



MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,

12 JAMES STREET, SALISBURY ON

23 JULY 2018

MEMBERS PRESENT

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

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
Acting General Manager Community Development, Ms V Haracic
Manager Governance, Mr M Petrovski
Manager Communications and Customer Relations, Mr M Bennington
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:33 pm.

OPENING PRAYER AND WELCOME

The Deputy Mayor welcomed the members, staff and the public to the meeting.

The Chief Executive Officer read the Opening Prayer.

The Deputy Mayor read the Kurna Acknowledgement.

APOLOGIES

An apology was received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS

No Deputations were received.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: CONFIRMATION OF MINUTES

Moved Cr R Zahra

Seconded Cr J Woodman

The Minutes of the Council Meeting held on 25 June 2018, be taken and read as confirmed.

CARRIED
2558/2018

Moved Cr R Zahra

Seconded Cr S Reardon

The Minutes of the Confidential Council Meeting held on 25 June 2018, be taken and read as confirmed.

CARRIED
2559/2018

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr S Reardon

Seconded Cr S White

1. That Council adopt the recommendations of the Policy and Planning Committee meeting on 16 July 2018, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 23 July 2018), and listed below, with the exception of Items **1.3.1** and **1.5.1** which will be considered separately:
 1. Item 1.0.1 – Future Reports for the Policy and Planning Committee
 2. Item 1.1.1 – Community Wellbeing Strategy
 3. Item 1.1.2 – Salisbury Sport and Recreation Network Review

**CARRIED
2560/2018**

1.3.1 Statutes Amendment (Decriminalisation of Sex Work) Bill 2018

Moved Cr D Pilkington

Seconded Cr B Brug

That:

1. Council write to all Members of the South Australian Parliament in relation to the Statutes Amendment (Decriminalisation of Sex Work) Bill 2018, expressing its opposition to some sections of the Bill and identifying the likely unintended consequences for local government.
2. Council express particular concerns regarding the planning and policing implications of the Bill for local government, asserting that it is inherently the responsibility of the State Government to regulate, enforce and police prostitution in South Australia.
3. Members of Parliament be requested to give consideration to concerns raised by the City of Salisbury in submissions responding to previous Bills introduced and debated in Parliament on the same matter, as outlined below:
 - a. The Parliament should have regard to the NSW Planning Guidelines December 2004 Sex Services Premises;
 - b. The need for inclusion of provisions in the Bill that restrict advertising of services so it cannot be viewed by children (locations such as, but not limited to bus stop shelters, places of worship, schools and playgrounds), and sex workers soliciting in restricted areas only;

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- c. The Bill should require a Ministerial DPA to be prepared to identify appropriate policies, zones, and distances from sensitive locations, recognising that this is a State wide issue, and to ensure a consistent approach across South Australia, if the Bill is passed through the Parliament;
 - d. The Parliament note the NSW Brothels Act 2007, which sets the evidentiary requirements that Councils are required to use to control unauthorised activities, and ensure similar provisions are incorporated into the Bill;
 - e. A Code of Practice be required to be developed by SA Health and SafeWork SA, in consultation with the industry, to ensure the health and safety of workers in the industry;
 - f. Consequential amendments to the Local Government Act 1999 should be enacted to empower Councils to restrict and prevent the activity of sex workers on roads and prevent sex work on local government land.
4. A report be provided to Council advising of necessary changes to the planning rules to make brothels a non-complying development in residential areas.
 5. That the Council be provided with regular updates on the progress of the Bill through the Parliament, with advice on the likely impacts of amendments on local communities.

CARRIED
UNANIMOUSLY
2561/2018

1.5.1 The Paddocks Masterplan

Cr D Bryant declared a perceived conflict on the basis of being a member of the Para Hills Community Club and also a business partner of the Club. Cr Bryant managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr C Buchanan declared a perceived conflict of interest on the basis of being the President of a sporting club which includes cricket. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the residents.

Moved Cr C Buchanan
Seconded Cr S Reardon

1. That the report be noted.
2. That the final Paddocks masterplan, also incorporating an indicative staging plan, forming Attachment 1 to Policy and Planning Committee Agenda 16 July 2018 Item No. 1.5.1, be endorsed, noting that the staging plans in Attachment 1 are indicative and will be subject to future budget decisions by Council.

With leave of the meeting and consent of the mover, Cr R Zahra
VARIED the MOTION as follows

1. That the report be noted.
2. That the final Paddocks masterplan, also incorporating an indicative staging plan, forming Attachment 1 to Policy and Planning Committee Agenda 16 July 2018 Item No. 1.5.1, be endorsed, noting that the staging plans in Attachment 1 are indicative and will be subject to future budget decisions by Council.
3. That a scoping study of works be brought back to Council with an implementation plan.

With leave of the meeting and consent of the mover, Cr R Zahra
VARIED the MOTION as follows

1. That the report be noted.
2. That the final Paddocks masterplan, also incorporating an indicative staging plan, forming Attachment 1 to Policy and Planning Committee Agenda 16 July 2018 Item No. 1.5.1, be endorsed, noting that the staging plans in Attachment 1 are indicative and will be subject to future budget decisions by Council.
3. That a scoping study of works be brought back to Council with an implementation plan for year three onward.

CARRIED
2562/2018

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

Cr C Buchanan voted IN FAVOUR of the MOTION.

Cr D Bryant voted IN FAVOUR of the MOTION.

5.2 Works and Services - Committee Recommendations for Council Ratification

Moved Cr R Zahra

Seconded Cr S Reardon

- 1 That Council adopt the recommendations of the Works and Services Committee meeting on 16 July 2018, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 23 July 2018), and listed below, with the exception of Items **2.3.1** and **2.5.1** which will be considered separately:
 1. Item 2.0.1 – Future Reports for the Works and Services Committee
 2. Item W & S – OB1 – Slow Points – Daniel Avenue, Globe Derby Park
2. That, in relation to Item 2.6.1 in the Agenda for the Works and Services Committee meeting on 16 July 2018, Council note the further information report provided in the agenda as Further Information Item 2.6.1FI and adopt the recommendation therein as follows:
 1. The combined balance of \$91k from PR22380 Budget Bid System and PR23470 Business Planning Software be retained for further corporate system enhancements in relation to project and contract management.
 2. The Ingle Farm Recreation Centre be included within the 2018/19 Building Renewal Program, encompassing the replacement of a failing air-conditioning unit to Court 1.
 3. The construction of a new footpath at Stanley Avenue, Salisbury, as part of PR14498 Council Funded New Footpath Program, be deferred and reconsidered in future years.
 4. The renewal of Patterson Court Reserve, Paralowie within PR17040 Irrigation Renewal Program be retained and a second quarter capital non-discretionary budget bid of \$60k be submitted to enable the urgent re-wire of the Dry Creek Linear Park, Mawson Lakes, irrigation system to proceed.
 5. The Street Tree Program, Dog Parks for Small Dogs and Road Reseal / Reconstruction Program in section 4 of this report (Works and Services, 16/07/2018, Item 2.6.1FI) be noted.

**CARRIED
2563/2018**

2.3.1 Outcome of the 'YourTutor' Trial

Cr C Buchanan declared a perceived conflict of interest on the basis of being the Chair of the Burton Community Centre. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the residents.

Moved Cr C Buchanan
Seconded Cr D Proleta

1. Information be received and noted.

CARRIED
2564/2018

Further Motion:

Moved Cr C Buchanan
Seconded Cr D Proleta

1. That a further report be brought back on the potential of continuing the Your Tutor program or similar programs through our community centres and libraries, and staff also advise of any alternative programs being offered.

CARRIED
2565/2018

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

2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 9 July 2018

Moved Cr S White
Seconded Cr R Zahra

That the information contained in the Strategic Property Development Sub Committee minutes of the meeting held on 9 July 2018 be received the following recommendations contained therein be adopted by Council:

2.5.1-SPDSC1 Future Reports for the Strategic Property Development Sub Committee

1. The information be received.

2.5.1-SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update

1. That the report be received and the update on the project delivery status for Boardwalk at Greentree, Walpole Road Stage 3, be noted.

2.5.1-SPDSC3 Strategic Property Projects Tranche 2 and Salisbury Oval Update

1. That the report be received, and the status of the Hoyle Green, Lake Windemere and Salisbury Oval projects and revised timelines be noted and endorsed.

**CARRIED
2566/2018**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

2.9.1 Salisbury Bowling Club - Acquisition of Land

2.9.2 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 July 2018

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr J Woodman

Seconded Cr E Gill

1. That Council adopt the recommendations of the Resources and Governance Committee meeting on 16 July 2018, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 23 July 2018), and listed below, with the exception of Items **3.6.3** and **3.6.5** which will be considered separately:
 1. Item 3.0.1 – Future Reports for the Resources and Governance Committee
 2. Item 3.5.1 – Charges for use of Council Owned Land for Business Purposes
 3. Item 3.6.1 - Land Disposal Policy Section 49 Local Government Act
 4. Item 3.6.2 - Review of the Respecting Community Diversity - Access and Equity Policy
 5. Item 3.6.4 - Annual Report on Internal Reviews of Council decisions in the year ending 30 June 2018 under Section 270 of the Local Government Act 1999

**CARRIED
2567/2018**

3.6.3 Media Policy Review

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

Moved Cr C Buchanan

Seconded Cr D Balaza

Recommendation

1. That consideration of the Media Policy be deferred to the next Council following the local government elections.
2. A workshop on media training and development of the policy be held within four months of the new Council being elected.

**CARRIED
2568/2018**

3.6.5 Summary of Elected Member Training and Development Expenditure and Outstanding Summary Reports

Moved Cr E Gill

Seconded Cr G Reynolds

1. The information be received.

**CARRIED
2569/2018**

Cr G Caruso left the meeting at 7:47 pm.

5.4 Audit Committee - Recommendations for Council Ratification

Moved Cr R Zahra
Seconded Cr G Reynolds

1. That Council adopt the recommendations of the Audit Committee meeting on 10 July 2018, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 23 July 2018), and listed below:
 1. Item 4.0.1 – Future Reports of the Audit Committee of Council
 2. Item 4.0.2 – Actions List
 3. Item 4.2.1 – Bentley's Interim Report on Audit Findings
 4. Item 4.2.2 – Annual Report 2017/2018 - Internal Controls Framework and Audit Committee sections
 5. Item 4.2.3 – Audit Committee Self-Assessment Questionnaire and Process
 6. Item 4.2.4 – Internal Audit Plan
 7. Item 4.2.5 - Update on the Risk Management and Internal Controls Activities for the 2017/18 financial year and outstanding Internal Audit actions. Schedule of Risk Management and Internal Controls Activities for the 2018/2019 financial year

CARRIED
2570/2018

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 Business Systems and Solutions Audit - Cyber security

5.5 Council Assessment Panel

Council noted the minutes of the Council Assessment Panel meeting held on 22 May 2018.

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

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr R Zahra
Seconded Cr S White

1. That Council adopt the recommendations of the Budget and Finance Committee meeting on 16 July 2018, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 23 July 2018), and listed below:
 1. Item 6.0.1 – Future Reports for the Budget and Finance Committee
 2. Item 6.0.2 - Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 9 July 2018
 3. Item 6.1.1 – Council Finance Report – June 2018
 4. Item 6.1.2 – Certification of the 2018 Annual Financial Statements
 5. Item 6.6.1 – Financial Hardship Policy and Procedure for Rating and Sundry Debtor Customers

**CARRIED
2571/2018**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

6.9.1 Update on Action on Rates Assessments Outstanding Under Section 184 of the Local Government Act 1999

5.7 Sport Recreation and Grants Committee - Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr B Brug

1. That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 9 July 2018, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 23 July 2018), and listed below:
 1. Item 7.0.1 – Future Reports for the Sport, Recreation and Grants Committee
 2. Item 7.0.2 – Minor Capital Works Grant Program - Applications Financial Process Recommendation
 3. Item 7.2.1 – Youth Sponsorship Applications - June 2018
 4. Item 7.2.2 – Community Grants Program Applications for July 2018
 5. Item 7.2.3 – 10/2018: The Mawson Lakes Football Club Inc. - Community Grants Program Application
 6. Item 7.2.4 – 12/2018: Association of Himalayan Buddhist of South Australia Inc. - Community Grants Program Application
 7. Item 7.2.5 - 14/2018: Supreme Football Group - Community Grants Program Application

CARRIED
2572/2018

5.8 CEO Review Committee - Recommendations for Council Ratification

Moved Cr J Woodman

Seconded Cr D Proleta

1. That Council adopt the recommendations of the CEO Review Committee meeting on 17 July 2018, contained in the report to Council (Item No. 5.8 on the agenda for the Council meeting held on 23 July 2018), and listed below, with the exception of Item **8.1.2** which will be considered separately:
 1. Item 8.1.1 – Future Reports for the CEO Review Committee
 2. Item 8.1.3 – Annual Review of CEO Total Remuneration 2017/2018

**CARRIED
2573/2018**

8.1.2 CEO Personal Evaluation System 2017/2018

Cr D Bryant left the meeting at 07:54 pm.

Cr D Bryant returned to the meeting at 07:55 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

1. It be acknowledged that the CEO has, to the satisfaction of CEO Review Committee:
 - delivered the requirements of his position;
 - successfully achieved 2017/18 Key Performance Indicators;
 - for the seventh year achieved consistently positive results (in broad terms, performing in the “very good or above” category), in relation to the Performance Appraisal Survey; and as a result
 - achieved Rating 4 as a result of the assessment of CEO Performance according to the Personal Evaluation System.
2. The CEO Position Description as set out in Attachment 2 to this Report, remains unchanged.
3. A Report is provided on possible new Key Result Areas incorporating key observations and feedback from the CEO Performance Appraisal Report 2018.

**CARRIED
2574/2018**

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Rate Capping Update

Cr R Cook left the meeting at 7:58 pm.

Cr G Caruso declared a perceived conflict of interest on the basis of being a member of the Australian Services Union. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interest of the residents.

Cr R Cook returned to the meeting at 8:01 pm.

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

Cr R Cook left the meeting at 8:31 pm and did not return.

Cr S White left the meeting at 8:34 pm.

Cr D Proleta left the meeting at 8:36 pm.

Cr S White returned to the meeting at 8:37 pm.

Cr D Proleta returned to the meeting at 8:38 pm.

Moved Cr G Caruso

Seconded Cr C Buchanan

1. Council note and receive the report
2. That the LGA be advised that Council opposes the Local Government (Rate Oversight) Amendment Bill 2018.
3. That the LGA is also advised that in addition to the issues raised by the LGA our concerns with the proposed legislation, in particular
 - a. That the legislation does not appear to factor appropriately the impact of growth beyond the increase in allotments
 - b. The timeframe for implementation of the legislation should it pass through parliament, and
 - c. The detrimental financial impact on Council's financial sustainability even though Council has proactively managed its expenditure to minimise current rate increases on its community
 - d. Limited information on the proposed ESCOSA guidelines.

CARRIED
2575/2018

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Deputy Mayor provided a break to all present. The meeting was suspended at 8:54 pm.

The meeting reconvened at 9:05 pm.

6.2 2018 Aussie Era Salisbury Car Show

Cr D Balaza declared a material conflict of interest on the basis of being a member of the Salisbury Business Association governing body. Cr D Balaza left the meeting at 9.14 pm.

Moved Cr D Pilkington

Seconded Cr C Buchanan

1. Information be received.
2. Council provide support for the event to have up to 200 cars at Pitman Park with full responsibility and costs are being fully borne by the Salisbury Business Association in line with their proposal (Attachment 4, Item 6.2 Council meeting 23 July 2018) with the following amendments/inclusions:
 - The implementation of the strategies for site mitigation are at the cost of the SBA following staff advice to minimise this risk
 - The site layout is developed and provided by the SBA including traffic and pedestrian management as part of the application, including a contingency strategy should the site become inaccessible.
 - Hours of the event are confirmed.
 - Location of the six sponsor marquees and entertainment structures/facilities be identified ensuring no ground penetration for securing, unless agreed by Council staff.
 - An audit of Pitman Park be done before and after to ensure compliance with the risks to irrigation.
 - That the Aussie Era Car Show be granted \$5,000 to be funded through a non-discretionary 2018/19 second quarter budget bid and staff be authorised to make the payment following this resolution.

CARRIED
UNANIMOUSLY
2576/2018

Cr D Balaza returned to the meeting at 9:30 pm.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice - Basketball Court - Cascade Estate, Mawson Lakes

Cr B Brug left the meeting at 09:36 pm.

Cr B Brug returned to the meeting at 09:38 pm.

Moved Cr B Brug

Seconded Cr C Buchanan

1. That a report be brought forward, which investigates the appropriateness and feasibility of establishing a 'half court or full court' basketball court in the Cascade Estate at Mawson Lakes, and other suitable locations within the City of Salisbury.

CARRIED
2577/2018

7.2 Motion on Notice - Parking in the Salisbury City Centre

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 C Buchanan

Seconded Cr D Proleta

That:

1. During the conduct of the licence plate recognition trial currently being undertaken in the Salisbury City Centre, Council resolve that the trial is for the purposes of collecting parking data only, and that expiation notices are not issued through the use of the new technology, for cars that overstay the time restrictions.
2. At the conclusion of the licence plate recognition trial, the report that will be provided to Council on the outcomes of the trial also incorporate advice on the implications of the provision of four (4) and/or five (5) hour parking areas in the city centre.
3. The Administration work with the Salisbury Business Association, Local Traders, the management of Parabanks, and the Department of Planning Transport and Infrastructure to identify opportunity for developing a multi-deck parking solution for the Salisbury City Centre.

CARRIED
2578/2018

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

8.1 Mayor's Diary

Moved Cr G Reynolds
Seconded Cr J Woodman

1. That this information be noted.

**CARRIED
2579/2018**

BREAK

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

Cr S White left the meeting at 10:31 pm and did not return.

Cr S Bedford left the meeting at 10:31 pm and did not return.

Cr B Brug left the meeting at 10:31 pm and did not return.

The meeting reconvened at 10:41 pm.

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr E Gill:

2/6/18 ALGWA Getting Elected Charles Sturt Council
5/6/18 Radio show with Mayor
19/6/18 Radio Show with Mayor
22/6/18 Refugee Stories
3/7/18 Radio
7/7/18 Rotary Changeover
14/7/18 Morning Tea with Mobarra Delegation
17/7/18 Radio with Mayor
18/7/18 Meeting with LGA Sama Reid
21/7/18 Farewell for ALGWA Board member

Cr S Reardon entered the meeting at 10.44 pm.

ITEM 10: QUESTIONS WITHOUT NOTICE

QWON1 Amount of Notice for Lodgement of Objections

Cr G Caruso asked a question on behalf of a resident in relation to why only two weeks' notice was given for a resident to object to a neighbour having five dogs at their property.

The question was taken on notice.

QWON2 Overgrown Shrub – Para Hills

Cr D Bryant asked a question in relation to staff investigating an overgrown shrub which is blocking the footpath near number 9 Pankala Roads, Para Hills.

Staff advised that they will follow up on the matter.

QWON3 Waiver of Fee

Cr D Bryant asked a question in relation to whether staff would investigate the possibility of waiving the \$60 fee for a pensioner needing to have their property inspected to keep two dogs.

Staff advised that they will look in to the matter.

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice - Collaborative Policy for Community Houses

At the 25/06/2018 Council Meeting, Cr Donna Proleta asked the following question:

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 questions were taken on notice.

Acting General Manager, Community Development, Vesna Haracic has provided the following response:

Community Centre Chairperson's and Coordinators were advised via email in May 2018 of the upcoming expiry of the current collaboration agreements. This email asked for informal feedback regarding the agreements as points for discussion and to form an agenda for a future meeting. A subsequent email sent on the 13/7/2018 proposes a meeting date of the 29/8/2018, and further to this outlined the process for renewal. The conditions of the prior agreement prevail during this time of renewal. Once the initial meeting is held, and then subsequent discussion and agreement is reached by all parties the decision to renew the agreement would go to Council for endorsement. Once the agreement is endorsed confirmation letters will be sent to all Chairpersons, with Council staff attending management committee meetings to provide overview on the finalised agreement.

11.2 Question on Notice - Wetlands Affected by Edinburgh Air Base

At the 25/06/2018 Council Meeting, Cr Damien 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 question was taken on notice.

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

Staff are currently working with the Department of Defence to consider contamination issues, drainage, flood management and constraints to future development.

For diversion of stormwater around the base, a number of options and issues are being considered under the current Stormwater Management Planning (SMP) process for Greater Edinburgh Parks.

These options are being worked through with the Department of Defence and a full report will be provided to Council once further detail is known.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

OB1 Time Capsule

Moved Cr E Gill
Seconded Cr D Balaza

That during the official opening of the Salisbury Community Hub, a time capsule filled with appropriate information on the said year, be buried.

**CARRIED
2580/2018**

ITEM 13: CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr G Caruso

1. *Pursuant to Section 90(2) and (3)(e) 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 matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect information with respect to Council's security.*

*On that basis the public's interest is best served by not disclosing the **Works and Services Committee - Confidential Recommendations for Council Ratification** 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.*

Cr J Woodman sought leave of the meeting to withdraw the Motion and leave was granted.

The MOTION was WITHDRAWN.

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

2.9.1 Salisbury Bowling Club - Acquisition of Land

Moved Cr R Zahra

Seconded Cr J Woodman

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

*On that basis the public's interest is best served by not disclosing the **Salisbury Bowling Club - Acquisition of Land** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 Council order that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from the meeting for this Item.*

**CARRIED
2581/2018**

The meeting moved into confidence at 11:03 pm.

The meeting moved out of confidence at 11:05 pm.

2.9.2 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 July 2018

Moved Cr R Zahra

Seconded Cr J Woodman

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *non-disclosure of this item and discussion at this time would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 July 2018** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 Council order that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from the meeting for this Item.*

**CARRIED
2582/2018**

The meeting moved into confidence at 11.05 pm.

The meeting moved out of confidence at 11.06 pm.

13.2 Audit Committee - Confidential Recommendation for Council Ratification

4.4.1 Business Systems and Solutions Audit - Cyber Security

Moved Cr J Woodman

Seconded Cr R Zahra

1. *Pursuant to Section 90(2) and (3)(e) 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 matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect information with respect to Council's security.*

*On that basis the public's interest is best served by not disclosing the **Audit Committee - Confidential Recommendation for Council Ratification** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 Council order that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from the meeting for this Item.*

**CARRIED
2583/2018**

The meeting moved into confidence at 11.06 pm.

The meeting moved out of confidence at 11.18 pm.

13.3 Budget and Finance Committee - Confidential Recommendation for Council Ratification

6.9.1 Update on Action on Rates Assessments Outstanding Under Section 184 of the Local Government Act 1999

Moved Cr R Zahra
Seconded Cr J Woodman

1. Pursuant to Section 90(2) and (3)(a) and (e) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
 - matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person.
2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - Non-disclosure of the matter and discussion of this item in confidence would protect information related to the personal affairs of any person (living or dead) and proposed action by Council where the rates for a property have been outstanding for a period of not less than three years.

*On that basis the public's interest is best served by not disclosing the **Budget and Finance Committee - Confidential Recommendation for Council Ratification** item and discussion at this point in time.*
3. Pursuant to Section 90(2) of the Local Government Act 1999, Council order that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from the meeting for this Item.

**CARRIED
2584/2018**

The meeting moved into confidence at 11:18 pm.

The meeting moved out of confidence at 11:19 pm.

CHAIRMAN.....

DATE.....