



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

22 OCTOBER 2018

MEMBERS PRESENT

Mayor G Aldridge
Cr L Caruso (Deputy Mayor)
Cr D Balaza
Cr S Bedford
Cr B Brug
Cr D Bryant (*from 6.35 pm*)
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 Community Development, Ms P Webb
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr M Petrovski
Manager Communications and Customer Relations, Mr M Bennington
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.31 pm.

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

OPENING PRAYER AND WELCOME

The Mayor welcomed the members, staff and the gallery to the meeting.

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kurna Acknowledgement.

1. PUBLIC QUESTION TIME

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

Cr Bryant entered the meeting at 6.35 pm.

2. DEPUTATIONS / PRESENTATIONS

2.1 30 Year Service Award for Mayor Gillian Aldridge

Deputy Mayor, Cr Linda Caruso presented a certificate of service to Mayor Aldridge in recognition of 30 years as an Elected Member at the City of Salisbury.

2.2 Presentation of Award

General Manager City Development, Mr T Sutcliffe, presented the Mayor with the 2018 Urban Development Institute of Australia SA Award for Affordable Development, for the Jewel Living development at Boardwalk on Greentree at Paralowie, awarded jointly to the City of Salisbury and Rivergum Homes.

3. PETITIONS

No Petitions were received.

4. PRESENTATION OF MINUTES

Moved Cr S Reardon
Seconded Cr D Balaza

The Minutes of the Council Meeting held on 24 September 2018, be taken and read as confirmed.

CARRIED
2651/2018

Moved Cr R Zahra
Seconded Cr R Cook

The Minutes of the Confidential Council Meeting held on 24 September 2018, be taken and read as confirmed.

CARRIED
2652/2018

5. COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr R Cook

1. That Council adopt the recommendations of the Policy and Planning Committee meeting on 15 October 2018, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 22 October 2018), and listed below:
 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 9 October 2018
 3. Item 1.1.2 – Telstra Safe Connections Program
 4. Item 1.3.1 – Statutes Amendment (Decriminalisation of Sex Work) Bill 2018 update.

CARRIED
2653/2018

5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr R Zahra
Seconded Cr R Cook

1. That Council adopt the recommendations of the Works and Services Committee meeting on 15 October 2018, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 22 October 2018), and listed below, with the exception of **Items 2.7.1, 2.7.2, and 2.8.1**, which will be considered separately:
 1. Item 2.0.1 – Future Reports for the Works and Services Committee
 2. Item 2.6.1 - Capital Works Report – September 2018
 3. Item 2.7.3 - Pedestrian Crossing at the Ingle Farm Recreation Centre
 4. Item W&S-OB1 - Left Turning Lane onto Salisbury Highway

CARRIED
2654/2018

2.7.1 Traffic Safety: McGill Crescent, Para Hills

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

Moved Cr D Bryant
Seconded Cr S Reardon

1. That the matter be re-assessed and that a further report be brought back in December 2018.

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

1. That the matter be re-assessed and that a further report be brought back in December 2018.
2. Staff establish collaboration with SAPOL to address the “hoon” behaviour issue.

**CARRIED
2655/2018**

2.7.2 Installation of Slow Points on Daniel Avenue, Globe Derby

Cr D Bryant declared a perceived conflict of interest on the basis of having a friend who trains horses in Globe Derby. Cr Bryant managed the conflict by remaining in the meeting and voting in the best interest of the community..

Moved Cr C Buchanan
Seconded Cr D Proleta

1. Staff will establish collaboration with SAPOL to address the “hoon” behaviour issue.
2. Staff arrange for “REMEMBER 50 KM/H UNLESS OTHERWISE SIGNPOSTED” Advisory Signage to be installed at both ends of Daniel Avenue to reinforce the default speed limit and improve road safety for either riders on horseback or horses with buggies.
3. Staff continue to collect data and bring back a further report for design and costings to create a centre road blister similar to Trotters Drive, Globe Derby Park to be implemented along Daniel Avenue, to be considered within existing budgets in the 2018/19 financial year.

**CARRIED
2656/2018**

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

2.8.1 Cardboard Box Recycling Scheme

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

Moved Cr R Cook
Seconded Cr S White

1. The information in this report be received

CARRIED
2657/2018

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

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr S Bedford
Seconded Cr L Caruso

1. That Council adopt the recommendations of the Resources and Governance Committee meeting on 15 October 2018, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 22 October 2018), and listed below, with the exception of **Items 3.4.1 and 3.6.1** which will be considered separately:
 1. Item 3.0.1 – Future Reports for the Resources and Governance Committee
 2. Item 3.5.1 - Draft 2017/18 Annual Report

CARRIED
2658/2018

3.4.1 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 26 October 2018

Cr G Caruso declared a perceived conflict of interest on the basis of being a member of the ASU, a Union which covers Council staff. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interest of residents.

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

Moved Cr D Pilkington

Seconded Cr R Cook

1. Council direct its voting delegate in relation to the following recommendations listed in the Agenda for the Local Government Association Annual General Meeting being held 26 October 2018:

1.1 AGM181026/6.4 LGA Board Director Remuneration

That the Annual General Meeting adopts the following remuneration structure for LGA Board Directors:

<i>LGA President</i>	<i>\$47,982 (unchanged from the current allowance)</i>
<i>Directors (x9 including the Immediate Past President)</i>	<i>\$4,291 (unchanged from the current allowance paid to Vice Presidents) plus reasonable expenses for directors to attend meetings.</i>

- *SUPPORT*

1.2 AGM181026/8.12 Suspension of Allowances during State or Federal Elections (Mitcham)

The Local Government Act 1999, be amended such that any local government elected member on nomination, endorsement or declaration of candidacy for any position in State or Federal Parliament shall for the duration of the Election cycle have all allowances suspended. This should include provision of motor vehicle and other support.

The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.

- *DO NOT SUPPORT*

2. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Linda Caruso as proxy) to vote on the recommendations of the Local Government Association Annual General Meeting as set out in the attachment to this report (Resources and Governance Committee, 15 October 2018, Item 3.4.1).

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

1. Council direct its voting delegate in relation to the following recommendations listed in the Agenda for the Local Government Association Annual General Meeting being held 26 October 2018:

1.1 AGM181026/6.4 LGA Board Director Remuneration

That the Annual General Meeting adopts the following remuneration structure for LGA Board Directors:

LGA President \$47,982 (unchanged from the current allowance)

Directors (x9 including the Immediate Past President) \$4,291 (unchanged from the current allowance paid to Vice Presidents) plus reasonable expenses for directors to attend meetings.

- *SUPPORT*

1.2 AGM181026/8.12 Suspension of Allowances during State or Federal Elections (Mitcham)

The Local Government Act 1999, be amended such that any local government elected member on nomination, endorsement or declaration of candidacy for any position in State or Federal Parliament shall for the duration of the Election cycle have all allowances suspended. This should include provision of motor vehicle and other support.

The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.

- *DO NOT SUPPORT*

1.3 *That Council's position on Item 8.8 be changed to "support"; Council's position on Item 8.11 be changed to "oppose"; and Council's position on 8.14 also be changed to "oppose".*

2. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Linda Caruso as proxy) to vote on the recommendations of the Local Government Association Annual General Meeting as set out in the attachment to this report (Resources and Governance Committee, 15 October 2018, Item 3.4.1).

Cr D Pilkington sought leave of the meeting to WITHDRAW the MOTION and leave was granted.

The **MOTION** was **WITHDRAWN**

Moved Cr B Brug

1. Council direct its voting delegate in relation to the following recommendations listed in the Agenda for the Local Government Association Annual General Meeting being held 26 October 2018:

1.1 **AGM181026/6.4** **LGA Board Director Remuneration**

That the Annual General Meeting adopts the following remuneration structure for LGA Board Directors:

LGA President \$47,982 (unchanged from the current allowance)

Directors (x9 including the Immediate Past President) \$4,291 (unchanged from the current allowance paid to Vice Presidents) plus reasonable expenses for directors to attend meetings.

- SUPPORT

1.2 **AGM181026/8.12** **Suspension of Allowances during State or Federal Elections (Mitcham)**

The Local Government Act 1999, be amended such that any local government elected member on nomination, endorsement or declaration of candidacy for any position in State or Federal Parliament shall for the duration of the Election cycle have all allowances suspended. This should include provision of motor vehicle and other support.

The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.

- *SUPPORT*

2. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Linda Caruso as proxy) to vote on the recommendations of the Local Government Association Annual General Meeting as set out in the attachment to this report (Resources and Governance Committee, 15 October 2018, Item 3.4.1).

The **MOTION LAPSED** for want of a **SECONDER**

Moved Cr E Gill
 Seconded Cr C Buchanan

1. That the Mayor vote according to her will and advise Council after the meeting accordingly.

Cr S Bedford moved a **FORMAL MOTION** that the **MOTION** be **PUT**

Seconded Cr J Woodman

The **FORMAL MOTION** was **CARRIED**

The **MOTION** was **PUT** and **CARRIED**

CARRIED
2659/2018

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

Crs L Caruso, B Brug, C Buchanan, G Caruso, R Cook, E Gill, D Pilkington, D Proleta, G Reynolds, S White and J Woodman

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

Crs D Balaza, S Bedford, D Bryant, S Reardon and R Zahra

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

3.6.1 Council Committee Structure - Recommendation for Incoming Council

Moved Cr C Buchanan
Seconded Cr S Bedford

1. That the Council leaves the existing meeting structure for the new Council to review.

**CARRIED
2660/2018**

Further Motion

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

Moved Cr R Zahra
Seconded Cr C Buchanan

1. That the new Council adopts the previous agenda and reporting format.

LOST

Further Motion

Moved Cr R Zahra
Seconded Cr S Bedford

1. That the new Council reviews the current agenda and reporting format.

**CARRIED
2661/2018**

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 8.25 pm.

Cr White left the meeting at 8.25 pm and did not return.

The meeting reconvened at 8.39 pm.

Personal Statement

Cr Robyn Cook thanked Elected Members and staff for their support during her term on Council.

Cr R Cook left the meeting at 9.48 pm and did not return.

5.4 Audit Committee - Recommendations for Council Ratification

Moved Cr R Zahra
Seconded Cr L Caruso

1. That Council adopt the recommendations of the Audit Committee meeting on 9 October 2018, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 22 October 2018), and listed below:
 1. Item 4.0.1 – Future Reports of the Audit Committee of Council
 2. Item 4.0.2 – Actions List
 3. Item 4.0.3 – Proposed Audit Committee meeting schedule for 2019
 4. Item 4.2.1 – Report to the Audit Committee for the year ended 30 June 2018, prepared by Bentleys
 5. Item 4.2.2 – End of Financial Year Statements and Analysis
 6. Item 4.2.3 – Capital Works Projects - Final Report
 7. Item 4.2.4 - Audit Committee Self-Assessment
 8. Item 4.2.5 - Update on the Risk Management and Internal Controls Activities
 9. Item 4.2.6 - Risk and Governance Program

CARRIED
2662/2018

5.5 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 25 September 2018 were noted by Council.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr S Reardon
Seconded Cr L Caruso

1. That Council adopt the recommendations of the Budget and Finance Committee meeting on 15 October 2018, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 22 October 2018), and listed below, with the exception of **Items 6.0.2** which will be considered separately:
 1. Item 6.0.1 – Future Reports for the Budget and Finance Committee
 2. Item 6.1.1 – Council Finance Report - September 2018

**CARRIED
2663/2018**

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 8 October 2018

6.0.2-IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr E Gill
Seconded Cr J Woodman

1. The information be received.

**CARRIED
2664/2018**

6.0.2-IBDSC2 Strategic Procurement - Progress Update

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

Moved Cr E Gill
Seconded Cr J Woodman

1. Receive and note the report.

**CARRIED
2665/2018**

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

5.7 Sport, Recreation and Grants Committee

There was no Sport, Recreation and Grants Committee meeting held in October 2018.

5.8 CEO Review Committee

There was no CEO Review Committee meeting held in October 2018.

6. GENERAL BUSINESS REPORTS

6.1 End of Year Financial Statement and Analysis

Moved Cr S Bedford
Seconded Cr G Caruso

1. The information be received.
2. The Annual Financial Statements for the year ended 30 June 2018 be adopted.

CARRIED
2666/2018

6.2 First Quarter Budget Review 2018/19

Moved Cr G Caruso
Seconded Cr L Caruso

1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1) be endorsed and net \$2,019,400 be credited to the Sundry Project Fund. This will bring the balance to \$2,019,400.
2. The balance of the Sundry Projects Fund of \$2,019,400 be allocated to reduce loan borrowings for 2018/19.

CARRIED
2667/2018

7. MOTIONS ON NOTICE

7.1 Motion on Notice - Donations to Council Candidates

Moved Cr C Buchanan
Seconded Cr D Balaza

That:

1. Council call on the State Government to amend the Local Government (Elections) Act 1999 to ban donations from property developers to candidates in Council elections.

With leave of the meeting and consent of the seconder Cr C Buchanan VARIED the MOTION as follows

1. Council call on the State Government to amend the Local Government (Elections) Act 1999 to ban donations from property developers, unions and a review of other third parties that might be perceived to have an interest in local government, to candidates in Council elections.

CARRIED
2668/2018

Cr D Bryant left the meeting at 9:10 pm and did not return.

7.2 Motion on Notice - Salisbury Oval Development and Neales Green Historical Information

Moved Cr L Caruso
Seconded Cr G Reynolds

1. That a report be provided to the new Council at its January 2019 meeting giving update advice on the Salisbury Oval development and historical information about Neales Green.

CARRIED
2669/2018

7.3 Motion on Notice - Acknowledgement of Retiring Members

Moved Cr C Buchanan
Seconded Cr J Woodman

1. That Council publicly acknowledge and express its gratitude to Cr Joe Caruso and Cr Robyn Cook for their contributions and service to the Council and the people of the City of Salisbury during their time as Elected Members.

CARRIED
2670/2018

7.4 Motion on Notice - Footpath Construction Budget

Cr C Buchanan left the meeting at 10:26 pm.

Cr C Buchanan returned to the meeting at 10:27 pm.

Moved Cr D Pilkington
 Seconded Cr C Buchanan

1. That a report be brought forward to the newly elected Council, in time for consideration in the 2019/20 budget, providing advice about the likely impact of one-off increases of \$1m each to the footpath construction and footpath repairs and maintenance budgets, and Council's long term financial management plan, including:
 - how many additional kilometres of footpath on our capital works program could be accelerated for construction with the additional funds;
 - the likely increase in rectifying footpath faults; and
 - the impact on Council's long-term footpath maintenance budget and program, and asset management plans.

**CARRIED
 2671/2018**

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 10.28 pm.

The meeting reconvened at 10.38 pm.

8. MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr G Caruso
 Seconded Cr D Proleta

1. That this information be noted.

**CARRIED
 2672/2018**

Cr Brug entered the meeting at 10.45 pm.

9. ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr C Buchanan:

- Community Family Fun Day being held on the first Sunday in November at the Salisbury North Football Club, 10.00am to 4.00pm on behalf of the Paralowie Lions Club
- Burton Community Centre Annual General Meeting being held early December 2018

10. QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

11. QUESTIONS ON NOTICE

11.1 Question on Notice - HACC Bus

Cr Damien Pilkington has submitted the following question:

In the 2016 budget Council increased funding to the volunteer passenger service to increase the number of services provided.

Recently I saw a new bus but was driving so I couldn't see it clearly. What does the new bus look like and how has the increased funding increased the number of passenger services provided?

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

Since the 2015/16 financial year Council has provided \$100,000 funding per annum to expand the transport services provided through Salisbury Home and Community Services. At the time of the new initiative the external funding was called Home and Community Care (HACC) and administered by the State Government. However with the national aged care and disability reforms, the component of the external funding for the aged is now administered by the Commonwealth Government and called Commonwealth Home Support Programme (CHSP).

Council's contribution to the transport services saw the expansion of the Salisbury Home and Community Services fleet of vehicles and resulted in the delivery of an additional 18,304 transport trips over the last three (3) years.

The external Commonwealth and State funding contractual arrangements was to deliver 22,920 transport trips over the last three (3) financial years of 2015/16; 2016/17; and 2017/18. However in that period a total of 41,224 transport trips were delivered to an average of 650 customers per year.

The current fleet consists of three (3) Toyota 12 seater buses; three (3) Hyundai IMAX 8 seater vans; and four (4) station wagons. The changeover sequence of these vehicles is managed by the City Infrastructure Department, Fleet and Workshop section in accordance with Council's policy and procedures.



12. OTHER BUSINESS / MOTIONS WITHOUT NOTICE

There was no Other Business or any Motions Without Notice.

13. CONFIDENTIAL ITEMS

There were no confidential items for discussion.

CLOSE

The meeting closed at 11.02 pm.

CHAIRMAN.....

DATE.....