



## AGENDA

### COUNCIL

*meeting to be held on 24 September 2018 at 6:30 pm  
in the Council Chamber, 12 James Street, Salisbury*

#### Elected Members

Mayor G Aldridge

Cr L Caruso (Deputy Mayor)

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

#### Apologies:

Leave of Absence: Nil

#### Prayer

*Father in heaven*

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

#### Kaurna Acknowledgement

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

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**ITEM 1: PUBLIC QUESTION TIME**

**ITEM 2: DEPUTATIONS / PRESENTATIONS**

Presentation: 10 Year Service Award – Cr J Woodman

**ITEM 3: PETITIONS**

**ITEM 4: CONFIRMATION OF MINUTES**

27 August 2018 Council Minutes

27 August 2018 Confidential Council Minutes

**ITEM 5: COMMITTEE REPORTS**

**5.1 Policy and Planning Committee – 17 September 2018**

**Cr D Pilkington (Chair)**

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- 1.0.1 Future Reports for the Policy and Planning Committee
- 1.1.1 Regional Public Health Plan Biennial Report to the Chief Public Health Officer 2018
- 1.1.2 Safety in the City of Salisbury
- 1.1.3 Bridgestone Reserve Athletics Facility
- OB1 Safety in the City of Salisbury

**5.2 Works and Services Committee – 17 September 2018**

**Cr G Reynolds (Chair)**

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- 2.0.1 Future Reports for the Works and Services Committee
- 2.4.1 Natural Resources Management Reform
- 2.6.1 Capital Works Report – August 2018
- OB1 Letter from Resident to Works and Services Committee

**5.3 Resources and Governance Committee – 17 September 2018**

**Cr S Bedford (Chair)**

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- 3.0.1 Future Reports for the Resources and Governance Committee
- 3.4.1 Election of the Local Government Association President
- 3.4.2 Election of Two Representative Members to the Local Government finance Authority Board of Trustees
- 3.6.1 Variations to Delegations
- 3.6.2 Summary Report for Attendance at Training and Development Activity – Cr Steve White

**5.4 Audit Committee**

**Cr G Reynolds (Chair)**

*No Audit Committee of Council meeting was held in September 2018.*

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## **5.5 Council Assessment Panel**

Council notes the minutes of the Council Assessment Panel meeting held on 28 August 2018.

## **5.6 Budget and Finance Committee – 17 September 2018**

**Cr R Zahra (Chair)**

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- 6.0.1 Future Reports for the Budget and Finance Committee
- 6.1.1 Budget Timetable 2019/20
- 6.6.1 Submission to ESCOSA – South Australian Local Government Rate Oversight Scheme

## **5.7 Sport, Recreation and Grants Committee – 10 and 17 September 2018**

**Cr J Woodman (Chair)**

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### **10 September 2018:**

- 7.0.1 Future Reports for the Sport, Recreation and Grants Committee
- 7.2.1 Youth Sponsorship Applications - August 2018
- 7.2.2 Community Grants Program Applications for September 2018
- 7.2.3 13/2018: Bhutanese Australian Association of South Australia Inc – Community Grants Program Application
- 7.2.4 15/2018: Pooraka Farm Community Centre Inc – Community Grants Program Application
- 7.2.5 20/2018: Afghan National Association of Australia Inc – Community Grants Program Application
- 7.2.6 21/2018: Coyote-Hoops Basketball Club Inc – Community Grants Program Application
- 7.2.7 22/2018: Military Vehicle Preservation Society of South Australia Inc – Community Grants Program Application
- 7.2.8 23/2018: United Indians of South Australia Inc – Community Grants Program Application
- 7.2.9a Community Event Sponsorship Program Applications - Round 1 – Grant No. 1/2018: Lutheran Church of Australia, SA-NT District Inc.
- 7.2.9b Community Event Sponsorship Program Applications - Round 1 - Grant No. 2/2018: Para Vista CPC7 School.
- 7.2.9d Community Event Sponsorship Program Applications - Round 1 - Grant No. 4/2018: United Way South Australia Incorporated.

### **17 September 2018 – Special Meeting:**

- 7.2.1 Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch

## **5.8 CEO Review Committee**

**Mayor G Aldridge (Chair)**

*No CEO Review Committee meeting was held in September 2018.*

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**ITEM 6: GENERAL BUSINESS REPORTS**

- 6.1 Election of Members on the Greater Adelaide Regional  
Organisation of Councils

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**ITEM 7: MOTIONS ON NOTICE**

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- 7.1 Alice Crescent, Burton – Parking Bays  
7.2 Gulfview Heights Lake

**ITEM 8: MAYOR'S DIARY**

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**ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES**

**ITEM 10: QUESTIONS WITHOUT NOTICE**

**ITEM 11: QUESTIONS ON NOTICE**

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- 11.1 Pollution Survey  
11.2 Salisbury Community Hub

**ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE**

**ITEM 13: CONFIDENTIAL ITEMS**

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**13.1 Confidential Budget and Finance Committee – 17 September 2018  
Cr R Zahra (Chair)**

- 6.9.1 Action of Rate Accounts Outstanding under Section  
184 of the Local Government Act 1999

**CLOSE**



John Harry  
**CHIEF EXECUTIVE OFFICER**

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**ITEM 1: PUBLIC QUESTION TIME**

**ITEM 2: DEPUTATIONS / PRESENTATIONS**

**2.2 Presentation - 10 Year Service Award for Cr Julie Woodman**

Mayor Aldridge will present a certificate of service to Cr Woodman in recognition of 10 years as an Elected Member at the City of Salisbury.

**ITEM 3: PETITIONS**





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

**27 AUGUST 2018**

**MEMBERS PRESENT**

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

**STAFF**

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

The meeting commenced at 6:30 pm.

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## **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**

There were no apologies.

## **LEAVE OF ABSENCE**

Nil

## **ITEM 1: PUBLIC QUESTION TIME**

Mr Larry Lawless of Parafield Gardens addressed Council regarding a gum tree in front of his property which was poisoned and has been dead for about 12 months. Council has cut down some branches from the top of the tree, and will plant a new tree, but this will need to be completely established before the dead tree is removed. Mr Lawless raised concerns regarding the effect the dead tree was having on how his property looks.

## **ITEM 2: DEPUTATIONS**

### **2.1 Deputation - Mawson Lakes Pedestrian Bridge**

Andre Stuyt, Chair of the Mawson Lakes School Governing Council addressed Council in relation to the Mawson Lakes Pedestrian Bridge.

*Mayor G Aldridge left the meeting at 06:45 pm due to personal reasons and did not return. Deputy Mayor L Caruso assumed the Chair at 6.45pm.*

*Cr J Woodman left the meeting at 06:46 pm.*

*Cr D Balaza left the meeting at 06:46 pm.*

*Cr D Balaza returned to the meeting at 06:48 pm.*

*Cr J Woodman returned to the meeting at 06:48 pm.*

### **Bring forward Item 7.6 – Motion on Notice – Mawson Lakes Pedestrian Bridge**

Cr S White sought leave of the meeting to bring forward Item 7.6 – Motion on Notice – Mawson Lakes Pedestrian Bridge, to this point on the Agenda, and leave was granted.



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## **7.6 Motion on Notice – Mawson Lakes Pedestrian Bridge**

Moved Cr S White

Seconded Cr B Brug

That:

1. An amount of \$50,000 be approved as a non-discretionary bid in February 2019 to undertake preparatory work comprising a preliminary design, hydrology studies and costings of a suitable new structure across Dry Creek, between the East and West campuses of the Mawson Lakes School; and
2. Staff are authorised to action paragraph 1 of this motion to allow the preparatory work to be completed by the end of March 2019 to enable key stakeholders to source funding opportunities, as well as for the project to be considered for funding in the 2019/20 Budget and Annual Plan.

**CARRIED**  
**2589/2018**

## **Re-ordering of Agenda Items**

Moved Cr C Buchanan

Seconded Cr D Proleta

That, following the Deputations at tonight's meeting, two agenda items be brought forward for discussion in the following order:

1. Item 1.3.1 – Rural (Aircraft Noise) Direk Industry and Residential Interface DPA;
2. Item 1.3.3 – Globe Derby Developer Funded DPA

before resumption of consideration of the remainder of the Agenda.

**CARRIED**  
**2590/2018**

## **2.2 Deputation - Traffic Safety - Nelson Road, Para Hills**

MsTania Norton addressed Council in relation to traffic safety issues on Nelson Road, Para Hills.

## **2.4 Deputation - Mawson Lakes Fishing Competition**

Mr James Rendon of Indulge Dawn Til Dusk at Mawson Lakes addressed Council in relation to a fishing competition at Mawson Lakes.

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*Deputy Mayor L Caruso left the meeting at 07:43 pm.*

The CEO sought nominations from the meeting for an Acting Chair.

### **Appointment of Acting Chair**

Moved Cr S Reardon  
Seconded Cr D Bryant

That Cr D Pilkington be the Acting Chair in the absence of the Deputy Mayor.

**CARRIED  
2591/2018**

*Cr D Pilkington assumed the Chair at 7.44 pm.*

*Deputy Mayor L Caruso returned to the meeting at 7:45 pm and resumed the Chair.*

### **Extension of Time Allowed for Deputations**

Moved Cr C Buchanan  
Seconded Cr D Balaza

That both Mr D Ellis and Mr A Gilbert be allowed 10 minutes each to speak to Item 2.3 – Deputation – Globe Derby DPA.

**CARRIED  
2592/2018**

## **2.3 Deputation - Globe Derby DPA**

Mr Damien Ellis, Director, Intro Design Pty Ltd, addressed Council in relation to the Globe Derby DPA.

The following people requested to make deputations on the same matter and were invited to address the meeting:

Mr Andrew Gilbert, Globe Derby Park addressed Council in relation to the Globe Derby DPA.

Ms Angela Nolan, Globe Derby Park addressed Council in relation to the Globe Derby DPA.

Mr Des Nolan, Globe Derby Park addressed Council in relation to the Globe Derby DPA.

The Deputy Mayor thanked the speakers for their contribution.

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### 1.3.1 Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment

*Cr L Caruso declared an actual conflict of interest on the basis of being a resident of Diment Road and having a family member who owns land in the DPA area. Cr L Caruso left the meeting at 8:14 pm.*

*Cr Pilkington assumed the Chair at 8:14 pm.*

*Cr G Caruso declared a perceived conflict of interest on the basis of family members owning land in the DPA area. Cr G Caruso left the meeting at 08:14 pm.*

*Cr G Reynolds declared a perceived conflict of interest on the basis of his employment. Cr G Reynolds left the meeting at 8:14 pm.*

*Cr B Brug left the meeting at 08:15 pm.*

*Cr B Brug returned to the meeting at 08:19 pm.*

Moved Cr C Buchanan

Seconded Cr D Proleta

1. Council endorse the City of Salisbury Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment, subject to the following amendments:
  - a. Amend Residential Zone boundary to include the whole of 16 Beadell Street.
  - b. Include into the Residential Zone allotments 24 and 25 in F18218 (1 and 3 Wyatt Road) that are currently in the Rural Living Zone.
  - c. Minor adjustment to zone boundary to follow the cadastre of portion of 117 Bolivar Road but not increase residential development potential.
  - d. Minor adjustment to zone boundary to follow the cadastre of portion of 105 Bolivar Road but not increase residential development potential.
  - e. In the proposed Neighbourhood Centre Zone, Non Complying Development list, add to Horticulture an exception which identifies 'Areas 4 and 5 in Concept Plan Sal/11 Waterloo Corner Road Neighbourhood Centre.'
  - f. Wording changed on Map Concept Plan Sal/35 so that it reads 'no road link for industrial/commercial vehicles' at Beadell Street and Currawong Street.
  - g. Minor editing requirements as identified by DPTI.

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2. The CEO sign the Schedule 4B Certificate certifying that the Rural (Aircraft Noise) Direk Industry and Residential Interface DPA is suitable for approval and submit the amended DPA that is Attachment 6 to Policy and Planning Committee item 1.3.1 and supporting documents to the Minister for Planning requesting the Minister's approval pursuant to Section 25(14) and (15) of the Development Act 1993.
  3. The General Manager City Development be authorised to make minor administrative amendments and changes as necessary to the Rural (Aircraft Noise) Direk Industry and Residential Interface DPA that do not alter the approved policy intent of the DPA, to ensure it is suitable for approval by the Minister.

**CARRIED**  
**UNANIMOUSLY**  
**2593/2018**

*Cr L Caruso returned to the meeting at 08:21 pm and resumed the Chair.*

*Cr G Caruso returned to the meeting at 08:22 pm.*

*Cr G Reynolds returned to the meeting at 08:22 pm.*

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### 1.3.3 Globe Derby Developer Funded DPA

*Cr S Bedford declared a perceived conflict of interest on the basis of his employment. Cr S Bedford left the meeting at 08:21 pm.*

Moved Cr C Buchanan

Seconded Cr D Proleta

1. That Council declines to proceed with a developer-funded Development Plan Amendment for the land comprising the Globe Derby Park harness racing facility, having consideration of:
  - a) The current Development Plan policy settings for the locality seeking to support the continuation of harness racing and associated activities on the land; and
  - b) The desirability of considering future land use policy and zoning for the Port Wakefield Road/Northern Connector corridor, of which the subject land is a part, holistically.
2. Noting the intent to support the continuation of the harness racing industry in the Globe Derby area, the State Government be requested to consider the issue of the future zoning of the Globe Derby area as part of a broader review of planning policy applying to the Port Wakefield Road/Northern Connector corridor, and that the current planning policy provisions for the area also be reflected in the transition to the Planning and Design Code as part of the proposed Sub-Zones layer of the code that reflects local variations to zones.
3. That Council encourage the club, Harness Racing SA, to work together with stakeholders and approach the State Government to identify a mutually acceptable option to secure the long term future of harness races at Globe Derby.

**CARRIED**  
**2594/2018**

### **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 8.33 pm.

*Cr R Cook left the meeting at 8.33 pm and did not return.*

The meeting reconvened at 8.46 pm.

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*Cr S Bedford returned to the meeting at 08:48 pm.*

**Bring forward Item 7.8 – Motion on Notice – Traffic Safety: Nelson Road, Para Hills**

Moved Cr D Bryant  
Seconded Cr S Reardon

That Item 7.8 – Motion on Notice – Traffic Safety: Nelson Road, Para Hills, be brought forward to this point on the agenda.

**CARRIED**  
**2595/2018**

**7.8 Motion on Notice - Traffic Safety: Nelson Road, Para Hills**

Moved Cr D Bryant  
Seconded Cr S Reardon

1. That staff bring back a report to Council investigating whether any traffic calming devices can be installed in regard to increased traffic and vehicles coming too fast over a blind hill on Nelson Road, Para Hills between Milne Road and Miller Avenue, Para Hills.

**CARRIED**  
**2596/2018**

**ITEM 3: PETITIONS**

**3.1 Petition Opposing the Rezoning of Globe Derby Park**

*Cr D Balaza left the meeting at 08:53 pm.*

Moved Cr C Buchanan  
Seconded Cr D Proleta

1. The attached notice of petitions in relation to Opposing the Rezoning of Globe Derby Park be received.
2. That it be noted that the proposal for rezoning of a portion of the Globe Derby trotting facility land is the subject of a separate report to August Council, and the petitioners be advised of Council's decision on this matter.

**CARRIED**  
**2597/2018**

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**3.2 Petition Seeking Review of Footpath Trading Policy for Coffee Amigo in John Street, Salisbury**

*Cr D Balaza returned to the meeting at 08:54 pm.*

*Cr 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 E Gill

1. The attached notice of petitions in relation to seeking review of Footpath Trading Policy for Coffee Amigo in John Street, Salisbury be received.
2. Council note that staff will report back to Council addressing the petition and a revised Footpath Trading Policy after the Caretaker period has concluded.

**CARRIED  
2598/2018**

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

**Bring forward Item P&P-OB2**

Moved Cr S White

Seconded Cr B Brug

That Item P&P-OB2 – Carp Fishing Competition in Mawson Lakes, be brought forward to this point on the Agenda.

**CARRIED  
2599/2018**

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**P&P-OB2      Carp Fishing Competition at Mawson Lakes**

*Cr C Buchanan left the meeting at 09:10 pm.*

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

*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.*

*Cr D Bryant left the meeting at 09:24 pm.*

*Cr D Bryant returned to the meeting at 09:26 pm.*

*Cr D Balaza left the meeting at 09:46 pm.*

*Cr D Balaza returned to the meeting at 09:47 pm.*

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

*Cr B Brug sought leave of the meeting to speak for a further one minute and leave was granted.*

Moved Cr B Brug

Seconded Cr S White

That:

1. The City of Salisbury approach local fishing and angling groups, service clubs, community groups and local businesses to ascertain interest in a community organised event run with the funding support of the Council Sponsorship Grants program.
2. If no interest is received by 1 December 2018, from a lead organisation, that the City of Salisbury utilise the existing allocated budget for the Salisbury Plays event of \$22,500 to run a fishing competition, in Mawson Lakes in April 2019.

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

1. The City of Salisbury approach local fishing and angling groups, service clubs, community groups and local businesses to ascertain interest in a community organised event run with the funding support of the Council Sponsorship Grants program.
2. If no interest is received by 1 December 2018, from a lead organisation, that the City of Salisbury incorporate a fishing competition into the existing Salisbury Plays events budget.

**CARRIED**  
**2600/2018**

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

*Cr D Balaza voted IN FAVOUR of the MOTION*

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

*Crs D Balaza, S Bedford, B Brug, C Buchanan, D Pilkington, D Proleta, S White, J Woodman and R Zahra*

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

*Crs D Bryant, G Caruso, E Gill, S Reardon and G Reynolds*

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



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**ITEM 4: PRESENTATION OF MINUTES**

Moved Cr S White

Seconded Cr J Woodman

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

**CARRIED  
2601/2018**

Moved Cr R Zahra

Seconded Cr S Reardon

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

**CARRIED  
2602/2018**

**ITEM 5: COMMITTEE REPORTS**

**5.1 Policy and Planning Committee - Recommendations for Council Ratification**

Moved Cr D Proleta

Seconded Cr R Zahra

1. That Council adopt the recommendations of the Policy and Planning Committee meeting on 20 August 2018, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 27 August 2018), and listed below, with the exception of **Items 1.3.1, 1.3.3 and P&P-OB2** which were considered separately earlier in the meeting:
  1. Item 1.0.1 – Future Reports for the Policy and Planning Committee
  2. Item 1.1.1 – Minutes of the Youth Council Sub Committee meeting held on Tuesday 14 August 2018
  3. Item 1.2.1FI - Parliamentary Inquiry into Investment Attraction
  4. Item 1.3.2 - Implementation of Planning, Development & Infrastructure Act (2016)
  5. Item 1.3.4 – Salisbury Community Hub - Project and Construction Progress Report
  6. Item P&P-OB1 – Community Hub for South Ward

**CARRIED  
2603/2018**

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## **5.2 Works and Services - Committee Recommendations for Council Ratification**

Moved Cr R Zahra  
Seconded Cr B Brug

1. That Council adopt the recommendations of the Works and Services Committee meeting on 20 August 2018, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 27 August 2018), and listed below, with the exception of **Items 2.5.1, 2.8.1 and 2.8.2** which will be considered separately:
  1. Item 2.0.1 – Future Reports for the Works and Services Committee
  2. Item 2.2.1 – Connection and Safety in Mawson Lakes
  3. Item 2.5.2 – Grant of Easement to Department for Education and Child Development - Portion of Target Hill Road Reserve.
  4. Item 2.6.1 - Capital Works Report - July 2018

**CARRIED**  
**2604/2018**

### **2.5.1 Burton Park Community Recreation Facility - Sub Lease request for assistance.**

Moved Cr C Buchanan  
Seconded Cr R Zahra

1. This report be received and noted.
2. Council endorse the Community Based Not for Profit Organisation discounted water price for Salisbury United Football Club for all Salisbury Water used, and paid for by SUFC, for irrigation of playing fields at the Burton Park Recreation Facility.

**CARRIED**  
**2605/2018**

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### **2.8.1 Recycling Opportunities for the Disposal of Coffee Pods and Food Containers**

*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 voting in the best interest of the community.*

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

Moved Cr B Brug  
Seconded Cr R Zahra

1. The information within this report be received.

**CARRIED  
2606/2018**

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

### **2.8.2 Appointment of NAWMA Board Member**

*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 voting in the best interest of the community.*

Moved Cr B Brug  
Seconded Cr S White

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

1. Mr Charles Mansueto, General Manager Business Excellence, be appointed as a Board Member on the Northern Adelaide Waste Management Authority Board for the remainder of the current term of Council.
2. The General Manager City Infrastructure be appointed as the Deputy Board Member on the Northern Adelaide Waste Management Authority Board for the remainder of the term of Council.

**CARRIED  
2607/2018**

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

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*Confidential Items*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

**2.9.1 Former Council Road Reserve - Ryans Road, Greenfields**

**2.9.2 Acquisition of 25-29 Kiekebusch Road, Gulfview Heights**

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### **5.3 Resources and Governance Committee - Recommendations for Council Ratification**

Moved Cr E Gill

Seconded Cr S White

1. That Council adopt the recommendations of the Resources and Governance Committee meeting on 20 August 2018, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 27 August 2018), and listed below, with the exception of **Items 3.0.2 and 3.6.4** which will be considered separately:
  1. Item 3.0.1 – Future Reports for the Resources and Governance Committee
  2. Item 3.6.1 - Local Government Association Annual General Meeting: 26/10/2018 - Notices of Motion and Council Representatives
  3. Item 3.6.2 - Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)
  4. Item 3.6.3 – Local Government Finance Authority Annual General Meeting: 26 October 2018 - Council Representatives, Board Nominations and Notices of Motion

**CARRIED  
2608/2018**

#### **3.0.2 Review of Provision of Elected Member IT Equipment**

*Cr B Brug left the meeting at 10:36 pm.*

*Cr B Brug returned to the meeting at 10:38 pm.*

Moved Cr G Reynolds

Seconded Cr C Buchanan

1. That Schedule 3 of the *Elected Members Allowance, Facilities and Support Policy*, shown in attachment 1 of the report to item 3.0.2 on the agenda of the Resource and Governance Committee meeting on 20 August 2018 remain unchanged with the exception of broadband connection not to be provided by Council in future; and
2. The long term intention to deliver all agendas and minutes for Council and Committee meetings digitally from the commencement of the new Council term of office be endorsed, but Elected Members continue to have a choice.

**CARRIED  
2609/2018**

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## **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 10.48 pm.

The meeting reconvened at 10.55 pm.

### **3.6.4 Nominations Sought for LGA President**

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

Moved Cr R Zahra

Seconded Cr G Reynolds

1. That the information be received.

**CARRIED  
2610/2018**

#### ***Further Motion:***

Moved Cr R Zahra

Seconded Cr S Bedford

That Council write to the LGA asking them to change the timing of electing the President of the LGA to occur after the Local Government elections for future terms commencing 2022.

**CARRIED  
2611/2018**

## **5.4 Audit Committee of Council**

*No Audit Committee of Council meeting was held in August 2018*

## **5.5 Council Assessment Panel Meeting**

Council noted the minutes of the Council Assessment Panel Meeting held on 24 July 2018.

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**5.6 Budget and Finance Committee - Recommendations for Council Ratification**

Moved Cr G Caruso

Seconded Cr R Zahra

1. That Council adopt the recommendations of the Budget and Finance Committee meeting on 20 August 2018, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 27 August 2018), and listed below:
  1. Item 6.0.1 – Future Reports for the Budget and Finance Committee
  2. Item 6.02 - Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 13 August 2018
  3. Item 6.1.1 – 2017-2018 Carried Forward Funds
  4. Item 6.1.2 – Treasury Report for Year Ended 30 June 2018
  5. Item 6.1.3 – Lease versus Purchase of IT Equipment/Mobile Devices

**CARRIED  
2612/2018**

***Confidential Items***

***Refer to CONFIDENTIAL ITEMS section of Council Minutes***

**6.9.1 Minutes of the Confidential Innovation and Business Development Sub Committee meeting held on Monday 13 August 2018**

**5.7 Sport Recreation and Grants Committee - Recommendations for Council Ratification**

Moved Cr R Zahra

Seconded Cr D Balaza

1. That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 13 August 2018, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 27 August 2018), and listed below:
  1. Item 7.0.1 – Future Reports for the Sport, Recreation and Grants Committee
  2. Item 7.2.1 – Youth Sponsorship Applications - July 2018
  3. Item 7.2.2 – Community Grants Program Applications for August 2018
  4. Item 7.2.3 – 16/2018: Salisbury Bowling Club Inc. - Community Grants Program Application
  5. Item 7.2.4 - 17/2018: Para Hills Bowling Club Inc. - Community Grants Program Application
  6. Item 7.2.5 - 19/2018: South Sudanese Equatorial Communities Association in South Australia - Community Grants Program Application

**CARRIED  
2613/2018**

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**5.8 CEO Review Committee - Recommendations for Council Ratification**

Moved Cr R Zahra  
Seconded Cr S Bedford

1. That Council adopt the recommendations of the CEO Review Committee meeting on 14 August 2018, contained in the report to Council (Item No. 5.8 on the agenda for the Council meeting held on 27 August 2018), and listed below:
  1. Item 8.0.1 – Future Reports for the CEO Review Committee
  2. Item 8.1.2 – CEO Performance Evaluation - Proposed Personal Evaluation System for 2018/2019

**CARRIED  
2614/2018**

**ITEM 6: GENERAL BUSINESS**

**6.1 Code of Conduct - Cr Buchanan - 02/2018**

*Cr Buchanan declared a conflict of interest as the report is about him.  
Cr C Buchanan left the meeting at 11:12 pm.*

*Cr G Caruso declared a conflict of interest on the basis of a perceived bias against Cr Buchanan because of a previous code of conduct matter.  
Cr G Caruso left the meeting at 11:12 pm and did not return.*

Moved Cr R Zahra  
Seconded Cr S Bedford

That Council:

1. Note that Normans Lawyers, having investigated the alleged breach of the Code of Conduct for Council Members as set out in Code of Conduct Complaint 02/2017, found that Cr Buchanan breached clause 2.2 of the Code.
2. That Council take no further action.

**LOST**

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

*Crs S Bedford, B Brug, D Proleta and R Zahra*

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

*Crs D Balaza, D Bryant, E Gill, D Pilkington, S Reardon, G Reynolds, S White and J Woodman*

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



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**New Motion – 6.1 – Code of Conduct – Cr Buchanan – 02/2018**

Moved Cr G Reynolds  
Seconded Cr J Woodman

That Council:

1. Note that Normans Lawyers, having investigated the alleged breach of the Code of Conduct for Council Members as set out in Code of Conduct Complaint 02/2017, found that Cr Buchanan breached clause 2.2 of the Code.
2. That Cr Buchanan issue a public apology.

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

That Council:

1. Note that Normans Lawyers, having investigated the alleged breach of the Code of Conduct for Council Members as set out in Code of Conduct Complaint 02/2017, found that Cr Buchanan breached clause 2.2 of the Code.
2. That Cr Buchanan issue a public apology at the next full Council meeting.

**CARRIED**  
**2615/2018**

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

*Crs D Balaza, S Bedford, D Bryant, E Gill, S Reardon, G Reynolds, S White and J Woodman*

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

*Crs B Brug, D Pilkington, D Proleta and R Zahra*

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

*Cr C Buchanan returned to the meeting at 11:30 pm.*

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**ITEM 7:        MOTIONS ON NOTICE**

**7.1            Motion on Notice - Council Customer Service Charter**

*Cr B Brug left the meeting at 11:33 pm.*

Moved Cr C Buchanan

Seconded Cr D Balaza

1.    That Council review all customer service and related policies with a view of increasing the level of basic services and customer requests.
2.    That Council develop a community and resident customer service charter in consultation with the local community.

**CARRIED  
2616/2018**

**7.2            Motion on Notice - Public Safety and Security Requirements for Private Developments**

*Cr B Brug returned to the meeting at 11:40 pm.*

Moved Cr C Buchanan

Seconded Cr D Proleta

That:

1.    Council write to the Minister for Planning and the Attorney General seeking action from the State Government to mandate the installation of CCTV coverage and security lighting to Australian Standards in publicly accessible areas in private developments, in the interest of public safety and the security of workers using such areas.
2.    Such action to include consideration of, but not be limited to, introduction of state-wide provisions in the Development Plan providing planning authorities the power to require provision of public lighting and CCTV in the assessment of development applications; and drafting of new regulations under Work Health and Safety legislation relating to provision of a safe work place for employees.

**CARRIED  
2617/2018**

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### 7.3 **Motion on Notice - Public Transport Connection from Mawson Lakes**

Moved Cr D Bryant  
Seconded Cr D Balaza

That Council write to the Minister for Transport, Infrastructure and Local Government asking for additional bus routes, or an extension to the frequency of existing routes, to connect

1. Mawson Lakes Interchange to the Golden Grove Interchange via Para Hills and Gulfview Heights; and
2. Salisbury Interchange with Defence Science and Technology Group and BAE Systems at Edinburgh.

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

That Council write to the Minister for Transport, Infrastructure and Local Government asking for additional bus routes, or an extension to the frequency of existing routes, to connect:

1. Mawson Lakes Interchange to the Golden Grove Interchange via Para Hills and Gulfview Heights; and
2. Salisbury Interchange with Defence Science and Technology Group and BAE Systems at Edinburgh.
3. Provision of a weekly bus service from Salisbury Interchange to St Kilda

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

That Council write to the Minister for Transport, Infrastructure and Local Government asking for additional bus routes, or an extension to the frequency of existing routes, to connect:

1. Mawson Lakes Interchange to the Golden Grove Interchange via Para Hills and Gulfview Heights;
2. Salisbury Interchange to Edinburgh Parks; and
3. Provision of a weekly bus service from Salisbury Interchange to St Kilda

**CARRIED**  
**2618/2018**

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#### **7.4 Motion on Notice - Single Use Straws**

*Cr S Bedford left the meeting at 12:16 am.*

*Cr G Reynolds left the meeting at 12:17 am.*

*Cr S Bedford returned to the meeting at 12:19 am.*

*Cr G Reynolds returned to the meeting at 12:20 am.*

Moved Cr D Pilkington

Seconded Cr J Woodman

That Council, in recognising it is imperative to reduce single use plastic, seek a report on measures necessary to implement the following proposals to commence from 1 July 2019, to:

1. Ban the use of single use plastic straws, that cannot be appropriately recycled or reused, in Council operations and Council-run events, and
2. Ban the use of single use plastic straws, that cannot be appropriately recycled or reused, in all new licenses for events in Council reserves

**CARRIED  
2619/2018**

#### **7.5 Motion on Notice - Steam Weeding**

Moved Cr C Buchanan

Seconded Cr S White

That

1. Council note the trial being conducted by Yarra Council in Victoria using steam to remove weeds instead of chemicals.
2. Staff bring back a report about the use of 'steam weeding' as opposed to using chemicals for weed removal. The report to include costs and effectiveness of steam weeding compared to using chemicals.

**CARRIED  
2620/2018**

#### **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 12.34 am, Tuesday 28 August 2018.

The meeting reconvened at 12.41 am, Tuesday 28 August 2018.

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**7.7 Motion on Notice - Traffic Safety: McGill Crescent, Para Hills**

Moved Cr D Bryant  
Seconded Cr R Zahra

1. That staff bring back a report to Council identifying what devices can be used to stem speeding motorist traveling up and down McGill Crescent, Para Hills on the bend near Prettejohn Gully.

**CARRIED  
2621/2018**

*Cr Reynolds returned to the meeting at 12.42 am, Tuesday 28 August 2018.*

**7.9 Motion on Notice - Pedestrian Crossing at Ingle Farm Recreation Centre**

Moved Cr S Bedford  
Seconded Cr J Woodman

1. That staff provide a report to Council outlining options for installing a pedestrian crossing at the Ingle Farm Recreation Centre that allows centre users to move safely between the centre entrance and the rear sections of the car park.

**CARRIED  
2622/2018**

**7.10 Motion on Notice - Recognition of Benefactors of Salisbury Oval**

Moved Cr D Balaza  
Seconded Cr R Zahra

That:

1. Consultations be conducted with the Salisbury Football Club and the Northern Districts Cricket Club (Jets) regarding options for identifying and recognising the generous benefactors who gifted the land of the Salisbury Oval precinct to the City of Salisbury.
2. A report be brought forward to the February 2019 meeting of Council advising the outcomes of this consultation, including the list of suggestions from both clubs, along with any suggested by the administration, and recommending an appropriate way to recognise those benefactors for this gift to the City of Salisbury.

**CARRIED  
2623/2018**

**ITEM 8: MAYOR'S DIARY**

**8.1 Mayor's Diary**

Moved Cr D Proleta  
Seconded Cr J Woodman

1. That this information be noted.

**CARRIED  
2624/2018**

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*Cr Buchanan returned to the meeting at 12.45 am, Tuesday 28 August 2018.*

**ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES**

**9.1 Reports to be provided in writing**

Moved Cr R Zahra

Seconded Cr S White

That Elected Members submit their representation activities in writing for inclusion in the Minutes of the Council meeting held on 27 August 2018.

**CARRIED  
2625/2018**

Cr D Pilkington sought leave of the meeting to make a statement to Council and leave was granted.

Cr Pilkington advised that former City of Salisbury councillor and community volunteer, Mr Terry Woollard, passed away last week and requested a minute's silence in remembrance of his 42 years of service to the community.

The Council conducted a minute silence.

**ITEM 10: QUESTIONS WITHOUT NOTICE**

**10.1 Question Without Notice: Current Status of Neales Green**

Cr D Pilkington asked a question in relation to the current status of Neales Green and that the answer be included in the Minutes.

General Manager City Development provided the following answer:

The Community Land revocation process for Neales Green has been completed and was subject to the consultation process required for revocation, and also community consultation associated with the Salisbury Oval Master Plan. Council has engaged a consultant to undertake an Expression of Interest process for the land comprising the residential component of the Salisbury Oval Precinct identified in the Salisbury Oval Master Plan endorsed by Council. The outcomes of the Expression of Interest process will be brought back to Council for consideration late 2018 or early 2019.

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## **10.2 Question Without Notice: Pollution Survey**

Cr D Pilkington asked a question in relation to when the last time a pollution survey was done throughout the City of Salisbury, particularly along the main traffic corridors.

The question was taken on notice.

*Cr C Buchanan left the meeting at 12:47 am.*

*Cr C Buchanan returned to the meeting at 12:49 am.*

## **ITEM 11: QUESTIONS ON NOTICE**

### **11.1 Question on Notice - Amount of Notice for Lodgement of Objections**

At the 23/07/2018 Council Meeting, the following question was taken on notice:

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.

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

The administrative process for assessing an application to keep more than the prescribed number of dogs on a property includes neighbourhood consultation, as well as a site inspection by staff and a review by staff of any previous history associated with the property and/or dog owners and their pets. This enables staff to give consideration to any justifiable concerns that are raised by neighbours and also identify if there is any correlation of concerns between different neighbours. The request for a written response within 14 days from neighbours consulted is consistent with the practice across a number of Councils and is also the same as the period allowed for representations on Development Applications under the Development Act.

The period for submissions is considered to be adequate under the majority of situations, balancing the interests of neighbours, and those of applicants seeking, from a customer service perspective, a timely response to an application.

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## **11.2 Questions on Notice - Verge Mowing on Rubbish Collection Days**

Cr Chad Buchanan has submitted the following questions:

1. Why do Council contractors mow the verge in Parlowie and Burton on the same day the rubbish bins are collected?
2. Do Council liaise with Council verge mowing contractors about not mowing council verge on the same day as rubbish bins are collected?
3. If not, why not? If Council do, what are the relevant provisions in the contract?

Acting General Manager City Infrastructure, Mr Mark Purdie provided the following response:

1. The verge mowing contract requires contractors to coordinate activities to minimise conflict with the City's domestic and green waste collection services. The contract is largely outcome based to service standards, however it specifies that where bins are on the verge they are to be removed, the area cut to standard, and the bin relocated upon completion.
2. Regular auditing of contractor performance is undertaken and has not identified any quality concerns relating to bins.
3. Recent increase in service levels (increase to 7 residential cuts and 6 week cycles) has altered the programming and order of the cutting cycles. A review of the program will be undertaken for the 2019 cycle to determine if resequencing the order of cutting can be undertaken to further minimise clashes with bin days.

## **11.3 Questions on Notice - Customer Service**

Cr Beau Brug has submitted the following questions:

1. Does Council have a customer service framework and charter that informs ratepayers and customers of the level of service it provides?
2. What are the target response times for staff to respond to an enquiry on a range of services? e.g. a general enquiry with a customer reference number raised, a works emergency issue, road repair (low risk and high risk), footpath repair (low risk and high risk), blocked stormwater, traffic planning / signage, dog complaints, parking issues etc.
3. How does the Administration measure and report on the level of service it provides ratepayers and customers in accordance with the customer service framework?
4. In circumstances where Council doesn't achieve its operational service standards how does the Administration address the failing?



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

1. Yes, Council approved the Customer Service Framework and Charter on 25 September 2017 (resolution number 2052/2017).
2. The Customer Service Framework is aimed at improving customer service through set service principles, service code and service standards for organisation wide standards, statutory service standards and operational service standards. Our service standards have been developed so that the organisation can commit to specific timeframes and communicate what customers can expect. Standards for the most frequently accessed services have been included within the framework.
3. Each month a number of reports are run from our corporate reporting system to show statistical information, request numbers by type, and processing times where service levels agreements have been set. This data will be distributed to general Managers and divisional managers to inform them of performance against the service level standards, and where necessary instigate process improvements to ensure that service standards are met.

As outlined in the Policy and Planning Report from September 2017, the Customer Service Framework service standards will be monitored and reported annually through the Annual Report. In addition, we are in the process of implementing the Asset Management Improvement Project which will enable automated notification to customers once a service request has been completed.

4. If an issue is identified with not meeting the required standards the relevant manager will review the situation and take any required action to resolve. Further, as part of the broader continuous improvement framework, staff review processes to identify opportunities for improvements across the organisation

## **ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE**

### **12.1 Motion Without Notice: Replacement of Dead Tree**

Moved Cr R Zahra

Seconded Cr C Buchanan

That the dead tree at 9 Swallow Crescent, Parafield Gardens be removed and replaced with a new tree.

**CARRIED  
2626/2018**

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**12.2 Motion Without Notice: Review of the Tree Removal Policy**

Moved Cr D Proleta

Seconded Cr B Brug

That staff bring back a report reviewing the tree removal policy.

With leave of the meeting and consent of the seconder Cr D Proleta

VARIED the MOTION as follows:

That staff bring back a report reviewing the dead tree removal policy.

**CARRIED  
2627/2018**

*The Deputy Mayor acknowledged that this was the last Council meeting of the General Manager City Infrastructure, Mr Mark van der Pennen, and thanked him for his contribution to the City of Salisbury over the last 10 years.*

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## ITEM 13: CONFIDENTIAL ITEMS

### 13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

Moved Cr D Bryant

Seconded Cr J Woodman

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

*On that basis the public's interest is best served by not disclosing the **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.*

**CARRIED**  
**2628/2018**

The meeting moved into confidence at 1.01 am, Tuesday 28 August 2018.

The meeting moved out of confidence at 1.02 am, Tuesday 28 August 2018.

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### 13.2 **Budget and Finance Committee - Confidential Recommendation for Council Ratification**

Moved Cr J Woodman

Seconded Cr R Zahra

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); 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 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**  
**2629/2018**

The meeting moved into confidence at 1.02 am, Tuesday 28 August 2018.

The meeting moved out of confidence at 1.03 am, Tuesday 28 August 2018.

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### 13.3 Code of Conduct Complaint - 01/2018

*Cr C Buchanan declared a conflict of interest on the basis of being the person named in the complaint. Cr C Buchanan left the meeting at 1:04 am and did not return.*

Moved Cr G Reynolds

Seconded Cr D Balaza

1. *Pursuant to Section 90(2) and (3)(a) and (h) 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*

- *legal advice.*

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 matter to the public at this time will enable Council to make a decision in relation to the course of action to be taken in response to the complaint, without prejudicing the consideration of the complaint.*

*On that basis the public's interest is best served by not disclosing the **Code of Conduct Complaint - 01/2018** 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  
2630/2018**

The meeting moved into confidence at 1.04 am, Tuesday 28 August 2018.

The meeting moved out of confidence at 1.05 am, Tuesday 28 August 2018.

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#### 13.4 Code of Conduct Complaint - 02/2018

Moved Cr R Zahra

Seconded Cr G Reynolds

1. *Pursuant to Section 90(2) and (3)(a) and (h) 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*
  - *legal advice.*
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 matter to the public at this time will enable Council to make a decision in relation to the course of action to be taken in response to the complaint, without prejudicing the consideration of the complaint.*

*On that basis the public's interest is best served by not disclosing the **Code of Conduct Complaint - 02/2018** 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  
2631/2018**

The meeting moved into confidence at 1.05 am, Tuesday 28 August 2018.

The meeting moved out of confidence and closed at 1.09 am, Tuesday 28 August 2018.

CHAIRMAN.....

DATE.....

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<b>ITEM</b>	<b>5.1</b>
	<b>COUNCIL</b>
<b>DATE</b>	24 September 2018
<b>HEADING</b>	<b>Policy and Planning Committee - Recommendations for Council Ratification</b>
<b>AUTHOR</b>	Joy Rowett, Governance Coordinator, CEO and Governance

**APPROVING OFFICER** Chief Executive Officer

### **EXECUTIVE SUMMARY**

The Policy and Planning Committee met on 17 September 2018 to consider 4 items on its Agenda. The Policy and Planning Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee, including one Other Business item, are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

### **RECOMMENDATION**

1. That Council adopt the recommendations of the Policy and Planning Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 24 September 2018), and listed below:
  1. Item 1.0.1 – Future Reports for the Policy and Planning Committee
  2. Item 1.1.1 – Regional Public Health Plan Biennial Report to the Chief Public Health Officer 2018
  3. Item 1.1.2 – Safety in the City of Salisbury
  4. Item 1.1.3 – Bridgestone Reserve Athletics Facility
  5. Item P&P-OB1 – Safety in the City of Salisbury
- OR
2. That Council adopt the recommendations of the Policy and Planning Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 24 September 2018), and listed below, with the exception of Items ## and ## which will be considered separately:

(to be determined at meeting as necessary)

### **ATTACHMENTS**

There are no attachments to this report.

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## 1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<b>COMMITTEE AGENDA ITEM NO. and TITLE</b>	<b>EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL</b>
<u>Item No. 1.0.1</u> Future Reports for the Policy and Planning Committee	<b>EXECUTIVE SUMMARY:</b> This item details reports to be presented to the Policy and Planning Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. <b>COMMITTEE RECOMMENDATION:</b> 1. The information be received.
<u>Item No. 1.1.1</u> Regional Public Health Plan Biennial Report to the Chief Public Health Officer 2018	<b>EXECUTIVE SUMMARY:</b> Council is required under the South Australian Public Health Act 2011 to deliver a biennial report to the Chief Public Health Officer providing a comprehensive assessment of the extent to which, council has succeeded in implementing its regional public health plan. This report provides an assessment of the implementation of the City of Salisbury's Regional Public Health Plan between July 2016 and June 2018. <b>COMMITTEE RECOMMENDATIONS:</b> 1. That this report be received. 2. That the Section 52 report, as set out in Attachment 2 to this report (Item No. 1.1.1, Policy and Planning Committee, 17/09/2018) be endorsed for submission to the South Australian Chief Public Health Officer. 3. That there be a reference to Section 1, Attachment 2, Part 4.4, Column 6, that the Water Business Unit is undertaking a study for flood mitigation for Dry Creek that will allow us to harvest more water for the Water Business Unit.
<u>Item No. 1.1.2</u> Safety in the City of Salisbury	<b>EXECUTIVE SUMMARY:</b> This report provides an overview of community safety across the City of Salisbury and advice from SAPol on community safety issues and measures for improving safety. <b>COMMITTEE RECOMMENDATIONS:</b> 1. That this report be received and noted. 2. The 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.



<p><u>Item No. 1.1.3</u></p> <p>Bridgestone Reserve Athletics Facility</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>Bridgestone Reserve Athletics Facility is on track to commence and complete construction of the new facility in 2020. An additional \$500,000 of funding has recently been announced by the State Government taking the total State Government contribution to \$1.495 Million.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>1. That the information be received.</p>
<p><u>Item No. P&amp;P-OB1</u></p> <p>Safety in the City of Salisbury</p>	<p><b>COMMITTEE RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>1. That City of Salisbury note a public meeting was held and attended by residents, Mayor Gillian Aldridge, Councillor Beau Brug, a representative of the local State Member of Parliament Michael Brown and South Australia Police (SAPOL).</li> <li>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.</li> <li>3. That City of Salisbury work with Parafield Airport, SAPOL, State and Federal Governments where necessary.</li> <li>4. 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.</li> </ol>

## CO-ORDINATION

Officer:

MG

Date:



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<b>ITEM</b>	<b>5.2</b>
	<b>COUNCIL</b>
<b>DATE</b>	24 September 2018
<b>HEADING</b>	<b>Works and Services Committee - Recommendations for Council Ratification</b>
<b>AUTHOR</b>	Joy Rowett, Governance Coordinator, CEO and Governance
<b>APPROVING OFFICER</b>	Chief Executive Officer

### **EXECUTIVE SUMMARY**

The Works and Services Committee met on 17 September 2018 to consider 3 items on its Agenda. The Works and Services Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee, including one Other Business item, are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

### **RECOMMENDATION**

1. That Council adopt the recommendations of the Works and Services Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 24 September 2018), and listed below:

1. Item 2.0.1 – Future Reports for the Works and Services Committee
2. Item 2.4.1 – Natural Resources Management Reform
3. Item 2.6.1 - Capital Works Report - August 2018
4. Item W&S-OB1 - Letter from Resident to Works and Services Committee

OR

2. That Council adopt the recommendations of the Works and Services Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 24 September 2018), and listed below, with the exception of Items ## and ## which will be considered separately:

(to be determined at meeting as necessary)

### **ATTACHMENTS**

There are no attachments to this report.

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## 1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 2.0.1</u> Future Reports for the Works and Services Committee	<b>EXECUTIVE SUMMARY:</b> This item details reports to be presented to the Works and Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. <b>COMMITTEE RECOMMENDATION:</b> That: 1. The information be received.
<u>Item No. 2.4.1</u> Natural Resources Management Reform	<b>EXECUTIVE SUMMARY:</b> This report was requested to update the Council on the Natural Resources Management Reforms proposed by the State Government. <b>COMMITTEE RECOMMENDATION:</b> 1. The information be received 2. Staff engage directly with Natural Resource Management Board during the reform consultation process to ensure funding for "on ground works" and "community education" is highlighted as a priority.
<u>Item No. 2.6.1</u> Capital Works Report - August 2018	<b>EXECUTIVE SUMMARY:</b> The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program. <b>COMMITTEE RECOMMENDATIONS:</b> 1. As a program inclusion, construct a new bus pad & shelter at stop 36, eastern, Oleander Drive, Parafield Gardens, within the 2018/19 Bus Shelter Renewal & Bus Stop Improvement Program. 2. As a program change, purchase a small truck in lieu of utility for the Workshop, within the 2018/19 Plant and Fleet Replacement Program.
<u>Item No. W&amp;S-OB1</u> Letter from Resident to Works and Services Committee	<b>COMMITTEE RECOMMENDATION:</b> 1. That the letter from R & D Clark to the Works and Services Committee, as tabled, be received.

## CO-ORDINATION

Officer: MG  
Date:

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<b>ITEM</b>	<b>5.3</b>
	<b>COUNCIL</b>
<b>DATE</b>	24 September 2018
<b>HEADING</b>	<b>Resources and Governance Committee - Recommendations for Council Ratification</b>
<b>AUTHOR</b>	Joy Rowett, Governance Coordinator, CEO and Governance
<b>APPROVING OFFICER</b>	Chief Executive Officer

### **EXECUTIVE SUMMARY**

The Resources and Governance Committee met on 17 September 2018 to consider 5 items on its Agenda. The Resources and Governance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

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

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

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

### **RECOMMENDATION**

1. That Council adopt the recommendations of the Resources and Governance Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 24 September 2018), and listed below:

1. Item 3.0.1 – Future Reports for the Resources and Governance Committee
2. Item 3.4.1 – Election of the Local Government Association President
3. Item 3.4.2 - Election of Two Representative Members to the Local Government Finance Authority Board of Trustees
4. Item 3.6.1 – Variation to Delegations
5. Item 3.6.2 – Summary Report for Attendance at Training and Development Activity – Cr Steve White

OR

That Council adopt the recommendations of the Resources and Governance Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 24 September 2018), and listed below, with the exception of Items ## and ## which will be considered separately:

(to be determined at meeting as necessary)

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## ATTACHMENTS

There are no attachments to this report.

### 1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<b>COMMITTEE AGENDA ITEM NO. and TITLE</b>	<b>EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL</b>
<u>Item No. 3.0.1</u> Future Reports for the Resources and Governance Committee	<b>EXECUTIVE SUMMARY:</b> This item details reports to be presented to the Resources and Governance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for it. <b>COMMITTEE RECOMMENDATION:</b> 1. The information be received.
<u>Item No. 3.4.1</u> Election of the Local Government Association President	<b>EXECUTIVE SUMMARY:</b> This report provides information with respect to the election of the Local Government Association President and seeks Council's determination as to its preferred candidate. <b>COMMITTEE RECOMMENDATION:</b> 1. Council indicates its preference for Mayor Samuel Telfer, District Council of Tumby Bay, for the position of Local Government Association President and instructs its delegate to vote accordingly.
<u>Item No. 3.4.2</u> Election of Two Representative Members to the Local Government Finance Authority Board of Trustees	<b>EXECUTIVE SUMMARY:</b> Further to the report to Council in August seeking nominations for members on the Local Government Finance Authority (LGFA) Board of Trustees, nine nominations were received for two available positions and an election will now be conducted. <b>COMMITTEE RECOMMENDATION:</b> 1. Council indicates its two preferences for: a. Annette Martin; and b. Steve Mathewson for the position of representative members of the Board of Trustees for the Local Government Finance Authority and instructs its delegate to vote accordingly.

<p><u>Item No. 3.6.1</u></p> <p>Variation to Delegations</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>The Local Government Association (LGA) periodically distributes information relating to delegations that require changes to be actioned by Council. These changes are usually as a result of legislative amendment or to correct errors that have been identified.</p> <p>New delegations have been introduced for sections 17, 20 and 20A of the Road Traffic Act 1961, which concern traffic control devices, roadworks permits and work area/site signs.</p> <p>This report sets out changes required to City of Salisbury delegations in response to the changes made to the delegations templates.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. In exercise of the powers contained in Section 44 of the Local Government Act 1999, the powers and functions under the following Acts and contained in the proposed Instrument of Delegation forming an attachment to this report (Attachments 2, Item No. 3.6.1, Resources and Governance Committee, 17/09/2018) are hereby delegated from 1 October 2018 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified herein or in the Schedule of Conditions contained in the proposed Instruments of Delegation under the Road Traffic Act 1961, Road Traffic (Miscellaneous) Regulations 2014 and the Road Traffic (Road Rules—Ancillary and Miscellaneous Provisions) Regulations 2014 as follows: <ol style="list-style-type: none"> <li>1.1 Sections 17(1), 17(2), 17(3), 17(5), 20(3), 20(4), 20(6), 20(9), 20A(1) – Shaded areas of Attachment 2.</li> </ol> </li> <li>2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Road Traffic Act 1961, Road Traffic (Miscellaneous) Regulations 2014 and the Road Traffic (Road Rules—Ancillary and Miscellaneous Provisions) Regulations 2014.</li> </ol>
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<p><u>Item No. 3.6.2</u></p> <p>Summary Report for Attendance at Training and Development Activity - Cr Steve White</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>The Elected Member Training and Development Policy sets out requirements for reports to be presented by members after attendance at certain activities.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>1. The information be received.</p>
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**CO-ORDINATION**

Officer: MG

Date:



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<b>ITEM</b>	<b>5.6</b>
	<b>COUNCIL</b>
<b>DATE</b>	24 September 2018
<b>HEADING</b>	<b>Budget and Finance Committee - Recommendations for Council Ratification</b>
<b>AUTHOR</b>	Joy Rowett, Governance Coordinator, CEO and Governance
<b>APPROVING OFFICER</b>	Chief Executive Officer

## **EXECUTIVE SUMMARY**

The Budget and Finance Committee met on 17 September 2018 to consider 4 items on its Agenda. The Budget and Finance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

3 recommendations of the Committee are provided in this report as recommendations to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt. The 4<sup>th</sup> recommendation, presented to the Budget and Finance Committee in confidence forms part of Council's Confidential Agenda.

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

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

## **RECOMMENDATION**

1. That Council adopt the recommendations of the Budget and Finance Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 24 September 2018), and listed below:
  1. Item 6.0.1 – Future Reports for the Budget and Finance Committee
  2. Item 6.1.1 – Budget Timetable 2019/20
  3. Item 6.6.1 – Submission to ESCOSA - South Australian Local Government Rate Oversight Scheme

OR
2. That Council adopt the recommendations of the Budget and Finance Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 24 September 2018), and listed below, with the exception of Items ## and ## which will be considered separately:
 

(to be determined at meeting as necessary)

## **ATTACHMENTS**

There are no attachments to this report.

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## 1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<b><u>COMMITTEE AGENDA ITEM NO. and TITLE</u></b>	<b><u>EXECUTIVE SUMMARY AND COMMITTEE RESOLUTION RECOMMENDED TO COUNCIL</u></b>
<u>Item No. 6.0.1</u> Future Reports for the Budget and Finance Committee	<b>EXECUTIVE SUMMARY:</b> This item details reports to be presented to the Budget and Finance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.  <b>COMMITTEE RECOMMENDATION:</b> That: 1. The information be received
<u>Item No. 6.1.1</u> Budget Timetable 2019/20	<b>EXECUTIVE SUMMARY:</b> To enable appropriate diary management the budget workshops and meetings are being planned now, and will be incorporated into the 2019 meeting schedule. This report details proposed meeting and workshop dates, and associated draft agendas required to ensure the 2019/20 Budget is adopted at the June 2019 Council meeting.  <b>COMMITTEE RECOMMENDATION:</b> That: 1. Information be received. 2. Council endorse the timetable for the preparation and presentation of the 2019/20 budget, subject to consideration of meeting schedule / committee structure by Council subsequent to the Council Election, with the proviso that the Elected Member weekend workshop not be residential.
<u>Item No. 6.6.1</u> Submission to ESCOSA – South Australian Local Government Rate Oversight Scheme	<b>EXECUTIVE SUMMARY:</b> This report provides a summary of proposed responses to the consultation paper issued by Essential Services Commission of South Australia as part of the proposed implementation of the Local Government (Rate Oversight) Amendment Bill 2018, which recently passed through the House of Assembly.  <b>COMMITTEE RECOMMENDATION:</b> 1. The information be received.

### CO-ORDINATION

Officer: MG  
Date:

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<b>ITEM</b>	<b>5.7</b>
	<b>COUNCIL</b>
<b>DATE</b>	24 September 2018
<b>HEADING</b>	<b>Sport, Recreation and Grants Committee - Recommendations for Council Ratification</b>
<b>AUTHOR</b>	Joy Rowett, Governance Coordinator, CEO and Governance
<b>APPROVING OFFICER</b>	Chief Executive Officer

### **EXECUTIVE SUMMARY**

The Sport, Recreation and Grants Committee met on 10 September 2018 to consider 10 items on its Agenda. The Sport Recreation and Grants Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Part of one item, Item 7.2.9 with respect to Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch, could not be considered by the Committee at its meeting due to being inquorate. Subsequent to this, a special meeting of the Committee was held on 17 September 2018 to consider this item.

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

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

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

### **CARETAKER PERIOD**

As this meeting of the Sport Recreation and Grants Committee is before the commencement of the caretaker period on 18 September 2018, the decisions of the Committee, consistent with its delegations and terms of reference, are being reported to the September meeting of Council for noting.

This process does not contravene the caretaker provisions because the Committee has made its decisions:

- before commencement of the caretaker period,
- based on established Council policies and grant funding guidelines,
- using grant funds already allocated though the budget setting process for the 2018/19 financial year.

However, it should be noted that the October and November 2018 rounds of Community Grants will not proceed as it is in the middle the caretaker period and prior to the new Council being sworn in respectively. Relevant stakeholders are being progressively advised of this and the reasons for it.

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## RECOMMENDATION

1. That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 10 September 2018, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 24 September 2018), and listed below:
  1. Item 7.0.1 – Future Reports for the Sport, Recreation and Grants Committee
  2. Item 7.2.1 – Youth Sponsorship Applications - August 2018
  3. Item 7.2.2 – Community Grants Program Applications for September 2018
  4. Item 7.2.3 – 13/2018: Bhutanese Australian Association of South Australia Inc. - Community Grants Program Application
  5. Item 7.2.4 - 15/2018: Pooraka Farm Community Centre Inc. - Community Grants Program Application
  6. Item 7.2.5 - 20/2018: Afghan National Association of Australia Inc. - Community Grants Program Application
  7. Item 7.2.6 - Coyote-Hoops Basketball Club Inc. - Community Grants Program Application
  8. Item 7.2.7 - 22/2018: Military Vehicle Preservation Society of South Australia Inc. - Community Grants Program Application
  9. Item 7.2.8 - 23/2018: United Indians of South Australia Inc. - Community Grants Program Application
  10. Item 7.2.9(a) - Community Event Sponsorship Program Applications - Round 1 – Grant No. 1/2018: Lutheran Church of Australia, SA-NT District Inc.
  11. Item 7.2.9(b) - Community Event Sponsorship Program Applications - Round 1 - Grant No. 2/2018: Para Vista CPC7 School.
  12. Item 7.2.9(d) - Community Event Sponsorship Program Applications - Round 1 - Grant No. 4/2018: United Way South Australia Incorporated.
2. That Council adopt the recommendation of the Sport Recreation and Grants Committee meetings on 17 September 2018, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 24 September 2018), and listed below:
  1. Item 7.2.1 – Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch

OR

3. That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 10 and 17 September 2018, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 24 September 2018), and listed below, with the exception of Items ## and ## which will be considered separately:

*(to be determined at meeting as necessary)*

## ATTACHMENTS

There are no attachments to this report.

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## 1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

### MEETING OF 10 SEPTEMBER 2018

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 7.0.1</u> Future Reports for the Sport, Recreation and Grants Committee	<b>EXECUTIVE SUMMARY:</b> This item details reports to be presented to the Sport, Recreation and Grants Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. <b>COMMITTEE RECOMMENDATION:</b> That: 1. The information be received.
<u>Item No. 7.2.1</u> Youth Sponsorship Applications – August 2018	<b>EXECUTIVE SUMMARY:</b> This report provides a listing of all Youth Sponsorship grants approved for August 2018. <b>COMMITTEE RECOMMENDATION:</b> That: 1. The information be received. 2. That Youth Sponsorship Applications be delegated to the General Manager Business Excellence for approval during the Caretaker Period.
<u>Item No. 7.2.2</u> Community Grants Program Applications for September 2018	<b>EXECUTIVE SUMMARY:</b> This report outlines the Community Grants Program Applications for the September 2018 round. Three applications are submitted for consideration by the Sport, Recreation and Grants Committee in an individual report. Three applications are submitted for information. <b>COMMITTEE RECOMMENDATION:</b> That: 1. The information be received and noted.

<p><u>Item No. 7.2.3</u></p> <p>13/2018: Bhutanese Australian Association of South Australia Inc. - Community Grants Program Application</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>The Bhutanese Australian Association of South Australia Inc. Application is submitted to the Sport, Recreation and Grants Committee for information.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. The information be received and noted.</li> <li>2. That Council write to the Bhutanese Australian Association of South Australia Inc. explaining the application process and providing assistance with completing the relevant forms.</li> </ol>
<p><u>Item No. 7.2.4</u></p> <p>15/2018: Pooraka Farm Community Centre Inc. - Community Grants Program Application</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>The Pooraka Farm Community Centre Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the September 2018 round of Community Grants as follows: <ol style="list-style-type: none"> <li>a. Grant No. 15/2018: Pooraka Farm Community Centre Inc. be awarded the amount of \$2,500.00 to assist with the purchase of photo booth, entertainment, sausages and soft drinks for the Pooraka Farm Community Centre 25th Birthday Celebration as outlined in the Community Grant Application and additional information.</li> </ol> </li> </ol>
<p><u>Item No. 7.2.5</u></p> <p>20/2018: Afghan National Association of Australia Inc. - Community Grants Program Application</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>The Afghan National Association of Australia Inc. Application is submitted to the Sport, Recreation and Grants Committee for information.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. The information be received and noted.</li> </ol>

<p><u>Item No. 7.2.6</u></p> <p>21/2018: Coyote-Hoops Basketball Club Inc. - Community Grants Program Application</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>The Coyote-Hoops Basketball Club Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the September 2018 round of Community Grants as follows: <ol style="list-style-type: none"> <li>a. Grant No. 21/2018: Coyote-Hoops Basketball Club Inc. be awarded the amount of \$2,420.00 to assist with the purchase of court hire, trophies and basketballs for the 2018 Coyote-Hoops Junior Basketball Carnival as outlined in the Community Grant Application and additional information.</li> </ol> </li> </ol>
<p><u>Item No. 7.2.7</u></p> <p>22/2018: Military Vehicle Preservation Society of South Australia Inc. - Community Grants Program Application</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>The Military Vehicle Preservation Society of South Australia Inc. Application is submitted to the Sport, Recreation and Grants Committee for information.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. The information be received and noted.</li> </ol>
<p><u>Item No. 7.2.8</u></p> <p>23/2018: United Indians of South Australia Inc. - Community Grants Program Application</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>The United Indians of South Australia Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the September 2018 round of Community Grants as follows: <ol style="list-style-type: none"> <li>a. Grant No. 23/2018: United Indians of South Australia Inc. be awarded the amount of \$2,500.00 to assist with hall hire (exclusive of bond) for the 2018 Australia Cha Raja event as outlined in the Community Grant Application and additional information.</li> </ol> </li> </ol>

<p><u>Item No. 7.2.9(a)</u></p> <p>Community Event Sponsorship Program Applications - Round 1</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>This report outlines the Community Event Sponsorship Program (CESP) Applications for Round 1.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. That, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, the following applications are approved through Round one (1) of Community Events Sponsorship Program as follows: <ol style="list-style-type: none"> <li>a. Grant No. 1/2018: Lutheran Church of Australia, SA-NT District Inc. (on behalf of Mawson Lakes Community Church) application for \$5,000 for the The John Maxwell Team Global Youth Initiative (Mawson Lakes).</li> </ol> </li> </ol>
<p><u>Item No. 7.2.9(b)</u></p> <p>Community Event Sponsorship Program Applications - Round 1</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>This report outlines the Community Event Sponsorship Program (CESP) Applications for Round 1.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. That, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, the following applications are approved through Round one (1) of Community Events Sponsorship Program as follows: <ol style="list-style-type: none"> <li>b. Grant No. 2/2018: Para Vista CPC7 School, application for \$5,000 for the Para Vista P-7 School 50th Birthday Family Fun Day.</li> </ol> </li> </ol>
<p><u>Item No. 7.2.9(d)</u></p> <p>Community Event Sponsorship Program Applications - Round 1</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>This report outlines the Community Event Sponsorship Program (CESP) Applications for Round 1.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. That, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, the following applications are approved through Round one (1) of Community Events Sponsorship Program as follows: <ol style="list-style-type: none"> <li>d. Grant No. 4/2018: United Way South Australia Incorporated, application for \$10,000 for the Read Aloud Open Day @ Parafield Airport.</li> </ol> </li> </ol>



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## MEETING OF 17 SEPTEMBER 2018

The following recommendations were made by the Committee at its special meeting held on 17 September 2018.

<u>Item No. 7.2.1</u> Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch	<b>EXECUTIVE SUMMARY:</b> To provide further advice to the Committee from the Mawson Lakes Lions Club Branch, in support of the REAL Estate Mawson Lakes Lions Community Christmas Carols. <b>COMMITTEE RECOMMENDATION:</b> That: 1. That, in accordance with delegated powers set out in its endorsed Terms of Reference, the Sport, Recreation and Grants Committee, at its Special meeting on 17 September 2018, approve Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch application for \$8,367, for the REAL Estate Mawson Lakes Lions Community Christmas Carols.
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## CO-ORDINATION

Officer: MG  
Date:



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**ITEM 6: GENERAL BUSINESS REPORTS**

<b>ITEM</b>	6.1
	<b>COUNCIL</b>
<b>DATE</b>	24 September 2018
<b>HEADING</b>	Election of Members on the Greater Adelaide Regional Organisation of Councils
<b>AUTHOR</b>	Joy Rowett, Governance Coordinator, CEO and Governance
<b>CITY PLAN LINKS</b>	4.3 Have robust processes that support consistent service delivery and informed decision making.
<b>SUMMARY</b>	Further to the report to Council in August seeking nominations for members on the Greater Adelaide Regional Organisation of Councils (GAROC), thirteen nominations were received for eight available positions and an election will now be conducted.

**RECOMMENDATION**

1. Council indicates its eight preferences as follows:

- 1) \_\_\_\_\_;
- 2) \_\_\_\_\_;
- 3) \_\_\_\_\_;
- 4) \_\_\_\_\_;
- 5) \_\_\_\_\_;
- 6) \_\_\_\_\_;
- 7) \_\_\_\_\_; and
- 8) \_\_\_\_\_

for the eight positions on the Greater Adelaide Regional Organisation of Councils and instructs its delegate to vote accordingly.

**1. ATTACHMENTS**

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

1. GAROC Nominations - Candidate Profiles

**1. BACKGROUND**

- 1.1 Thirteen nominations were received for the eight available positions on GAROC and as such, an election will now be conducted by postal ballot.

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## 2. REPORT

2.1 The LGA has advised thirteen nominations have been received for the eight available positions on GAROC and as such, an election will now be conducted by postal ballot.

2.2 The candidates are listed below (in the order on the ballot paper) and profiles on each candidate are attached:

Christel Mex	Councillor, City of Norwood, Payneham and St Peters
Grant Piggot	Councillor, City of Burnside
Gillian Aldridge	Mayor, City of Salisbury
Kevin Knight	Mayor, City of Tea Tree Gully
Rosalina Marie (Mikki) Bouchee	Councillor, City of Holdfast Bay
Janet Byram	Deputy Mayor, City of Marion
Karen Redman	Mayor, Town of Gawler
Hon John Trainer, OAM	Mayor, City of West Torrens
Jan-Claire Wisdom	Deputy Mayor, Adelaide Hills Council
Neville Grigg	Councillor, Campbelltown City Council
David O'Loughlin	Mayor, City of Prospect
Don Palmer	Councillor, City of Unley
Arthur Mangos	Councillor, City of West Torrens

2.3 Pursuant to clause 4.4.5 of the GAROC Terms of Reference (TOR), the casting of votes by councils must be conducted as follows:

- each Member [council] shall determine by resolution the eight (8) candidates it wishes to elect (Clause 4.4.5(c));
- the chair of the meeting for that Member [council] shall mark the ballot paper with an "X" next to the eight (8) candidates that the Member [council] wishes elected and seal the ballot paper in the envelope marked "Ballot Paper" inside the envelope marked "Returning Officer". Before sealing the second envelope the Delegate must indicate the Member's [council] name on the inside flap of the envelope. The envelope may then be sealed and delivered to the Returning Officer (Clause 4.4.5(d));
- on receipt of the envelopes the Chief Executive must (Clause 4.4.5(e)):
  - open the outer envelope addressed to the "Returning Officer" and record the name of the Member [council] which appears on the inside flap of the envelope on the roll of Member's [council] eligible to vote; and
  - place the envelope marked "Ballot Paper" unopened into the ballot box.
- the Chief Executive shall nominate the date, time and place for the counting of votes and shall invite each candidate and a person nominated as the candidate's scrutineer to be present (Clause 4.4.5(f));

- 
- at the counting of the votes the Chief Executive shall produce unopened envelopes marked "Ballot Paper" and if satisfied that all votes are valid, count the number of votes received by each candidate (Clause 4.4.5(g));
  - the eight (8) candidates with the most votes shall be deemed elected and the Chief Executive shall declare the candidate elected at the Annual General Meeting 4.4.5(h)); and
  - in the case of candidates receiving the same number of votes, the Chief Executive shall draw lots at the counting of the votes and the lot drawn will be the candidate(s) elected (Clause 4.4.5(i)).
- 2.4 The counting of votes will take place at Local Government House on Friday 19 October 2018 commencing at 9:00am
- 2.5 The successful candidates will be the candidates receiving the most votes, that is, "first past the post".
- 2.6 The successful candidates will take office from the conclusion of the LGA's 2018 Annual General Meeting for a term ending at the conclusion of the 2020 LGA Annual General Meeting.
- 2.6 Under the New LGA Constitution and the GAROC TOR, once members are elected to GAROC, these members will then elect a Chair and three GAROC members to represent the Greater Adelaide Region on the LGA Board. These GAROC LGA Board Directors will be accompanied by their equivalent from SAROC as well as the President and Immediate Past President, to form the ten (10) member LGA Board of Directors.
- 1.6 All votes must be received by the Returning Officer by 5:00 pm on Thursday 18 October 2018.

## **2. CONCLUSION / PROPOSAL**

- 2.1 Council is asked to determine the eight preferred candidates it wishes to vote for in the election for the eight member positions on the Greater Adelaide Regional Organisation of Councils.

## **2. CO-ORDINATION**

Officer: MG

Date:





## Candidate Information Sheet

### GAROC

Name:	<i>Cr Christel Lorraine Mex</i>	
Council:	<i>City of Norwood, Payneham &amp; St Peters</i>	
Local Government Experience & Knowledge	Having just completed my first term as councillor for the Kensington and East Norwood Ward in NPSP, I am ready to serve our communities at a regional level as a member of GAROC. I started my working career in local government as a community development officer for the City of Elizabeth, where the local Rotary Club presented with me the Vocation Service Award for services to the city in 1988. Now 'retired', I have since gained 25 years' experience with the State Government in senior roles across various agencies including the Department of the Premier and Cabinet, NRM, the State Library, Adelaide Festival Centre and the Office for Volunteers where I was its first general manager. In all these roles, I had positive dealings with local government and partnered in many projects, particularly with the LGA in developing targets for South Australia's Strategic Plan. Through this experience, I have an essential understanding of the dynamics between the different tiers of Government which will be beneficial if I am given the opportunity to serve as a representative on GAROC.	
Local Government Policy Views & Interests	<p>We are entering a tumultuous time in Local-State Government relations, particularly around planning and cost-shifting issues. It is important to me and our communities that we safeguard our local suburban character, historic conservation zones and built heritage. I am worried that many years of hard work and community investment in local planning will be lost with the new planning policies that drastically reduce community empowerment.</p> <p>The issue of cost-shifting from the State Government is getting worse, and we will see more of it with increasing levies and funding cuts to critical services such as public libraries. The public needs to be aware of these cost pressures, especially if rate capping goes ahead. Electoral reform is also of interest to me, and it will be an ongoing challenge to balance cost pressures, the need to have manageable-sized wards for effective community engagement, and keeping the influence of political parties at bay.</p> <p>GAROC plays a crucial role in sharing information, and I am very interested in increasing collaboration and sharing of resources across councils. We need to move away from competition and explore initiatives where we can reduce costs as well as increase innovation in service delivery.</p> <p>I am also interested in building the capacity of our local community groups, who do so much for the well-being of our residents. These volunteer-led grassroots associations include our community bands, environment groups, historical society, service clubs and sporting clubs to mention a few. I believe that local government can do more to work with other tiers of government to</p>	



	increase support for these groups and encourage more members of our communities to get involved with them. More and more of our residents are living alone and are looking for ways to connect with their neighbours. Having a vibrant community sector provides an important pathway for our residents to become active in their communities.	
Other information	In August this year, I submitted a PhD thesis through Flinders University examining the issues facing volunteer leaders of community groups, which was supported by the Australian Research Council. My other qualifications include a Bachelor of Arts and Master of Business Administration. I have served on numerous boards for not-for-profit associations, professional associations, community groups and recently helped initiate South Australia's Volunteering Strategy. During my career, I was a finalist in the Telstra Business Women's Awards, received the National Marketing Award from the Australian Marketing Institute and the Outstanding Service Provider Award from the Adelaide Festival Centre Trust.	

**This form must accompany the Nomination Form**





## Candidate Information Sheet

### GAROC

(word limit is strictly 1,000 words)

*Refer attached  
information.*

Name:	(insert title, first name and surname)
Council:	(insert council name)
Local Government Experience & Knowledge	<ul style="list-style-type: none"><li>• (insert)</li></ul>
Local Government Policy Views & Interests	<ul style="list-style-type: none"><li>• (insert)</li></ul>
Other information	<ul style="list-style-type: none"><li>• (insert details of leadership, board, corporate governance experience etc)</li></ul>

**This form must accompany the Nomination Form**

Council	City of Burnside
Name	Grant Edward Piggott
LG Experience	<p>Elected member, 2010- present</p> <p>Board member, Eastern Waste Authority, 2010- present</p> <p>Member, Development Assessment Panel, 2011-2015</p> <p>Deputy Chair, 2012-2015</p> <p>Member Audit Committee, 2013</p> <p>Extensive knowledge of workings of local Government</p>
LG policy Views	<p>Particular interest in financial stability of Council - the need to balance the needs of the community with the need for financial sustainability.</p> <p>Active interest in the Annual Business Plan process, achieving sound investment in infrastructure and management of debt</p> <p>Passionate around delivery of the day-to day expectations of Council – infrastructure, waste, parks, aged care</p> <p>Major interest in Planning, borne out of my DAP experience and addressing with the issues of residents</p> <p>I work toward stability within the Council Chamber - it should be a robust but collegiate environment.</p>
Other Information	<p>Qualified Chartered Accountant</p> <p>30 years in financial &amp; commercial roles</p> <p>General Manager, Royal Agricultural &amp; Horticultural Society of SA Inc. – responsible for the delivery of the commercial areas of the Society business.</p> <p>Performed a number of voluntary Committee roles for Not-For-profit organisations.</p> <p>Active observer of the Local government sector.</p>



## Candidate Information Sheet

### GAROC

(word limit is strictly 1,000 words)

Name:	Mayor Gillian Aldridge
Council:	City of Salisbury
Local Government Experience & Knowledge	<ul style="list-style-type: none"><li>• Mayor of City of Salisbury since 2008</li><li>• Elected Member, City of Salisbury since 1988</li><li>• Voting Representative, Local Government Association Board</li><li>• Member, MLGG – Executive Committee</li><li>• Member, Metropolitan Local Government Group</li><li>• Mawson Lakes Community Trust Fund</li><li>• Gas Technical Advisory Committee</li><li>• Morella Community Centre</li></ul>
Local Government Policy Views & Interests	<p>Mayor Aldridge is a firm believer that Local Government has a role to play in delivering leadership to the community, and to ensuring the City is one which people feel proud to be a part of.</p> <p>The City of Salisbury is a rapidly developing residential area in northern Adelaide, with a strong commercial sector focussing in defence research, electronics and information technology, automotive industries, food and value added agriculture.</p> <p>Gillian is passionate about continuing the City's sustainability initiatives, developing housing opportunities which couple with retail and commercial opportunities, as a way of creating community prosperity and connectedness.</p>
Other information	Mayor Aldridge is a member of the LGA Board and the MLGG – Executive Committee.

**This form must accompany the Nomination Form**

## Candidate Information Sheet

### GAROC

(word limit is strictly 1,000 words)

Name:	Mayor Kevin Knight
Council:	City of Tea Tree Gully
Local Government Experience & Knowledge	<ul style="list-style-type: none"> <li>• First elected to position of Councillor 1993. Served on council continuously until 2006. Was Deputy Mayor for a year and served on many sub committees. The most predominant was chairman of CDAP until 2006.</li> <li>• Re-elected as a councillor in 2010 after 4 years off. Served on the Audit committee, Traffic Management subcommittee and CDAP.</li> <li>• Elected as Mayor in 2014.</li> <li>• Have been involved at the City of Tea Tree Gully for 18 years in total</li> <li>• Member of the LGA Board for the last two years.</li> </ul>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <li>• Prudent financial management has been a priority and one of my major interests has always been planning.</li> <li>• Strong believer in the word "Local" it is what separates us from the other tiers of government.</li> <li>• Good governance policies have been a strong interest as well as Traffic management and open space.</li> </ul>
Other information	<ul style="list-style-type: none"> <li>• Prior to retirement I held the position of State Manager for Simplex International in Adelaide and State manager for Micropay. I have an IT background along with Sales and management responsibility. I took a package at a reasonably young age and am now a self-funded retiree.</li> </ul>

**This form must accompany the Nomination Form**



## Candidate Information Sheet

### GAROC

(word limit is strictly 1,000 words)

Name:	<i>Councillor Rosalina Marie (Mikki) Bouchee</i>
Council:	<i>City of Holdfast bay</i>
Local Government Experience & Knowledge	4 years Councillor City of Glenelg 4 years Alderman City of Glenelg 15 years Councillor City of Holdfast Bay Previously Deputy Mayor/member of Executive Committee/Chairman of Works Committee/Development Assessment Panel Member
Local Government Policy Views & Interests	<i>SALGA /GAROC to continue its efforts in getting more control over planning. Effects of Urban Consolidation on planning and infrastructure . Negative budget impacts of State Government devolving responsibility/costs of legislation onto Local Government. Local Government (SALGA &amp; ALGA) to be recognized in Australian Constitution. Research/initiatives into Waste Management/continue negotiating better deal with waste levy. For Local Government to be more pro active and lead the way....ahead of State Government. Strategic Planning</i>
Other information	Board Member Southern Region Waste Management ( 6 years) Chair/Board Member Western Region Waste Management( 8 years) Board Member NRM 2 years Deputy Member LGA 2 years

**This form must accompany the Nomination Form**



## Candidate Information Sheet

### GAROC

(word limit is strictly 1,000 words)

Name:	Deputy Mayor Janet Byram
Council:	<i>City of Marion</i>
Local Government Experience & Knowledge	LGA Adelaide Metropolitan Zone Deputy Member 2018 City of Marion Council Elected Member 2014-18, Deputy Mayor 2018
Local Government Policy Views & Interests	I believe in the importance of Local Government. I see the LGA as vital in representing that importance across our State. I would like to see the LGA become a positive body for improving Local Government outcomes across SA by strengthening collaboration and co-operation between councils and standing for the highest standards in accountability and transparency.
Other information	20 years' Service in Australian Defence Force, as an Ordinance Officer Over 40 years' service to Scouts Australia as a Leader. Work over 40 years with youth programs including Children's Ministry. Advocate and teaching work in aged care and disability fields. Board member of South Australian Women's Memorial Playing Fields Trust Inc. since 2017/18, and member of SAWMPF Fundraising Committee

## Candidate Information Sheet

### GAROC (word limit is strictly 1,000 words)

Name:	<i>Mayor Karen Redman</i>
Council:	<i>Town of Gawler</i>
Local Government Experience & Knowledge	<p>Dear Mayors and Council Members</p> <p>I seek your support for my nomination to the Greater Adelaide Region of Councils (GAROC).</p> <ul style="list-style-type: none"> <li> <b>Local Government Experience and Knowledge</b>            As a Council Member for the Town of Gawler since 2010, Mayor of Gawler as of 2014, and Chair of the Metropolitan Local Government Group for the past two years, I believe I possess the experience, skills and knowledge required to be an effective GAROC member.         </li> </ul> <p>In addition, my experience as an LGA Board member since 2016 and most recently, as a Vice President of the LGA, gives me important insight and experience of our most senior Board in Local Government here in South Australia.</p>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <li>I have been a strong supporter of efficiency and effectiveness across our sector, the promotion of smart communities through innovation and sharing of ideas and cultural tourism. I understand the value of our cultural heritage, how it builds strong communities, and why it will drive economic development in our respective Council areas and accordingly, South Australia. In Gawler, I have tirelessly raised the profile of my community and have understood that to be successful, we need to work together with our state and federal colleagues and have clear priorities.</li> <li>For GAROC, there is an opportunity to consider how the region functions and the potential for sub-regions to ensure all Councils have an effective voice at this strategic level. GAROC has the potential to be an important advocate on issues of importance to our metropolitan region.</li> </ul>
Other information	<ul style="list-style-type: none"> <li>It is critical we build public confidence in Local Government, to ensure that our community voice is not only heard, but also respected, as we engage with State and Federal governments. This will benefit not just Local Government, but critically the communities we serve.</li> </ul>



## Candidate Information Sheet

### GAROC

(word limit is strictly 1,000 words)

Name:	<i>Hon. John Trainer OAM, Mayor</i>
Council:	<i>City of West Torrens</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"><li><i>18 Years as Mayor, City of West Torrens. Elected in 2000. Four times re-elected unopposed. Member of National Executive of Australia Mayoral Aviation Council. Former LGA Vice President etc</i></li></ul>
Local Government Policy Views & Interests	<ul style="list-style-type: none"><li><i>My main value at this crucial point in time would be through my strong advocacy against rate capping and forced amalgamations.</i></li></ul>
Other Information	<ul style="list-style-type: none"><li><i>14 years as a State MP, including 4 as Speaker</i></li></ul>

**This form must accompany the Nomination Form**



## Candidate Information Sheet GAROC (266 words)

Name:	<b>Deputy Mayor Jan-Claire Wisdom</b>
Council:	<b>Adelaide Hills Council (AHC)</b>
Local Government Experience & Knowledge	<ul style="list-style-type: none"> <li>• Acting Mayor periodically during 2017 and 2018</li> <li>• Deputy Mayor elected 5 times during period 2012-2018</li> <li>• Councillor since 2010</li> <li>• Local Govt rep State Libraries Board (Ministerial appt) since 2012 including State Library Director Selection and Appointment Panel 2018</li> <li>• LGA Board since 2018</li> <li>• MLGG since 2017</li> <li>• SHLGA since 2017</li> <li>• AHC CEO Review Panel since 2012 (Chair 2 years)</li> <li>• AHC CEO Selection panel 2012</li> <li>• Member many AHC Committees, Advisory and Working Groups</li> <li>• Key knowledge/skills: Strategic Planning, Leadership, Collaboration and Partnerships, Advocacy, Public Speaking, Policy Development and Review, Communications, Community Development</li> </ul>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <li>• Support - opposition to Rates Oversight Bill 2018</li> <li>• Support - reform of CM Code of Behaviour</li> <li>• Support - structuring GAROC into council groupings/regions</li> <li>• Support - mix of representation &amp; skills base for GAROC members</li> <li>• Support - benchmarking</li> <li>• Support - reviewing the representation review process</li> <li>• Support - opportunities to diversify local government revenue</li> <li>• Interest - local government leadership in waste &amp; recycling sector</li> <li>• Interest - sustainable Public Library funding and reversion of cost shifting</li> <li>• Interest – building LG, uni and industry sector collaboration</li> <li>• Interest – greater role for LG in tourism development</li> <li>• Interest – developing improved community engagement processes</li> </ul>
Other information	<ul style="list-style-type: none"> <li>• Fellow of the Governor's Leadership Foundation (2015)</li> <li>• Excellence in Local Govt Leadership Award (2014)</li> <li>• Governor, Glenunga Intl High School (2009-13)</li> <li>• Qualifications: Degree in English and Philosophy, post-graduate degrees in Library and Information Studies, Journalism, Masters in Communications, and Doctor of Philosophy (PhD) in Policy Analysis</li> <li>• Currently an Adjunct Research Fellow in the Business School of UniSA</li> <li>• Currently developing a health services directory for six councils</li> <li>• Professionally qualified Librarian, Systems and Business Analyst, Journalist, Management Consultant, Small business owner/operator, and served 10 yrs as Defence Force (Army) reservist</li> </ul>
	<b>CURRENT CANDIDATE FOR MAYOR OF ADELAIDE HILLS COUNCIL</b>

## Candidate Information Sheet

### GAROC

(word limit is strictly 1,000 words)

Name:	Councillor Neville Grigg
Council:	Campbelltown City Council
Local Government Experience & Knowledge	<p>Elected to Campbelltown Council in the General Elections of November 2006.</p> <p>During this time I have attended most LGA (Local Government Association) Annual General Meetings, several National AGM's and a number of Local Government focussed conferences and seminars.</p> <p>My experience has given me a good insight into the workings of Local Government I am very keen to become further involved with the LGA.</p> <p>Over the 12 Years I have served on the following Council Committees:</p> <ul style="list-style-type: none"> <li>• Development Assessment Panel (Before the name change)</li> <li>• Audit &amp; Governance Advisory Committee</li> <li>• Service Clubs Advisory Committee (as Chairman)</li> <li>• CEO Performance Review Panel (as Chairman)</li> <li>• Economic Development Advisory Committee.</li> </ul> <p>Also served on the following external Committees:</p> <ul style="list-style-type: none"> <li>• Stradbroke School Governing Council</li> <li>• Magill Senior Citizens Hall Committee (as Chairman)</li> <li>• King George Hall Committee (as Chairman).</li> </ul>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <li>• Strong Supporter of Local Democracy.</li> <li>• Strongly against Rate Capping.</li> <li>• Keen to work with Finance Committees having worked in the Finance Industry for over 30 Years.</li> <li>• Very keen to work with the Councils and help them whenever I can.</li> <li>• Strong Supporter of Sporting and Community Clubs.</li> </ul>
Other information	<ul style="list-style-type: none"> <li>• As stated above I have been (and still are) Chairman of various Council Committees.</li> <li>• Member of Audit &amp; Governance Advisory Committee.</li> <li>• Having been on Campbelltown Council for 12 Years I am keen to further my experience within Local Government.</li> <li>• I am a Self Employed Mortgage Broker and therefore have the flexibility to attend LGA meetings at any time as required within this role.</li> </ul>



	<ul style="list-style-type: none"><li>• My experience in the Local Government will enable me to be an effective Board Member and to help out Councils across the State.</li><li>• Completed a Diploma of Local Government (Elected Members)</li><li>• I am a Justice of the Peace</li></ul>
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**This form must accompany the Nomination Form**

## Candidate Information Sheet

### GAROC

(word limit is strictly 1,000 words)

Name:	Mayor David O'Loughlin
Council:	City of Prospect
Local Government Experience & Knowledge	<p>Extensive experience across many roles from local ward councillor to LGA Board representative, LGASA President and now ALGA President. Locally I've driven a raft of economic development reforms, sector leading planning reforms and investment attraction strategies which have transformed our city.</p> <p>At a state level I've championed internal improvements to the LGASA, improved relationships with key stakeholders across State government, and driven key change processes such developing new legislation for Boundary Reform and advocating for the sector throughout the government's planning reform process. In the wake of China National Sword I have energized significant discussion and advocated locally and nationally for culture change in waste management, recycling and targeted government procurement strategies to improve the circular economy.</p> <p>In my role on the State Commission Assessment Panel I represent local government and am constantly reinforcing the need to assess projects, no matter how major, against the local development plan and strategies. Procurement has been a professional focus of mine for decades through my construction background and I have been privileged to have been given the opportunity to apply these skills as chair of LGA's Procurement entity to derive exceptional value for Councils across the State.</p> <p>Previous and current roles include:</p> <p>LGA SA: Immediate Past President, 2015-2017; President, 2013-2015; State Executive Committee, 2006-2017;  ALGA: Board Member, 2013-2017;  ALGA President, 2017-current;  Metropolitan Local Government Group Executive Committee, 2007-2014;  Chair LGA Development Plan Reform Committee, 2012-2014;  Chair of Metropolitan Local Government Group 2009, 2010, 2011;  Founding Member, Eastern Region Alliance;  Member, Capital City Committee 2011-2012  Ward Councillor, 2003-2006, including membership of several Section 41 committees;  Presiding Member Development Assessment Panel 2005-2006;  Chair Local Government Procurement Board, 2015-current;  Commissioner Development Assessment Commission, 2015-2017  Member, State Commission Assessment Panel, 2017-current.</p>

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## Candidate Information Sheet

### GAROC

(word limit is strictly 1,000 words)

Local Government Policy Views & Interests	<p>Local communities are the very foundation of our nation and local government is at the heart of them. The LGA has a pivotal role in representing the concerns and aspirations of local government and advocating for improvements across the sector, state and nation.</p> <p>By working collaboratively across council boundaries we present a stronger voice when negotiating with industry and other levels of Government. I am a strong advocate for us, as local government practitioners, being the masters of our own destiny because we are the experts in our field - provided that we can see and grasp the opportunities in front of us.</p> <p>I have always been motivated by the influential role Councils have in stimulating community growth, e.g. community arts and events, local economic development, changes in community behaviour such as waste recycling and energy sustainability measures. The LGA encourages Councils to look beyond their borders, share ideas and learn from each other for the benefit of our local communities - it is the primary reason I joined the Board and with to continue serving as a representative on GAROC.</p>
Other Information	<p>Over 35 years of community service in Adelaide and Whyalla, previously including: Lions Club, Knights of the Southern Cross, Young Christian Workers movement (Branch President, Diocesan President, Youth Worker, Chaplain), parish council, and Reconciliation SA.</p> <p>Currently serving the community via my local council and the following: Blackfriars Priory School Board (Chair), Prospect Kiwanis, Art Deco and Modernism Society SA (Convener), Diocesan Finance Council, and the UniSA Architecture Museum.</p> <p>I have also held a number of executive roles in the private and public construction industry for over 30 years.</p>



## Candidate Information Sheet

### GAROC

(word limit is strictly 1,000 words)

Name:	(insert title, first name and surname) <i>Cr Don PALMER</i>
Council:	(insert council name) <i>City of Unley</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"><li>(insert)</li></ul> <i>Refer attached</i>
Local Government Policy Views & Interests	<ul style="list-style-type: none"><li>(insert)</li></ul>
Other information	<ul style="list-style-type: none"><li>(insert details of leadership, board, corporate governance experience etc)</li></ul>

**This form must accompany the Nomination Form**

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#### **GAROC Nomination**

**Cr Don Palmer**

**City of Unley**

#### **Local Government Experience & Knowledge**

I have been a member of the City of Unley since the 2010 periodic elections.

During this time I have participated in and held the following positions.

##### Deputy Mayor 2017

As Deputy Mayor (acting for our Mayor) I participated in the Metropolitan Local Government Group and the Eastern Regional Alliance.

##### Presiding Member

Development, Planning & Strategy Committee 2015-16. This committee managed the biggest development plan changes in the history of Unley.

Strategic Property Committee 2018.

##### Member

Development, Planning & Strategy Committee 2013-14.

Development Assessment Panel 2011-2014.

City Strategy Committee 2017-18.

Unley Business & Economic Development Committee 2012-2018.

CEO Performance Review Committee 2017-18.

#### **Local Government Policy Views and Interests**

##### Leadership

As I did in my business career I have always taken an interest in the industry in which I am participating, at this time the local government industry. I am a firm believer that the strength of an association is in the participation of its members.

I am also a firm believer in aiming to be part of the solution rather than the problem. To be someone who is seeking answers to issues rather than sitting back and criticising those taking the responsibility to seek the answers.

The LGA needs people willing to take on this responsibility. I stand ready to take on this role of leadership on your behalf.

As new blood I will also bring a fresh perspective to a fresh executive structure. This at a time when new blood will be positively received by our ratepayers.

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### Reform

As Unley's representative on the MLGG and ERA I have participated in the debate on the LGA's new structure. I back the new structure and look forward to advancing the reforms that the LGA executive have identified.

The local government industry needs to seek change and reform. We need to be the driver of change. This will require us to recognise where change is needed, and work with the Government to effect purposeful change. We need to be proactive to drive the reform and not be reactive to third parties.

### Image

The local government industry needs also to work on changing the image of the industry to our ratepayers. It will not be enough to speak of the need for change. It is another to push the change and be the driver of change. We need mostly to be seen to be driving the change.

To achieve this we need to be seen as a sector responsive to our ratepayers needs. Once again this requires us being proactive, to undertake to understand what our ratepayers are seeking, and demonstrate that we do understand and that we are responsive.

### Membership Participation

If the LGA is to be strong we need the LGA membership to be engaged.

GAROC will certainly need to provide the leadership to achieve the above aims. The general industry membership however needs to step up to the plate as well. As an association is only as strong as its membership we all need to participate in making.

We all need work toward bridging the gap that exists between some of us and the LGA.

I look forward to having the opportunity to provide a positive contribution to the local government industry to the betterment of the South Australian local government community.



## Candidate Information Sheet

### GAROC

(word limit is strictly 1,000 words)

Name:	<i>Cr Arthur Mangos</i>
Council:	<i>West Torrens City Council</i>
Local Government Experience & Knowledge	<p><b>Present</b></p> <ul style="list-style-type: none"> <li>• <i>Councillor for the City of West Torrens (Plympton Ward) - 27 years</i></li> <li>• <i>Member of Local Government Association of South Australia Board (2016-2018)</i></li> <li>• <i>Member of SA Public Health Council (2016-2018)</i></li> <li>• <i>Chairperson of Strategy and Community Standing Committee (2014-2018)</i></li> <li>• <i>Member of Corporate, Planning, Policy and Performance Committee</i></li> <li>• <i>Chairperson Climate Adaptation Committee –Western Region (This comprises of the Cities of West Torrens, Port Adelaide and Charles Sturt Councils) (2014 - 2018)</i></li> <li>• <i>Vice President of Region 7 Murray Darling Association {MDA} (2014-present).</i></li> <li>• <i>Deputy Mayor for the City of West Torrens 2013 -2014, 2016-2017</i></li> <li>• <i>Australian Mayoral Advisory Committee – Member since 2002 (Proxy to the Mayor 2016-2017)</i></li> <li>• <i>Treasurer of Australia Day Committee South Australia Branch (2015-2016)</i></li> <li>• <i>Chairperson of the Audit and Risk Committee (2010-2014)</i></li> <li>• <i>Member of the Civic Committee for West Torrens Council (2010-2014)</i></li> <li>• <i>Australia Day Committee Member South Australia Branch (2012 - 2014)</i></li> <li>• <i>St Martins Advisory Board – Nursing Home Member for 17years and Chairperson for six years</i></li> <li>•</li> </ul>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <li>• <i>Cr Mangos is concerned about the current economic climate and the effect of this, particularly with the possibility of rate capping, on businesses and the community.</i></li> <li>• <i>Cr Mangos is passionate about the three levels of government working together for the benefit of the entire community to ensure fiscal responsibility and increased community capacity.</i></li> </ul>



	<ul style="list-style-type: none"><li>• <i>He is also passionate about environmental issues such as waste management and the impact of flooding.</i></li><li>• <i>Cr Mangos has a strong interest in asset management and infrastructure.</i></li></ul>
Other information	<ul style="list-style-type: none"><li>• <i>Councillor for City of West Torrens for over 27 years has served as deputy Mayor and Chair</i></li><li>• <i>Board Member of Athletics South Australia (2009 - 2013)</i></li><li>• <i>Treasurer SA Athletics (2009 - 2013)</i></li><li>• <i>Treasurer of Australia Day Committee 2015 - 2016.</i></li><li>• <i>Board Member Athletics South Australia 2009-2013; Treasurer in 2013.</i></li><li>• <i>Member of Adelaide Airport Consultative Committee</i></li><li>• <i>Justice of the Peace serving the community for 25 years.</i></li><li>• <i>Committee Member of Greek Orthodox Community of SA Inc (1993-present)</i></li><li>• <i>Committee member of the St Michaels and Gabriel O'Taxiarchis Church and St Nicholas Church (1993- present)</i></li><li>• <i>Member of West Beach Surf Lifesaving Club</i></li></ul>

**This form must accompany the Nomination Form**

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**ITEM 7: MOTIONS ON NOTICE****7.1 Motion on Notice – Alice Crescent, Burton – Parking Bays**

Cr Chad Buchanan has submitted the following Motion on Notice:

1. That a report be brought forward providing advice and associated costings for installing indented car parking bays on the reserve along Alice Crescent, Burton.

**Administration Comment:**

No administration comment required for this motion.

**7.2 Motion on Notice - Gulfview Heights Lake**

Cr David Bryant has submitted the following Notice of Motion:

1. That a report be provided to Council advising on and investigating various issues regarding the Gulfview Heights Lake/Dam, located on Bayview Parade, Parkside Drive, and Gulfview Circuit, including;
  - advice whether there is any leakage or erosion issues with the current lake, and the cost implications for any repairs deemed necessary;
  - advice on the current service levels for the reserve and options to renew and/or upgrade the reserve to improve general aesthetics, accessibility and usage of the space for greater community benefit.

**Administration Comment:**

No administration comment required for this motion.

**ITEM 8: MAYOR'S DIARY****Recommendation**

1. That this information be noted.

Date	Time	Function
23/08/2018	07:30 PM	Carry on Guides
24/08/2018	06:00 PM	Salisbury Writers Festival - Opening and Awards Evening
25/08/2018	07:30 PM	Middle School Musical - Mary Poppins Jnr
26/08/2018	02:30 PM	Adelaide Multicultural Eid Festival
26/08/2018	07:00 PM	Guru Nanak Society of Australia - Azadi
27/08/2018	11:00 AM	Meeting with Resident
27/08/2018	03:30 PM	Meeting with Resident
27/08/2018	04:00 PM	Australia Day Planning 2019
27/08/2018	04:00 PM	Urgent Meeting with Chair of Harness Racing SA

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27/08/2018	04:30 PM	Pre Council Meeting Briefing
27/08/2018	06:30 PM	Council Meeting
27/08/2018	12 Noon	Meeting with CEO
28/08/2018	09:30 AM	Official Opening of new STEM WORKS \$1M facility
28/08/2018	11:30 AM	Meeting with Resident
28/08/2018	12:30 PM	Meeting with Cambodian Association
28/08/2018	03:00 PM	Messenger
28/08/2018	12 Noon	Media Issues - Regular Catch-up
29/08/2018	06:30 PM	Candidate Information Session
1/09/2018	09:00 AM	Street Corner Meeting with Blair Boyer
1/09/2018	06:00 PM	20th Anniversary Celebrations – Salisbury East Neighbourhood House
3/09/2018	01:00 PM	Thanksgiving Assembly
3/09/2018	03:30 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
3/09/2018	05:00 PM	Meeting with Grace Portolesi
3/09/2018	05:30 PM	Meeting with City of Salisbury and Dr Neni (local investor)
3/09/2018	06:30 PM	Opening remarks - Grace Portolesi Event
3/09/2018	07:00 PM	SA - The Defence State Dinner
4/09/2018	10:30 AM	PBA FM Radio - Spotlight on Salisbury
4/09/2018	03:30 PM	Resident re streets
4/09/2018	12 Noon	Media Issues - Regular Catch-up
6/09/2018	10:00 AM	Mayor/CEO/EA
6/09/2018	11:00 AM	Meeting with Salisbury West Football Club
7/09/2018	11:00 AM	Punya Foundation - Multicultural Spiritual Program
7/09/2018	01:30 PM	Meeting at Holy Family School
7/09/2018	03:00 PM	Meeting Rotarian
8/09/2018	09:00 AM	Street Corner Meeting with Blair Boyer
8/09/2018	10:00 AM	5th Anniversary Celebration of Cycle Salisbury Social Rides
8/09/2018	09:00 PM	Dandiva Night
9/09/2018	03:00 PM	2018 SA Super League Best & Fairest Presentation and Grand Final
9/09/2018	05:00 PM	Bhutanese Australian Association of South Australia Inc (BAASA) - Women's Festival - Teej Festival 2018
9/09/2018	12 Noon	Para Districts Sub Branch - 19th Charter
10/09/2018	03:30 PM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
10/09/2018	04:00 PM	Office Time - Schedule upcoming week Signing/Speeches and Resident Enquiries
10/09/2018	06:30 PM	Sport, Recreation & Grants Committee

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11/09/2018	12:30 PM	Drive with Staff to Judge Garden Competition - Boardwalk
11/09/2018	02:00 PM	Meeting with Paula Luethen, MP - Member for King
11/09/2018	12 Noon	Media Issues - Regular Catch-up
12/09/2018	10:00 AM	10:20am - OAM Award
12/09/2018	02:00 PM	LGA Meeting
13/09/2018	09:00 AM	LGA Board Meeting
14/09/2018	06:00 PM	Channel 9 weather cross - Salisbury Plays
15/09/2018	09:00 AM	Street Corner Meeting with Blair Boyer
15/09/2018	11:30 AM	Juniors Winter Award Presentation - 10th Anniversary
15/09/2018	05:00 PM	Cha Raja - Arts and Cultural Ganesh Festival of SA 2018
16/09/2018	12 Noon	Salisbury Plays: Bridgestone Reserve
17/09/2018	02:00 PM	Meeting with Blair
17/09/2018	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
17/09/2018	06:15 PM	Special Sport, Recreation and Grants Committee Meeting
17/09/2018	06:30 PM	Standing Committee Meetings
18/09/2018	07:30 PM	Salisbury Band
19/09/2018	05:30 PM	Salisbury Business Awards

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**ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES**

**ITEM 10: QUESTIONS WITHOUT NOTICE**

**ITEM 11: QUESTIONS ON NOTICE**

**11.1 Question on Notice – Pollution Survey**

At the 27/08/2018 Council Meeting, Cr D Pilkington asked a question in relation to when the last time a pollution survey was done throughout the City of Salisbury, particularly along the main traffic corridors.

The question was taken on notice.

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

**Environmental Air Quality monitoring**

The Environment Protection Agency conducts long-term ambient air quality monitoring around the state to improve the understanding of air pollution patterns and trends and the long term impacts on South Australian communities. Monitoring is generally done according to the requirements of the National Environment Protection (Ambient Air Quality) Measure. The desired environmental outcome of this Measure is ambient air quality that allows for the adequate protection of human health and well-being.

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The EPA monitoring sites are also shown on Location SA (<http://location.sa.gov.au>), and the regions monitored include:

Site	Location
Adelaide CBD	CBD
Western Adelaide	Netley
Northwestern Adelaide	Le Fevre 1
Northwestern Adelaide	Le Fevre 2
Northern Adelaide	Elizabeth
Northeastern Adelaide	Northfield
Eastern Adelaide	Kensington
Southern Adelaide	Christies
Mobile Station	Port Augusta
Spencer Gulf	Whyalla
Spencer Gulf	Port Pirie

Whilst Salisbury doesn't have a monitoring site locally, the air quality is captured by surrounding stations in Le Fevre, Elizabeth and Northfield.

Data is captured hourly and covers, Ozone, Carbon Monoxide, Nitrogen Dioxide, Sulphur Dioxide, Particles and Fine Particles. The Elizabeth, Northfield and Le Fevre Stations Air Quality index on the 19<sup>th</sup> of September 2018 were all rated as Very Good.

The most recent summary report can be found on the EPA web site at; and downloaded via [https://www.epa.sa.gov.au/files/13852\\_aq\\_quarterly\\_apr2018.pdf](https://www.epa.sa.gov.au/files/13852_aq_quarterly_apr2018.pdf)

EPA Site

[https://www.epa.sa.gov.au/data\\_and\\_publications/air\\_quality\\_monitoring/reports\\_and\\_summaries](https://www.epa.sa.gov.au/data_and_publications/air_quality_monitoring/reports_and_summaries)

There was no specific information identified online or from other agencies in relation to monitoring around main traffic corridors.

## **11.2 Question on Notice – Salisbury Community Hub**

Cr Chad Buchanan has submitted the following questions:

1. How many staff from the current James Street Council office will be transferred to the new Council office, known as the "Hub"?
2. What is the maximum number of staff allowed for in the design of the Hub?

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

All current James Street staff (232) will be transferred to the new building.

The plan includes provision for up to 274 employees and space for 20 contractors, trainees and staff who work from other buildings. This arrangement provides for future flexibility as to which staff are accommodated at the Salisbury Community Hub. In addition, the design of the hub allows for potential future expansion of floor space to allow for re-configuration of the community space and reallocation of staff space if required. Flexibility in the building was one of the guiding principles approved by Council at the inception of the Hub project, and this principle has also been extended to the way in which staff will work. The level of flexibility in work styles, reflecting the varied functions of Council staff, also provides capacity for further flexibility in the number of staff accommodated within the floor space.

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**ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE**

**ITEM 13: CONFIDENTIAL ITEMS**

**13.1 Budget and Finance Committee – Confidential  
Recommendation for Council Ratification**

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

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non-disclosure of the matter and discussion of this item in confidence would protect information related to the personal affairs of any person (living or dead) and proposed action by Council 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 **Action of Rate Accounts Outstanding under Section 184 of the Local Government Act 1999** 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.*