



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

29 JANUARY 2019

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr Julie Woodman (Deputy Mayor)

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
A/General Manager City Development, Mr C Zafiropoulos
General Manager Community Development, Ms P Webb
General Manager City Infrastructure, Mr J Devine
Manager Communications and Customer Relations, Mr M Bennington
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.30pm.

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 Kaurna Acknowledgement.

APOLOGIES

An apology was received from Cr B Brug.

LEAVE OF ABSENCE

Nil.

1. DEPUTATIONS

1.1 Deputation - New Road Surface Trial - The Bridges, Mawson Lakes

Mr Phil Moir addressed Council in relation to a trial of a new road surface in The Bridges, Mawson Lakes (refer Item 2.6.2 - CoolSeal Pavement Preservation Trial – on the 21/01/2019 Works and Services Agenda).

1.2 Deputation - Neales Green

Mr Joe Bivone addressed Council to clarify points from his previous deputation at the 17/12/2018 Council Meeting.

1.3 Deputation - Retention of Green Space

Mr Gino Capogreco addressed Council in relation to the retention of greenspace in the City of Salisbury for the youth of the area.

1.4 Deputation – Retention of Recreation Area

Mr Steve Hine addressed Council in relation to the retention of Neales Green as a recreation area.

2. CHANGING ORDER OF AGENDA ITEMS

Moved Cr C Buchanan
Seconded Cr G Reynolds

That:

1. Public Question Time be brought forward to this point on the Agenda.
2. Policy and Planning Item 1.3.1 – Salisbury Oval – Property Dedication Investigations and Project Background Report also be brought forward for consideration, and
3. At the conclusion of debate on the Salisbury Oval Report, Council take a five minute break.

**CARRIED
0065/2019**

3. PRESENTATION OF MINUTES

Moved Cr J Woodman
 Seconded Cr S Reardon

The Minutes of the Council Meeting held on 17 December 2018, be taken as read and confirmed.

**CARRIED
 0066/2019**

Moved Cr J Woodman
 Seconded Cr S Reardon

The Minutes of the Confidential Council Meeting held on 17 December 2018, be taken as read and confirmed.

**CARRIED
 0067/2019**

4. PUBLIC QUESTION TIME

4.1 Historical Family Names in Relation to the Salisbury Oval Area

Mr G Capogreco asked whether staff were aware of the family names of Whittlesea and Heidenreich in relation to Neales Green or the Salisbury Oval area.

The Question was taken on Notice.

4.2 Salisbury Oval Master Plan

Mr David Waylen asked whether Council will re-visit the whole Salisbury Oval Master Plan, should it make critical decisions that are divergent from the plan.

The Question was taken on Notice.

5. **COMMITTEE REPORTS** (*Item Brought Forward on Agenda*)

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

1.3.1 **Salisbury Oval - Property Dedication Investigations and Project Background Report**

Cr Buchanan declared a perceived conflict of interest on the basis of previously voting against the revocation of Neales Green on two previous occasions, and attending a public meeting confirming his previous decision. Cr Buchanan managed the conflict by considering all new information and making a decision on future items relating to Neales Green in the best interest of all residents.

Cr S Reardon declared a perceived conflict of interest on the basis of signing a petition against the development. Cr S Reardon left the meeting at 07:38 pm.

Cr A Duncan – perceived conflict on the basis of signing a petition to save Neales Green. Cr Duncan managed the conflict by remaining in the meeting and participating in discussions.

Cr L Braun declared a perceived conflict of interest on the basis of previously signing a petition in relation to the sale of Neales Green. Cr Braun managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr L Braun

1. That the report be noted.
2. Council endorses the continued implementation of the projects within the Salisbury Oval Master Plan.
3. Administration consider future use options for Neales Green as part of the overall consideration of the REOI process and report to Council via the Strategic Property Development Sub-Committee in March 2019.
4. That the timing for consideration of the residential urban development proposals at Salisbury Oval, as set out in Section 6 of this report (Item 1.3.1, Policy and Planning, 21/01/19) be noted.

**CARRIED
0068/2019**

Cr S Reardon returned to the meeting at 07:59 pm.

BREAK

In accordance with the resolution of Council earlier in the meeting, the presiding member provided a break to all present. The meeting was suspended at 7.52 pm.

The meeting reconvened at 8.07 pm.

5. COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr A Duncan
Seconded Cr J Woodman

That Council adopt the recommendations of the Policy and Planning Committee meeting on 21 January 2019, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 29 January 2019), and listed below, with the exception of Items:

- 1.1.4 Future Directions Community Hubs**
- 1.3.1 Salisbury Oval – Property Dedication Investigations and Project Background Report**
- 1.3.3 Salisbury Community Hub**

which were withdrawn to be considered separately.

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.1.1 Sport and Recreation Network

1. The report is received and the information contained in the report be noted.

1.1.2 Single Use Straws

1. Council ban the provision of single use straws at food and beverage outlets at Council events and facilities with a six month introduction period.
2. Note that the ban does not apply to provision of a biodegradable straw upon request to ensure people with an inability to drink without a straw are not disadvantaged.
3. Note that in these cases Council would encourage the use of bio degradable or purchase of multiple-use straws.
4. An article be posted to social media, and printed in Salisbury Aware and Discover Salisbury to raise awareness of sustainable practices and the impact of single use straws.
5. Council request that the Salisbury Business Association assist to promote the initiative with their members.

1.1.3 Future Directions Indoor Recreation Facilities

1. The information be received.
2. Council defer consideration of this item (Policy and Planning 1.1.3, 21 January 2019) for a period of one month, to enable Elected Members the opportunity to seek further feedback and information before Council consideration in February 2019

1.1.5 Youth Council Membership 2019

1. That the information be received and noted.
2. That the resignation of youth members Taylor Sawtell and Sam Field be received and noted.
3. That the re-appointment of Youth Council members Reem Daou, Tyler Rutka-Hudson, Mon Maya Chamlagai and Tom Wood be endorsed for a further two year maximum term.
4. That the appointment of new Youth Council members; Hayley Williams, James Wood, Joseph Medcalf and Rahmatullah Tawassoli be endorsed for a two year maximum term.
5. That Taylor Sawtell, Eric Ngirimana, Damien Walker and Mimona Abdalla be appointed as Youth Council mentors for a maximum of a two year term.

1.3.2 Planning Reforms – Productive Economy Discussion Paper

1. The Submission on the Productive Economy Discussion Paper set out in Attachment 2 to this report (Policy and Planning 1.3.2, 21/01/2019) be endorsed for submission to the Department of Transport, Planning and Infrastructure.

**CARRIED
0069/2019**

The meeting then proceeded to consider Items 1.1.4, 1.3.1 and 1.3.3 which were withdrawn to be considered separately.

1.1.4 Future Directions Community Hubs

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

Cr D Proleta declared a perceived conflict of interest on the basis of being a committee member of the Burton Community Centre. Cr Proleta managed the conflict by remaining in the meeting and voting on the item.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the Bagster Road Community Centre. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Burton Centre and interests in possible future centre for South Ward. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr M Blackmore declared a perceived conflict of interest on the basis of being appointed onto the Twelve25 sub committee. Cr Blackmore managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr M Blackmore

1. The report provided for information and discussion be received.
2. Council defer consideration of this item (Policy and Planning 1.1.4, 21 January 2019) for a period of one month, to enable Elected Members the opportunity to seek further feedback and information before Council consideration in February 2019.

**CARRIED
0070/2019**

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

Cr C Buchanan voted IN FAVOUR of the MOTION.

Cr D Proleta voted IN FAVOUR of the MOTION.

Cr G Reynolds voted IN FAVOUR of the MOTION.

Cr J Woodman voted IN FAVOUR of the MOTION.

Cr M Blackmore voted IN FAVOUR of the MOTION.

1.3.3 Salisbury Community Hub - Room Naming

Moved Cr K Grenfell

Seconded Cr G Reynolds

That the recommendation of the Committee be amended by changing the name of Multi-purpose Room 1 to the Phoebe Wanganeen Room, and the History Nook on the ground floor be named the Len Beadell Innovation Corner, to read as follows,

1. That the report and principles that will inform the recognition of notable Salisbury Community members through both room naming and exhibition display and curation in the Salisbury Community Hub be noted
2. That the following room names be adopted for the Salisbury Community Hub and the associated signage included within the building:
 - John Harvey Community Hall and John Harvey Entry; and
 - Phoebe Wanganeen Room - Multi-Purpose Room 1; and
 - The Pedler Room – Multi-Purpose Room 2; and
 - Helen Barnes Training Room; and
 - Len Beadell Innovation Corner – History Nook on ground floor.
3. That the Community Terrace and associated outdoor meeting space be given a name with associated signage:
 - Settlers Terrace.
4. That the community decision making rooms within the Salisbury Community Hub be named as follows and the associated signage included within the building:
 - The Wittber Room - Meeting Room 6 (Committee Room); and
 - Dr Ruby Davy Room - Meeting Room 7 (Committee Room); and
 - Little Para Conference Rooms - Conference Rooms 1 and 2; and
 - Kaurna Rooms - Flex Rooms 1 and 2.

CARRIED
0071/2019

5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr G Reynolds

That Council adopt the recommendations of the Works and Services Committee meeting on 21 January 2019, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 29 January 2019), and listed below, with the exception of Items:

2.4.2 Use of Thermal Methods for Weed Control W&S-OB2 Reduction of Illegal Dumping

which were withdrawn to be considered separately.

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.1.1 Para Hills Community Hub Information Update

1. The information update report be noted.

2.4.1 Review of the Tree Removal Procedure

1. The information be received.
2. The Tree Removal Procedure as contained in Attachment 1 to this report (Works and Services Item 2.4.1, 21/01/2019) be endorsed with the amendment of the proposed new paragraph 6.2 of the Tree Removal Procedure be amended to replace the words six months with two months.

2.5.1 Maxwell Road Widening Requiring Revocation of Community Land Classification and Rededication of the Paddocks

1. That Council endorse:
 - a. The process by which the Minister for Environment and Water intends to revoke the community land classification over the portion of land known as Lot 100 in Deposited Plan 23933 as described in Crown Record Volume 5752 Folio 719 and more commonly known as The Paddocks;
 - b. That the balance of land shall be rededicated back into Council's care and control and that the rededication allow for the future development in line with the Paddocks Masterplan;
 - c. That the Manager Property and Buildings or a delegate be authorised to sign the appropriate acknowledgement of the above recommendations when received from the Department for Environment and Water.

2.5.2 Revocation of Community Land Classification – Wright Road Reserve

1. Pursuant to the provisions of Section 194(3) (b) of the Local Government Act 1999 and having complied with all the requirements, the City of Salisbury revoke the classification of Community Land over a portion of allotment 282 in Deposited Plan 7897 identified in Certificate of Title Volume 5810 Folio 887, also known as Wright Road Reserve and measuring approximately 281 square metres.
2. A portion of allotment 282 in Deposited Plan 7897 identified in Certificate of Title Volume 5810 Folio 887, also known as Wright Road Reserve and measuring approximately 281 square metres is to be removed from the City of Salisbury’s Community Land Register and be declared as Road.
3. The Manager Property and Buildings be authorised to prepare all necessary documentation for rededicating the portion of allotment 282 in Deposited Plan 7897 identified in Certificate of Title Volume 5810 Folio 887, also known as Wright Road Reserve and measuring approximately 281 square metres, as road.

2.5.3 Land Transfer Portion of Bolivia Crescent Drainage Reserve, Boliver

1. Bolivia Crescent Drainage Reserve located at Port Wakefield Road, Bolivar identified as Allotment 8 in Deposited Plan 20967 and described in Certificate of Title Volume 5887 Folio 42 be revoked of its community land classification.
2. The attached report (attachment 3 Item 2.5.3) be adopted for the purposes of Section 194 of the Act and the Manager Property and Buildings be authorised to implement the Public Consultation Program, comprising of a public notice in the Northern Messenger and State Government Gazette with a copy of this wording to appear on Council’s website. In addition, letters with the attached report are to be posted to property owners likely to be impacted within the immediate vicinity and that no signage be erected.
3. A further report be presented to Council for consideration of any objections received in response to community consultation. In the event that no objections are received the Manager Property and Buildings be authorised to prepare and submit the necessary documentation to the Minister for approval.

2.5.4 Future Use of Leased Area – Underdown Park

1. Information in this report is received.
2. Staff be authorised to undertake an expressions of interest process to enter into a Lease Agreement for the Northern portion of the Underdown Park Building and License Agreement for the North Eastern playing pitch as outlined in this report.
3. A further report to be presented to Council on the outcome of the public registration of expressions of interest process and recommendations for Council's consideration.

2.5.5 Revocation Portion of Edinburgh Road Reserve South to Facilitate Construction of Haulmark Trailers Manufacturing Facility

1. Pursuant to the provisions of Section 194 (3)(b) of the Local Government Act 1999, and having dealt with all requirements thereof, the Council of the City of Salisbury hereby revokes the classification as community land of Allotment 905 Deposited Plan 75400 known as Edinburgh Road Reserve South and described in Certificate of Title Volume 5997 Folio 904.
2. Allotment 905 Deposited Plan 75400 known as Edinburgh Road Reserve South is to be removed from Council's Community Land Register.
3. The Manager Property and Buildings be authorised to arrange preparation and execution of all required documentation to transfer the revoked portion of land being portion of Allotment 905 Deposited Plan 75400 from Council ownership to Haulmark Manufacturing Co Pty Ltd. The applicant will pay consideration of \$100 for the land and all associated costs to finalise the transfer.

2.5.6 Grant of Easement to SA Power Networks – Main North Road (Central) Reserve

1. Council grant to SA Power Networks an easement for the installation of underground cables over a portion of Main North Road (Central) Reserve, identified as Allotment 9 in Deposited Plan 11342 as described in Certificate of Title Volume 5539 Folio 345, and delineated in red in Attachment 1, Aerial View, Main North Road (Central) Reserve for \$5,000 plus GST.
2. SA Power networks are to be responsible for all costs associated with the lodgement and documentation of the Easement.

3. The Manager Property and Buildings be authorised to liaise with SA Power Networks in regards to the requested easement and arrange consent of the Letter of Agreement and Grant of Easement Documents

2.6.1 Capital Works Report – December 2018

1. Amend the 2018/19 Building Renewal Program to include Pine Lakes Centre New Shade Shelter and change Skate Park Toilet Renewal from Unity Park to Salisbury North.
2. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item 2.6.1 Works and Services Committee, 21 January 2019) be endorsed as program inclusions within the Council Funded Footpath Program and Kerb Ramp Construction / Upgrade Programs.
3. Submission of a non-discretionary 2018/19 second quarter budget review bid to reflect the additional \$180k of capital income and expenditure associated with the new Greater Edinburgh Parks drainage infrastructure within PR17205 Watercourse Management Works.
4. Submission of a non-discretionary 2018/19 second quarter operating budget review bid for an additional \$100k as a result of the clean-up associated with the inclement weather occurring in spring 2018, enabling the engagement of contractors to complete the backlog of regular tree maintenance services.
5. Submission of an approved non-discretionary 2018/19 second quarter capital budget review bid for an additional \$75k for PR17103 City Pride – Renewal of Feature Landscapes Program, Keyhole Park Reserve and Mawson Lakes Boulevard projects, with staff having the authority to action these projects with approval of this report (Works and Services, Item 2.6.1 21 January 2019).
6. Transfer \$80k of available capital expenditure budget from the PR17055 Outdoor Furniture Program to PR25044 Autism Friendly Play Space Program to enable full scope delivery of the Perry Street Reserve Project

2.6.2 CoolSeal Pavement Preservation Trial

1. The report be received.

2.6.3 Salisbury Oval Master Plan Implementation – Sport and Recreation Civil and Landscape Works

1. That the report be noted.
2. That the 2019/2020 budget for the Salisbury Oval Project be increased to \$1.68M, and that this be reflected in the budget bid, which is to be included as a non-discretionary item into the 2019/20 budget process.
3. That construction of the proposed access road from Brown Terrace be commenced this financial year.

2.7.1 Left Turning Lane onto Salisbury Highway

1. This report be received and noted.
2. Staff to monitor changes in traffic conditions at the conclusion of the Department of Planning, Transport and Infrastructure's (DPTI) project to install a right turn lane at this location. It is expected that delays for left-turning motorists will be reduced as part of this project.
3. Staff to liaise with DPTI should significant delays for left-turning motorists still exist at the conclusion of this project, which is currently scheduled to be completed within the 2018/19 financial year.

W&S-OB1 Use of Mulch and Compost in Council Maintained Spaces

1. That Council provides a report on maximising the use of mulch and compost sourced from green waste and chipped trees in Council maintained spaces.
2. The report includes reference to viability of providing free mulch or compost to residents when surplus is available.

W&S-OB3 Traffic Management Solutions – Jessie Road and Tracy Avenue, Paralowie

1. That staff undertake traffic counting and speed measures on Jessie Road and Tracy Avenue, Paralowie.
2. Staff provide a report on traffic management solutions regarding hoon driving on these roads.

**CARRIED
0072/2019**

The meeting then proceeded to consider Items 2.4.2 and W&S-OB1 which were withdrawn to be considered separately.

2.4.2 Use of Thermal Methods for Weed Control

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. The information be received.
2. Thermal weed control methods be available to Council staff as an alternative where there are significant environment or health issues, as determined by staff. (Such examples could include community produce gardens or where a member of the public registers a health issue and requests no herbicide application nearby).
3. Staff provide a report on the outcomes of steam technology after a 12 month period in relation to its uses outlined in part 2.
4. Staff continue to keep abreast of technological advances in alternative weed control methods.

CARRIED
0073/2019

W&S-OB2 Reduction of Illegal Dumping

Moved Cr C Buchanan
Seconded Cr M Blackmore

1. That Council bring back a report looking at proactive ways of reducing illegal dumping (such as CCTV and increasing awareness of alternative waste services) and associated costs by March 2019 to enable an appropriate budget bid to be prepared.

CARRIED
0074/2019

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr S Ouk

That Council adopt the recommendations of the Resources and Governance Committee meeting on 21 January 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 29 January 2019), and listed below:

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.2.1 Appointment of Independent Members on the Council Assessment Panel

1. For the purposes of the Expression of Interest process for the appointment of the members to the Salisbury Council Assessment Panel, Council endorse the draft *Council Assessment Panel Terms of Reference* as set out in Attachment 1 to this report (Resources and Governance 3.2.1, 21/01/2019), and the Terms of Reference be resubmitted to Council at a later date for further consideration and adoption.
2. The remuneration for Panel members not be increased, with the exception of the remuneration for the Elected Members on the Panel to be increased to the same level as an independent member.
3. A report be provided to Council in April 2019 for the appointment of Independent Members to the Council Assessment Panel.

3.4.1 Nominations Sought for two (2) casual vacancies of the Greater Adelaide Regional Organisation of Councils (GAROC)

1. The information be received.

3.6.1 Variation to Delegations

1. Having conducted a review of Delegations in accordance with Section 44(6) of the Local Government Act 1999, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 4 February 2019 of those powers and functions under the following:
 - 1.1 *South Australian Public Health Act 2011, South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013, South Australian Public Health (General) Regulations 2013 and South Australian Public Health (Fees) Regulations 2018*

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- Regulations 5(3), 5(6), 21(4), 21(5), 9(7), 25(6), 26(2), 33, Clauses 2(1) and 2(2) of Schedule 1 – Attachment 3
2. 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 Instruments of Delegation forming attachments to this report (Attachments 2 and 3, Item No. 3.6.1, Resources and Governance Committee, 21/01/2019) are hereby delegated from 5 February 2019 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 *Liquor Licensing Act 1997* and the *South Australian Public Health Act 2011*, *South Australian Public Health (Legionella) Regulations 2013*, *South Australian Public Health (Wastewater) Regulations 2013*, *South Australian Public Health (General) Regulations 2013* and *South Australian Public Health (Fees) Regulations 2018* as follows:
 - Liquor Licensing Act 1997*
 - Sections 131(ab), 131(ad) and 131(c) – Attachment 2
 - South Australian Public Health Act 2011*, *South Australian Public Health (Legionella) Regulations 2013*, *South Australian Public Health (Wastewater) Regulations 2013*, *South Australian Public Health (General) Regulations 2013* and *South Australian Public Health (Fees) Regulations 2018*.
 - Regulations 5(3), 5(6), 9(7), 25(6), 26(2), Clauses 2(1) and 2(2) of Schedule 1 – Attachment 3
 3. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Liquor Licensing Act 1997* and the *South Australian Public Health Act 2011*, *South Australian Public Health (Legionella) Regulations 2013*, *South Australian Public Health (Wastewater) Regulations 2013*, *South Australian Public Health (General) Regulations 2013* and *South Australian Public Health (Fees) Regulations 2018*.

3.6.2 Review of Flag Policy

1. The information be received.
2. The Flag Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.2, 21/01/2019), be endorsed.

3.6.3 Review of Protocol for Civic Events/Functions Policy

1. The Information be received.
2. The Protocol for Civic Events and Functions Organised by the City of Salisbury as set out in Attachment 1 to this report (Resources and Governance 3.6.3, 21/01/2019) be endorsed, subject to the deletion of the words “as a representative of an invited guest” in Section F of the draft policy.

3.6.4 Review of Informal Gatherings Policy

1. The information be received.
2. The Informal Gatherings Policy, as set out in Attachment 1 to this report (Item No. 3.6.4, Resources and Governance Committee, 21/01/2019) be endorsed.

3.6.5 Review of Hardship Policy for Residential Salisbury Water Customers

1. The information be received.
2. The Hardship Policy for Residential Salisbury Water Customers as set out in Attachment 1 to this report (Resources and Governance 3.6.5, 18/02/2019), be endorsed.

**CARRIED
0075/2019**

5.4 Audit Committee of Council

No Audit Committee of Council meeting was held in January 2019.

5.5 Council Assessment Panel

No Council Assessment Panel meeting was held in January 2019.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council adopt the recommendations of the Budget and Finance Committee meeting on 21 January 2019, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 29 January 2019), and listed below, with the exception of Item:

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 14 January 2019

which was withdrawn to be considered separately.

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.
1. The information contained in the Innovation and Business Development Sub Committee Minutes of the meeting held on 14 January 2019 be received and noted and that the following recommendations contained therein be adopted by Council:

6.1.1 Budget Process 2019/2020

1. Information be received.

**CARRIED
0076/2019**

The meeting then proceeded to consider Item 6.0.2 which was withdrawn to be considered separately.

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 14 January 2019

IBD-OB1 Review of Verge Maintenance Program

Moved Cr C Buchanan
Seconded Cr S Reardon

1. Council undertake a formal program review of the verge cutting activity.
2. The review to include:
 - (a) An overview of current service levels and investigate cost and level of service trends, cost and quality of service by employees versus contractors.
 - (b) The review to give consideration to litter collection from the verge as part of the mowing process.

- (c) Council undertaking city-wide public consultation to better understand community expectations of service levels and to propose alternatives.
- (d) Consideration of City of Port Adelaide Enfield and City of Charles Sturt models as comparisons of verge maintenance delivery.
- (e) Consideration of the use of incentive for residents to maintain and develop their own verges.
- (f) Consideration of the use of alternate lower maintenance verge treatments.

CARRIED
0077/2019

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

Moved Cr C Buchanan
Seconded Cr S Reardon

1. The information be received.

CARRIED
0078/2019

6.0.2-IBDSC2 Appointment of Deputy Chair - Innovation and Business Development Sub Committee

Moved Cr C Buchanan
Seconded Cr S Reardon

1. Cr C Buchanan be appointed as Deputy Chair of the Innovation and Business Development Sub Committee for a term of two (2) years.

CARRIED
0079/2019

6.0.2-IBDSC3 Continuous Improvement Framework - Progress Report

Moved Cr C Buchanan
Seconded Cr S Reardon

1. That the information be received and noted.

CARRIED
0080/2019

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

Moved Cr S Reardon
Seconded Cr L Braun

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 14 January 2019, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 29 January 2019), and listed below, with the exception of Item:

7.2.4 29/2018: North Pines Sports and Social Club - Community Grants Program Application

which was withdrawn to be considered separately.

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

1. The information be received.

7.2.1 Youth Sponsorship Applications - November and December 2018

1. The information be received.

7.2.2 Community Grants Program Applications for December 2018

1. The information be received and noted.

7.2.3 27/2018: UniSA Eagles Gridiron Club - Community Grants Program Report

1. The information be received and noted.

7.2.5 Community Event Sponsorship Funding

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, that the following applications are approved through Round two (2) of Community Events Sponsorship Program:
 - a. Grant No. 1/2019: Karrendi Primary School, application for \$4,077 for the 50th Anniversary Celebration (Parafield Gardens).
 - b. Grant No. 2/2019: Australian Refugee Association, application for \$5,000 for the ARA's Healthy Living Expo (Salisbury Primary School).

2. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, the following application is provided in principle support and will be considered for approval through Round two (2) of Community Events Sponsorship Program subject to the provision of a more detailed budget in February 2019:
 - a. Grant No. 3/2019: Game Fishing Club of South Australia application for \$5,000 for the Mawson Lakes Carp Fishing Competitions (held in conjunction with Salisbury Plays (Mawson Lakes).
3. Note that the following acquittals be received;
 - a. Mawson Lakes Community Church, Project Acquittal Report for The John Maxwell Team Global Youth Initiative (Mawson Lakes).
 - b. Para Vista Preschool – 7, Project Acquittal Report for the 50th Anniversary Celebration
 - c. United Way South Australia for the Read Aloud Open Day @ Parafield Airport.
4. Note that the following acquittal remains outstanding due to timing of the event;
 - a. The Gilles Plains Lions Club (who auspiced the application from the Mawson Lakes Lions sub-branch) for the Mawson Lakes Carols.

SRG-OB1 Grants for Defibrillators

1. That a report be provided regarding the establishment of a new grant funding program for assisting sporting and community clubs in the City of Salisbury to purchase defibrillators.

**CARRIED
0081/2019**

The meeting then proceeded to consider Item 7.2.4 which was withdrawn to be considered separately.

7.2.4 29/2018: North Pines Sports and Social Club - Community Grants Program Application

Cr C Buchanan declared an actual conflict of interest on the basis of being the President of the North Pines Sports and Social Club.

Cr C Buchanan left the meeting at 8:51 pm.

Moved Cr G Reynolds

Seconded Cr P Jensen

1. The information be received and noted.

**CARRIED
0082/2019**

Cr C Buchanan returned to the meeting at 8:51 pm.

5.8 CEO Review Committee - Recommendations for Council Ratification

Moved Cr C Buchanan

Seconded Cr J Woodman

That Council adopt the recommendations of the CEO Review Committee meeting on 15 January 2019, contained in the report to Council (Item No. 5.8 on the agenda for the Council meeting held on 29 January 2019), and listed below:

8.1.1 Future Reports for the CEO Review Committee

1. The information be received

8.1.2 CEO Key Performance Indicators Status Update

1. Information be received.
2. Progress towards achievement of the endorsed 2018/2019 Key Performance Indicators be noted and endorsed.
3. Professional Development activity for the CEO be endorsed.

8.1.3 CEO Performance Appraisal Survey 2018/2019

1. Information be received.
2. The CEO Performance Appraisal Survey 2019 is provided to Elected Members.
3. The CEO Performance Appraisal Survey 2019 (attached) be endorsed, noting new organisational Values will be substituted prior to issue.

**CARRIED
0083/2019**

6. GENERAL BUSINESS REPORTS

**6.1 Local Government Association Ordinary General Meeting
12/04/2019 - Call for Proposed Items of Business**

Moved Cr L Braun
Seconded Cr M Blackmore

That Council determine there are no items of business it wishes to submit to the Local Government Association Ordinary General Meeting being held on 12 April 2019.

**CARRIED
0084/2019**

7. MOTIONS ON NOTICE

7.1 Motion on Notice - Portable CCTV Cameras

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

Cr S Ouk left the meeting at 9:07 pm.

Cr S Ouk returned to the meeting at 9:09 pm.

Moved Cr C Buchanan
Seconded Cr D Proleta

That:

1. As part of Council’s strategy to combat illegal dumping, hoon driving and graffiti:
 - a report be provided informing Council of the cost for the purchase, installation and utilisation of portable hidden CCTV cameras to capture on video and ultimately prosecute offenders;
 - the report be provided in time for consideration of the matter as part of the 2019/2020 budget process;
 - Ward Councillors be consulted to identify illegal dumping, hoon driver and graffiti hot spots in the City of Salisbury.

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

That:

1. As part of Council’s strategy to combat illegal dumping, hoon driving and graffiti:
 - a report be provided informing Council of the cost for the purchase, installation and utilisation of portable hidden CCTV cameras to capture on video and ultimately prosecute offenders;
 - the report be provided in time for consideration of the matter as part of the 2019/2020 budget process;
 - Ward Councillors be consulted to identify illegal dumping, hoon driver and graffiti hot spots in the City of Salisbury.
 - That the strategy also look at ways in which we could network and utilize other CCTV cameras.

**CARRIED
0085/2019**

8. MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr J Woodman
Seconded Cr D Proleta

1. That this information be noted.

**CARRIED
0086/2019**

9. ELECTED MEMBER REPRESENTATION ACTIVITIES

No activities were reported at the meeting.

10. QUESTIONS WITHOUT NOTICE

10.1 Question Without Notice - Gulfview Heights Lake

Cr Reardon asked a question in relation to the condition of the lake at Gulfview Heights.

General Manager City Infrastructure advised that the lake was structurally sound but the clay has dried out and needs replacing before it is re-filled. Further details will be made available in the report due next month.

10.2 Question Without Notice - AGH Cox Reserve Lake

Cr Woodman asked a question in relation to additional birds coming in to the AGH Cox Reserve diminishing the water, and can the lake be filled.

General Manager City Infrastructure took the Question on Notice.

10.3 Question Without Notice - Corella Management

Cr Buchanan asked the following questions in relation to corella management:

When is the corella dispersal program due to conclude?

Has the noise dispersal program been utilised in McGuinness Avenue?

Are more dispersal methods planned in future given the corellas are still there?

General Manager City Infrastructure took the Question on Notice.

10.4 Question Without Notice - Ant Infestation - Paralowie**Recommendation**

Cr Grenfell asked a question in relation to an ant infestation in Ascot Drive Reserve, Paralowie, and when will it be inspected and treated?

General Manager City Infrastructure took the Question on Notice.

11. QUESTIONS ON NOTICE

11.1 Question on Notice - Salisbury Park Shopping Centre

At the 17/12/2018 Council meeting, Cr Adam Duncan asked the following question, which was taken on notice:

Whether staff were aware of any applications to demolish the Salisbury Park Shopping Centre.

Acting General Manager City Development, Mr Chris Zafiroopoulos has provided the following response:

Council has not received a development application to demolish the Salisbury Park Shopping Centre.

Further Question

Cr Duncan asked a further question in relation to whether Council would write to the owner of the Salisbury Park Shopping Centre, highlighting the derelict state of the old centre and recommend bringing forward any future development or demolition plans if possible. The letter to also highlight that the non-maintained carpark is still being used by visitors to the kindergarten and the primary school, its visual appearance and prominent location to the kindergarten and the primary school, and its recent fresh batch of graffiti on the building.

The Question was taken on Notice

12. OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 Motion Without Notice - Cuts to Bus and Train Services

Moved Cr K Grenfell

Seconded Cr C Buchanan

That the Mayor write to the Premier, the Minister for Transport and the Leader of the Opposition and the Shadow Minister for Transport to express the City of Salisbury's strong opposition to the budget cuts that have caused the cuts to bus and train services to the public.

CARRIED
0087/2019

13. CONFIDENTIAL ITEMS

There were no Confidential Items for discussion.

The meeting closed at 9.33 pm.

CHAIRMAN.....

DATE.....