



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

25 JUNE 2018

MEMBERS PRESENT

Mayor G Aldridge
Cr L Caruso (Deputy Mayor)
Cr D Balaza
Cr B Brug
Cr D Bryant (*until 11.33 pm*)
Cr C Buchanan (*from 7.05 pm*)
Cr G Caruso
Cr E Gill
Cr D Pilkington
Cr D Proleta (*from 6.44 pm*)
Cr S Reardon
Cr G Reynolds
Cr S White
Cr J Woodman
Cr R Zahra

STAFF

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

The meeting commenced at 6.32 pm.

OPENING PRAYER AND WELCOME

The Mayor welcomed the members, staff and the gallery to the meeting.
The Chief Executive Officer read the Opening Prayer.
The Mayor read the Kurna Acknowledgement.

APOLOGIES

Apologies were received from Cr S Bedford and Cr R Cook.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: PRESENTATIONS / 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 addressed Council 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

Cr D Proleta entered the meeting at 6.44 pm.

Cr D Balaza left the meeting at 06:59 pm.

Cr D Balaza returned to the meeting at 06:59 pm.

Cr D Bryant left the meeting at 06:59 pm.

Cr G Reynolds left the meeting at 07:02 pm.

Cr G Reynolds returned to the meeting at 07:02 pm.

Mr David Waylen, Executive Officer of the Salisbury Business Association Inc addressed Council 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

No Petitions were received.

ITEM 4: CONFIRMATION OF MINUTES

Moved Cr J Woodman
Seconded Cr R Zahra

The Minutes of the Council Meeting held on 28 May 2018, be taken as read and confirmed.

**CARRIED
2526/2018**

Moved Cr D Pilkington
Seconded Cr D Proleta

The Minutes of the Confidential Council Meeting held on 28 May 2018, be taken as read and confirmed.

**CARRIED
2527/2018**

Bring Forward Item 1.2.1 to this point on the Agenda

Moved Cr R Zahra
Seconded Cr S White

That Item 1.2.1 – Approach to Supporting Business Growth and Investment, be brought forward to this point on the agenda.

**CARRIED
2528/2018**

Cr D Bryant returned to the meeting at 07:05 pm.

Cr C Buchanan entered the meeting at 7.05 pm.

1.2.1 Approach to Supporting Business Growth and Investment

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

Cr E Gill declared a perceived conflict of interest on the basis of being a member of Salisbury Rotary. Cr Gill managed the conflict by remaining in the meeting and voting in the best interest of the businesses of Salisbury. Remained in the meeting.

Cr D Bryant declared a perceived conflict of interest on the basis of advertising his business in the Northern Business Breakfast Rotary Connector magazine and also the Polaris magazine, and having used their services in the past. Cr Bryant 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 the basis of being an honorary member of the Rotary Club of Salisbury.

Cr Woodman managed the conflict by remaining in the meeting to represent the best interests of the residents of Salisbury.

Moved Cr R Zahra

Seconded Cr G Reynolds

1. That the report be noted.
2. That it be noted that further individual reports will be provided for consideration in respect to:
 - 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.
 - (c) The Northern Business Breakfast.
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.

**CARRIED
2529/2018**

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

Cr D Balaza voted FOR of the MOTION.

Cr E Gill voted FOR the MOTION.

Cr D Bryant voted FOR the MOTION.

Cr J Woodman voted IN FAVOUR of the MOTION.

ITEM 5: COMMITTEE REPORTS

ITEM 5.1 Sport Recreation and Grants Committee - Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr R Zahra

1. 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. 5.1 on the agenda for the Council meeting held on 25 June 2018), and listed below:

Item 7.0.1 – Future Reports for the Sport, Recreation and Grants Committee

Item 7.0.2 – Community Event Sponsorship Program

Item 7.1.1 – Cross Keys BMX Club – Minor Capital Works Grant Program Application

Item 7.2.1 – Youth Sponsorship Applications – May 2018

Item 7.2.2 – Phoebe Wanganeen Aboriginal And Torres Strait Islander Scholarship Program 2018

Item 7.2.3 – Community Grants Program Applications – May 2018

Item 7.2.4 – 11/2018: Mawson Lakes Cricket Club Inc. - Community Grants Program Application

**CARRIED
2530/2018**

ITEM 5.2 Policy and Planning Committee - Recommendations for Council Ratification

Cr S White left the meeting at 7:26 pm.

Cr S White returned to the meeting at 7:28 pm.

Moved Cr R Zahra

Seconded Cr S Reardon

1. That Council adopt the recommendations of the Policy and Planning Committee meeting on 18 June 2018, contained in the report to Council (Item No. 5.2 the agenda for the Council meeting held on 25 June 2018), and listed below, with the exception of Items 1.1.3, 1.1.4, 1.2.1, 1.3.2, 1.3.3 and 1.3.4 which will be considered separately.

Item 1.0.1 – Future Reports for the Policy and Planning Committee

Item 1.0.2 – Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 12 June 2018

Item 1.1.1 – Minutes of the Youth Council Sub Committee meeting held on Tuesday 12 June 2018

Item 1.1.2 – Smartphone Charging Stations

Item 1.3.1 – Actions to Optimise Parking in the Urban Core Zone

**CARRIED
2531/2018**

1.1.3 Community Art Program

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

Moved Cr B Brug

Seconded Cr G Reynolds

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.

**CARRIED
2532/2018**

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

1.1.4 Belgravia Fees and Charges

Cr L Caruso declared an actual conflict of interest on the basis of owning a par 3 golf course. Cr L Caruso left the meeting at 07:42 pm.

Moved Cr C Buchanan

Seconded Cr G Reynolds

1. That the information contained in the report is noted.
2. 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.

**CARRIED
2533/2018**

Cr L Caruso returned to the meeting at 07:47 pm.

1.3.2 National Airports Safeguarding Framework - Proposal for Public Safety Zones

Cr G Caruso declared a perceived conflict of interest on the basis of family members owning land within the DPA. Cr G Caruso left the meeting at 7:48 pm.

Cr L Caruso declared a perceived conflict of interest on the basis of being a resident of Diment Road, which is involved in the DPA. Cr L Caruso left the meeting 7.48 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of his employment. Cr G Reynolds left the meeting at 7:48 pm.

Moved Cr S White

Seconded Cr R Zahra

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:
 - 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.

**CARRIED
2534/2018**

*Cr G Caruso returned to the meeting at 7:49 pm.
Cr G Reynolds returned to the meeting at 7:49 pm.
Cr L Caruso returned to the meeting at 7:49 pm.*

1.3.3 Salisbury Community Hub - Signage and Wayfinding

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

Moved Cr G Reynolds

Seconded Cr L Caruso

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.

**CARRIED
2535/2018**

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

Cr D Balaza voted IN FAVOUR of the MOTION.

1.3.4 RV Park at Pioneer Park

Cr D Balaza declared a material conflict of interest on the basis of being a member of the Salisbury Business Association. Cr D Balaza left the meeting at 7:49 pm.

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

Moved Cr R Zahra

Seconded Cr S Reardon

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.
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.
5. That Council investigate short term parking options for RV vehicles across the city.

**CARRIED
2536/2018**

Cr D Balaza returned to the meeting at 7:59 pm.

ITEM 5.3 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr S White

Seconded Cr J Woodman

1. That Council adopt the recommendations of the Budget and Finance Committee meeting on 4 June 2018, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 25 June 2018), and listed below:

Item 6.0.1 – Future Reports for the Budget and Finance Committee

Item 6.4.1 - Annual Plan Public Consultation Report

Item 6.6.1 – Budget Update

Item 6.6.2 – Rating Strategy 2018/19

Item 6.6.3 – Globe Derby Community Club 2018/19 Separate Rates

Item 6.7.1 – Salisbury Memorial Park General Reserve Surplus Income

**CARRIED
2537/2018**

ITEM 5.4 Resources and Governance Committee - Recommendations for Council Ratification

The Mayor sought declarations of any perceived conflicts of interest in any items recommended by the Resources and Governance Committee.

Cr D Balaza declared a perceived conflict of interest on Item 3.3.2 – Footpath Trading Policy Review - on the basis of being a member of the Salisbury Business Association. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr G Caruso
Seconded Cr B Brug

1. That Council adopt the recommendations of the Resources and Governance Committee meeting on 18 June 2018, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 25 June 2018), and listed below, with the exception of Items 3.0.2 and 3.4.1 which will be considered separately.

Item 3.0.1 – Future Reports for the Resources and Governance Committee

Item 3.3.1 – Update on Expanding Narrow Street Parking Procedures to all Council Verges

Item 3.3.2 – Footpath Trading Policy Review

Item 3.6.1 – Review of Caretaker Policy

Item 3.6.2 – Review of Safe Environment Policy

CARRIED
2538/2018

3.0.2 Website Publication of Audio Recordings of Council and Standing Committee Meetings

Moved Cr D Pilkington
Seconded Cr B Brug

That:

1. At such time that the audio recording quality becomes acceptable, then 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:

“S.REC RECORDING OF MEETINGS/PUBLICATION OF AUDIO

1. Public meetings of Council and Council Standing Committees will be recorded for the following purposes:
 - to assist the Minute Secretary with the preparation of the minutes following the meeting, and

- *to 'upload' the audio to the Council website in pursuit of objectives of enhanced transparency and accountability in local government.*
2. *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.*
 3. *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.*
 4. *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.*
 5. *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."*
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.

**CARRIED
2539/2018**

3.4.1 Nominations Sought for SA Country Arts Trust

Moved Cr L Caruso
Seconded Cr C Buchanan

1. Cr D Balaza be nominated for the South Australian Country Arts Trust.

Cr D Balaza then declared a material conflict of interest on the basis of being nominated for the position which has a monetary gain. Cr D Balaza left the meeting at 8:24 pm.

**CARRIED
2540/2018**

Cr D Balaza returned to the meeting at 8:25 pm.

ITEM 5.5 Works and Services - Committee Resolutions for Council Ratification

The Mayor sought declarations of any perceived conflicts of interest on any items recommended by the Works and Services Committee.

Cr G Caruso declared a perceived conflict of interest on Item 2.5.1 – Grant of Easement to SA Power Networks – Portion of Liberator Drive Reserve, Paralowie, on the basis of his employment. Cr G Caruso managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr S Reardon

Seconded Cr B Brug

1. That Council adopt the recommendations of the Works and Services Committee meeting on 18 June 2018, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 25 June 2018), and listed below, with the exception of Items 2.5.1 and 2.8.1 which will be considered separately:

Item 2.0.1 – Future Reports for the Works and Services Committee

Item 2.4.1 – Automated 24 Hour Public Toilets

Item 2.5.1 – Grant of Easement to SA Power Networks – Portion of Liberator Drive Reserve, Paralowie

Item 2.6.1 – Greater Edinburgh Parks Interim Drainage

Item 2.6.2 – Capital Works Report - June 2018

CARRIED
2541/2018

2.8.1 Provision of General Waste and Green Bins

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

Cr G Reynolds declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr Reynolds managed the conflict by remaining in the meeting and not voting on the item.

Cr E Gill declared a perceived conflict of interest 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.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr Woodman managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr C Buchanan

Seconded Cr B Brug

1. That the information be received.
2. The current arrangements of an annual fee for service for general waste bin upgrades continue with a new criteria to be developed for concession holders for a once-off fee effective 1 July 2018.
3. This amendment be included in the second quarter budget review as may be required.
4. The provision of green waste bins be considered in accordance with NAWMA's transformational waste strategy in 2018/19.
5. The fees and charges be updated to reflect this resolution.

**CARRIED
2542/2018**

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

Cr D Balaza DID NOT VOTE on the MOTION.

Cr G Reynolds DID NOT VOTE on the MOTION.

Cr E Gill voted AGAINST the MOTION.

Cr J Woodman DID NOT VOTE on the MOTION.

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 8.47 pm.

The meeting reconvened at 8.57 pm.

GENERAL BUSINESS

GB1 Budget Status Report

Cr C Buchanan left the meeting at 9:00 pm.

Cr C Buchanan returned to the meeting at 9:02 pm.

Moved Cr G Caruso

Seconded Cr G Reynolds

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 which is offset by cash reserves with no new borrowings required.

**CARRIED
2543/2018**

GB2 Adoption of Annual Plan, Budget and Declaration of Rates

Moved Cr G Caruso
Seconded Cr L Caruso

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 \$162,812,117 (including Community Arts Program & Belgravia Fee Adjustment), 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 \$21,814,344,360 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 \$162,812,117 (including Community Arts Program & Belgravia Fee Adjustment, 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 \$21,814,344,360 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.

**CARRIED
2544/2018**

GB3 Declaration of Globe Derby Community Club Separate Rate

Moved Cr D Proleta

Seconded Cr C Buchanan

1. 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.

**CARRIED
2545/2018**

GB4 Declaration of Salisbury Business Association Separate Rate

Cr D Balaza declared a material conflict of interest on the basis of being a member of the Salisbury Business Association. Cr D Balaza left the meeting at 9:07 pm.

Moved Cr C Buchanan
Seconded Cr S White

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.

**CARRIED
2546/2018**

GB5 Declaration of the Adelaide and Mount Lofty Ranges Natural Resources Management (NRM) Board Separate Rate

Cr D Balaza returned to the meeting at 09:24 pm.

Moved Cr G Caruso
Seconded Cr J Woodman

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.

**CARRIED
2547/2018**

GB6 Nominations Sought for the South Australian Boating Facility Advisory Committee

Moved Cr C Buchanan
Seconded Cr S Reardon

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

Cr S White then declared a conflict of interest on the basis of being nominated to the position which has a monetary gain. Cr S White left the meeting at 9:31 pm.

**CARRIED
2548/2018**

Cr S White returned to the meeting at 09:32 pm.

MOTIONS ON NOTICE

MON1 Eradicating Graffiti and Improving Storefronts

Cr B Brug indicated that he would not move the Motion, being satisfied with the Administration comment provided in the Agenda papers to his proposed Motion.

MON2 Mawson Lakes Carp Fishing Competition

Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr B Brug
Seconded Cr C Buchanan

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

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

1. Staff provide a report in August 2018 into options and costs to run a carp fishing competition in Mawson Lakes in April 2019.

**CARRIED
2549/2018**

MON3 Mawson Lakes Crime

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

Moved Cr B Brug

Seconded Cr S White

1. That 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.

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

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 Council note instances of crime and a lack of CCTV cameras in Mawson Lakes, where properties border Parafield Airport and the DPTI train line, and other areas of Salisbury.
3. That staff report and implement initiatives to improve the safety and security of residents within the City of Salisbury.
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.

LOST

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

Crs L Caruso, D Balaza, B Brug, C Buchanan, S White and R Zahra

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

Crs D Bryant, G Caruso, E Gill, D Pilkington, D Proleta, S Reardon, G Reynolds and J Woodman

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

MON4 Withdrawal from Rate Capping Campaign

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

Cr G Caruso declared a perceived conflict of interest on the basis of being a member of the Australian Services Union who are public opposed to rate capping. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr D Bryant left the meeting at 10:38 pm.

Cr D Bryant returned to the meeting at 10:40 pm.

Moved Cr D Pilkington

Seconded Cr D Bryant

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

LOST

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 10.50 pm.

The meeting reconvened at 11.00 pm.

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

Cr G Reynolds entered the meeting at 11.03 pm.

Moved Cr B Brug

Seconded Cr S White

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.

With leave of the meeting and consent of the seconder Cr B Brug

VARIED the MOTION as follows:

1. Council oppose the Statutes Amendment (Decriminalisation of Sex Work) Bill 2018, in its current form, 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.

With leave of the meeting and consent of the seconder Cr B Brug

VARIED the MOTION as follows:

1. That a report be brought forward providing advice to Council about the Statutes Amendment (Decriminalisation of Sex Work) Bill 2018, in its current form, currently before the South Australian Parliament.

**CARRIED
2550/2018**

MON6 Shop Trading Hours

Cr D Bryant declared a perceived conflict of interest on the basis of being a member of Northern Economic Leaders. Cr D Bryant left the meeting at 11:33 pm and did not return.

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

Moved Cr B Brug

Seconded Cr C Buchanan

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.

FORMAL MOTION:

Cr D Proleta moved a FORMAL MOTION that the MOTION be PUT.

CARRIED

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

Crs L Caruso, G Caruso, E Gill, D Pilkington, D Proleta and S White

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

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

*The MAYOR declared the **MOTION** was **TIED***

*The Mayor exercised her casting vote and declared the **MOTION** that the **MOTION** be **PUT** was **CARRIED**.*

The MOTION on being PUT was

LOST

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

Cr B Brug, C Buchanan and R Zahra

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

Crs L Caruso, G Caruso, E Gill, D Pilkington, D Proleta, S Reardon, G Reynolds, S White and J Woodman

*The MAYOR declared the **MOTION** was **LOST***

MON6 Further Motion: Shop Trading Hours

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

Moved Cr C Buchanan
Seconded Cr D Proleta

The City of Salisbury write to the Salisbury Business Association asking their position on the Government's proposed deregulation of shop trading hours.

**CARRIED
2551/2018**

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

MON7 Congratulations to Mayor - Queen's Birthday Honours Awards

Moved Cr C Buchanan
Seconded Cr D Balaza

1. That 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.

**CARRIED
2552/2018**

Cr C Buchanan left the meeting at 11.58 pm, Monday 25 June 2018.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr R Zahra
Seconded Cr G Reynolds

1. That this information be noted.

**CARRIED
2553/2018**

Cr C Buchanan returned to the meeting at 12.00 am, Tuesday 26 June 2018.

ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr S Reardon:

- 05/06/18 Board NHWV meeting City
- 07/06/18 Meet with resident - Gulfview Heights
- 09/06/18 Meet with Local sport club committee
- 11/06/18 Volunteers Day function
- 14/06/18 JP sign documents for resident
- 16/06/18 Paddocks Community Celebration Event
- 18/06/18 Remembrance Day Workshop - RSL
- 18/06/18 Public Hearing
- 18/06/18 Council standing committees
- 20/06/18 Para Hills High School Governing Council Meeting
- 22/06/18 State Bushfire Coordination Committee – LGA rep

Cr E Gill:

- Numbers of meals served at Jack Young Centre have dropped off slightly but have picked up at Para Hills.
- Australian Local Government Association - Gender Equity meeting announced that there will be a national award next year in the name of Susan Grace Benney, the first elected female in any level of Government in Australia
- Have been working with a group which included Cr J Woodman and Mayor G Aldridge, holding eight sessions across the state encouraging women to run for local government. Well over 100 women attended these groups.

Cr S White:

- Attended the John Harvey commemoration service on Friday 22 June 2018

Cr D Balaza:

- Salisbury Park Primary School Governing Council meeting – children will be making and providing the gifts to take to Mobara

Cr J Woodman:

- Multicultural Refugee morning in Salisbury, followed by the Citizenship Ceremony on Wednesday 20 June 2018

Cr G Reynolds:

- Purchased some Twelve25 artwork which will be taken to Mobara as gifts

QUESTIONS WITHOUT NOTICE

QWON1 Collaborative Policy for Community Houses

Cr D Proleta asked a question in relation to:

Is anything being done toward the collaborative policy for the community houses which should have been done by the end of the financial year, and how long since it has been looked at, and have any meetings been organised with the community centres, and when will this policy be brought up to date?

The General Manager Community Development took the question on notice

QWON2 Wetlands Affected by Edinburgh Air Base

Cr D Pilkington asked a question in relation to whether anything had been looked at to divert the water before it gets into the contaminated area for capture and storage to the east of the airport?

The General Manager City Infrastructure took the question on notice.

QWON3 Elected Members Training Workshop – Clash with Mobara Event

Cr D Pilkington asked a question in relation to the Mobara event clashing with the Elected Member training workshop.

The Manager Governance advised that the Elected Members training workshop will be rescheduled.

QUESTIONS ON NOTICE
QON1 Questions on Notice - ANZAC Day Trading

Cr Beau Brug had 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. Dependant 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 D 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, 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 D 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

The 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. 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 D 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

The 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 C 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

The 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 Pilkington had 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?

The 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

OTHER BUSINESS / MOTIONS WITHOUT NOTICE

MWON1 Safety in the City of Salisbury

Moved Cr G Reynolds
Seconded Cr D Balaza

That a report be provided to Council that provides advice on safety issues in the City of Salisbury and provides advice, with input from SAPOL, on whether there are measures that need to be implemented to improve safety where needed.

CARRIED
2554/2018

MWON2 Cultural Advisory Committee

Moved Cr D Balaza
Seconded Cr E Gill

That Staff provide a report to Council regarding the benefits and requirements for reforming the Cultural Advisory Committee (or similar) to provide advice and recommendations in regards to artworks to be undertaken by the City of Salisbury.

CARRIED
2555/2018

OB1 Deputation from Salisbury Business Association

Cr D Pilkington asked that staff work closely with the Salisbury Business Association to ensure that this year's Aussie Car Era show goes ahead.

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)*

Moved Cr R Zahra

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

**CARRIED
2556/2018**

The meeting moved into confidence at 12.19 am, Tuesday 26 June 2018.
The meeting moved out of confidence and closed at 12.21 am, Tuesday 26 June 2018.

CHAIRMAN.....

DATE.....