noted that the following recent resolutions of Council have been reflected in the Draft 2018/19 budget:- <ul style="list-style-type: none"> • OPN000218 Salisbury Secret Garden 2019 (Resolution 2508/2018) • OPN000219 Para Hills Change in Service Level (Resolution 2516/2018) 2. The Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary be endorsed by Council. 3. The Manager Community Capacity and Learning be delegated authority to:- <ul style="list-style-type: none"> • assess events and functions to be held at the Para Hills Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis. • vary the bond for hiring the Para Hills Community Hub depending on type of activity, the rate of subsidy and additional services as requested by the hirer. 4. The Manager Environmental Health and Safety and Team Leader General Inspectorate be delegated the authority to refund 76% of the dog registration fee paid in the event of the registered dog passing away within 4 weeks of the payment due date.

<p>Item No. 6.6.2 Rating Strategy 2018/19</p>	<p>EXECUTIVE SUMMARY: Rate Revenue for the Draft 2018/19 Annual Plan has been based on estimated valuation growth and an average rate increase of 2.00% for all rate types, except minimum rates which has no increase applied . Updated information from the State Valuation Office has now been received and this item provides a more accurate determination of expected rate revenue for 2018/19.</p> <p>COMMITTEE RECOMMENDATION: That: 1. Information be received. 2. A rate increase based on no increase in minimum rates across all land use categories, a 2.00% average increase in residential rates, and a 2.00% increase for Commercial and Industrial properties with a 49.9% differential, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2018/19.</p>
<p>Item No. 6.6.3 Globe Derby Community Club 2018/19 Separate Rate</p>	<p>EXECUTIVE SUMMARY: As part of setting the budget and declaration of rates Council declares a separate rate each year on behalf of the Globe Derby Community Club in accordance with the Land Management Agreement. This report seeks Council's support to prepare a declaration of the separate rate for 2018/19, following the receipt of the formal request from Globe Derby Community Club. This report provides a copy of the correspondence received and seeks support to prepare a declaration of the separate rate for 2018/19.</p> <p>COMMITTEE RECOMMENDATION: That: 1. The proposed separate rate of \$100 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2018/19, be endorsed in principle, and a formal resolution be brought forward to the June 2018 Council meeting for adoption of the rate.</p>
<p>Item No. 6.7.1 Salisbury Memorial Park General Reserve Surplus Income</p>	<p>EXECUTIVE SUMMARY: This report provides an overview of the distribution of the Net Surplus/(Deficit) for Salisbury Memorial Park from 2013 to 2017.</p> <p>COMMITTEE RECOMMENDATION: 1. The report be received and noted.</p>

CO-ORDINATION

Officer: CEO MG
Date:

ITEM	CR 5.4
	COUNCIL
DATE	25 June 2018
HEADING	Resources and Governance Committee - Recommendations for Council Ratification
AUTHOR	Mick Petrovski, Manager Governance - CEO/Governance, CEO and Governance
APPROVING OFFICER	Chief Executive Officer

EXECUTIVE SUMMARY

The Resources and Governance Committee met on 18 June 2018 to consider 7 items on its Agenda. The Resources and Governance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The report to Item No. 3.4.1 on the agenda, seeking nominations for the SA Country Arts Trust was not considered due to a declaration of a material conflict of interest by Cr Balaza resulting in the lack of quorum for the meeting.

Therefore the recommendation to this report reflects that the item needs to be considered separately, while the rest of the recommendations from the committee can be adopted en bloc. Of course, Elected Members may identify other individual items to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

RECOMMENDATION

That Council adopt the recommendations of the Resources and Governance Committee meeting on 18 June 2018, contained in the report to Council (Item No. on the agenda for the Council meeting held on 25 June 2018), and listed below, with the exemption of Items 3.4.1 and ## which will be considered separately.

1. Item 3.0.1 – Future Reports for the Resources and Governance Committee
2. Item 3.0.2 – Website Publication of Audio Recordings of Council and Standing Committee Meetings
3. Item 3.3.1 – Update on Expanding Narrow Street Parking Procedures to all Council Verges
4. Item 3.3.2 – Footpath Trading Policy Review
5. Item 3.4.1 – Nominations Sought for SA Country Arts Trust
6. Item 3.6.1 – Review of Caretaker Policy
7. Item 3.6.2 – Review of Safe Environment Policy

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 3.0.1</u> Future Reports for the Resources and Governance Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Resources and Governance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: That: 1. The information be received.
<u>Item No. 3.0.2</u> Website Publication of Audio Recordings of Council and Standing Committee Meetings	EXECUTIVE SUMMARY: This report provides advice for Council about the merits and legal considerations of “uploading” audio recordings of Council and Committee meetings on the City of Salisbury website. COMMITTEE RECOMMENDATION: That: 1. Audio recordings of the public component for all Council and Standing Committee meetings be uploaded and be available on the City of Salisbury website. 2. The reference to “RECORDING OF MEETINGS” in Council’s Code of Practice for Meeting Procedures be modified to read as follows: <i>“S.REC RECORDING OF MEETINGS/PUBLICATION OF AUDIO</i> <i>1. Public meetings of Council and Council Standing Committees will be recorded for the following purposes:</i> <ul style="list-style-type: none"><i>• to assist the Minute Secretary with the preparation of the minutes following the meeting, and</i><i>• to ‘upload’ the audio to the Council website in pursuit of objectives of enhanced transparency and accountability in local government.</i>

	<p>2. <i>All recordings of public meetings will be available on the City of Salisbury website for a period of 12 months following the meeting and will, thereafter, be retained within the City of Salisbury record keeping system in accordance with the requirements of the State Records Act 1997 with the retention period as determined by the General Disposal Schedule 20.</i></p> <p>3. <i>The City of Salisbury will display notices at all meetings in areas where the public are entitled to attend, advising of the fact that the public component of the meeting is being recorded and, in accordance with these provisions, that the audio recording will, subsequently, be 'uploaded' to the City of Salisbury website and, thereafter, be retained in accordance with its record keeping system.</i></p> <p>4. <i>Any person who is not an elected or staff member of the City of Salisbury and who appears at a Council or Standing Committee meeting to address the Council or the Committee in public session, whether as a deputation or otherwise, will be expressly advised by the presiding member of the meeting that the meeting is being recorded and that the audio recording will, subsequently, be 'uploaded' to the City of Salisbury website and, thereafter, be retained in accordance with its record keeping system</i></p> <p>5. <i>In 'publishing' the audio recording of public meetings of the Council and Standing Committees by 'uploading' to the City of Salisbury website, the Council will ensure that any content which captures 'personal information' (as understood for the purposes of the Commonwealth Privacy Act 1988) of any person that is not an elected or staff member of the City of Salisbury is appropriately redacted from the recording."</i></p> <p>3. The council's privacy policy be amended to recognize and document exemptions that ensure that not every word recorded is 'published' in the uploading of audio recordings of Council and Standing Committee meetings, as discussed paragraphs 2.9 and 2.10 of the report to Item no. 3.0.2 on the agenda for the Resources and Governance Committee meeting on 18 June 2018.</p>
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<p><u>Item No. 3.3.1</u></p> <p>Update on Expanding Narrow Street Parking Procedures to all Council Verges</p>	<p>EXECUTIVE SUMMARY:</p> <p>Further to previous Item 3.3.1 Resources and Governance Committee presented in March 2018 which provided an update on the proposal to amend the Australian Road Rules to enable parking on council verges, it was resolved that staff provide a further report on options to expand application of the Council procedure to allow parking on verges in streets in addition to those streets that are six metres or less in width..</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That:</p> <ol style="list-style-type: none"> 1 The information be received 2. The current procedure applying to verge parking on streets with a carriageway width of six metres or less be noted and continued.
<p><u>Item No. 3.3.2</u></p> <p>Footpath Trading Policy Review</p>	<p>EXECUTIVE SUMMARY:</p> <p>Council's Footpath Trading Policy applies to the use of all footpaths within the City of Salisbury for commercial purposes, by an organisation, individual or business, and for non-commercial purposes by an organisation, community group, individual or business. In accordance with statutory requirements the policy is required to be reviewed and the amended policy is presented in this report for consideration and for endorsement for public consultation. The amended Policy seeks to simplify Council's approach to footpath trading and put in place a more equitable fee structure..</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That:</p> <ol style="list-style-type: none"> 1. The information be received. 2. The Draft Footpath Trading Policy 2018 included as Attachment 1 to this report (Resources and Governance Committee 18/06/2018 Item 3.3.2) be endorsed for public consultation. 3. The Draft Footpath Trading Policy include an application fee of \$100 in accordance with Section 188(1)(e) of the Local Government Act 1999 for footpath trading applications that require notification of adjacent residential premises. 4. The Draft Footpath Trading Policy include Footpath Trading Permit Fees in accordance with Section 188(1)(f) of the Local Government Act 1999 as per the recommended Footpath Trading Permit Fee model presented in Attachment 3 to this report (Resources and Governance Committee 18/06/2018 Item 3.3.2.)

	<p>5. Staff undertake the necessary public consultation process in relation to the Draft Footpath Trading Policy and Fees, including on the City of Salisbury website, social media, and a direct mail out to all premises with footpath trading permits and the Salisbury Business Association.</p> <p>6. A further report be presented to Council following public consultation outlining any feedback and presenting the final Draft Footpath Trading Policy for endorsement..</p>
<p><u>Item No. 3.4.1</u> Nominations Sought for SA Country Arts Trust</p>	<p>EXECUTIVE SUMMARY: This report provides information concerning nominations for SA Country Arts Trust and seeks Council endorsement of any nominations.</p> <p>COUNCIL RESOLUTION REQUIRED: That:</p> <p>1. Cr. _____ be nominated for the South Australian Country Arts Trust.</p>
<p><u>Item No. 3.6.1</u> Review of Caretaker Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the reviewed Caretaker Policy for Council endorsement.</p> <p>COMMITTEE RECOMMENDATION: That:</p> <p>1. The information be received.</p> <p>2. The Caretaker Policy as set out in Attachment 1 to this report (Resources and Governance Committee Item No.3.6.1 18/06/2018), with the Caretaker Period to commence on 18 September 2018, be endorsed.</p>
<p><u>Item No. 3.6.2</u> Review of Safe Environment Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Safe Environment Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and only minor editorial changes are required.</p> <p>COMMITTEE RECOMMENDATION: That:</p> <p>1. The Information be received.</p> <p>2. The Safe Environment Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.2, 18/06/2018), be endorsed.</p>

CO-ORDINATION

Officer:

CEO MG

Date:

ITEM	CR 5.5
	COUNCIL
DATE	25 June 2018
HEADING	Works and Services - Committee Resolutions for Council Ratification
AUTHOR	Mick Petrovski, Manager Governance - CEO/Governance, CEO and Governance
APPROVING OFFICER	Chief Executive Officer

EXECUTIVE SUMMARY

The Works and Services Committee met on 18 June 2018 to consider 6 items on its Agenda. The Works and Services Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

RECOMMENDATION

That Council adopt the recommendations of the Works and Services Committee meeting on 18 June 2018, contained in the report to Council (Item No. on the agenda for the Council meeting held on 25 June 2018), and listed below:

1. Item 2.0.1 – Future Reports for the Works and Services Committee
2. Item 2.4.1 – Automated 24 Hour Public Toilets
3. Item 2.5.1 – Grant of Easement to SA Power Networks - Portion of Liberator Drive Reserve Paralowie
4. Item 2.6.1 – Greater Edinburgh Parks Interim Drainage
5. Item 2.6.2 – Capital Works Report - June 2018
6. Item 2.8.1 – Provision of General Waste and Green Bins

OR

That Council adopt the recommendations of the Works and Services Committee meeting on 18 June 2018, contained in the report to Council (Item No. on the agenda for the Council meeting held on 25 June 2018), and listed below, with the exemption of Items ## and ## which will be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 2.0.1</u> Future Reports for the Works and Services Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Works and Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: That: 1. The information be received.
<u>Item No. 2.4.1</u> Automated 24 Hour Public Toilets	EXECUTIVE SUMMARY: Staff were requested to provide cost and feasibility of installing public automated 24 hour accessible toilets across the City. This report presents the findings of staff and the feasibility of installation. COMMITTEE RECOMMENDATION: That: 1. The information within this report be received and noted. 2. That at present no automated 24 hour facilities be established.

<p><u>Item No. 2.5.1</u></p> <p>Grant of Easement to SA Power Networks - Portion of Liberator Drive Reserve Paralowie</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report seeks Council's endorsement to grant an easement over a portion of Council land known as Liberator Drive Reserve, Paralowie to SA Power Networks.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That:</p> <ol style="list-style-type: none"> 1. Council grant to SA Power Networks an easement for the installation of a switching cubicle and associated underground cables over portion of Liberator Drive Reserve identified as Allotment 1000 in Deposited Plan 30780 as described in Certificate of Title Volume 5376 Folio 82 for \$5,000 plus GST, and delineated in red in Attachment 1 Item 2.5.1 Works and Services Committee 18 June 2018. SA Power Networks are to be responsible for all costs. 2. The Manager Property and Buildings be authorised to liaise with SA Power Networks in regards to the requested easements and arrange consent of the Letter of Agreement and Grant of Easement documentation.
<p><u>Item No. 2.6.1</u></p> <p>Greater Edinburgh Parks Interim Drainage</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report proposes flood management works to be carried out by the City of Salisbury within SA Water land that services the interim drainage requirements and the local catchment area in and around Waterloo Corner. The works are part of a regional solution and the costs associated with Council delivering these works will be incorporated in the works that DPTI are carrying out on behalf of Council at Robinson Road to future proof the servicing of the Greater Edinburgh Parks employment lands area east of Port Wakefield Road.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That:</p> <ol style="list-style-type: none"> 1. Council allocate \$180,000 from the 2017/18 Watercourse Management Program to begin works on the GEP drain and carry forward into 2018/19 for delivery. 2. Council seek funding from City of Playford to complete the works next financial year (2018/19). 3. Council continue to develop a Infrastructure Deed of Agreement with City of Playford for the future GEP Development.

<p><u>Item No. 2.6.2</u> Capital Works Report - June 2018</p>	<p>EXECUTIVE SUMMARY: The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.</p> <p>COMMITTEE RECOMMENDATION: That: 1. The report be received.</p>
<p><u>Item No. 2.8.1</u> Provision of General Waste and Green Bins</p>	<p>EXECUTIVE SUMMARY: This report considers the costs and fees charged for upgrading from a standard 140L general waste bin and recommends the existing user pays annual fee arrangement continue.</p> <p>Approximately 60% of properties in Salisbury have taken up the green bin organics waste service and NAWMA have planned further consultation on rolling out the service across the region next year (2018/19) as part of their long term transformational waste strategy.</p> <p>COMMITTEE RECOMMENDATION: That: 1. That the information be received. 2. The current arrangements of an annual fee for service for general waste bin upgrades remain unchanged. 3. The provision of green waste bins be considered in accordance with NAWMA's transformational waste strategy in 2018/19.</p>

CO-ORDINATION

Officer:

Date:

ITEM	GB1
	COUNCIL
DATE	25 June 2018
HEADING	Budget Status Report
AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	This report provides Council with an update on the Budget following the Budget and Finance Meeting 4 June 2018 and provides for the endorsement of the Budget Bids.

RECOMMENDATION

1. The Consolidated Budget (direct cost) in Attachment 1 (Item No. GB1, Council, 25/06/2018) be noted, which reflects all budget decisions excluding the Community Arts Program late bid (considered in recommendation 6 below) and Belgravia fees adjustment (considered in Item “Adoption of Annual Plan, Budget and Declaration of Rates”).
2. The Four Year Capital Works Program in Attachment 4 (Item No. GB1, Council, 25/06/2018) be endorsed.
3. The Plant, Furniture and Equipment Budget Bids in Attachment 5 (Item No. GB1, Council, 25/06/2018) be endorsed.
4. The Information Technology Budget Bids in Attachment 6 (Item No. GB1, Council, 25/06/2018) be endorsed.
5. The Operating Budget Bids in Attachment 7 (Item No. GB1, Council, 25/06/2018) be endorsed.
6. The Budget Bid for Community Arts Program be included in the 2018/19 Budget, and financials adjusted accordingly, including the increase in Cash Advance Debenture draw down of a further \$50,000.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Attachment 1 - Consolidated Budget
2. Attachment 2 - Consolidated Budget Summary 2018/19
3. Attachment 3 - Proposed Budget Adjustments to Consolidated Summary 2018/19
4. Attachment 4 - The Four Year Capital Works Program
5. Attachment 5 - The Plant, Furniture and Equipment Budget Bids
6. Attachment 6 - The Information Technology Budget Bids

7. Attachment 7 - The Operating Budget Bids
8. Attachment 8 - Budget Bid OPN000220 Community and Public Art Program

1. BACKGROUND

- 1.1 At the Budget and Finance Meeting held 4 June 2018, following the public consultation of the Annual Plan and Budget, it was confirmed to proceed with an average rate increase of 2.0%, with no increase in minimum rates.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- 2.1.1 The budget and annual plan has progressed through extensive internal processes with management, Executive and Council.

2.2 External

- 2.2.1 The budget and annual plan was available for public consultation in May 2018, and results of that consultation were reported to Council at the 4 June 2018 Budget and Finance Committee.

3. REPORT

3.1 Rates Update

- 3.1.1 The table below summarises the rating parameters and outcomes, with the formal declaration of rates being contained in General Business Item 2, with a 2% rate increase per the Budget and Finance recommendation.

	2017/18	2018/19
General Rate in \$	0.4275	0.4284
Commerce/Industry Rate in \$	0.6461	0.6419
Differential percentage – comm/ind	51.1%	50.0%
Vacant Land Rate	0.5558	0.5569
Differential percentage - vacant land	30%	30%
Minimum Rate	\$987	\$987
% of properties on minimum/HV Rem	22.7%	20.8%
Average Residential Value	\$299,000	\$305,000
Average Residential Rate	\$1,308	\$1,336
Average Residential Increase (for properties not on the minimum rate)	3.0%	2.0%
Minimum Rate Increase (Residential & Vacant Land)	3.0%	0.0%
Rate Revenue Growth	0.7%	1.3%
Actual CPI (Adelaide) for the year ended 31 March	2.0%	2.3%
Total Rate Revenue	\$93,988,746	\$96,941,771

3.2 Consolidated Budget

- 3.2.1 Following the Budget and Finance Meeting 4 June 2018 the Consolidated Summary has been updated, which results in a slight reduction to the Operating Surplus from \$3,702k to \$3,677k. These changes are listed below and detailed within Attachment 3 - Proposed Budget Adjustments to Consolidated Summary:-
- 3.2.1.1 Waste Transfer Station adjustment for lease modelling reducing income and expenditure budgets by \$1,212,700, with no overall impact on the operating budget, noting that this includes a reduction of \$30k in Depreciation which also impacts net cash requirements
- 3.2.1.2 Separate Rate - Adelaide Mount Lofty reduction in revenue of \$25k.
- 3.2.1.3 Transfer of Field Services Tree Services Team to Infrastructure Management (noted in nil effect adjustments within Attachment 3).
- 3.2.1.4 Transfer of Business Support Admin Team Members to Infrastructure Management (noted in nil effect adjustments within Attachment 3).
- 3.2.2 A final Consolidated Budget Summary by program incorporating all changes is attached as **Attachment 1**, with a surplus of \$3,677k, and when adjusted for Water Business Unit surplus, and interest cost savings through the application of property development reserves an underlying surplus of \$1,570k.
- 3.2.3 Details of the final approved four year Capital Works Program are provided in **Attachment 4**, Plant, Furniture and Equipment Budget Bids contained in **Attachment 5**, Information Technology Budget Bids contained in **Attachment 6** and Operating Budget Bids contained in **Attachment 7**.
- 3.2.4 The Policy and Planning Committee considered at the meeting 18 June 2018 report 1.1.4 Community Arts Program and 1.1.5 Belgravia Fees and Charges with the recommendations from the Committee to Council being:
- In relation to the Community Arts Program: Authorise staff to prepare a bid for inclusion in the 2018/19 Budget for \$50,000 per annum for three years to deliver a community and public art mural program including contracting artists direct, staff coordination and maintenance.
 - In relation to Belgravia Fees: The 2018/19 Budget be updated to reflect additional expenditure of \$70,938
- 3.2.5 These late budget impacts have not been reflected into the Consolidated Budget and Budget Bid Schedules at the time of preparing this report, as they are not decision of Council at this time. Attachment 8 contains the Budget Bid for the Community Arts Program, and recommendation 6 is for its inclusion in the Budget. Should Council resolve for its inclusion it will result in an additional expenditure of \$50k, \$20k operating, and \$30k capital. This will reduce the operating surplus by \$20k and will require an additional \$50k drawdown on CAD facilities.

- 3.2.6 Both the Belgravia Fees and Community Arts Program are included as options in the item on the Council agenda titled “Adoption of Annual Plan, Budget and Declaration of Rates”. Part b of the recommendation of this item is for the approval of Estimates of Expenditure, and there are scenarios that reflect inclusion of the late budget decisions.
- 3.2.7 It should be noted that the budgeted financial statements are included in the report titled “Adoption of Annual Plan, Budget and Declaration of Rates” also on tonight’s agenda.

4. CONCLUSION / PROPOSAL

- 4.1 It is recommended that Council endorse the Budget Bids as previously reviewed by Council through the budget process as a key element for the completion of the budget.

CO-ORDINATION

Officer:

Date:

Council Budget Summary - Direct Cost

Operating Budget by Key Direction	2018/19		
	Direct Cost \$000's	Funding \$000's	Net \$000's
The Prosperous City			
Economic Development	1,053	64	989
Development Management	2,932	1,257	1,675
Urban Planning	1,159	-	1,159
Roads	3,405	2,682	723
Footpaths	1,312	-	1,312
Total The Prosperous City	9,861	4,003	5,858
The Sustainable City			
Water Management	3,633	2,760	873
Waste Management	14,813	232	14,581
Parks & Landscape	16,299	60	16,239
City Infrastructure	5,342	1,129	4,213
Total The Sustainable City	40,087	4,181	35,906
The Living City			
Community Development	2,271	9	2,262
Libraries Services	4,784	709	4,075
Community Centres	1,604	310	1,294
Recreation Centres	1,582	-	1,582
Community Sport & Club Facilities	2,014	-	2,014
Community Health & Wellbeing	3,907	3,041	866
Cemetery	425	522	(97)
Food & Health Regulation	825	169	656
Parking & Bylaws Control	571	380	191
Dog Control	1,169	1,145	24
Crime Prevention & Repair	532	-	532
Street Lighting	3,107	-	3,107
Total The Living City	22,791	6,285	16,506
Enabling Excellence			
Corporate Services	13,087	458	12,629
Governance	2,826	2	2,824
Sundry	3,204	6,501	(3,297)
Infrastructure Depreciation	22,839	-	22,839
Total Enabling Excellence	41,956	6,961	34,995
Rate Revenue		96,942	(96,942)
Total Operating Surplus / (Deficit)	114,695	118,372	3,677
Capital Works			
Capital Works	43,180	3,045	40,135
Plant	4,817	-	4,817
Total Capital Works	47,997	3,045	44,952
Funding Adjustments			
Depreciation			(26,600)
Transfer To Reserves			-
Transfer From Reserves			(660)
Total Funding Adjustments			(27,260)
Financing			
New Borrowings / (Investments)			16,157
Principal Repayments			(2,142)
Total Financing			14,015
TOTAL ALL SERVICE AREAS			

Consolidated Budget Summary 2018/19 as at 25th June 2018		
	2017/18 Budget	2018/19 Option 1 2% with no increase in the minimum rate
	\$	\$
OPERATING BUDGET SUMMARY		
Base Operating Budget (excluding rates)		
Expenditure as at 4th June 2018		116,406,989
Efficiency Dividend		(500,000)
Further Expenditure Adjustments		(1,212,700)
Expenditure	113,519,822	114,694,289
Income as at 4th June 2018		22,667,477
Further Income Adjustments		(1,237,557)
Income	23,390,217	21,429,920
Operating Net Bid (excluding Rate Revenue)	90,129,605	93,264,369
Rate Revenue		
Proposed Rate Increase	3.00%	2.00%
Growth	0.60%	1.30%
Total Increase	3.60%	3.30%
Rate Revenue - Base 2016/17 \$90,654,538	93,988,746	96,941,771
Operating Surplus/(Deficit) including Business Units	3,859,141	3,677,402
Operating Surplus Ratio	3.29%	3.11%
Adjustments		
Water Business Unit Surplus - Transfer to Reserves	331,745	402,910
Interest cost savings through application of PDR	1,324,600	1,704,600
Additional Roads to Recovery Funding	1,104,900	
Underlying Surplus/(Deficit)	1,097,896	1,569,892
Underlying Operating Surplus Ratio	0.94%	1.33%
CAPITAL FUNDING SUMMARY		
Other - Non Operating Items		
Add Back Depreciation - non cash item	26,645,133	26,599,463
Transfer to Reserves - Property Disposals	(4,296,000)	
Transfer from Reserves - Footpath & Street Tree Reserve	84,000	200,000
Transfer from Reserves - Open Space Reserve		100,000
Transfer from Reserves - Drainage		360,000
Transfer from Reserves - Property Disposals	2,788,800	
Loan Principal Repayments	(2,350,397)	(2,141,752)
Total Other	22,871,536	25,117,711
Funding Available for Capital	26,730,677	28,795,113
Indicative Borrowing Requirements		
General Purpose Borrowings / (Investments)	25,254,478	15,335,777
Business Unit Borrowings	1,262,400	821,000
Total Indicative Borrowings	26,516,878	16,156,777
Application of Property Development Reserve (Closing Balance Prior Year)	5,211,000	
Application of Cash Reserves		16,156,777
Net Borrowings/(Investment)	21,305,878	
Total Available for Capital	53,247,555	44,951,890
Capital New Initiative Bids (Net)		
Business Units Capital Investment	1,262,400	821,000
Plant Furniture & Equipment	3,043,200	3,066,000
Information Technology	35,000	893,000
Capital Income on Strategic Property Projects	(4,061,115)	
Capital Works, including Project Support Team	52,968,070	40,171,890
Total	53,247,555	44,951,890
Funding Surplus/(Deficit)		

6. Consolidated Summary 2018-19 - 25 June 2018.xlsx

Proposed Budget Adjustments to Consolidated Summary as at 25th June 2018	
Changes from Base Operating Budget as at 25th June 2018	
<u>Expenditure</u>	\$
Expenditure as at 4th June 2018	114,120,289
Adjustments:-	
• Waste Transfer Station - Adjustment for Lease Modelling (offset by income)	1,212,700
Total Adjustments	1,212,700
Expenditure as at 25th June 2018	112,907,589
<u>Income</u>	
Income as at 4th June 2018	22,662,257
Adjustments:-	
• Waste Transfer Station - Adjustment for Lease Modelling (offset by expenditure)	(1,212,700)
• Separate Rate - Adelaide Mount Lofty	(24,857)
Total Adjustments	(1,237,557)
Income as at 25th June 2018	21,424,700
Changes from Operating New Initiatives as at 25th June 2018	
<u>Operating New Initiatives</u>	\$
Operating New Initiatives (Expenditure) - as at 4th June 2018	1,786,700
Adjustments:-	
• NA	
Total Adjustments	
Operating New Initiatives (Expenditure) as at 25th June 2018	1,786,700
Operating New Initiatives (Income) - as at 4th June 2018	5,220
Adjustments:-	
• NA	
Total Adjustments	
Operating New Initiatives (Income) as at 25th June 2018	5,220
Changes from Capital Works New Initiatives as at 25th June 2018	
<u>Net Capital Works</u>	\$
Net Capital Works New Initiatives as at 4th June 2018	40,171,890
Adjustments:-	
• NA	
Total Adjustments	
Capital Works New Initiatives as at 25th June 2018	40,171,890
Changes from PF&E New Initiatives as at 25th June 2018	
<u>PF&E New Initiatives</u>	\$
PF&E New Initiatives as at 4th June 2018	3,066,000
Adjustments:-	
• NA	
Total Adjustments	
PF&E New Initiatives as at 25th June 2018	3,066,000
Changes from IT New Initiatives as at 25th June 2018	
<u>IT New Initiatives</u>	\$
IT New Initiatives as at 4th June 2018	893,000
Adjustments:-	
• NA	
Total Adjustments	
IT New Initiatives as at 25th June 2018	893,000
Other Nil Effect Adjustments as at 25th June 2018	
<u>Nil Effect Adjustments</u>	\$
Adjustments:-	
• Transfer of Field Services Tree Services Team to Infrastructure Management Team	384,700
• Transfer of Business Support Admin Team Members to Infrastructure Management	200,200

6. Consolidated Summary 2018-19 - 25 June 2018.xlsx

Capital Works Program

	2018/19		2019/20	2020/21	2021/22	
	\$000's		\$000's	\$000's	\$000's	
Exp	Funding	Net	Net	Net	Net	
The Prosperous City						
Renewal						
Bridge Program						
This bid is to renew or replace road bridges, footbridges, and boardwalks as part of an ongoing program to ensure that the bridges do not deteriorate.	272	0	272	268	273	278
Bus Shelter Renewal and Bus Stop Improvement Program						
This bid is for the ongoing renewal of bus shelters owned by the City of Salisbury and also includes the upgrade of bus stop pads where required.	89	0	89	112	104	106
Road Reseal / Reconstruction Program						
This bid is for the ongoing renewal of bituminous road surfaces and/or reconstruction of failed road pavements including all capitalised preparatory works such as crack sealing.	7,937	0	7,937	8,635	8,813	9,000
Total Renewal	8,298	0	8,298	9,015	9,190	9,384
New						
Council Funded New Footpath Program						
This bid is for the construction of new footpaths in older suburbs where footpaths do not already exist or where there is a need for additional footpaths in existing streets or reserves. The proposed locations are reviewed and prioritised by the Footpath Request Evaluation Team in accordance with Council's Footpath Policy and the Transport Asset Management Plan.	464	0	464	441	328	335
Greater Edinburgh Parks Regional Drainage						
As part of the construction of the Northern Connector it is proposed to construct a segment of the Greater Edinburgh Parks regional drainage system at Robinson Road Waterloo Corner.	300	0	300	0	0	0
Salisbury City Centre Revitalisation						
This program includes the community consultation, design, and for small elements delivery of infrastructure projects aimed at increasing the amenity of the City Centre and its gateways.	220	0	220	0	0	0
Paddocks Master Plan						
The Paddocks master plan establishes the coordinated approach towards to investment and renew of the Paddocks which is one of the most significant recreation and open space precincts within the City of Salisbury.	500	0	500	1,000	1,000	0
Total New	1,484	0	1,484	1,441	1,328	335
TOTAL - The Prosperous City	9,782	0	9,782	10,456	10,518	9,719

Capital Works Program

	2018/19		2019/20	2020/21	2021/22	
	\$000's		\$000's	\$000's	\$000's	
Exp	Funding	Net	Net	Net	Net	
The Sustainable City						
Renewal						
Watercourse Management Works Program						
This is an ongoing program to renew and upgrade Council's waterways infrastructure.	758	0	758	723	818	678
St Kilda Channel Breakwaters - Renewal						
This bid is to renew the St Kilda Breakwaters pending a proposed medium to long term major upgrade project.	0	0	0	650	0	0
Irrigation Program						
This program is for the replacement and minor upgrade of old inefficient irrigation systems located within parks and reserves.	274	0	274	215	307	135
Renewal of Feature Landscapes Program						
This program is for the installation of both new and renewed plantings at nominated high profile locations to enhance and promote the City of Salisbury through vibrant colours and contrasting vegetation in accordance with the vision of the City Landscape Plan to instill City Pride.	117	0	117	141	101	101
Tree Screen Renewal Program						
The Tree Screen Renewal Program is to rejuvenate and improve tree and shrub screens found within many road verges and around the perimeter of many parks and reserves.	140	0	140	106	168	176
Salisbury Water - Asset Renewal						
This bid is for renewal of Water Business Unit assets in accordance with the Salisbury Water Asset Management Plan.	101	0	101	259	417	1,484
Coleman Road Landfill Waterloo Corner - Landfill Cap Improvements						
The Coleman Road Landfill closed in 1997 and ongoing management of the site requires groundwater monitoring, minimisation of landfill gas emissions, and improved onsite drainage.	55	0	55	55	55	55
Total Renewal	1,445	0	1,445	2,149	1,866	2,629

Capital Works Program

	2018/19	2019/20	2020/21	2021/22		
	\$000's	\$000's	\$000's	\$000's		
Exp	Funding	Net	Net	Net	Net	
New						
Automated Flood Release Gates						
This bid is for flood mitigation in large storm events that requires the ability to release water rapidly from detention basins and wetlands.	90	0	90	80	0	0
Major Flooding Mitigation Projects						
This program is generated from Council's Integrated Water Management Strategy which has identified major flood mitigation projects.	1,450	450	1,000	2,545	1,472	1,532
Street Tree Program						
This bid is focussed on improving the amenity of streetscapes through the programmed renewal (selective removal and replanting) of street trees with more appropriate species for the sometimes limited spaces available within our streets.	1,523	0	1,523	1,359	1,555	1,641
City Wide Trails Program						
This bid is for the continuing of the development and upgrade of the 'Green Trails' network that follows the Little Para River and Dry Creek corridors with various connections mainly via reserves.	1,180	652	528	388	540	440
Sportsfield Lighting Program						
This bid is to fund lighting renewals for sporting ovals based on condition and levels of service required. A condition audit and service level assessment of sportsfield lighting infrastructure will be used to formulate future proposed works.	170	0	170	170	180	190
This bid is related to separate bid Sportsfield Lighting Assistance Program.						
Public Lighting Program						
This program is for the installation of both new and renewed public lighting infrastructure on a priority basis including both street lighting and reserve lighting, but excluding sportsfield lighting. This program also includes public lighting energy efficiency works.	277	0	277	774	726	728
Developer Funded Program						
This bid is to undertake a program of works including but not limited to planting of trees; building footpaths and parking bays in development areas where developers choose not to complete these works but provide a financial contribution to City of Salisbury in lieu to undertake the works post-initial development.	200	200	0	0	0	0
Water Business Unit Program - Planning Program						
This bid is to provide Salisbury Water Business Unit with funds for planning and execution of a 5 yearly Asset Management review.	0	0	0	35	0	0
Salisbury Water - Water Licence Purchase						
Purchase of permanent water licence locations as and when they become available on the open market.	100	0	100	100	100	100
Energy Management Plan						
This bid is for the development of a City of Salisbury Energy Management Plan that addresses both corporate and community energy issues.	50	0	50	0	0	0
Groundwater Community Bores - Tank and Booster Pump System						
Installation of tank and booster pump systems on Groundwater Community Bores to reduce the impact on these bores and the T1 aquifer during peak irrigation demand periods.	100	0	100	50	0	0
Salisbury Water Recycled Water Signage - New / Renewal						
Replacement of old faded or vandalised/damaged recycled water "advisory signage".	5	0	5	5	5	5
Salisbury Water Distribution Main Linkages						
Construct up to 10kms of Salisbury Water distribution mains to improve operational functionality, provide additional security of supply to existing customers and to secure connection of new customers.	150	0	150	225	140	0

Capital Works Program

		2018/19		2019/20	2020/21	2021/22
	Exp	\$000's	Net	\$000's	\$000's	\$000's
Salisbury Water Emergency Backup Power Supply						
Retrofit key Salisbury Water pumping stations to facilitate emergency backup power supply in the event of a major power outage. This will enable rented transportable generators to be connected rapidly (without electricians) in order to ensure ongoing water supply.	20	0	20	20	20	20
Salisbury Water Head Tank						
Increase security of supply and improve distribution pressure within the Salisbury Water recycled water network through Para Hills, Salisbury East, Salisbury South, Salisbury Park and Salisbury Heights.	0	0	0	0	500	0
Council Reserves Upgrade - Recycled Water Connections						
Construct new distribution mains to connect recycled water supply to Council reserves upgraded in conjunction with the Council Reserve Upgrade Program.	110	0	110	150	0	0
Salisbury Water - Water Quality Monitoring						
This bid is for installation of EC probes on all wells to improve the monitoring of salinity of extracted water to meet new regulatory guidelines and improve operations.	100	0	100	0	0	0
Salisbury Water - Distribution Pressure Network Upgrade						
Modify and upgrade the existing Andrew Smith Drive irrigation pump station to facilitate increased water supply into the city-wide distribution network. This will provide additional security of supply for Salisbury Water customers in the western areas of the City.	70	0	70	0	0	0
Salisbury Water - Brahma Lodge Pump Station						
Construct an irrigation pump station at Brahma Lodge Oval to reduce peak demands on a critical section of the Salisbury Water distribution network feeding to the Northern, Eastern and now Western sections of the network.	65	0	65	0	0	0
Solar Installations for Sporting Clubrooms						
Analysis shows a further ten sporting clubs should now meet the criteria for solar panels with a 2.5kW system installed per eligible site; giving the clubs the option to co-contribute to up-size their system if desired.	45	0	45	0	0	0
Dry Creek Master Plan						
Develop a Dry Creek Master Plan to address current and future urban stormwater management issues. This Master Plan will also accommodate and facilitate future development scenarios in the Dry Creek Catchment, particularly noting the potential new urban development of the former salt crystallisation pan at the bottom of the catchment.	470	0	470	0	0	0
Sport Club Additional Solar Installs						
This bid assists all Sport Clubs within City of Salisbury owned buildings to reduce operating costs through the installation of an additional 2.5kW of solar panels.	475	0	475	0	0	0
Total New	6,650	1,302	5,348	5,901	5,238	4,656
TOTAL - The Sustainable City	8,095	1,302	6,793	8,050	7,104	7,285

Capital Works Program

	2018/19		2019/20	2020/21	2021/22	
	\$000's		\$000's	\$000's	\$000's	
	Exp	Funding	Net	Net	Net	
The Living City						
Renewal						
Building Renewal Program						
For the renewal of various building elements for all Council owned buildings.	1,170	0	1,170	1,200	1,230	1,261
Salisbury Swimming Pool - Structural Remedial Works to Pools						
To complete necessary structural repair works to both the main pool and learning pool at the Salisbury Recreation Precinct.	0	0	0	0	400	200
Play Space / Playground Program						
This bid is for playspace / playground renewal and upgrades including new shade structures where identified.	560	0	560	580	595	595
Outdoor Sporting Court Surfaces Program						
This program is for the reseal and/or minor upgrade of outdoor sealed sports playing surfaces.	84	0	84	86	87	88
Reserve Fencing Program						
This bid is to install bollards, fencing and gates on reserves primarily to reduce the unauthorised access of motor vehicles which in the past has caused damage to turf playing surfaces with anti-social behaviour and illegally dumped rubbish.	44	0	44	50	43	45
Mawson Lakes and Edinburgh - Railway Corridor Sound Wall						
This bid is for renewal of the sound wall adjacent to the railway corridors in Mawson Lakes and Edinburgh.	50	0	50	50	0	0
Carpark Program						
This bid is for the resealing and upgrade of carparks including unsealed carparks.	260	0	260	217	219	224
Kerb Ramp Construction / Upgrade Program						
This bid is for the proactive upgrading of kerb ramps (also known as pram ramps) to provide a continuous accessible path of travel network in conjunction with the Road Reseal / Reconstruction Program and Council Funded New Footpath Program, including consideration of any Disability Discrimination Act related requests.	414	0	414	423	428	438
Bituminous Footpaths and Shared-Use Paths- Reseal / Upgrade Program						
This bid is for the programmed resealing and widening of existing asphaltic footpaths and shared use paths outside of the City Wide Trails Program.	200	0	200	200	200	200
Total Renewal	2,782	0	2,782	2,806	3,202	3,051

Capital Works Program

	2018/19	2019/20	2020/21	2021/22		
	\$000's	\$000's	\$000's	\$000's		
Exp	Funding	Net	Net	Net		
New						
Outdoor Furniture Program						
This bid is for outdoor furniture such as park benches, picnic settings, shelters, bike racks, drinking fountains and barbeques.	236	0	236	157	156	158
Local Flooding Program						
Design and construction of localised minor flood mitigation works mainly as a result of flooding reports in addition to miscellaneous minor drainage works not funded elsewhere.	551	0	551	783	350	380
Building Upgrade Program						
Upgrades to Council owned buildings other than those that are submitted as a separate bid or included in the Building Renewal Program.	1,050	0	1,050	2,690	2,150	2,200
Priority Access Upgrades - Buildings						
This bid is to implement priority access items following completion of the 2016/2017 building condition audit.	115	0	115	118	120	122
Reserve Upgrade Program						
Increase the level of service and standard of reserves where they fall short of agreed service levels as per the Parks and Streetscape Asset Management Plan and community expectations.	333	0	333	356	364	371
Salisbury City Centre Regional Community Hub						
The Salisbury Community Hub is a major strategic transitional project for Council that will deliver on multiple objectives.	12,080	0	12,080	-2,070	-1,500	-2,500
Salisbury Oval Master Plan Implementation						
The Salisbury Oval Master Plan guides the future development of the Salisbury Oval Precinct and identifies a number of actions for the delivery in the short, medium, and longer term.	730	0	730	830	0	0
Minor Traffic Improvements Program						
This bid is for the implementation of minor traffic control improvement works (such as pedestrian refuges, minor roundabout alterations; parking bays etc.) and various proactive and reactive measures such as new pavement bars, line marking and traffic signage.	107	0	107	110	112	115
Major Traffic Improvements Program						
This bid is the consolidated program to treat individual sites that require specific & significant traffic control measures.	720	75	645	433	517	385
School Zones and Pedestrian Crossings Program						
This bid is for the installation of new or upgraded 'school zones' and pedestrian crossing facilities on a 'needs' basis.	90	0	90	133	126	144
Bicycle Network Improvements Program						
The consolidated program for a collection of nominated projects responding to specific known bicycle network deficiencies including projects eligible for State Bicycle Funding or State Black Spot Program - Cycling Projects which both require a funding contribution from Council.	235	95	140	124	93	135
Information Signage Program (Parks and Reserves)						
Installation of new information / interpretive signage for nominated parks and reserves.	54	0	54	56	57	62
St Kilda Master Plan - Stage 2 Implementation						
This bid is for the implementation of the St Kilda Master Plan Stage 2 Works (Marine Recreation Precinct and Mangroves) over multiple years commencing with detailed design, consultation, and external funding negotiations in 2018/2019.	300	100	200	700	105	6,240
Should funding become available for the Boat Ramp or RV Site earlier these project budgets will be adjusted through the quarterly budget review process accordingly.						

Capital Works Program

		2018/19		2019/20	2020/21	2021/22
	Exp	\$000's	Net	\$000's	\$000's	\$000's
Dog Parks for Small Dogs						
The establishment of dog parks for small dogs collocated with existing dog parks.	63	0	63	63	63	63
Sir Douglas Mawson Lake - Drinking Fountain						
This bid is for a drinking fountain near the BBQ and shelter area at the south-west end of Douglas Mawson Lake (across Dry Creek from The Walk).	20	0	20	0	0	0
Fitness Equipment Program						
Fitness equipment will provide an added attraction to various reserves across the city and appeal to those people wanting to increase their fitness.	111	0	111	111	111	111
Sir Douglas Mawson Lake - Rowers Pontoon Expansion						
To improve/upgrade the rowers pontoon at Sir Douglas Mawson Lake, Mawson Lakes.	25	0	25	0	0	0
Greenfields Wetlands Kayak Access						
Construct a kayak launch facility at the Greenfields Wetlands	90	0	90	0	0	0
Bridgestone Reserve - Athletics Facility						
This bid is to develop a new regional-level synthetic athletics facility at Bridgestone Reserve.	2,596	1,000	1,596	1,096	0	0
Pooraka Men's Shed Improvements						
Improvements for the Pooraka Farm Men's Shed to address various issues and to upgrade storage and amenities.	35	0	35	0	0	0
Autism Friendly Play Spaces Program						
Upgrade of playspaces to cater for people diagnosed on the autism disorder spectrum.	60	0	60	120	120	120
Autism Friendly Playspace						
This bid is for the establishment of a large scale play space/outdoor space to meet the needs of individuals diagnosed with Autism Spectrum Disorder subject to successful grant funding.	450	225	225	0	0	0
Total New	20,051	1,495	18,556	5,810	2,944	8,086
TOTAL - The Living City	22,833	1,495	21,338	8,616	6,146	11,137

Capital Works Program

	2018/19		2019/20	2020/21	2021/22	
	\$000's		\$000's	\$000's	\$000's	
Exp	Funding	Net	Net	Net	Net	
Achieving Excellence						
Renewal						
Property and Buildings Program Area - Planning Program						
This bid is to provide existing 'Property and Buildings' category programs with funds for planning and development of the subsequent years' programs including various Building Asset Management Plan asset condition audits.	170	0	170	100	280	80
Parks and Streetscape Program Area - Planning Program						
This bid is to provide existing 'Parks and Streetscapes' category programs with funds for planning and development of the subsequent years' programs.	31	0	31	32	33	34
Transportation Program Area - Planning Program						
This bid is to provide existing 'Transportation' project asset category programs with funds for the planning and development of the subsequent years' programs including various Transport Asset Management Plan (AMP) asset condition audits.	225	0	225	138	161	160
Drainage and Waterways Program Area - Planning Program						
This bid is to provide existing 'Drainage and Waterways' category programs with funds for planning and development of the subsequent years' programs.	114	0	114	105	48	49
Total Renewal	540	0	540	375	522	323
New						
Clubs/Sporting Facilities (Minor Capital Grants Program)						
This bid is for the Minor Capital Works Grants Program to enable sporting and similar clubs to initiate minor improvements (buildings facilities and equipment) based on club needs.	320	0	320	326	333	339
Land Acquisition Program - Miscellaneous						
Provision for the unforeseen purchase of minor parcels of land to facilitate the construction of present and future infrastructure.	54	0	54	55	56	57
Strategic Projects Program - Planning Program						
Funds for the initial development of nominated high-level strategic project proposals and initiatives.	157	0	157	58	59	60
Sportsfield Lighting Assistance Program						
This bid is for a nominal annual budget provision for Council matching funds to enable clubs to apply for State Government funding for sportsfield lighting projects.	100	50	50	50	50	50
Total New	631	50	581	489	498	506
TOTAL - Achieving Excellence	1,171	50	1,121	864	1,020	829

Plant, Furniture and Equipment New Initiatives

	2018/19	2019/20	2020/21	2021/22		
	\$000's	\$000's	\$000's	\$000's		
Exp	Funding	Net	Net	Net	Net	
Achieving Excellence						
Mawson Lakes Central CCTV Project						
The project proposes staged installation of CCTV over the 2018/2019 and 2019/2020 financial years to extend upon Council's existing CCTV network to provide improved public realm safety in the Mawson Lakes Central precinct.	80	40	40	35	0	0
Plant & Fleet Replacement Program						
This bid is to create a program for major plant and fleet replacement.	2,450	515	1,935	1,043	1,066	2,048
Fleet Lease to Purchase						
This bid is required to convert a further 16 vehicles in the fleet that are currently leased to become purchased vehicles.	604	0	604	115	0	0
CCTV Community Buildings						
For the implementation of CCTV in Council's community buildings.	125	53	72	70	0	0
Purchase of Mid-Size Sweeper						
The purchase of a mid-sized sweeper is proposed to insource the sweeping of the City Centre and Mawson Lakes central district that is currently undertaken by contract.	200	0	200	0	0	0
Purchase of Rapid Response Team Small Truck						
Upgrade small truck to meet requirements of new Rapid Response Team	90	0	90	0	0	0
Replace One Ute with Small Truck for Playground Team						
Replace one Playground utility with a small truck	60	0	60	0	0	0
Building Furniture and Equipment Program						
Renewal of inside furniture and equipment across all Council facilities.	65	0	65	65	67	70
Total New	3,674	608	3,066	1,328	1,133	2,118
TOTAL - Achieving Excellence	3,674	608	3,066	1,328	1,133	2,118

Information Technology Capital New Initiatives

	2018/19	2019/20	2020/21	2021/22
Exp	\$000's	\$000's	\$000's	\$000's
Funding	Net	Net	Net	Net
The Living City				
Smart City Initiatives				
To provide a fund for Smart City-related work to support a proposed submission to the Smart Cities and Suburbs program.	500	250	250	0
TOTAL - The Living City	500	250	250	0
Achieving Excellence				
Information Security and Disaster Recovery Planning Actions				
An external audit of the information technology function within Business Systems and Solutions made a number of recommendations relating to information security and disaster recovery planning.	22	0	22	0
Digital Strategy Implementation				
The Digital Strategy implementation comprises a number of initiatives including the development of data analytics capability in 2018/19.	175	0	175	0
Enabling functionality for future Pathway integration projects				
Implement functionality to provide a robust flexible platform for future projects to integrate to the Pathway solution.	0	0	0	63
Completion of the Asset Management Improvement Project (AMIP)				
Council continues to introduce tablets to Field Services to improve management of maintenance work and improve asset management improvement of data collection and monitoring.	326	0	326	0
Corporate Website				
The implementation of a new City of Salisbury website to better support our customers find information and undertake transactions in alignment with the Digital Strategy.	120	0	120	0
TOTAL - Achieving Excellence	643	0	643	63

Operating New Initiatives

	2018/19		2019/20	2020/21	2021/22
	\$000's		\$000's	\$000's	\$000's
Exp	Funding	Net	Net	Net	Net
The Prosperous City					
Operating Components of Capital Bids (refer to Capital section, commencing page 18, for further details)					
Council Funded New Footpath Program	21	0	21	22	22
Road Reseal / Reconstruction Program	51	0	51	53	54
TOTAL - The Prosperous City	72	0	72	75	76
The Sustainable City					
Operating Components of Capital Bids (refer to Capital section, commencing page 18, for further details)					
Public Lighting Program	(20)	0	(20)	(70)	(70)
Salisbury Water Head Tank	0	0	0	0	(100)
Council Reserves Upgrade - Recycled Water Connections	0	5	(5)	(3)	0
Salisbury Water - Water Quality Monitoring	5	0	5	5	5
Additional Solar Installations for Sporting Clubrooms	0	0	0	6	6
Sport Club Additional Solar Installs	0	0	0	25	25
TOTAL - The Sustainable City	(15)	5	(20)	(34)	(134)
The Living City					
Operating Bids					
Salisbury Stories History Project					
Salisbury Stories History Project is designed to collect the living histories of the people of Salisbury and create a local library collection available in audio, visual and digital formats for public display at events celebrations and commemorations.	55	0	55	0	0
City of Salisbury Events					
This bid is for additional support for events that have been added to the core set of Corporate events for implementation and delivery by Community Planning and Vitality. • Salisbury Plays at Bridgestone Reserve • Salisbury Plays at St Kilda • Salisbury plays Mawson Lakes and Ingle Farm • Salisbury Food and Cultural Festival (Partnered Event) • Australia Day 2018 • Christmas Parade	274	0	274	274	274
Salisbury eSports Program					
Salisbury eSports program is a youth orientated online sports program which has been piloted at Twelve25 for the past 2 years.	25	0	25	25	0
Hard Waste Free Home Collection Service					
The Hard Waste Home Collection Service which has previously required a \$10 contribution is now available free of charge.	220	0	220	225	237
Bowls SA Super League					
Bowls SA is launching a new elite level competition in South Australia and the City of Salisbury has the opportunity to be a key Sponsorship partner for 3 years.	15	0	15	15	0
Salisbury Secret Garden 2019					
Salisbury Secret Garden is the City of Salisbury's flagship arts and cultural festival. The festival is a place activation initiative that contributes to the Salisbury City Centre Renewal Strategy and is recognised in the State's Northern Economic Plan.	83	0	83	0	0
Service level increase for Para Hills Community Hub					
Service level increase for operating hours at Para Hills Community Hub	40	0	40	41	43

Operating New Initiatives

	2018/19		2019/20	2020/21	2021/22	
	\$000's		\$000's	\$000's	\$000's	
Exp	Funding	Net	Net	Net	Net	
Operating Components of Capital Bids (refer to Capital section, commencing page 18, for further details)						
Local Flooding Program	105	0	105	127	109	111
Building Upgrade Program	0	0	0	200	0	0
Building Renewal Program	302	0	302	468	400	410
Minor Traffic Improvements Program	52	0	52	54	55	56
Dog Parks for Small Dogs	4	0	4	1	1	1
Fitness Equipment Program	9	0	9	9	9	9
Bridgestone Reserve - Salisbury South - Athletics Facility	0	0	0	15	48	45
TOTAL - The Living City	1,184	0	1,184	1,454	1,209	1,186
Achieving Excellence						
Operating Bids						
Secure external document sharing system						
Implement a system that enables the user to securely share large files directly from the document management system to any external party.	40	0	40	40	40	40
White Ribbon Australia Accreditation						
City of Salisbury will participate in the White Ribbon Australia Workplace Accreditation Program.	31	0	31	0	0	0
Strategic Development Projects - Website						
Funding to improve the website for strategic property developments projects	25	0	25	0	0	0
Automation of Dial Before You Dig (DBYD) Responses						
This bid is to implement an automated Dial Before you Dig response system.	40	0	40	31	32	33
Operating Components of Capital Bids (refer to Capital section, commencing page 18, for further details)						
Clubs / Sporting Facilities Minor Capital Grants Program	33	0	33	34	36	37
Strategic Projects Program - Planning Program	100	0	100	100	102	105
Elected Members Bid: Mawson Lakes Central CCTV Project	8	0	8	11	11	11
Fleet Lease to Purchase	0	0	0	0	(4)	(4)
Information Security and Disaster Recovery Planning Actions	17	0	17	2	2	2
Digital Strategy Implementation	175	0	175	0	0	0
Enabling functionality for future Pathway integration projects	0	0	0	9	9	9
Mobile Tablets for General Inspectorate	15	0	15	15	15	7
CCTV Community Buildings	10	0	10	7	7	0
Purchase of Mid-Size Sweeper	(1)	0	(1)	(1)	(1)	(1)
Completion of the Asset Management Improvement Project (AMIP)	54	0	54	0	0	0
TOTAL - Achieving Excellence	546	0	546	247	249	240

2018/19 Financial Year**OPN000220****Community and Public Art Program**

Id Number: 4008
Program: Operating Bids
Department: Community Development
Key Direction: The Living City
Est Completion Date:

Financial Year: 2019

Executive Summary:	Implementation of a community and public art program across the City of Salisbury.
Scope:	<p>The Community and Public Art Program (including a combination of sculpture, performance and murals) will provide performance and installations, including staff salary for coordination and support as well as maintenance by the artist for a twelve month period. A Public Art Framework will be provided to Council for consideration in February 2019, which will assist inform the future years of the program.</p> <p>The following is a summary of the program:</p> <ul style="list-style-type: none"> - Local artists will be contracted direct to undertake artwork. - Artists will be identified through an expression of interest or similar process. - Sites will be identified through an expression of interest process in addition to sites identified by Council. - Where Council has identified a site an approach would be made to landowners to negotiate the placement of works. - Artists will also be required to mentor local artists and instill a sense of local ownership of the works. - The City of Salisbury Youth Council can assist with coordinating the engagement with young people; however mentoring will be undertaken by artists themselves. - The cost for this model will vary considerably depending on the scale and nature of the works. - A model whereby Council contracts artists direct to work with landowners and deliver performances will provide the best return on investment and support for community development in the initial phase.
Justification:	<p>Considered by Policy and Planning Committee on 18 June and Council on 25 June 2018.</p> <p>The City Plan Vision outlines the following outcomes if the plan is achieved. These outcomes include;</p> <ul style="list-style-type: none"> • Well designed and maintained neighborhoods and places that are inclusive

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	<p>and accessible</p> <ul style="list-style-type: none"> • New communities and a regeneration of existing urban areas • Increased investment and a wider range of job opportunities <p>Under the heading the Livable City the following actions are relevant;</p> <ul style="list-style-type: none"> • Enhance our neighborhoods, streets and public spaces so they are welcoming and connected • Provide experiences that make our places livelier and more interesting • Provide opportunities for the community to engage in learning <p>Under the heading of Prosperous City the following action is relevant;</p> <ul style="list-style-type: none"> • Ensure Council's regulations and procurement activities support local economic growth where possible <p>The City Pride Strategy 2020 has a strong focus on improving the public realm and working collaboratively with ratepayers, residents, traders and organisations to improve the amenity and visual appearance of the City.</p> <p>City Pride Strategy 1.6 states "Improve the appearance of non-residential areas" with the following critical action "Pilot a project, working in partnership with local businesses in a non-residential area, to improve streetscape appearance including the frontage of private properties".</p> <p>Community street and public art can also contribute to the City of Salisbury Tourism and Visitor Strategy 2016-2021. Objective 3 seeks to "create new visitor experiences that address identified gaps capitalize on key themes precincts and attractions; and increase visitor spend". Strategy 3.6 specifically states to "work with industry community groups and tourism stakeholders to develop new tourism and visitor attractions products and experiences". One of the key areas of focus for strategy 3.6 is arts and culture.</p>
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Project Stakeholders

Manager:	Adam Trottman
General Manager:	Pippa Webb
Asset Owner:	Adam Trottman
Elected Member:	

Budget Bid Financial Summary

	2019	2020	2021	2022	Total
Expenditure	50,000	50,000	50,000	0	150,000
Income	0	0	0	0	0
Transfer From Reserves	0	0	0	0	0
Net Budget Bid	50,000	50,000	50,000	0	150,000

Budget Bid Projects

	2019	2020	2021	2022	Total
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Community and Public Art Program	50,000	50,000	50,000	0	150,000
Total					150,000

ITEM	GB2
	COUNCIL
DATE	25 June 2018
HEADING	Adoption of Annual Plan, Budget and Declaration of Rates
AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	On 4 June 2018, the Budget and Finance Committee was provided an update on the 2018/19 Draft Budget based on a proposed rate increase of 2.0%. The purpose of this report is to formally adopt the Annual Plan and Budget for 2018/19, and to declare the rates.

RECOMMENDATION

a. Adoption of Annual Plan

The 2018/19 Draft Annual Plan used for the purposes of public consultation be adopted as the 2018/19 Annual Plan after adjusting for changes resolved by Council subsequent to the adoption of the draft annual plan on 23 April 2018 and incorporation of any other minor editorial changes or presentation improvements.

b. Approval of Estimates of Expenditure

The Estimates of Expenditure for the 2018/2019 financial year as they are prepared by the Council of the City of Salisbury and contained in Council Budget Summary – Direct Cost (Appendix 1, Item No GB2, Council Meeting 25/06/2018) which provide for an expenditure of a total of [\\$162,691,179 / \\$162,741,179 \(including Community Arts Program\)](#) / [\\$162,812,117 \(including Community Arts Program & Belgravia Fee Adjustment\)](#) / [\\$162,762,117 \(including Belgravia Fee Adjustment\)](#) (*to be updated at the Council meeting*), and Loan Principal Repayments of \$2,141,752 are hereby approved by the Council.

c. Adoption of the Budgeted Financial Statements

The following budgeted financial statements be adopted:

- Budgeted Statement of Comprehensive Income depicted in Attachment 1 (Item No. GB2, Council Meeting 25/06/2018)
- Budgeted Statement of Financial Position depicted in Attachment 2 (Item No. GB2, Council Meeting 25/06/2018)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

d. Adoption of Valuation

The Council for the 2018/2019 financial year adopt the Valuer General's Assessment of Capital Values of all rateable land constituting the area of the Council totalling **\$21,813,310,360** *(to be updated at Council Meeting)* which represents the sum of all separately owned and/or occupied rateable land set forth in the Assessment Record of the Council for the 2018/2019 financial year, and specifies the 25th day of June 2018 as the day upon which such adoption of such Valuations shall become the Valuations of the Council.

e. Minimum Rate

Council has determined that the said sum of **\$987** shall be the minimum amount payable by way of general rates for the 2018/2019 financial year.

f. Declaration of Rate

The Council, for the financial year ending on 30 June 2019, having

- Adopted the Annual Plan
- Adopted estimates of expenditure of **\$162,691,179 / \$162,741,179** *(including Community Arts Program) / \$162,812,117 (including Community Arts Program & Belgravia Fee Adjustment) / \$162,762,117 (including Belgravia Fee Adjustment) (to be updated at the Council meeting)*, for the 2018/2019 financial year, AND
- Adopted Budgeted Financial Statements as depicted in Attachments 1 and 2 (Item No. GB2, Council Meeting 25/06/2018)
- Adopted its Valuation Assessments of **\$21,813,310,360** *(to be updated at the Council Meeting)* for such year, AND
- Fixed a Minimum Amount Payable by way of Rates of **\$987**.

The Council declares Differential General Rates on land within its area for the financial year ending 30 June, 2019 which rates vary by reference to the use of the land as follows:

- (a) In respect of rateable land which is used for "Commercial – Shop", "Commercial – Office", "Commercial – Other", "Industrial - Light", "Industrial – Other", "Marina Berth" land uses a Differential General Rate of **0.6419** cents in the dollar for the assessed capital value of such land.
- (b) In respect of rateable land which has a "Vacant Land" land use a Differential General Rate of **0.5569** cents in the dollar for the assessed capital value of such land.
- (c) In respect of all other rateable land in the area used for purposes other than as stated in paragraph (a) and (b), a Differential General Rate of **0.4284** cents in the dollar on the assessed capital value of such land.

g. Rebate to Cap Rate Increase – General

The Council has determined that it will fix a maximum increase in the general rate to be charged on rateable land that constitutes the principal ratepayers principal place of residence where the principal ratepayer is a natural person, to cap any increase in general rates levied to 12.5% of that paid in the previous financial year, where that increase is as a result of significant valuation movements but not as a result of:

- improvements made to the property, or
- a change to the land use or zoning of the property, or
- a change in ownership of the rateable property, or
- a correction to the previously undervalued property by the Valuer General.

h. Additional Supporting Financial Statements

The following additional supporting financial statements be adopted:

- Budget Summary – Direct Cost depicted in Attachment 3 (Item No. GB2 Council Meeting 25/06/2018)
- Budgeted Statement of Cash Flows depicted in Attachment 4 (Item No. GB2, Council Meeting 25/06/2018)
- Budgeted Statement of Changes in Equity in Attachment 5 (Item No. GB2, Council Meeting 25/06/2018)
- Budgeted Uniform Presentation of Finances in Attachment 6 (Item No. GB2, Council Meeting 25/06/2018)
- Budgeted Financial Indicators in Attachment 7 (Item No. GB2, Council Meeting 25/06/2018)
- Budget Summary – Full Cost Attribution in Attachment 8 (Item No. GB2, Council Meeting 25/06/2017)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Budgeted Statement of Comprehensive Income
2. Budgeted Statement of Financial Position
3. Budget Summary - Direct Cost
4. Budgeted Statement of Cash Flow
5. Budgeted Statement of Changes in Equity

6. Budgeted Uniform Presentation of Finances
7. Budgeted Financial Indicators
8. Budget Summary - Full Cost Attribution

1. BACKGROUND

- 1.1 Council has deliberated the budget in detail, including the Base Operating budget, Budget Bids and Capital Program. As part of this process Council have considered various scenarios of rate increases, the impact on the community, and the financial sustainability of the organisation. Further there has been consideration of the feedback provided through public consultation. The purpose of this report is to finalise the setting of the budget for 2018/19.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- 2.1.1 The annual plan and budget have been extensively consulted internally, through engagement with Divisional Managers, General Managers, the Executive Group, and Council.

2.2 External

- 2.2.1 The annual plan and budget was available for public consultation in May.

3. REPORT

- 3.1 The recommendations as drafted in this report are required for the formal adoption of the budget and setting of rates, in accordance with the Local Government Act 1999, and cover adoption of:
 - 3.1.1 The Annual Plan
 - 3.1.2 Estimates of Expenditure
 - 3.1.3 Financial Statements
 - Budgeted Statement of Comprehensive Income
 - Budgeted Statement of Financial Position
 - 3.1.4 Valuation
 - 3.1.5 Minimum Rate, rates in the dollar, and rate capping
 - 3.1.6 Additional Supporting Financial Statements
 - Budget Summary – Direct Cost
 - Budgeted Statement of Cash Flows
 - Budgeted Statement of Changes in Equity
 - Budgeted Uniform Presentation of Finances
 - Budgeted Financial Indicators

- Budget Summary – Full Cost Attribution, with this statement designed to fully cost our functions or services by distributing corporate costs and other overhead/indirect costs to those functions, noting that not all costs need to be distributed, only those that are consumed by the function.
- 3.2 It should be noted that these schedules do not reflect The Policy and Planning Committee 18 June 2018 report recommendations detailed below:
- 3.2.1 Item 1.1.4 Community Arts Program Community Arts Program: Authorise staff to prepare a bid for inclusion in the 2018/19 Budget for \$50,000 per annum for three years to deliver a community and public art mural program including contracting artists direct, staff coordination and maintenance.
- 3.2.2 Item 1.1.5 Belgravia Fees and Charges: The 2018/19 Budget be updated to reflect additional expenditure of \$70,938.
- 3.2.3 The impacts from these items are included in the recommendations in this report, and parts a, c and h provide staff the authority to update the annual plan and the financial statements to reflect the decision of Council in relation to these late budget impacts.

4. CONCLUSION / PROPOSAL

- 4.1 To finalise the budget process it is proposed that Council resolve the recommendations set out in this report, reflecting an average rate increase of 2.0% and no increase to the minimum rate.

CO-ORDINATION

Officer:

Date:

Budgeted Statement of Comprehensive Income

YEAR ENDING 30 JUNE	2019 Budget Year 1 \$000's
INCOME	
Rates	97,693
Statutory Charges	2,860
User Charges	4,888
Grants, Subsidies & Contributions	11,908
Investment Income	159
Reimbursements	132
Other Income	732
Total Revenues	118,372
EXPENSES	
Employee Costs	36,596
Materials, Contracts & Other Expenses	49,729
Depreciation, Amortisation & Impairment	26,729
Finance Costs	1,641
Total Expenses	114,695
OPERATING SURPLUS/(DEFICIT) BEFORE CAPITAL AMOUNTS	3,677
Asset Disposal & Fair Value Adjustments	2,802
Amounts Received Specifically for New or Upgraded Assets	2,530
Physical Resources Received Free of Charge	4,000
NET SURPLUS/(DEFICIT)	13,009
OTHER COMPREHENSIVE INCOME	
Changes in Revaluation Surplus - I,PP&E	16,701
Total Other Comprehensive Income	16,701
TOTAL COMPREHENSIVE INCOME	29,710

Budgeted Statement of Financial Position

YEAR ENDING 30 JUNE	2019 Budget Year 1 \$000's
ASSETS	
Current Assets	
Cash & Cash Equivalents	0
Trade & Other Receivables	4,761
Inventories	1,906
Total Current Assets	6,667
Non-Current Assets	
Financial Assets	1,259
Equity Accounted Investments in Council Businesses	3,946
Infrastructure, Property, Plant & Equipment	1,483,129
Other Non-Current Assets	24,521
Total Non-Current Assets	1,512,855
TOTAL ASSETS	1,519,522
LIABILITIES	
Current Liabilities	
Cash Advance Debentures	8,868
Trade & Other Payables	14,020
Borrowings	1,978
Provisions	7,243
Total Current Liabilities	32,109
Non-Current Liabilities	
Borrowings	8,598
Provisions	1,812
Total Non-Current Liabilities	10,410
TOTAL LIABILITIES	42,519
NET ASSETS	1,477,003
EQUITY	
Accumulated Surplus	366,518
Asset Revaluation Reserves	1,089,880
Other Reserves	20,605
TOTAL EQUITY	1,477,003

Council Budget Summary - Direct Cost

Operating Budget by Key Direction	2018/19		
	Direct Cost \$000's	Funding \$000's	Net \$000's
The Prosperous City			
Economic Development	1,053	64	989
Development Management	2,932	1,257	1,675
Urban Planning	1,159	-	1,159
Roads	3,405	2,682	723
Footpaths	1,312	-	1,312
Total The Prosperous City	9,861	4,003	5,858
The Sustainable City			
Water Management	3,633	2,760	873
Waste Management	14,813	232	14,581
Parks & Landscape	16,299	60	16,239
City Infrastructure	5,342	1,129	4,213
Total The Sustainable City	40,087	4,181	35,906
The Living City			
Community Development	2,271	9	2,262
Libraries Services	4,784	709	4,075
Community Centres	1,604	310	1,294
Recreation Centres	1,582	-	1,582
Community Sport & Club Facilities	2,014	-	2,014
Community Health & Wellbeing	3,907	3,041	866
Cemetery	425	522	(97)
Food & Health Regulation	825	169	656
Parking & Bylaws Control	571	380	191
Dog Control	1,169	1,145	24
Crime Prevention & Repair	532	-	532
Street Lighting	3,107	-	3,107
Total The Living City	22,791	6,285	16,506
Enabling Excellence			
Corporate Services	13,087	458	12,629
Governance	2,826	2	2,824
Sundry	3,204	6,501	(3,297)
Infrastructure Depreciation	22,839	-	22,839
Total Enabling Excellence	41,956	6,961	34,995
Rate Revenue		96,942	(96,942)
Total Operating Surplus / (Deficit)	114,695	118,372	3,677
Capital Works			
Capital Works	43,180	3,045	40,135
Plant	4,817	-	4,817
Total Capital Works	47,997	3,045	44,952
Funding Adjustments			
Depreciation			(26,600)
Transfer To Reserves			-
Transfer From Reserves			(660)
Total Funding Adjustments			(27,260)
Financing			
New Borrowings / (Investments)			16,157
Principal Repayments			(2,142)
Total Financing			14,015
TOTAL ALL SERVICE AREAS			

Budgeted Statement of Cash Flows

YEAR ENDING 30 JUNE	2019 Budget Year 1 \$000's
CASH FLOWS FROM OPERATING ACTIVITIES	
Receipts	
Operating Receipts	118,332
Investment Receipts	159
Payments	
Operating Payments to Suppliers and Employees	(86,806)
Finance Payments	(1,641)
Net Cash provided by (or used in) Operating Activities	30,044
CASH FLOWS FROM INVESTING ACTIVITIES	
Receipts	
Amounts Received Specifically for New /Upgraded Assets	2,530
Sale of Replaced Assets	515
Sale of Real Estate Developments	2,287
Repayments of Loans by Community Groups	31
Payments	
Expenditure on Renew al/Replacement of Assets	(16,524)
Expenditure on New /Upgraded Assets	(31,603)
Net Cash Provided by (or used in) Investing Activities	(42,764)
CASH FLOWS FROM FINANCING ACTIVITIES	
Receipts	
Proceeds from Borrow ings	0
Payments	
Repayments of Borrow ings	(2,141)
Net Cash provided by (or used in) Financing Activities	(2,141)
Net Increase/(Decrease) in cash held	(14,861)
Cash & Cash Equivalents at Beginning of Period	5,993
Cash & Cash Equivalents/Movements in Borrowings at End of Period	(8,868)

Budgeted Statement of Changes in Equity

YEAR ENDING 30 JUNE	2019 Budget Year 1 \$000's
Opening Balance	1,447,293
Net Surplus / (Deficit) for Year	13,009
Other Comprehensive Income	
- Gain (Loss) on Revaluation of I,PP&E	16,701
Other Comprehensive Income	16,701
Total Comprehensive Income	29,710
Transfers between Equity	0
Balance at end of period	1,477,003

Budgeted Uniform Presentation of Finances

YEAR ENDING 30 JUNE	2019 Budget Year 1 \$000's
Income	118,372
less Expenses	(114,695)
Operating Surplus / (Deficit)	3,677
Less: Net Outlays on Existing Assets	
Capital Expenditure on Renewal/Replacement of Existing Assets	16,524
less Depreciation, Amortisation & Impairment	(26,729)
less Proceeds from Sale of Replaced Assets	(515)
	(10,720)
Less: Net Outlays on New and Upgraded Assets	
Capital Expenditure on New/Upgraded Assets	31,603
less Amounts Specifically for New/Upgraded Assets	(2,530)
less Proceeds from Sale of Surplus Assets	(2,287)
	26,786
Net Lending / (Borrowing) for Financial Year	(12,389)

In any one year, the above financing transactions are associated with either applying surplus funds stemming from a net lending result or accommodating the funding requirement stemming from a net borrowing result.

Budgeted Financial Indicators

	2019 Budget
Operating Surplus	\$3.677M
<i>Being the operating surplus (deficit) before capital amounts</i>	
Operating Surplus Ratio	3.11%
<u>Operating Surplus</u> Total Operating Revenue	
<i>This ratio expresses the operating surplus/(deficit) as a percentage of total operating revenue</i>	
Net Financial Liabilities	\$36.499M
<u>Total Liabilities</u> Net Financial Liabilities are defined as total financial liabilities less financial assets (excluding equity accounted investments in Council businesses)	
Net Financial Liabilities Ratio	30.83%
<u>Net Financial Liabilities</u> Total Operating Revenue	
<i>Indicates the extent that council can meet its net financial liabilities out of operating revenue.</i>	
Asset Sustainability Ratio	100%
<u>Net Asset Renewals</u> Asset Management Plan Renewal Expenditure	
<i>Indicates whether capital assets are being renewed or replaced at the same rate as these assets are wearing out.</i>	

Budget Summary by Full Cost Attribution

Operating Budget by Key Direction	2018/19		
	Full Cost	Funding	Net
	\$000's	\$000's	\$000's
The Prosperous City			
Economic Development	1,447	64	1,383
Development Management	3,043	1,257	1,786
Urban Planning	1,363	-	1,363
Roads	4,013	2,682	1,331
Footpaths	1,450	-	1,450
Total The Prosperous City	11,316	4,003	7,313
The Sustainable City			
Water Management	4,154	2,760	1,394
Waste Management	15,207	232	14,975
Parks & Landscape	20,002	60	19,942
City Infrastructure	-	1,129	(1,129)
Total The Sustainable City	39,363	4,181	35,182
The Living City			
Community Development	2,578	9	2,569
Library Services	5,605	709	4,896
Community Centres	2,267	310	1,957
Recreation Centres	1,758	-	1,758
Community Sport & Club Facilities	2,163	-	2,163
Community Health & Wellbeing	4,787	3,041	1,746
Cemetery	591	522	69
Food & Health Regulation	1,189	169	1,020
Parking & Bylaws Control	765	380	385
Dog Control	1,725	1,145	580
Crime Prevention & Repair	739	-	739
Street Lighting	3,108	-	3,108
Total The Living City	27,275	6,285	20,990
Enabling Excellence			
Corporate Services	54	458	(404)
Governance	-	2	(2)
Sundry	2,745	6,501	(3,756)
Infrastructure Depreciation	22,839	-	22,839
Total Enabling Excellence	25,638	6,961	18,677
Capital Works & Project Preparation	1,811		1,811
Corporate Unallocated	5,251		5,251
Corporate Governance Overhead	4,041		4,041
Rate Revenue		96,942	(96,942)
TOTAL OPERATING SURPLUS / (DEFICIT)	114,695	118,372	3,677
Capital Works			
Capital Works	43,180	3,045	40,135
Plant	4,817		4,817
Total Capital Works	47,997	3,045	44,952
Funding Adjustments			
Depreciation			(26,600)
Transfer To Reserves			-
Transfer From Reserves			(660)
Total Funding Adjustments			(27,260)
Financing			
New Borrowings / (Investments)			16,157
Principal Repayments			(2,142)
Total Financing			14,015
TOTAL ALL SERVICE AREAS			

ITEM	GB3		
	COUNCIL		
DATE	25 June 2018		
PREV REFS	Budget and Finance Committee	6.6.3	04/06/2018
HEADING	Declaration of Globe Derby Community Club Separate Rate		
AUTHOR	Kate George, Manager Financial Services, Business Excellence		
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.		
SUMMARY	On 4 June 2018 the Budget and Finance Committee resolved to support a separate rate of \$6,300 on behalf of the Globe Derby Community Club in accordance with the Land Management Agreement. The purpose of this report is to formally declare this separate rate for 2018/19.		

RECOMMENDATION

- For the purposes of raising revenue for the activity of the maintenance of the Land and management of the facilities on the Land, being Lot 65 in deposited plan no. 9832, and in exercise of the power contained in section 154 of the *Local Government Act 1999*, a separate rate of \$100 for each share of Common Land (Lot 65 in deposited plan no. 9832) being
 - 1 share for each allotment numbered Lots 1-23 & Lots 26-32 of DP9830,
 - 1 share for each allotment numbered Lots 50-51 DP18972,
 - 1 share for each allotment numbered Lots 33-34 & Lots 38-64 of DP9831,
 - 1 share for allotment numbered lot 2 of FP14624, and
 - 1 share in total for Lots 1 on FP14624 and 37 on DP9831 combined
 of portion of section 3070 of Hundred Port Adelaide (laid out as Bolivar) is declared for the year ending 30 June 2019.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

- Globe Derby Allotment Plan

1. BACKGROUND

- 1.1 In the Land Management Agreement with the Globe Derby Community Club, Council has agreed to raise funds by way of separate rates on properties with an interest in an area of common land (63 allotments). The rates raised are for use by the club to maintain the common land area.
- 1.2 On 4 June 2018, the Budget and Finance Committee were advised that the Club have requested a separate rate of \$100 per share in the common land (Allotment 65 in DP 9832), which is consistent with the current year, providing a total revenue of \$6,300 for 2018/19.

1. CONSULTATION / COMMUNICATION

- 1.1 Internal
 - 1.1.1 N/A
- 1.2 External
 - 1.2.1 Globe Derby Community Club

2. REPORT

- 2.1 A rate of \$100 per share of Common Land is required to generate the requested and required revenue of \$6,300 to enable the Globe Derby Community Club to maintain the common land area (the Land), and is described as

DP9830 Lots 1-23 & Lots 26-32	\$100 per allotment
DP18972 Lots 50-51	\$100 per allotment
DP9831 Lots 33-34 & Lots 38-64	\$100 per allotment
F14624 Lot 2	\$100 per allotment
FP14624 Lot 1 & DP 9831 Lot37	\$100 in total for the two lots combined

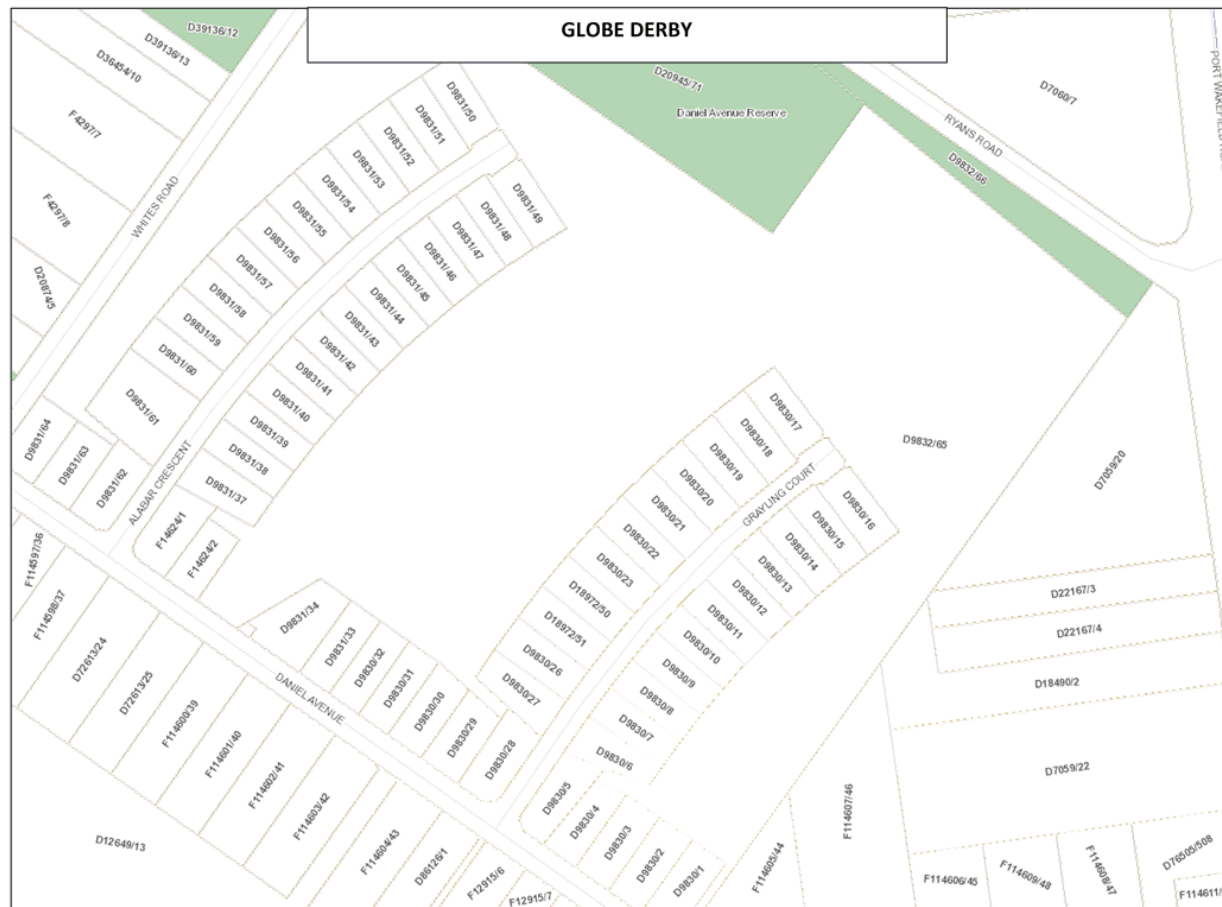
3. CONCLUSION / PROPOSAL

- 3.1 Council declare a separate rate of \$100 per share in the common land (Allotment 65 in DP 9832) for the Globe Derby Community Club for 2018/19.

CO-ORDINATION

Officer:

Date:



ITEM	GB4		
	COUNCIL		
DATE	25 June 2018		
PREV REFS	Budget and Finance Committee	6.6.4	04/06/2018
HEADING	Declaration of Salisbury Business Association Separate Rate		
AUTHOR	Kate George, Manager Financial Services, Business Excellence		
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.		
SUMMARY	This report seeks Council consideration and declaration of a separate rate to collect an amount of \$161,950 as requested by the Salisbury Business Association to enable them to undertake a range of activities during 2018/19.		

RECOMMENDATION

1. The request by the Salisbury Business Association for Council to raise a differential separate rate in the area delineated in the map attached to this report, in order to promote and enhance business viability, profitability, and trade commerce and industry for that area, be supported.
2. Pursuant to Section 154 of the *Local Government Act 1999*, a differential separate rate of 0.066116 cents in the dollar of the Capital Value of rateable land in that area with a land use classified as Commercial Shop, Commercial Office and Commercial Other, be declared on that land for the year ending 30 June 2019.
3. Funds raised by way of the separate rate be paid to the Association in one or more instalments, and the activities of the Association be periodically reviewed to ensure that the funds are used for the intended purposes of generally promoting, marketing and improving the image of the Salisbury City Centre.
4. The Salisbury Business Association be supported to keep its member database up to date through the provision of assessment record details of those properties subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Item 6.6.4 Budget and Finance 4 June 2018 "Salisbury City Centre Business Association Separate Rate"
2. Salisbury Business Association Separate Rate Request

3. Salisbury Business Association Separate Rate Map

1. BACKGROUND

- 1.1 On 4 June 2018, a report (Item No. 6.6.4) was submitted to the Budget and Finance Committee recommending support for the request by the Salisbury Business Association to have a separate rate levied to generate \$161,950 for 2018/19. Due to the lack of quorum for consideration of this item at the Budget and Finance Item the report was not considered. The report is provided as attachment 1.
- 1.2 The purpose of this report is to recommend support for the request and to declare the separate rate in the dollar for the 2018/19 financial year to raise the requested amount.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 No internal consultation has occurred.
- 2.2 External
 - 2.2.1 The Salisbury Business Association (SBA) have submitted their request to Council, which was on the Budget and Finance Committee agenda as item 6.4.4 on 4 June 2018. Due to the lack of quorum this item was not able to be considered.

3. REPORT

- 3.1 The SBA has written seeking the continued support of Council for the raising of a separate rate to fund the activities of the SBA. A copy of their request outlining their activities for the next year, together with a budget for the 2018/19 is attached for members' information.
- 3.2 The SBA proposes to raise \$178,145 in 2018/19 which is no increase on the 2017/18 separate rate (noting that 2017/18 amount was a 2% increase on the prior year). After allowing for the Goods and Services Tax (GST) of \$16,195, the net amount required in 2018/19 is \$161,950.
- 3.3 It should be noted that the SBA has indicated in its request on page two (Refer attachment 1) that their priorities for the upcoming financial year are:
 - 3.3.1 Event contingency fund established to help offset unbudgeted and unforeseen costs relating to weather and other factors impacting on Association Events and Activities
 - 3.3.2 Significant precinct marketing capitalising on the launch of the Salisbury City Centre branding and the Salisbury Community Hub.
- 3.4 The SBA has also created a database of the members of the SBA, and to support the SBA in keeping this database current it would be of assistance for Council to continue to provide assessment record details for the properties subject to the SBA separate rate free of charge, and that this information be provided at the time of generating the first quarter rate notices, and on specific request of the SBA.

- 3.5 A rate of 0.066116 cents in the dollar is required to generate the requested revenue of \$161,950 for the Salisbury Business Association for 2018/19.

4. CONCLUSION / PROPOSAL

- 4.1 Council declare a separate rate of 0.066116 cents in the dollar for Salisbury Business Association for 2018/19, and the conditions previously imposed by Council continuing to apply.

Item GB4

CO-ORDINATION

Officer:

Date:

ITEM	6.6.4
	BUDGET AND FINANCE COMMITTEE
DATE	04 June 2018
HEADING	Salisbury City Centre Business Association Separate Rate
AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	As part of setting the budget and the declaration of rates, Council declares a separate rate on behalf of the Salisbury City Centre Business Association to enable them to undertake a range of activities. This report seeks Council's support to declare the separate rate for 2018/19.

RECOMMENDATION

1. The separate rate proposal to raise \$161,950 (excluding GST) as requested by the Salisbury City Centre Business Association be supported and that this be subject to formal declaration at the June 2018 Council meeting.
2. The Salisbury City Centre Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Salisbury City Centre Business Association Request for 2018/19 Separate Rate

1. BACKGROUND

- 1.1 Each year Council declares a separate rate on behalf of the Salisbury City Centre Business Association (SCCBA) to enable them to undertake a range of activities including:
 - 1.1.1 Salisbury Christmas Parade,
 - 1.1.2 Food and cultural festival,
 - 1.1.3 cross promotion of businesses in the area; and
 - 1.1.4 support small businesses and sole traders.

2. CONSULTATION / COMMUNICATION

2.1 External

- 2.1.1 Salisbury City Centre Business Association has submitted their request to Council, a copy of which is included as an attachment to this report.

3. REPORT

- 3.1 The SCCBA has written seeking the continued support of Council for the raising of a separate rate to fund the activities of the SCCBA. A copy of their request outlining their activities for the next year, together with a budget for the 2018/19 is attached for members' information.
- 3.2 The SCCBA proposes to raise \$178,145 in 2018/19 which is no increase on the 2017/18 separate rate (noting that 2017/18 amount was a 2% increase on the prior year). After allowing for the Goods and Services Tax (GST) of \$16,195, the net amount required in 2018/19 is \$161,950.
- 3.3 It should be noted that the SCCBA has indicated in its request on page two (Refer attachment 1) that their priorities for the upcoming financial year are:
- 3.3.1 Event contingency fund established to help offset unbudgeted and unforeseen costs relating to weather and other factors impacting on Association Events and Activities
- 3.3.2 Significant precinct marketing capitalising on the launch of the Salisbury City Centre branding and the Salisbury Community Hub.
- 3.4 The SCCBA has also created a database of the members of the SCCBA, and to support the SCCBA in keeping this database current it would be of assistance for Council to continue to provide assessment record details for the properties subject to the SCCBA separate rate free of charge, and that this information be provided at the time of generating the first quarter rate notices, and on specific request of the SCCBA.
- 3.5 If approved the formal resolution to declare the rate will be brought to the June Council meeting in conjunction with Council's rate declaration.

4. CONCLUSION / PROPOSAL

- 4.1 Council approve the request of the SCCBA, noting that the formal resolution to declare the rate will be brought to the June Council meeting in conjunction with Council's rate declaration.
- 4.2 That Council support the SCCBA maintain its membership database by providing free of charge the assessment record details of properties subject to the separate rate.

CO-ORDINATION

Officer: Executive Group
Date: 29/05/2018



Salisbury Business Association Inc.

20a John Street Salisbury SA 5108 / PO Box 971 Salisbury SA 5108

M : 0414 813 202 Email : info@salisburyba.com.au

30th March 2018

Mr. Charles Mansueto
General Manager – Business Excellence
City of Salisbury
12 James Street, Salisbury SA 5108

Dear Charles,

Re. Special Rate Levy 2018 - 2019

This letter is to formally request the continuance of the Special Rate Levy for 2018 - 2019.

At our last meeting, held on Wednesday 21st March, the Board was unanimous in its decision to request a **0% Levy Increase** for the coming financial year. This decision was made taking into the fact that during the 2017-2018 financial year although we added significant new initiatives and events to our portfolio and the coming financial year we will see us embarking on several new initiatives, we believe that we have sound financial management practices in place to manage our finances at the same level.

The 2018 – 19 Budget was also approved (as per 2017-2018) at the same meeting and is attached for your perusal. The Budget was reviewed by the current Board consisting of:

Prior to being submitted to Council, the Budget was reviewed by the current Board, comprising of:

- Stephan Knoll – Acting Chair
(Independent Institute of Food Processing)
- Damian Pennino – Acting Deputy Chair
(Pennino & Associates)
- Andrew Harvey - Treasurer (Raine & Horne)
- Joe Balawejder (Property Owner)
- Hari Pokhrel (Namaste Supermarket)
- Julie Attard (Beyond Bank)
- Julie Height (Duncan Basheer Hannon Lawyers)
- Julio Cordero (Coffee Amigo)
- Susan Knoll
(Independent Inst. Food Processing)
- Lee-Anne Cox (AtWork Australia)
- Sgt. Deb Luetkens (SA Police)
- Stephen Bloor (St Johns Anglican Church)
- Kamal Dahal (Ramsay Electorate Office)
- David Balaza (City of Salisbury representative)
- David Waylen Executive Officer

Should you have any queries, please contact :

Andrew Harvey	Treasurer	Ph: 0412 088 850
Stephan Knoll	Acting Chairperson	Ph: 0430 033 836
David Waylen	Executive Officer	Ph: 0414 813 202

Working for, and on behalf of, the Salisbury City Centre businesses

Events include: Aussie Era Salisbury Car Show, Salisbury Community Christmas Parade, Salisbury Motorcycle Showcase and Salisbury Food and Cultural Festival

Highlights of 2017-2018

Over the 2017 – 2018, the Board proposed and is delivering a significant long term, strategically focused plan for the Association through the following:

- 1) Re-establishing and developing crucial working partnerships with the City of Salisbury (both elected members and key staff) and other key stakeholders;
- 2) Ensuring that the Association is a professionally managed, progressive, relevant and engaged body of business identities committed to positioning Salisbury as the commercial and cultural capital of Adelaide's North;
- 3) Developing an engagement strategy based on quality and timely stakeholder communication and collaboration;
- 4) Developing and delivering a diverse range of activities and initiatives to support our traders and local businesses as well as attracting more and more people into the Salisbury City Centre.
- 5) Supporting property owners by supporting businesses to remain vibrant, dynamic and viable.

GOVERNANCE

- 1) Following the AGM, we were successful in achieving a broad representative Board of 15 Members (our largest for many years).

PRUDENT FINANCIAL MANAGEMENT

- 1) Secured sponsorship and grants totaling more than \$24,000 cash and \$12,000 in-kind
- 2) Budget reduction strategies implemented across the organisation, with more effective measures implemented to identify the success of otherwise of Association activities.
- 3) Developed a specific contingency fund to support events likely to be affected by factors such as adverse weather.
- 4) Training of EO in areas of traffic management and first aid to reduce operational costs for smaller scale activities.
- 5) Accrued income to consider major projects such as (a) John Street Public Address System and (b).contribution to streetscaping activities.
- 6) Re-use and re-purposing of signage to reduce annual event costs.

CONSULTATION and MEMBER ENGAGEMENT

- 1) Worked closely with our members to provide coordinated and quality feedback on City of Salisbury initiatives such as the Salisbury Community Hub and the Salisbury Secret Garden.
- 2) Conducted the second annual Member's Networking Function and Christmas Drinks attended by more than 40 people

Working for, and on behalf of, the Salisbury City Centre businesses

Events include: Aussie Era Salisbury Car Show, Salisbury Community Christmas Parade, Salisbury Motorcycle Showcase and Salisbury Food and Cultural Festival

COMMUNICATION

- 1) Consolidated our communication strategy to keep members and key stakeholders aware of both the activities of the Association as a whole, and initiatives/events/activities which would be beneficial to their businesses;
 - a. Produced 24 editions of our fortnightly member e-newsletter **Spotlight on Salisbury City Centre**, renamed to **Salisbury City Centre Business News** including provision of 50+ printed copies to traders and local 'hot-spots'
 - b. Developed and launched our local business **Information and Welcome Kits** providing traders and business owners with key contacts and information about the services and support that might be available to them,
 - c. Maintained **6 Facebook pages** promoting various facets of the Salisbury City Centre and its events and targeting specific broader demographic groups.

MARKETING and PROMOTION

- 1) Developed complimentary activities to support our Precinct-wide Marketing Strategy to 'sell' the virtues of making Salisbury your destination for commerce, culture, retail, education, entertainment and business needs. These included:
 - a. Spotlight on Salisbury City Centre fortnightly **Community Radio Program** on PBAFM,
 - b. Creation of new **3 new Facebook pages** to support our events and space activation initiative,
 - c. **Salisbury Secret Garden promotional stand**, showcasing 16 Salisbury City Centre businesses across the 3 day event,
 - d. Developed and distributed **3,500 Christmas Advent Calendars** showcasing 16 Salisbury City Centre businesses
 - e. Promotional materials included in expos and information sessions conducted by the Ramsay Electorate Office.
- 2) Developed and conducted the **Inaugural Salisbury Business Awards** (10 individually sponsored categories, 3,000+ votes, 2,500 voters, Awards dinner attended by 100+ people),
- 3) An active member of the **City of Salisbury's Tourism and Visitor Sub Committee**, including filling the role of Deputy Chairperson.
- 4) Pre and Post Election Lobbying and Advocacy for our **Moving Salisbury Forward strategy**.
- 5) Launched the **Shop Local** and **Support Small Businesses** campaigns across the City Centre.

SAFETY and SECURITY

- 1) In conjunction with SA Police, the City of Salisbury and Titanium Security launched our **Precinct Safety and Security Strategy** including the launch of the **Salisbury City Centre Business Watch**;
- 2) Upgrading of James Lane/John Street Laneway with dusk to dawn **LED security flood lighting**.
- 3) Actively participated in the **City of Salisbury Dry Zone Committee** (now disbanded)

Working for, and on behalf of, the Salisbury City Centre businesses

Events include: Aussie Era Salisbury Car Show, Salisbury Community Christmas Parade, Salisbury Motorcycle Showcase and Salisbury Food and Cultural Festival

EVENTS and SPACE ACTIVATION

- 1) Launched 3 new family friendly FREE events for the Salisbury City Centre, aiming to attract people to visit the City Centre for the first time or return:
 - a. The highly successful Aussie Era Salisbury Car Show, attracting 170 entrants and 4,500+ attendees, winning the Australia Day Council of SA/City of Salisbury Community Event of the Year,
 - b. The Salisbury Motorcycle Showcase to be held on 28th April, oversubscribed event with 150+ motorcycles to be on display,
 - c. Superhero Saturday to be held on 5th May, with events scheduled at Parabanks Shopping Centre, Hoyts Salisbury Cinemas and the John Harvey Gallery Lawns;
- 2) Member of the City of Salisbury Australia Day Family Picnic Working Party
- 3) Resource sharing through the loan of Association outdoor furniture and generic signage for events including Salisbury Secret Garden, City of Salisbury Harmony Day, Salisbury Youth Council, Youth Week Youth Arts Market and the City of Salisbury Social Club Christmas Party. (Reciprocal sharing arrangements in place with City of Salisbury for equipment and logistics they hold).

The Association's reason for being is to promote Salisbury as a work, play, study, shop, invest, eat destination and our Board, through showcasing the cultural diversity and broad range of food, restaurant and cafes, seeks to position Salisbury as the place the rest of the world comes to shop.

Every initiative we undertake aims to create a place to meet, and place to be and a place to feel safe whilst doing business, enjoying our diverse cultural offerings and our unique 'Main Street' environment.

Over the coming financial year we will continue to build upon the strong foundation that we have created and our strengths by holding events, activities and programs throughout the year that meet the needs of various target audiences and continues to expose the wider community to a taste of what Salisbury has to offer.

We thank you for your continued support of the Salisbury Business Association Inc.

Kind regards,

Andrew Harvey (Treasurer) and David Waylen (Executive Officer)

On behalf of the Salisbury Business Association Inc.

Working for, and on behalf of, the Salisbury City Centre businesses

Events include: Aussie Era Salisbury Car Show, Salisbury Community Christmas Parade, Salisbury Motorcycle Showcase and Salisbury Food and Cultural Festival



Salisbury Business Association Inc.

20a John Street Salisbury SA 5108 / PO Box 971 Salisbury SA 5108

M : 0414 813 202 Email : info@salisburyba.com.au

BUDGET

For the year 01/07/2018 to 30/06/2019

Expenditure

<u>Item</u>	<u>Committed 2017/18</u>	<u>Budget 2018/19</u>
Office - Rent	19,500	19,500
Office - Power	2,200	2,500
Office – Phones & BBand	4,000	4,000
Office – Business Hardware	3,000	500
Office – Programmed Maint (1)	4,000	500
Software / I.T./Licences	1,000	500
Australia Post	800	800
Stationary / Printing	500	500
Misc	600	500
Accounting / Audit Fees	3,000	3,500
Staff Wages	70,000	70,000
Income Tax Withholding	15,000	15,000
Superannuation	6,650	6,650
Staff Training	500	750
Return to Work Levy	1,000	1,000
Insurances incl. Public Liability	3,800	4,000
Event Contingency Fund (1)	5,000	4,000
Food and Cultural Festival	0	12,500
Annual Christmas Parade	25,300	23,000
Aussie Era Car Show	\$4,500	\$4,500
Minor Events x 2	2,500	2,500
Precinct activation events	0	5,000
Business Awards Program	2,000	2,000
Precinct wide marketing (2)	3,000	9,000
GST less GST credits	13,000	13,200
<u>TOTAL EXPENDITURE</u>	<u>\$190,850</u>	<u>\$205,900</u>

Income

<u>Item</u>	<u>Received 2017/18</u>	<u>Budget 2018/19</u>
Special Levy	\$178,145	\$178,145
Sponsorships	\$ 13,500	\$ 28,000
<u>TOTAL INCOME</u>	<u>\$191,645</u>	<u>\$206,145</u>

TOTALS

+\$795**+\$245**

Working for, and on behalf of, the Salisbury City Centre businesses

Events include: Aussie Era Salisbury Car Show, Salisbury Community Christmas Parade, Salisbury Motorcycle Showcase and Salisbury Food and Cultural Festival

Notes to accompany the Budget 2018 - 19

- 1) **Event Contingency Fund** established to help offset unbudgeted and unforeseen costs relating to weather and other factors impacting on Association Events and Activities
- 2) **Significant precinct marketing** capitalising on the launch of the Salisbury City Centre branding and the building of the Salisbury Community Hub

Retained Funds 2017 - 18

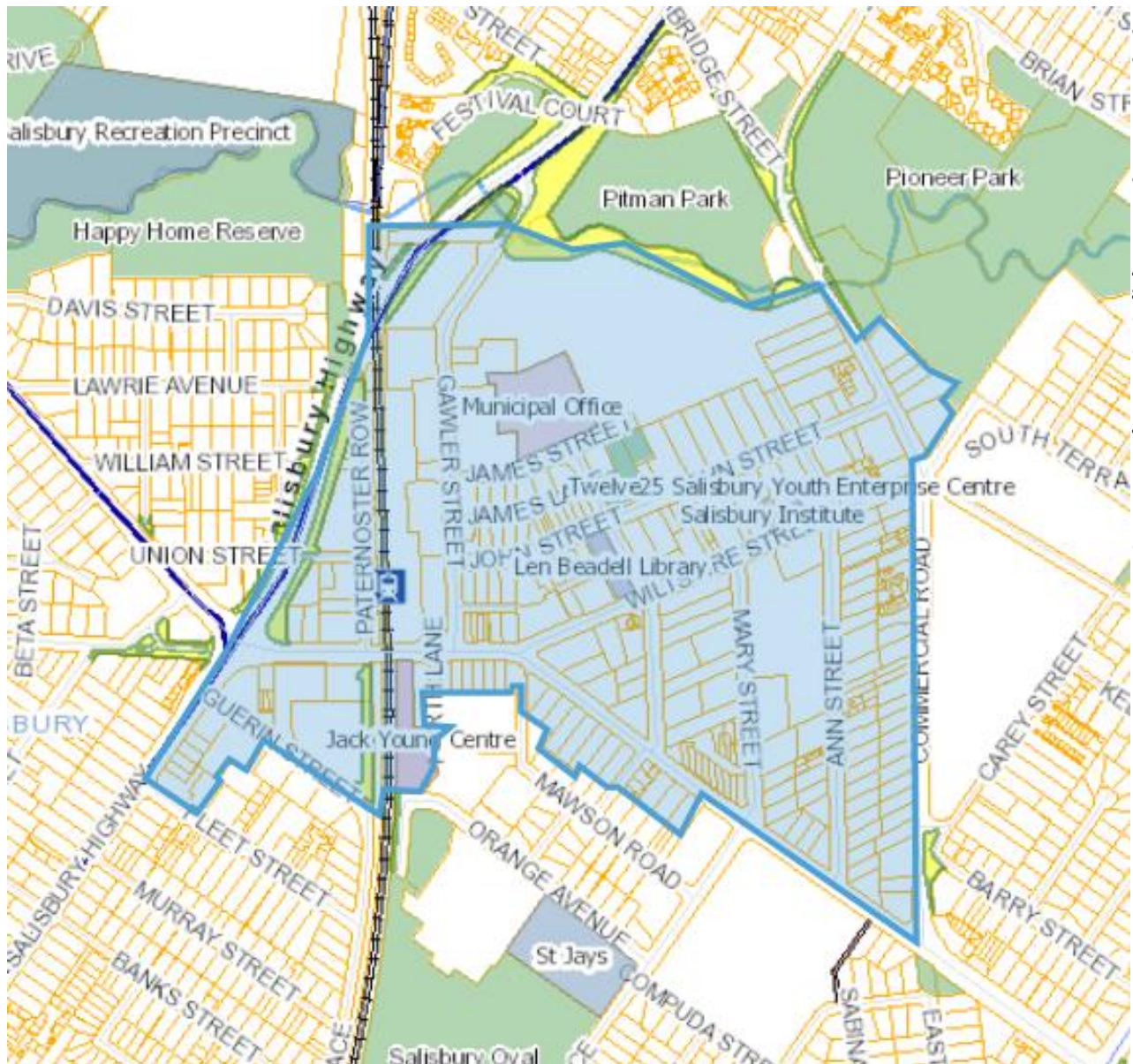
- a) Opportunity for a co-contribution to the City of Salisbury's Streetscaping program within the Salisbury City Centre
- b) Opportunity for a co-contribution to the City of Salisbury's Street Art program within the Salisbury City Centre
- c) Opportunity for long term infrastructure investment with the replacement of the PA system within John Street (no longer operational)

Working for, and on behalf of, the Salisbury City Centre businesses

Events include: Aussie Era Salisbury Car Show, Salisbury Community Christmas Parade, Salisbury Motorcycle Showcase and Salisbury Food and Cultural Festival

Salisbury Business Association

Separate Rate Map



Item GB4 - Attachment 3 - Salisbury Business Association Separate Rate Map

ITEM	GB5
	COUNCIL
DATE	25 June 2018
HEADING	Declaration of the Adelaide and Mount Lofty Ranges Natural Resources Management (NRM) Board Separate Rate
AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	On 21 May 2018, the Budget and Finance Committee resolved to collect a separate rate as required by the Natural Resources Management Act 2004. The purpose of this report is to formally declare this separate rate for 2018/19.

RECOMMENDATION

1. Pursuant to Section 95 of the *Natural Resources Management Act 2004* and Section 154 of the *Local Government Act 1999*, Council, in order to reimburse to the Council the amount contributed to the Adelaide and Mount Lofty Ranges Natural Resources Management Board levy of \$2,014,099, declares for the year ending 30 June 2019 a separate rate of 0.009790 cents in the dollar on the capital valuation of all rateable properties within the area of the City of Salisbury.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 On 21 May 2018, the Budget and Finance Committee received information that the Adelaide and Mount Lofty Ranges Natural Resources Management Board would require \$2,014,099 in levies for 2018/19. The purpose of this report is to declare this separate rate.

2. CONSULTATION / COMMUNICATION

N/A

3. REPORT

- 3.1 In accordance with the requirements under the Natural Resources Management Act 2004, Council is required to contribute \$2,014,099 to the Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) in 2018/19 and for this amount to be recovered by way of a separate rate on the capital value of rateable properties within Salisbury.

- 3.2 In addition Council needs to add the estimated cost of any rebates and remissions applicable to the levy because these cannot be recovered from the Board. Furthermore, any excess or shortfall in rates collected in the current year needs to be adjusted in the subsequent year. Therefore the total amount required to be calculated from the levy is as follows:

• Board requirement	\$2,014,099
• Rebates/Remission estimate 2018/19	\$25,100
• Less 2017/18 over recovery of rates	\$25,758
	<u>\$2,013,256</u>

- 3.3 Given the capital value of all rateable properties a rate of 0.009790 cents in the dollar is required for 2018/19, noting that this is the same rate in the dollar for 2017/18.

- 3.4 As a guide the rate will translate into the following amounts for a range of property values:

Capital Value \$	2017/18 Separate Rate \$	2018/19 Separate Rate \$
\$100,000	\$9.79	\$9.79
\$150,000	\$14.69	\$14.69
\$200,000	\$19.58	\$19.58
\$250,000	\$24.48	\$24.48
\$500,000	\$48.95	\$48.95

4. CONCLUSION / PROPOSAL

- 4.1 Council declare a separate rate of 0.009790 cents in the dollar for Natural Resources Management Levy for 2018/19.

CO-ORDINATION

Officer:

Date:

ITEM	GB6
	COUNCIL
DATE	25 June 2018
HEADING	Nominations Sought for the South Australian Boating Facility Advisory Committee
AUTHOR	Joy Rowett, Governance Coordinator, CEO and Governance
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	The Minister for Transport, Infrastructure and Local Government has written to the LGA requesting nominations for a Local Government Member on the South Australian Boating Facility Advisory Committee for the remainder of a current two year term.

RECOMMENDATION

1. _____ be nominated as a Local Government Member on the South Australian Boating Facility Advisory Committee.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Terms of Reference - SA Boating Facility Advisory Committee
2. Part A Selection Criteria - South Australian Boating Facility Advisory Committee

1. BACKGROUND

- 1.1 Nominations are being sought for a Local Government Member on the South Australian Boating Facility Advisory Committee for the remainder of a current two year term. Nominations must be forwarded to the LGA by COB Tuesday 17 July 2018.
- 1.2 Due to the short turnaround time for receipt of nominations, this matter is referred direct to Council for consideration.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Circular 25.3 dated 15 June 2018 from the LGA was emailed to the Executive Group, Elected Members and relevant staff seeking interest. At the time of writing this report, Cr Steve White has registered an interest in nominating.

2.2 External

2.2.1 Nil

3. REPORT

- 3.1 The South Australian Boating Facility Advisory Committee is established pursuant to the *Harbors and Navigation Act 1993*
- 3.2 The role of the South Australian Boating Facility Advisory Committee is to:
- 3.2.1 advise the Minister for Transport ("the Minister") on the amount of the levy that should be imposed and the application of monies;
 - 3.2.2 advise the Minister, and as may be required, the Executive Director of the Department for Transport, Energy and Infrastructure (DTEI), Transport Services Division, on matters affecting the development of boating facilities in South Australia;
 - 3.2.3 assist in establishing South Australia as a prime recreational boating location for local boating enthusiasts, and interstate and international visitors; and
 - 3.2.4 assist with the continuing sustainable development of the commercial fishing industry and other commercial boating activities.
- 3.3 Appointments to the South Australian Boating Facility Advisory Committee are for a period of two years. The LGA was recently represented by Ms Jaasmine Wood (Charles Sturt) who resigned in order to contest the recent State Election. Ms Wood is eligible to be reappointed.
- 3.4 At the Minister's determination, members of the Committee may be paid a sitting fee (at rates determined from time to time by the Commissioner for Public Employment). An allowance for reasonable travelling and incidental expenses necessarily incurred in carrying out the business of the Committee may also be paid at the discretion of the Minister.
- 3.5 While actual dates and times are not available, Committee meetings are normally held on a quarterly basis - dependent on the amount and urgency of business involved and usually meet at the DPTI building, 77 Grenfell St, Adelaide. Meetings at DPTI start at 10am and finish around 2pm.
- 3.6 LGA nominations on outside bodies will, unless determined otherwise by the LGA Executive Committee or LGA Board, be currently serving Council Members or Council Staff.
- 3.7 Nominations addressing the Part A Selection Criteria (attached) must be forwarded to the LGA by COB Tuesday 17 July 2018. Due to State Government requirements all nominees must also provide an up-to-date CV/Resume.
- 3.8 The LGA Board will consider nominations received at its meeting on Thursday 19 July 2018.

4. CONCLUSION / PROPOSAL

- 4.1 Council is asked to determine if a nomination be made for the South Australian Boating Facility Advisory Committee.
- 4.2 It should be noted that Council is not obligated to submit a nomination.

CO-ORDINATION

Officer: Executive Group MG
Date:

SOUTH AUSTRALIAN BOATING FACILITY ADVISORY COMMITTEE

TERMS OF REFERENCE

1. GENERAL

- 1.1. Section 90A of the Harbors and Navigation Act, 1993 provides for a Facilities Fund which consists of levies payable on the registration, inspection or survey of a vessel and income from investment of money belonging to the Fund.
- 1.2. The South Australian Boating Facility Advisory Committee ("the Committee") is established by the Minister for Transport in accordance with Regulation 216 of the Harbors and Navigation Regulations 2009.

2. FUNCTION OF THE COMMITTEE

- 2.1. The functions of the South Australian Boating Facility Advisory Committee are to:
 - 2.1.1. advise the Minister for Transport ("the Minister") on the amount of the levy that should be imposed and the application of monies;
 - 2.1.2. advise the Minister, and as may be required, the Executive Director of the Department for Transport, Energy and Infrastructure (DTEI), Transport Services Division, on matters affecting the development of boating facilities in South Australia;
 - 2.1.3. assist in establishing South Australia as a prime recreational boating location for local boating enthusiasts, and interstate and international visitors; and
 - 2.1.4. assist with the continuing sustainable development of the commercial fishing industry and other commercial boating activities.

3. RESPONSIBILITIES

- 3.1. To achieve the purpose of the Committee and the Facilities Fund the Committee shall consider and advise the Minister on the following matters:
 - 3.1.1 the basis and quantum of the Facilities Levy;
 - 3.1.2 the strategic direction, in consultation with local councils, for the provision of boating facilities across the State; and
 - 3.1.3 proposals for expenditure of funds from the Facilities Fund based on strategic needs, or at the request of the Minister or DTEI.
- 3.2. The Committee shall:
 - 3.2.1. In relation to facilities, have regard to:

- a) Commonwealth and State Legislation;
- b) other regulatory authorities;
- c) local government development plans and by-laws;
- d) other advisory and industry groups, and
- e) any relevant strategies and planning documents

likely to affect boating in South Australia, and shall advise the Minister accordingly.

4. THE COMMITTEE

Membership

4.1 Regulation 216 provides for the establishment of the Committee which is summarised as follows:

The Committee is to consist of a maximum of eight members appointed by the Minister and shall include at least one male and at least one female member, of whom:

- a) one must be a person nominated by the Boating Industry Association of South Australia Inc;
- b) one must be a person nominated by the South Australian Recreational Boating Council Inc;
- c) one must be a person nominated by the South Australian Recreational Fishing Advisory Council Inc;
- d) one must be a person nominated by the Local Government Association of South Australia; and
- e) two must be persons who have experience in the operation of commercial vessels (with at least one having experience in the commercial fishing industry).

4.2 Members shall be appointed as individuals with the expertise, experience and skills appropriate to carrying out the functions of the Committee. While they may also be the corporate head or nominee of an organisation or association listed in 4.1, the appointment will not be primarily as that organisation or association's representative.

4.3 The Minister will appoint a member of the Committee to be the Presiding Member and may appoint one member to be the Deputy Presiding Member.

4.4 The term of appointment as a member of the Committee shall be for a period of up to 2 years.

Deputy members

4.5 An organisation or association, when nominating a person as a member of the Committee, is also to nominate a deputy for the member in the event that the member is not available to attend a meeting of the Committee.

4.6 In the absence of a member, a deputy member has the same voting rights and entitlement to receive fees or allowances, as may be determined by the Minister.

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- 4.7 Attendance of observers, including a deputy member when the member is also in attendance, is to be at the sole discretion of the Presiding Member.
- 4.8 Observers, if permitted and regardless of whether they be deputy members or not, have no rights to contribute to the meeting (unless specifically invited to do so by the Presiding Member), do not have voting rights, will not receive any business papers, and are not eligible for any payment of fees or allowances.

Fees and Allowances

- 4.9 At the Minister's determination, members of the Committee may be paid a sitting fee (at rates determined from time to time by the Commissioner for Public Employment). An allowance for reasonable travelling and incidental expenses necessarily incurred in carrying out the business of the Committee may also be paid at the discretion of the Minister.

Conduct of Business

- 4.10 Unless otherwise specified in this document, the Committee may conduct its business in such manner as it thinks fit.

Quorum and voting

- 4.10.1 Meetings of the Committee shall occur at times and places determined by the Committee and shall require a quorum of not less than one half of those persons entitled to attend (disregarding fractions) plus one.
- 4.10.2 Decisions of the Committee shall be determined by a vote or ballot and shall require approval by a majority of members present and entitled to vote. The form of a vote or ballot shall be as decided by the Committee and may include a secret ballot. In the event of a tied vote the Presiding Member (or in their absence the deputy Presiding Member) shall have a casting vote in addition to his or her deliberative vote. Decisions of the Committee shall be recorded in writing for the information of the Minister and of the Committee, and shall be confidential unless the Minister otherwise directs.

Executive Officer

- 4.10.3 The Executive Director of DTEI, Transport Services Division shall provide an Executive Officer, and any other staff as may be agreed with the Presiding Member. Those persons will not have voting rights.

Personal or Pecuniary Interests

- 4.10.4 A member of the Committee who has a direct or indirect personal or pecuniary interest in a matter under consideration by the Committee must, as soon as practicable, disclose to the Committee full and accurate details of the interest, must not take part in any discussion relating to that matter, unless invited to take part by the Committee, and must not vote in relation to that matter.

- 4.10.5 A decision by the Committee shall not be invalidated by virtue of the failure, by a member, to disclose a personal or pecuniary interest in the matter which was the subject of the decision. However, the Committee may review its decision in such circumstances.

Engaging consultants

- 4.10.6 The Committee may, subject to the approval of the Minister, engage consultants as the Committee considers necessary for the discharge of its function and responsibilities.
- 4.10.7 The Committee is to be bound by the same rules and procedures applicable from time to time to Government agencies for the engaging of consultants.

Minutes of meetings

- 4.10.8 The Executive Officer is to take minutes of the Committee's deliberations and record the resolutions made and the vote taken on all matters put to the vote.
- 4.10.9 A draft of the minutes is to be finalised by the Executive Officer and the Presiding Member, as soon as possible after the meeting and, in any event, not more than five working days after a meeting, and forwarded to the Minister for information. These minutes are to be clearly marked "Draft".
- 4.10.10 Once the Minutes of a meeting have been confirmed by the members at a subsequent meeting, a copy signed by the Presiding Member is to be forwarded to the Minister.
- 4.10.11 Members of the Committee are to take all reasonable precautions to ensure that minutes of meetings and any associated working papers are treated as confidential.

5. THE FACILITIES FUND

- 5.1 The Facilities Fund comprises all funds collected in accordance with Section 90A of the Harbors and Navigation Act, 1993.
- 5.2 The Facilities Fund shall be expended on establishing, maintaining and improving common-use¹ facilities for boating within South Australia.
- 5.3 The Facilities Fund shall be administered by DTEI, which shall account to the Minister for the collection and disposition of the monies comprising the Fund at such times as may be determined by the Minister.

¹ Common-use facilities – those facilities that are available for use by recreational boaters, the commercial fishing industry and/or other commercial (non-fishing) vessels.

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5.4 The Committee shall assess applications for funding from local councils and other statutory bodies which meet the following minimum basic criteria:

- 5.4.1 community consultation has been undertaken and an indication of community support is given; _____
- 5.4.2 commitment is given by the statutory body that funding is available to cover the balance of the actual cost of the project being that amount above the amount contributed from the Fund (refer para 5.6 below);
- 5.4.3 all planning approvals, native title clearances etc, have been sought and received; and
- 5.4.4 commitment given by a statutory body to ongoing facility ownership and maintenance.

5.5 The Committee may require other criteria be applied to enable appropriate consideration of an application for monies from the Fund.

5.6 The Committee will only recommend contributions from the Fund of not more than 50% of the total estimated cost of the project unless extraordinary circumstances exist.

Any correspondence with external bodies is to clearly state that the Government's contribution will not exceed the approved amount. If the actual cost is less than the estimated cost, only 50% of the actual cost will be paid from the Fund. If the actual cost of the project exceeds the estimated project cost, no more than the approved amount will be paid from the Fund.



HON PATRICK CONLON MP
MINISTER FOR TRANSPORT

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Nominations to Outside Bodies - Part A

South Australian Boating Facility Advisory Committee	
Legal Status of Body	Statutory Authority
Summary Statement	The committee established in accordance with the Harbours and Navigation Regulations 2009 represents recreational boating and commercial fishing interests with a direct concern for the strategic development of recreational boating and commercial fishing industry facilities, and providing for safe recreational boating and commercial fishing operations within South Australia.
Selection criteria	
<i>The following selection criteria must be addressed when completing Part B</i>	
Qualifications Required <i>(formal qualifications relevant to the appointment)</i>	No formal qualifications required.
Industry Experience	Local Government representative (Elected Member or Senior Officer).
Board / Committee Experience	Expertise, experience and skills appropriate to carrying out the functions of a committee.
Key Expertise <i>(other relevant experience i.e. those requirements established for a Board/Committee under an Act)</i>	Experience and expertise in recreational boating issues would be advantageous.
Liability and indemnity cover	
<i>The LGA requires that persons appointed to outside bodies be appropriately insured throughout the period of their appointment and seeks to collect details of the insurances provided by the outside body (on an annual basis)</i>	
Insurance information (Certificates of Currencies or equivalent) supplied by the Outside Body	Yes
Insurance Policies are valid & current	Yes

MOTIONS ON NOTICE

MON1 **Eradicating Graffiti and Improving Storefronts**

Cr Beau Brug has submitted the following Motion on Notice:

1. That Council report into how Council, Salisbury Business Association and traders can better tackle graffiti and improve their storefronts, in particular in the Salisbury city centre.

ADMINISTRATION COMMENT

Council plays a role in public realm upkeep and maintenance (including regularly scheduled cleaning, maintenance and graffiti removal) in the Salisbury City Centre and across the City of Salisbury. Generally, the use of public monies are not extended to maintaining privately owned premises, although there have been past approaches based upon supporting traders to maintain and enhance the look of their premises.

More recently this has occurred through the Salisbury City Centre Renewal Project. A program of works resulted in the delivery of several projects within the city centre in collaboration with the Salisbury Business Association and key traders. Key projects funded included:

- Judd Street laneway upgrade;
- Surface upgrade of Judd Street car park;
- John Street outdoor furniture;
- Eating Out guide;
- Upgraded bus stop seating;
- Upgraded bus stop canopy;
- Upgraded library façade;
- Installation of bike parking racks;
- Quarterly city centre newsletters;
- Tree guard removal on John Street;
- Street furniture repairs;
- Upgraded pedestrian crossing on John and Gawler Streets;
- Upgraded landscaping on John and Gawler Streets;
- Lighting for the Salisbury Secret Garden;
- Graffiti removal; and
- Removal and redesign of waste storage bins.

This program of works has ended with the budget allocation fully expended.

In relation to graffiti removal from retail premises, Councils existing graffiti removal program is currently available to traders on a discretionary basis on application to the Manager Property and Buildings. This provides support to traders who are experiencing hardship in maintaining their premises.

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MON2 Mawson Lakes Carp Fishing Competition

Cr Beau Brug has submitted the following Motion on Notice:

1. Staff provide a report in July into options and costs to run a carp fishing competition in Mawson Lakes in Spring 2018.

ADMINISTRATION COMMENT

In March 2018, Council received a report that provided a range of options for events to be added to the endorsed calendar of events. They included a range of suggestions that support place curation, including a proposed resourcing strategy. Information regarding this proposal for a Fishing Event at Mawson Lakes was included in this events report.

Council resolution **2363/2018** endorsed inter alia:

That staff be authorised to prepare a three year New Initiative Bid for \$183,500 per year for consideration in the 2018/2019 Budget for the following:

- *Australia Day Picnic for \$59,500 each year.*
- *Salisbury Food and Cultural Festival partnered event for \$20,000 each year*
- *Salisbury Plays Bridgestone Reserve event for \$20,000 each year*
- *Salisbury Plays at St Kilda event for \$22,500 each year*
- *Salisbury Plays at Mawson Lakes event for \$22,500 each year*
- *Salisbury Plays at Ingle Farm event for \$20,000 each year*
- *Christmas Parade partnered event for \$9,000 each year*
- *\$10,000 contingency for public safety, risk management and inclement weather associated with delivery of events.*

The above events have been included in the 2018/19 Budget.

The report also suggested that a number of events, including a Mawson Lakes Fishing Competition, could be considered for funding through a new category of funding through the Community Grants program. Council resolution **2363/2018** also endorsed inter alia:

That an additional \$60,000 be made available to the Sport Recreation and Grants Committee to allow eight events per year with a maximum of \$5000 per event, and two \$10,000 events.

The Sport, Recreation and Grants Committee has since considered the new Community Event Sponsorship Program Guidelines and application form for implementation from 1 July 2018.

As endorsed by Council, a Salisbury Plays at Mawson Lakes event is scheduled for April 2019 subject to approval of the proposed budget. It is possible for this event to incorporate a Fishing Competition.

Mawson Lakes current schedule of events for October-December currently includes eight events. These are a combination of Mawson Community centre based events as well as larger scale community events such as the RC Laser National Championships in October. April was deemed as the most suitable time for Salisbury Plays Mawson Lakes, given the potential for competing events including the RC Laser National Championships in October.

There are a number of events already planned throughout the City in September and October 2018 including: Salisbury Plays at Bridgestone Reserve, Growing for Gold at various locations including Mawson Lakes, the RC Laser Nationals at Mawson Lakes (funded through the Community Grants) and the Salisbury Aussie Era Car Show in the Salisbury City Centre.

If it was desirable for the Mawson Lakes Salisbury Plays, (incorporating a Fishing Competition), to be held in the latter half of 2018, this would involve moving/swapping another planned event from October-December to April 2019, (for example Bridgestone Salisbury Plays Events could be moved to 2019).

MON3 Mawson Lakes Crime

Cr Beau Brug has submitted the following Motion on Notice:

1. That City of Salisbury note a public meeting was held and attended by residents, the Mayor, Councillor Beau Brug, a representative of the local State Member of Parliament Michael Brown and South Australia Police (SAPOL).
2. That City of Salisbury note instances of crime and a lack of CCTV cameras in Mawson Lakes, where properties border Parafield Airport and the DPTI train line.
3. That City of Salisbury staff report and implement initiatives to improve the safety and security of residents within Mawson Lakes.
4. That City of Salisbury work with Parafield Airport, SAPOL, State and Federal Governments where necessary.
5. That City of Salisbury explore and apply for any available grant funding from State and Federal Governments to support these initiatives, such as but not limited to CCTV camera funding.

ADMINISTRATION COMMENT

1. *That City of Salisbury note a public meeting was held and attended by residents, the Mayor, Councillor Beau Brug, a representative of the local State Member of Parliament Michael Brown and South Australia Police (SAPOL).*

It is noted that the Mawson Lakes Neighbourhood Watch Coordinator advertised a public meeting to be held on 26 April 2018.

2. *That City of Salisbury note instances of crime and a lack of CCTV cameras in Mawson Lakes, where properties border Parafield Airport and the DPTI train line.*

Constable Tim Whennan, the officer assigned to Mawson Lakes from SAPol's Salisbury Neighbourhood Policing Team attended the Neighbourhood Watch meeting to address the concerns of residents, providing them with the following information:

- Recent crime statistics in "The Bridges" area of Mawson Lakes (9 reported offences in 2018, 2 resulting in arrests)
- Practical tips and security advice for residents
- Advice that SAPOL had increased patrols of the area, acknowledged by meeting attendees

He advised that the offences are not dissimilar to the wider Mawson Lakes area, and are predominately opportunistic offences and/or breaks into vehicles/carports via insecure access points. These are not considered by SAPol to be occurring at an alarming rate, noting that The Bridges area has less crime than other areas in Mawson Lakes. The offender profile indicates the offenders are children aged 10-13 or similar.

Constable Whennan noted that residents consider the land behind Nelson Cr is Commonwealth land and therefore access is unlawful and constitutes trespassing. Constable Whennan advised that in the absence of any specific signage and the existence of a “goat track” it is likely to fall under the definition of a “Public Place” as a thoroughfare under the *Summary Offences Act 1953 (see below)*, or not be prosecutable as it is reasonable for a person to believe that access is permitted.

public place includes—

- (a) a place to which free access is permitted to the public, with the express or tacit consent of the owner or occupier of that place; and*
- (b) a place to which the public are admitted on payment of money, the test of admittance being the payment of money only; and*
- (c) a road, street, footway, court, alley or thoroughfare which the public are allowed to use, notwithstanding that that road, street, footway, court, alley or thoroughfare is on private property;*

The meeting attendees requested CCTV cameras be placed at the entrance to The Bridges and along the back fence bordering Parafield Airport. Constable Whennan advised against this on the grounds that unless it specifically captures the offenders in their act, it would not be effective.

Significant and continuing investment has been made in expanding Council’s existing CCTV network. CCTV provision is prioritised and planned to ensure the safety of community members using public spaces and community facilities; and in areas of high and persistent criminal offending and property damage. Currently staff have planned a staged implementation of CCTV in the Mawson Central precinct, which has been planned in consultation with SAPol and will dovetail with UniSA’s existing CCYTV network to provide a good level of coverage over a significant portion of the retail and education area of Mawson Lakes. This project is dependent on Council approval of a NIB and the continuation of the state government CCTV funding programme.

3. *That City of Salisbury staff report and implement initiatives to improve the safety and security of residents within Mawson Lakes.*

Currently there are a number of initiatives undertaken to improve the safety and security of Mawson Lakes residents, which includes:

- **Operation Bounce Back** - *a targeted national grant program aimed at reducing the theft of vehicles that occur through residential burglaries. OBB is designed to raise awareness of key theft and promote the important message that car security begins at home. The OBB campaign has a number of different components to it, incorporating corporate media advertisement as well as offering visual displays throughout community facilities and shopping centres. Council staff work closely with SAPol’s Crime Prevention Team and Neighbourhood Policing Officers across the council district to facilitate these displays when actively staffed.*

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- **SAPol Neighbourhood Policing Team** – *an assigned officer to the Mawson Lakes suburb to provide services to local communities in response to their needs and concerns. The aim of the Neighbourhood Policing Team is to create a physical presence that is accessible to everyone in the community. Neighbourhood Policing officers work with the community and government agencies to:*
 - *improve the quality of life for everyone*
 - *deliver outcomes which improve community confidence.*
 - **Council security patrols** – *occurring regularly across Council parks and facilities, security patrol staff regularly report incidences of anti-social behaviour to SAPol for action.*
 - **Council participation on the SAPol's Elizabeth Local Service Area Community Safety Committee** – *The purpose of the committee is:*
 - *Build and maintain successful community partnerships;*
 - *Ensure multi-agency and partnership cohesiveness;*
 - *Adopt and maintain a community based problem solving approach;*
 - *Determine and act upon strategic community safety priorities;*
 - *Form and Allocate Actions to Operational Committees as required;*
 - *Regularly review activities and identify opportunities for continuous improvement;*
 - *Assist with providing advice to assist in policy development and decision making where appropriate.*
 - **Planned CCTV implementation** – *a staged implementation of CCTV in the Mawson Central precinct (dependent on Council and state government funding planned).*
4. *That City of Salisbury work with Parafield Airport, SAPOL, State and Federal Governments where necessary.*

Council is involved with the various named entities in the following ways:

- **Parafield Airport Consultative Committee** - made up of airport, Council, State Govt representatives and Federal Govt representatives as required for aviation related matters. Arrangements have been made to raise the issue at the Consultative Committee, which will allow Parafield Airport Ltd to provide a response and perhaps identify any proposed actions that it might be able and willing to undertake.
- **SAPol Elizabeth Local Service Area Community Safety Committee** – made up of representatives from SAPol, City of Salisbury, City of Playford, Department of Defence, Department of Corrections, Renewal SA, Housing SA. The issues raised at the Neighbourhood Watch meeting will be raised at the next scheduled meeting.
- **State and Federal Government Departments** – Council staff will continue to seek funding opportunities where available and appropriate.

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5. *That City of Salisbury explore and apply for any available grant funding from State and Federal Governments to support these initiatives, such as but not limited to CCTV camera funding.*

Council staff submitted a New Initiative Bid (NIB) for this year's budget to secure Council's co-contribution for a proposed implementation of CCTV in Mawson Central, in response to concerns raised by EM's in 2017 about retail theft occurring in Mawson Lakes. The NIB proposes a staged implementation of CCTV across the Mawson Central area but is dependent on the continuation of the state government CCTV funding program to meet the full costs of CCTV implementation.

MON4 Withdrawal from Rate Capping Campaign

Cr Damien Pilkington has submitted the following Motion on Notice:

1. That the Salisbury Council withdraws its support for the LGA campaign against rate capping for local government.

ADMINISTRATION COMMENT

The immediate impact of withdrawing support for the LGA campaign against rate capping in Local Government will be the removal of any reference on Council's website and no longer promoting through our social media channels.

There is no impact on changes to Council's rate notices as this is currently promoting the Local Government Elections as previously endorsed by Council.

Council previously considered and endorsed a submission to the Inquiry by the Economics and Finance Committee into Local Government Rate Capping Policies (June 2015). In its submission Council was not in support of a Rate Capping Policy and emphasised the engagement process with the community to discuss annual budgets to ensure it reflects the services required in a sustainable manner.

The impact of a rate capping framework to Council as modelled in 2015 showed a reduction in rate revenue of \$47m over a 10 year period if a CPI linked model was adopted.

The State Government introduced the Local Government (Rate Oversight) Amendment Bill 2018 into Parliament last week, which has provided some insight into the proposed model. Staff are currently considering the implications of the model and will be presenting a presentation to Council at the July Informal Workshop.

MON5 Opposition to the Statutes Amendment (Decriminalisation of Sex Work) Bill 2018

Cr Beau Brug has submitted the following Motion on Notice:

1. Council oppose the Statutes Amendment (Decriminalisation of Sex Work) Bill 2018, currently before the South Australian Parliament.
2. The Mayor, on behalf of Council, write to all Members of the House of Assembly and Legislative Council informing them of Council's decision to oppose the Bill.

ADMINISTRATION COMMENT

This matter was first considered by Council at its August 2014 meeting at which it resolved to make a submission to the LGA as per below.

Subsequent to this decision and submission, a Select Committee of the Legislative Council was established to inquire into the Bill. The Inquiry was provided with the earlier Council submission in which it was indicated, amongst other matters, opposition to decriminalisation of Street Workers in any location and land use zone. The Inquiry recommended the Bill pass without amendment, but lapsed through Parliament processes.

Council considered the matter again via its March 2018 Policy and Planning Committee as a result of a Notice of Motion (resolution 2257/2018) and received the advice that the Bill had lapsed.

This latest Motion on Notice is for Council to oppose the current Bill and it is recommended that the previous submission to the LGA be redrafted for the purposes of the motion as it articulates the Council's perspective.

For information, the previous submission resulting from the August 2014 Council meeting was as follows:

1. *Council recommends the LGA make a submission on the draft "Statutes Amendment (Decriminalisation of Sex Work) Bill 2014.*
2. *The LGA should review its 2011 submission and ensure the relevant comments that still apply are resubmitted.*
3. *The LGA have regard to the NSW Planning Guidelines December 2004 Sex Services Premises as a resource of information on the matter and legislative responses by Government to the decriminalisation of Brothels in NSW.*
4. *The LGA should provide comment on the need to restrict Street Workers soliciting from certain areas. The City of Salisbury does not support the decriminalisation of Streetworkers and recommends a prohibition on Streetworkers in any location and land use zone.*

-
5. *Council recommends that the LGA seek legal advice as to whether the provisions of the Local Government Act enable Councils to restrict and prevent the activity of Street Workers on roads and if the By-Laws can restrict and prevent the activity of Street Workers on local Government Land.*
 6. *Brothels should only operate in Industry Zones with location criteria to keep a certain distance away from sensitive land uses and activities irrespective of whether the sensitive land use is within an adjoining and different zone, and not in Residential zones and areas, and not be able to use or convert vacant shops and buildings in Centre Zones and Residential areas as brothels.*
 7. *Strong planning controls will be required to accommodate development approvals of brothels, and legislation created that allows the ability to close down unauthorised brothels, and that retrospective approvals should not apply as of a right to existing facilities.*
 8. *The proposed Bill does not reference uses such as Escort Agencies and Entertainment Clubs or premises. The City of Salisbury considers that such activities should be considered in the planning legislation.*
 9. *Council recommends additional legislation is enacted based on the NSW Brothels Act 2007 which sets the evidentiary requirements that Councils would be required to use to control unauthorised activities.*
 10. *Council recommends that a Ministerial DPA be prepared to identify appropriate policy, zones, and distances from sensitive land uses and locations as it is considered a state wide issue and to ensure consistent policies are prepared and adopted, should the proposed Bill be assented.*
 11. *Council recommends a Code of Practice be developed by SA Health or Safework SA for safe operations with the industry.*

MON6 Shop Trading Hours

Cr Beau Brug has submitted the following Motion on Notice:

1. That City of Salisbury Council on behalf of its small businesses formally oppose shopping hours deregulation in SA and as such write to all State MPs advising them of this decision and to request that oppose deregulation.
2. That City of Salisbury Council write to the Salisbury Business Association seeking their support opposing deregulation of shop trading hours.

ADMINISTRATION COMMENT

The South Australian Liberal Party's policy platform in the lead up to the 2018 state election included a position to deregulate shop trading hours. This was one element of a broader reform agenda of *"reversing the over regulation and excessive red tape burden that reduces the ability of our businesses to grow and create jobs, as well as regulation which unfairly restricts our choice."*

Business SA, which has retailers amongst its members supports deregulation, claiming liberalisation of trading hours will "enable new and existing retailers to respond to trading opportunities as they arise, consumers to shop when convenient, and make Adelaide a livelier destination for tourists."

Organisations such as the Independent Retailers Association oppose deregulation of shop trading hours claiming that smaller and independent retailers will be adversely affected due to the concentrated structure of retail ownership. The association states that *"Any further extension of trading hours for Coles and Woolworths will only serve to increase the market share of the 'duopoly' to the detriment of independent supermarkets and small businesses. This can have a significant detrimental effect on town centres, local communities, employment opportunities and competition within the grocery retail sector."*

Northern Economic Leaders has considered the issue of deregulation. NEL supports *"keeping the balance right to protect South Australian businesses and local jobs...NEL's primary concern is the impact on local business viability and therefore investment and jobs."*

Council staff have not sought the views of Salisbury's small business community on whether they oppose, support or are neutral on the matter. In our dealings with business through the Polaris Centre, the matter of shop trading hours (either supporting the status quo or deregulation) is not one that has been raised with staff.

MON7 Congratulations to Mayor - Queen's Birthday Honours Awards

Cr Chad Buchanan has submitted the following Motion on Notice:

That:

1. Council publicly acknowledges and congratulates Mayor Gillian Aldridge on receiving a Medal of the Order of Australia in recognition of her service and hard work for the Salisbury community.

ADMINISTRATION COMMENT

The motion does not require comment.

ITEM**MD 8.0****COUNCIL****DATE**

25 June 2018

HEADING

Mayor's Diary

RECOMMENDATION

1. That this information be noted.

Date	Time	Function
24/05/2018	09:45 AM	SPEECH - Reconciliation in the North morning tea 2018
24/05/2018	05:30 PM	The Paddocks Drop in Session
25/05/2018	03:00 PM	Resident meeting
26/05/2018	07:30 AM	SPEECH - Full Gospel Christian Ministry - Mens Breakfast
27/05/2018	12 Noon	Justice of the Peace Thank you Lunch
28/05/2018	11:00 AM	The Paddocks Drop In session
28/05/2018	12:30 PM	Meeting with Blair Boyer
28/05/2018	01:30 PM	Catch up with PA
28/05/2018	02:00 PM	Meeting with Mick - Additional notes for Council Meeting
28/05/2018	02:30 PM	Meeting with residents
28/05/2018	03:00 PM	Meeting with Resident - Caralina Gray
28/05/2018	03:30 PM	Meeting to discuss Paddocks to PH Hub Transition and other Questions
28/05/2018	04:00 PM	Australia Day Planning 2019
28/05/2018	05:00 PM	Pre Council Briefing for Mayor
28/05/2018	06:30 PM	Council Meeting
29/05/2018	10:00 AM	5 PBA FM Radio - Spotlight on Salisbury
29/05/2018	11:30 AM	Interview with Resident
29/05/2018	12:30 PM	Meeting with Councillor
29/05/2018	01:30 PM	Meeting with PA
29/05/2018	02:00 PM	Office Time - Returning Calls from Residents
29/05/2018	07:00 PM	Australian Launch of Brabham Automotive
29/05/2018	12 Noon	Media Issues - Regular Catch-up
30/05/2018	10:30 AM	Call resident re parking concerns in Anzac/Coomurra Dr Salisbury Heights
30/05/2018	11:00 AM	Meeting with Vesna and Luci Lovelock, Director of AMRC
30/05/2018	01:00 PM	Meeting with Basil - Pontian Brotherhood
30/05/2018	01:30 PM	Meeting with resident
30/05/2018	12 Noon	Mayor/CEO/EA
31/05/2018	05:00 PM	Salisbury North Football Club
2/06/2018	10:00 AM	Getting Elected-Women Can 2018 (Woodville session)

4/06/2018	11:45 AM	Italian Radio. Radio UMO
4/06/2018	06:30 PM	Budget & Finance Committee Meeting
5/06/2018	11:00 AM	Catch up with PA
5/06/2018	11:30 AM	Meeting with Resident
5/06/2018	12:30 PM	Meeting with Resident
5/06/2018	06:30 PM	Informal Strategy
5/06/2018	12 Noon	Media Issues - Regular Catch-up
6/06/2018	10:00 AM	Mawson Lakes Lions Biggest Morning Tea (Tickets \$35)
6/06/2018	11:30 AM	Photo Shoot with Messenger
6/06/2018	05:30 PM	OTR Community Program Launch (Robyn Also)
7/06/2018	09:00 AM	Interview
7/06/2018	12:30 PM	Meeting to discuss changed format to Writer's Week
7/06/2018	01:00 PM	FW: The Distribution Centre, Parafield Airport briefing
7/06/2018	02:00 PM	Interview
8/06/2018	07:00 PM	Endeavour School annual play - Before Upon a Time
9/06/2018	06:00 PM	Philippine Independence Day Dinner Dance & SA Filipino Achievers Awards
11/06/2018	07:30 PM	Radio interview Peter Gos
12/06/2018	04:00 PM	Media Issues - Regular Catch-up
12/06/2018	04:30 PM	Tourism and Visitor Sub Committee
12/06/2018	06:30 PM	Sport, Recreation & Grants Committee
13/06/2018	01:00 PM	Office Time with PA/Mayor
13/06/2018	01:30 PM	Mayor's briefing re Refugee Week event 'Our stories'; on 22nd June
13/06/2018	02:00 PM	2pm Special Meeting of the LGA Board
13/06/2018	06:30 PM	Reception in Honour of the Birthday of Her Majesty The Queen
13/06/2018	12 Noon	Hold for Video for HUB
15/06/2018	02:00 PM	9.15am LGA Board Meeting
15/06/2018	06:00 PM	Mobara Restaurant
19/06/2018	10:00 AM	Radio Show
19/06/2018	10:00 AM	Catch up with staff
19/06/2018	12 Noon	Media Issues - Regular Catch-up
20/06/2018	10:00 AM	World Refugee Day
20/06/2018	5:30 PM	Citizenship Ceremony

ELECTED MEMBER REPRESENTATION ACTIVITIES

QUESTIONS WITHOUT NOTICE

QUESTIONS ON NOTICE

QON1 Questions on Notice - ANZAC Day Trading

Cr Beau Brug has submitted the following questions:

1. Concerns have been raised from residents concerning some businesses opening on ANZAC Day. What City of Salisbury Council by-laws and laws permit or restrict brick and mortar businesses from opening or closing on ANZAC Day?
2. What City of Salisbury Council by-laws and laws permit or restrict “pop up” businesses from opening or closing on ANZAC Day?
3. Does the City of Salisbury need to approve the markets?
4. What are the consequences of businesses that do not comply with the by-laws and legislation regarding trading hours, and whom enforces this?
5. If traders or residents have concerns about illegal trading, whom is the most appropriate organisation/person to report it too?

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

1. Trading hours for retailers in South Australian shopping districts are regulated by the [Shop Trading Hours Act 1977](#) and [Shop Trading Hours Regulations 2003](#).

This is administered by Safework SA, contact details are as follows:

Telephone: Help Centre 1300 365 255

Email: help.safework@sa.gov.au

Postal: GPO Box 465, Adelaide SA 5001

Some land uses may also have a condition of approval relating to operating hours applied by Council under the *Development Act 1993*. Specific details of the premises are required for Council to determine if trading hours conditions apply.

2. For fixed premises, as above – not controlled by Council, unless a development approval issued by Council specifies trading hours.

Exempt shops under the *Shop Trading Hours Act 1977* are listed here https://www.safework.sa.gov.au/show_page.jsp?id=2329

For “pop-up” businesses not operating out of a fixed premises, Council controls may apply under either the *Development Act 1993* or the *Local*

Government Act 1999 if on Council Land or a Public Road.

3. Dependent upon location, the activity of establishing and running a “market” may require development approval under the *Development Act 1993*.
4. The maximum penalty under the *Shop Trading Hours Act 1977* is \$100,000; however enquiries should be made to Safework SA for more information. In relation to a business operating in breach of a condition of Development Approval relating to operating hours various compliance/enforcement options are available to Council under the Development Act, including issue of a Notice, issue of an expiation for breach of a Notice, seeking an Order from the Court, or prosecution through the Courts. For a business that is operating under a Permit under the Local Government Act, penalties can include an expiation or if prosecuted for a breach, a fine imposed by the Court.
5. As outlined in the response to question 2 above, Safework SA, contact details are as follows:

Telephone: Help Centre 1300 365 255

Email: help.safework@sa.gov.au

Postal: GPO Box 465, Adelaide SA 5001

If the matter relates to a premises or business that is subject to an approval or permit under the Development Act and/or Local Government Act, Council should be contacted and provided with the details of the matter for investigation.

QON2 Transport Needs of Globe Derby Park

Mr Gareth Heron attended the 28 May 2018 Council Meeting and as part of Public Question Time asked the following questions:

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 transport 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 Questions were Taken on Notice

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

1. Should Council proceed with a Development Plan Amendment for Globe Derby Park, it will include a comprehensive assessment of traffic movement and impacts on local roads, and Port Wakefield Road as a DPTI road. An initial high-level traffic assessment has been requested of the proponents as part of the further information sought as part of the proponent's Statement of Justification.
2. Public consultation on the DPA will occur should Council determine to proceed further with the proposed DPA. There is a statutory consultation process under the Development Act 1993 that forms part of an agreement with the Minister for Planning as to the DPA investigations and extent of consultation, which will be specified in the documentation put to the Minister for Planning should Council proceed with the proposed DPA. In addition Council prepares an engagement plan which sets out in detail the consultation process to be undertaken to support the statutory DPA consultation process.

QON3 Damage Cause by Tree on Park Terrace, Brahma Lodge

Cr David Balaza asked the following question at the 28 May 2018 Council Meeting:

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.

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

1. The tree was presented and considered at Tree Removal Committee on 14 March 2018. The response to the tree removal request was refusal. Noting that the tree is a significant tree and is notable within the immediate landscape and being in fair and reasonable condition with pruning undertaken.
2. In considering the request for removal of the tree, the footpath that runs at the base was noted but did not factor in the decision of the committee. Within the city there are numerous locations where Significant Trees within the verge conflict with footpath infrastructure. Staff are working through a solution to develop a raised access path to bridge over the uneven surface adjacent significant trees within the verge so that a continuous path of travel is maintained.

QON4 Air Services Amendment Bill 2018

Cr Damien Pilkington asked the following question at the 28 May 2018 Council Meeting:

1. 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.

General Manager City Development, Mr Terry Sutcliffe has provided the

following response:

On Wednesday 30 May 2018, Council made a submission on the Air Services Amendment Bill via email as it had not been provided with formal notification about the matter, and was only made aware of it through the Elected Member on the 28th May. The Parafield Airport Ltd was also not made aware of the draft Bill. The Senate Committee has acknowledged receipt of the submission. The submission on behalf of Council is as follows:

Committee Secretary

Senate Standing Committees on Rural and Regional Affairs and Transport

Please accept the following submission on behalf of the City of Salisbury on this matter.

The City of Salisbury is a suburban Council in metropolitan Adelaide, South Australia and is home to both Parafield Airport and Edinburgh Defence Base. We only became aware of the Air Services Amendment Bill and the Inquiry on the 28th May 2018 and we are disappointed, as a significant stakeholder in airport operations, that we were not made aware of the Bill and Inquiry in any formal manner that would allow proper consideration of the proposed Bill and its implications for the Salisbury Community.

The City of Salisbury has within it a significant general aviation and flight training airport, Parafield Airport, which is managed by the Adelaide Airport. Its approved 2017 Master Plan indicates that the runway capacity is 450,000, and has a current movement of 214,000, with the 2037 forecast being 340,000 movements. I have attached the submission Council made on the Master Plan for the Inquiry information and use. It should be noted that the submission makes comments on reviewing the voluntary curfew, flight training circuits, and provision of a noise attenuation program. The submission also comments on the community feedback on investigating and resolving noise complaints, and seeks a review of the consultation methodology of Master Plans, and improvements to the complaint system and the membership selection process of the Consultative Committee.

Council receives frequent complaints from residents under or near the Parafield Airport flight paths about the impacts of aircraft movements upon their amenity. We refer these matters to the relevant authority given that Council does not have jurisdiction over the airport.

In addition this Council also contains the RAAF Base Edinburgh which is home to the Air Warfare Centre and Surveillance operations, and has had the flight path designations reflect the new Joint Strike Fighter use. This is identified by Council in order to raise the awareness that policy must recognise both types of airport operations.

As to the proposed draft Bill, I would like to make the following comments on behalf of the City of Salisbury:

- *Council supports the intention to review the community input into*

airport master plans, and also the complaints system.

- *There is no reference in the draft Bill to Defence Airports and recognition of their operations and impacts*
- *There is a specific reference to Melbourne in the draft Bill. It should be recognised that the issues may apply to all other airports around the country.*
- *It is noted that there is a current Airport Noise Ombudsman, which is apparently set up under a Charter, and not legislation. Council would support the Ombudsman's role being enshrined in legislation.*
- *First impressions of the proposed draft Bill wording are that clarification is required on how Airservices Australia is expected to establish community groups, the technical language associated with the Bill's clauses referencing flight paths and airspace, what is a new flight path, and how it would be possible to resolve individual complaints without creating new impacts on other residents if flight paths have to be moved.*
- *The proposed references to various levels of Departmental employees as delegated officers in the Bill are inappropriate.*

Council would consider that there is a likelihood that a significant number of requests would be received to review flight path routes because of the impacts of take-off and landing and flyover.

Council does not wish to appear before the Inquiry.

Council wishes the Inquiry well in its investigations and recommendations.

QON5 Traffic Lights - Corner of Waterloo Corner Road and Windsor Street, Salisbury

Cr David Bryant asked the following question at the 28 May 2018 Council Meeting:

1. Are there any plans to put traffic lights at the intersection of Waterloo Corner Road and Windsor Street?

The Question was Taken on Notice

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

The intersection is managed by DPTI, and Council following the enquiry has discussed this with DPTI and there are no proposals to put traffic lights into the intersection. There is neither the crash data nor volume to justify traffic lights at this stage.

QON6 Transitional Arrangements with Belgravia

Cr Chad Buchanan asked a further question at the Council meeting on 28 May 2018 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

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

As at March 2018, a total of \$161,000 has been paid to Belgravia Leisure to operate the Little Para Golf Course. This includes a management fee and maintenance costs. In addition, the Salisbury Water Business Unit has been paid \$84,000 for water. The contractual arrangements include parties taking a share profit and loss. A budget of \$16,000 to cover any loss has been also been allocated.

QON7 Disability Accessible Playgrounds

Cr Damien Pilkington has submitted the following questions:

1. Does the council list clearly on the website disability accessible playgrounds?
2. Does the new playground policy recently passed include provision for disability accessible playground construction?
3. Which policies and budget areas need to be reviewed to ensure more playgrounds in Salisbury are suitable for children in wheelchairs or with disabilities?

General Manager City Infrastructure and General Manager Community Development have provided the following responses:

1. There is not a list specifically for disability accessible playgrounds. On the City of Salisbury website under Community Facilities and Parks there is a link to Parks and Facilities which identify reserves which are identified as accessible (with the wheelchair symbol).
2. Council does not have a playground policy, however this will be developed in the next iteration of Council's Ability Inclusion Strategy Plan and the implementation action plan, due to be presented to council in December 2018.

Ability Inclusion Strategy Plan will be Council's Disability Discrimination Action (DDA) plan which will comply with requirements under the soon to be SA Disability Inclusion Act 2018.

A Council-wide policy on Universal Design across physical and ICT infrastructure and in programs, services and events, is in development. Universal design which is a world-wide movement creating environments, products, services and technology that can be used by as many people as possible without adaptation.

The concept of universal design is increasingly evident in Australian policy and planning documents at all levels of government.

Number of staff over the last two years received training on Understanding Access Legislation and Universal Design in Buildings.

The training provided practical application of the broad concepts of universal design and access to equip staff with the knowledge, skills and attitudes to perform their roles effectively regarding diversity, access and inclusion.

3. Adoption of Council-wide policy on Universal Design and Ability Inclusion Strategic Plan will provide future direction for the organisation in relation to accessibility issues.

Among policies and budget areas to be considered in this are:

1. Change to the Landscape Policy to provide, wherever the topography allows an accessible gradient, for wheelchair accessible path design and materials and a remedial program for inaccessible existing paths
2. Footpath Policy needs to be modified.

12. OTHER BUSINESS / MOTIONS WITHOUT NOTICE

13. CONFIDENTIAL ITEMS

C1 Request for Extension of Confidentiality Orders in Relation to Emerald Green (Ryans Rd) *(Confidentiality lapsed 30/06/2019 pursuant to resolution 2557 of 28/05/2018)*

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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 the discussion of this item would protect commercial information in relation to the Emerald Green project.*

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

CLOSE