



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

**25 FEBRUARY 2019**

**MEMBERS PRESENT**

Mayor G Aldridge  
Cr M Blackmore  
Cr L Braun  
Cr B Brug  
Cr C Buchanan  
Cr A Duncan  
Cr K Grenfell  
Cr N Henningsen  
Cr D Hood  
Cr P Jensen  
Cr S Ouk  
Cr D Proleta (*from 6.38pm*)  
Cr G Reynolds  
Cr Julie Woodman (Deputy Mayor)

**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 Communications and Customer Relations, Mr M Bennington  
Manager Governance, Mr M Petrovski  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.32 pm.

**OPENING PRAYER AND WELCOME**

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

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## **APOLOGIES**

An apology was received from Cr S Reardon.

## **LEAVE OF ABSENCE**

Nil.

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

Mr Liam Short, President of the Salisbury Football Club, asked the following question for Public Question Time:

*What are the implications of the Aldi being proposed for Park Terrace and associated parking and traffic impacts on the access roads to Salisbury Oval, and will the Club still have the ability to control access through the part of the oval coming off the end of Memorial Avenue through to Brown Terrace?*

The following response was provided by the General Manager City Infrastructure, John Devine.

*When the work has been completed, it is expected that there will be no impact. There are no plans to change anything to do with the access road through the oval. There is not expected to be any significant traffic movement caused by Aldi. This will be monitored over the foreseeable future as it is built to see if there is any impact on the local street network, but it is not expected to impact the access road to the oval itself.*

## **ITEM 2: DEPUTATIONS / PRESENTATIONS**

*Cr D Proleta entered the meeting at 6.38 pm.*

### **DEP1 Deputation - Childcare Centre**

Ms Kay Nash addressed Council in relation to the building of a childcare centre of the corner of Salisbury Highway and Evan Avenue, Salisbury, and the resulting additional noise, traffic movement, congestion, and increased on-street parking restricting access by emergency vehicles.

### **DEP2 Deputation – Salisbury Oval**

Mr Giuseppe Bivone addressed Council in relation to concerns regarding the removal of trees on Salisbury Oval, and his request for more detail on the Salisbury Oval Master Plan.

### **DEP3 Deputation - Neales Green**

Ms Keryn Platt addressed Council in relation to Neales Green and the proposed Brown Terrace development, and indicated her preference for the area to be retained as green space and a sporting precinct.

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**DEP4 Deputation - Neales Green**

Ms Christina Whitaker addressed Council in relation to residents' concerns around Neales Green and the proposed Brown Terrace development.

**DEP5 Deputation – Salisbury Oval Master Plan**

Mr Gino Capogreco addressed Council in relation to the proposed Brown Terrace development, the need to retain the mature trees and green space, and the importance of ensuring Salisbury Oval is preserved for active use by the community.

**DEP6 Deputation – Road Name Changes, Waterloo Corner Area**

Mr Lindsay Virgo addressed Council in relation to the road name changes in the Waterloo Corner area. Mr Virgo voiced concerns regarding the adverse effects that arise from alterations to road networks, including access to main roads and the confusion caused when road names change.

**ITEM 3: PETITIONS**

No Petitions were received.

**ITEM 4: PRESENTATION OF MINUTES**

Moved Cr L Braun  
Seconded Cr J Woodman

The Minutes of the Council Meeting held on 29 January 2019, be taken and read as confirmed.

**CARRIED  
0088/2019**

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## ITEM 5: COMMITTEE REPORTS

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

*Cr B Brug left the meeting at 7.39 pm.*

*Cr B Brug returned to the meeting at 7.41 pm.*

Moved Cr C Buchanan

Seconded Cr B Brug

1. That Council adopt the recommendations of the Policy and Planning Committee meeting on 18 February 2019, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 25 February 2019), and listed below, with the exception of:

#### **Item 1.1.8 – Future Directions Community Hubs**

which was withdrawn to be considered separately.

#### **1.0.1 Future Reports for the Policy and Planning Committee**

1. The information be received.

#### **1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 12 February 2019**

1. The information contained in the Youth Council Sub Committee Minutes of the meeting held on 12 February 2019 be received and noted and that the following recommendations contained therein be adopted by Council, and also noting that Cr M Blackmore was an apology for the meeting:

#### **YC1 Appointment of Youth Council Sub Committee Chairperson and Deputy Chairperson - 2019**

1. Rebecca Etienne be appointed to the position of Chairperson of the Youth Council Sub Committee for 2019.
2. Mon Maya Chamlagai be appointed to the position of Deputy Chairperson of the Youth Council Sub Committee for 2019.

#### **YC2 Future Reports for the Youth Council Sub Committee**

1. The information be received.

#### **YC3 Youth Council Project Teams 2019**

1. The following project teams be endorsed to be undertaken in 2019 by the Youth Council:
  - a. Domestic & Family Violence Project Team
  - b. Life Beyond 18

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2. Luke Hall be appointed to the position of Team Leader, Domestic & Family Violence Project Team.
  3. Thomas Wood be appointed to the position of Team Leader, Life Beyond 18 Project Team.

**YC4 Youth Programs and Events Update Jan - April 2019**

1. That the information be received and noted.

**YC5 Salisbury North Skate Park Upgrade**

1. The information within the report be received and noted.
2. Staff to work with Youth Council members to develop a business case for social programs that focus on recreation and education, in alignment with and not isolation of other Community Development activities
3. The other listed upgrades (excluding maintenance) to Salisbury North skate park to be investigated after the development of a business case for social programs.

**YC6 Judd Street Laneway Status**

1. That the information update be received and noted.
2. It is proposed that Youth Council provide input into the Salisbury City Centre re-development.

**YC7 University Partnership Project Update**

1. That the information be received and noted.

**1.1.2 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 12 February 2019**

1. The information contained in the Strategic and International Partnerships Sub Committee Minutes of the meeting held on 12 February 2019 be received and noted and that the following recommendations contained therein be adopted by Council:

**SIPSC1 Future Reports for the Strategic and International Partnerships Sub Committee**

1. The information be received.

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**SIPSC2 Appointment of Deputy Chair -  
Strategic and International Partnerships  
Sub Committee**

1. Cr Donna Proleta be appointed as Deputy Chair of the Strategic and International Partnerships Sub Committee for a term of two years.

**SIPSC3 Background Context for Civic  
Relationships**

1. That this report be received and noted.

**SIPSC4 Update on the 2018 Mobara Delegation**

1. That the information report be received and noted.
2. Staff communicate with representatives of Mobara Delegates to investigate opportunities to change the cycle of visits to take place outside the year of our Local Government Elections.

**SIPSC5 Linyi Background and Update**

1. That this report be noted.
2. That Council take no further action on visiting Linyi this financial year but continue to liaise with Linyi regarding the direction of its international program to identify complementary opportunities.

**SIPSC-OB1 Strategic and International Partnerships  
Sub Committee Terms of Reference  
Review**

1. That staff review the Strategic and International Partnerships Sub Committee Terms of Reference for the purpose of providing a strategic focus that encourages and enables the identification of opportunities for the City of Salisbury to encourage knowledge transfer across economic, community, cultural and environmental themes, including any budget implications.
2. That staff identify preliminary opportunities for Sub Committee consideration with potential for further assessment and pursuit.

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3. That a report be provided to the Sub Committee discussing these matters at its May 2019 meeting, and include advice on cost implications of any changed approach.

### **1.1.3 Project to Develop a Coordinated Local Government Sector Approach to Disability Access and Inclusion Planning**

1. The Mayor, through the Greater Adelaide Region of Councils, requests the Local Government Association Board to support and resource the Disability Access and Inclusion Plan Project.
2. Staff apply for an internal LGA Research and Development Scheme grant for the Disability Access and Inclusion Plan Project in collaboration with other members of the Greater Adelaide Region of Councils.

### **1.1.4 Northern Workforce Blueprint**

1. That this report be received and noted.

### **1.1.5 Safety in the City of Salisbury**

1. That this report be received and noted.
2. That Council work with State and Federal Governments to identify appropriate funding for CCTV cameras.

### **1.1.6 City of Salisbury Events**

1. The Salisbury Plays event schedule for Ingle Farm in May 2019 be rotated each year between Ingle Farm and the Paddocks in alternate years to provide equitable access for residents and community groups across the City.
2. The Salisbury Plays event scheduled for Bridgestone Reserve in September 2019 and 2020 be relocated in 2021 to the Burton/Paralowie area to provide equitable access for residents and community groups across the City.
3. Note that a budget bid for \$30,000 for a White Ribbon event has been prepared for consideration.
4. Note that a funding application has been successful through the State Government for purchase of a Marveloo (a mobile accessible restroom catering for people with a severe disability and their carers) and a budget bid will be prepared for \$23,500 for operating costs.

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### **1.1.7 Future Directions – Indoor Recreation Facilities**

1. The information be received.
2. A detailed feasibility study be undertaken to determine the future provision of indoor recreation wellness and aquatic facilities in the City of Salisbury which considers any unique selling proposition (wellness, rehabilitation, hydrotherapy), focusing on the Community Hubs (Burton and Ingle Farm).

#### **1.2.1 Approach to supporting Business Networking.**

1. That Council note this report
2. That Council support the proposed approach to supporting locally-focussed networking events.
3. That Council consider allocation of \$35k to support the establishment of a local business network program as part of the 2019-20 budget process

#### **1.3.1 Salisbury Community Hub - Civic Square Placemaking Lighting and Cemetery Upgrade**

1. That the Civic Square placemaking lighting concept provided as Attachment 1 (Item 1.3.1, Policy and Planning, 18/02/2019) be endorsed and the administration proceed to finalise the variation to the Contract Sum with Hansen Yuncken.
2. That a new initiative operating bid be prepared for the 2019/20 Budget for Phase 1 of the Salisbury City Centre Methodist Cemetery Improvement Project for Council consideration.
3. That staff explore options and report back for reducing the annual maintenance costs for the cemetery.

#### **1.3.2 Mawson Lakes Indented Car Parking Bays and Trader Car Parking**

1. The information be received.
2. That staff provide information regarding permit parking in the further report on parking scenarios.

**CARRIED  
0089/2019**

The meeting then proceeded to consider Item 1.1.8, which was withdrawn to be considered separately.



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### 1.1.8 Future Directions Community Hubs

*Cr C Buchanan declared a perceived conflict of interest on the basis of being the Chair of the Burton Community Centre. Cr Buchanan left the meeting at 7:48 pm.*

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

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

Moved Cr L Braun

Seconded Cr K Grenfell

1. The report provided for information and discussion be received.
2. Community Hubs be developed as follows:
  - 2019/20 - Concurrent concept development for Burton and Ingle Farm wellness centre investigations (as recommended in the Indoor Recreation Centres future directions paper (Policy and Planning 1.1.7, 18/02/2019)), and detailed design development of Burton.
  - 2020/21 - Capital Delivery Burton and detailed design development Ingle Farm.
  - 2021/22 - Capital Delivery Ingle Farm.

**CARRIED  
0090/2019**

*Cr C Buchanan returned to the meeting at 7:49 pm.*

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

Moved Cr B Brug  
Seconded Cr M Blackmore

1. That Council adopt the recommendations of the Works and Services Committee meeting on 18 February 2019, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 25 February 2019), and listed below, with the exception of:

**Item 2.0.2 Road Naming at Waterloo Corner**

**Item 2.4.1 Netball Courts**

**Item 2.4.2 Little Corella Update**

**Item 2.6.3 Gulfview Heights Lake**

**Item W&S-OB2 Traffic Monitoring – Andrew Smith Drive, Parafield Gardens**

which were withdrawn to be considered separately.

### 2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

### 2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 12 February 2019.

1. The information contained in the Minutes of the meeting held on be received and noted and that the following recommendations contained therein be adopted by Council:

**SPDSC1 Future Reports for the Strategic Property Development Sub Committee**

1. The information be received.

**SPDSC2 Appointment of Deputy Chairperson - Strategic Property Development Sub Committee**

1. Cr Shiralee Reardon be appointed as Deputy Chair of the Strategic Property Development Sub Committee for a term of two years.

**SPDSC3 Presentation on the Strategic Property Development Program**

1. The presentation be received.

**SPDSC4 Tranche 1 Update Report – Completion of Aboriginal Discovery Landscape Works at Emerald Green**

1. That \$2000 be transferred from 19739 Ryans Road – Emerald Green to 388122 Aboriginal Development Project Fund to enable the RAP Working Group to identify an appropriate recognition signage or other acknowledgement for the indigenous burial site, and that this be reflected in the second quarter budget review.

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2. That the close-out report for 19739 Ryans Road – Emerald Green will be presented to Strategic Property Development Sub-Committee in June 2019.

**SPDSC5 Tranche 2 - Boardwalk at Greentree Project Update Report**

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

**SPDSC6 Low Cost Affordable Housing Research**

1. That the report be received, and the Low Cost Affordable Housing Research Paper as provided in Attachment 1 (Item SPDSC6, Strategic Property Development Sub Committee, 12/02/2019) be noted.
2. That an Affordable Housing Implementation Plan be developed as part of the two- year minor update of the Strategic Land Review for Council consideration in April 2019.
3. That the Tranche 2 Lake Windemere project expression of interest process (Confidential Item: SPDSC6 – Lake Windemere Residential Update Report, Resolution No. 2077/2017) due to commence in early 2019 be expanded to include approaches to key stakeholders identified in the Low Cost Housing Research Report with the outcomes reported to Council by mid-2019.

**SPDSC-OB1 Framework Development for Additional Green Space in Salisbury**

1. That staff develop a framework by end of July 2019, for identifying opportunities for the strategic acquisition of properties to provide additional green space and/or recreation areas within Salisbury.

**2.6.1 Capital Works Report – January 2019**

1. Include the air conditioning replacement at Salisbury West Library, Salisbury Downs, within PR18097 Building Renewal Program.
2. As a non-discretionary 2018/19 third quarter budget bid, transfer \$15k from PR21409 Outdoor Sports Surface Renewal / Upgrade Program, together with \$63k from PR25046 Fitness Equipment Program; to PR21456 Reserve Upgrade Program to combine project funding associated with Settlers Park, Paralowie, reserve works.

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3. That year two of PR22229 Major Flooding Mitigation Program be increased by \$639k, recognising that grant income for Paul's Drive, Valley View received is \$339k below expectations, and following concept design total project cost has increased by \$300k, to \$2,400k. To enable procurement and delivery of this project the revised 2019/20 budget of be included as a non-discretionary item.

#### **2.6.2 Petition Protesting Road Surfacing in Wendy Avenue and Avis Court, Valley View**

1. The information within the report be received.
2. The priority actions arising from the identified issues within the Petition be endorsed, namely:
  - a. Construct Proposed Stormwater Infrastructure (Attachment 1).
  - b. Regrade portion of kerb & gutter and road surface within Wendy Avenue.
  - c. Regrade portion of kerb & gutter and road surface within Avis Court.
  - d. Upgrade identified pram ramps in Wendy Avenue and Avis Court.
3. The optional actions arising from the identified issues within the Petition be endorsed, namely:
  - a. Re-surface entire length of Wendy Avenue and Avis Court, allowing time for the road surface to settle once stormwater works are undertaken.

#### **2.6.4 Bridgestone Reserve Athletics Facility**

That Council note:

1. The information contained in the report, and adjustments included in the second quarter budget review being \$500,000 income gain from additional grant contribution, \$500,000 bid to enable delivery of the project meeting the requirements of the IAAF certification, and the retiming of the project.
2. The increase to the 2019/20 budget bid for Bridgestone Reserve Athletics Facility of \$500,000 to enable lighting meeting IAAF certification, as a result of these funds being omitted from the Sports Field Lighting Program.
3. If approved through the budget process outlined in Recommendation 1 and 2 of this report (Works and Services 2.6.4, 18/02/2019), the project now has anticipated expenditure of \$4.8M, with grant funding of \$1.5M, resulting in Council contribution to the project now revised from \$2.8Million to \$3.3Million.

#### **2.7.1 Traffic Safety – Anson Avenue, Parafield Gardens**

1. Council Staff to liaise with the shopping centre to extend the raised concrete median on the Anson Avenue approach to the roundabout, physically restricting the right turn out movement from the shops, **(Option 3)**.

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### **2.7.2 Alice Crescent, Burton – Request for indented parking bays**

1. Staff bring back a report examining the viability of indented parking bays or alternative actions to alleviate localised street congestion.
2. Further ongoing consultation be undertaken with residents along the street by Council traffic staff to reinforce the position of Council with respect to parking on the verge and footpath.
3. That the concerned resident who raised the matter of parking along Alice Crescent, Burton, be advised that Council staff have reviewed the request for indented parking bays along Alice Crescent and determined that they not warranted, and no further action is required.

### **2.7.3 Traffic Safety – Melvina Road and Kings Road, Paralowie**

1. Council note that staff have been working with DPTI's Traffic Operation Investigations Team (asset owner) to improve the traffic control at this intersection through:
  - a. An extension of the existing concrete median at the protected right turn auxiliary lane on Kings Road near Melvina Road to provide a physical deterrent for motorists electing to complete an eastbound manoeuvre at this location.
  - b. Should this be unsuccessful, Council will request DPTI to install an additional raised median on the west of Kings Road, to ensure the left turn only out of Melvina Road.
2. Council note that staff were notified by DPTI on 11/02/2019 that the Council proposed option of extending the concrete median at the protected right turn auxiliary lane on Kings Road would be implemented at this site. DPTI have refined the concept design and are awaiting Contractor availability to construct this solution.

### **2.7.4 Installation of slow points on Daniel Avenue, Globe Derby Park**

1. That staff undertake a public consultation with the residents on Daniel Avenue and surrounding streets.
2. Subject to public consultation results, that Council give consideration in the 2019/2020 budget process of \$130,000 for calming devices or slow points on Daniel Avenue, Globe Derby Park.

### **2.8.1 Investigation into Development of an App to Report Illegal Dumping**

1. Request NAWMA ascertain the cost to modify their service level agreement with SUEZ to include reporting of illegal activity.
2. Council receive regular feedback on the reporting of illegal dumping, graffiti and other reportable activity.
3. Council consider the approval of the proposed mobile CCTV budget bid as part of the 2019/20 budget review process.

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## **W&S-OB1 Modification of Traffic Island on Robinson Road, St Kilda**

1. Staff work with DPTI with a view to relocate or modify the traffic island on Robinson Road, St Kilda to enable residents and businesses to exit their properties from both directions

**CARRIED  
0091/2019**

The meeting then proceeded to consider Items 2.0.2, 2.4.1, 2.4.2, 2.6.3 and W&S-OB2, which were withdrawn to be considered separately.

### **2.0.2 Road Renaming at Waterloo Corner**

Moved Cr B Brug

Seconded Cr L Braun

1. That pursuant to Section 219 (1) of the Local Government Act 1999, the section of:
  - a. Anjanto Road between Port Wakefield Road and the Northern Connector be renamed Davey Road;
  - b. St Kilda Road between Port Wakefield Road and the Northern Connector be renamed Dunn Road;
  - c. Undo Road between the Northern Connector and Robinson Road be renamed Driver Road;
  - d. Summer Road between the Northern Connector and Robinson Road be renamed Robinson Road;as shown in the plans forming Attachment 2 to this report (Item No. 2.0.2, Works and Services Committee, 18/02/2019), and that the necessary statutory notifications take place.
2. Owners and occupiers be advised of the new road names and property numbers together with the checklist of notification of change of address as provided as Attachment 5 to this report (Item No. 2.0.2, Works and Services Committee, 18/02/2019).
3. Staff write to the Department of Transport, Planning and Infrastructure requesting:
  - a. Additional “St Kilda Attractions” signs be placed on the eastern side of Pt Wakefield Road, the exit from the Northern Connector to St Kilda and at the Northern Interchange.
  - b. Directional signage for St Kilda Township being placed at the intersection of St Kilda Road and Robinson Road.
  - c. Signage at the Northern Interchange clearly identifies the exit for Salisbury.

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4. Council work with local residents and businesses with the transition including opportunities to assist local residents and businesses to adjust to the changes, including the provision of appropriate signage.

**CARRIED  
0092/2019**

#### **2.4.1 Netball Courts**

*Cr D Hood declared a perceived conflict of interest on the basis of being a Director on the Board at Salisbury North. Cr Hood left the meeting at 8:01 pm.*

Moved Cr G Reynolds  
Seconded Cr C Buchanan

1. Council notes the attached information.
2. A new initiative bid be submitted in the 2019/2020 budget consideration for \$240,000 for construction of a netball court at Salisbury North, as outlined in paragraphs 3.11 and 3.12 of the report.
3. A new initiative bid be submitted in the 2019/2020 budget consideration for \$157,000 for the resurfacing of the netball courts at Salisbury Downs, as outlined in paragraphs 3.16 and 3.17 of the report.

**CARRIED  
0093/2019**

*Cr D Hood returned to the meeting at 8:02 pm.*

#### **2.4.2 Little Corella Update**

Moved Cr C Buchanan  
Seconded Cr D Proleta

1. The information be received.
2. The current short term deterrent methods be continued until the end of the Corella season, estimated to be April.
3. That a report come back assessing the streets most impacted in the Burton area by Little Corellas for inclusion in a separate 2019/2020 streetscape renewal program for Corella management.
4. Committee notes that a Community Meeting with the residents in the Burton area to update them on Little Corella management actions was held on Thursday 21 February 2019.

**CARRIED  
0094/2019**

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**2.6.3 Gulfview Heights Lake**

Moved Cr A Duncan  
Seconded Cr M Blackmore

1. The information within the report be received.
2. Council consider reactivation of the Bay View Parade reserve irrigation, as part of the 2019/20 Budget Bid process (PSN000355).

**CARRIED  
0095/2019**

**W&S-OB2 Traffic Monitoring – Andrew Smith Drive, Parafield Gardens**

*Cr K Grenfell declared a perceived conflict of interest on the basis of (1) having family members who attend The Pines School; (2) being the Chair of the Governing Council up to and including 20/02/2019, and (3) being the Local Member Representative. Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr K Grenfell  
Seconded Cr S Ouk

1. That a report be brought back on traffic monitoring and parking on Andrew Smith Drive, Parafield Gardens, particularly in relation to The Pines School, including at peak times.

**CARRIED  
0096/2019**



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

Moved Cr B Brug  
Seconded Cr K Grenfell

1. That Council adopt the recommendations of the Resources and Governance Committee meeting on 18 February 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 25 February 2019), and listed below, with the exception of:

**Item 3.3.3 Dog Registration Fees 2019-2020**

**Item 3.5.1 Request to Attend Interstate Activity – Australian Local Government Women’s Association Bi-ennial Conference, Blacktown, New South Wales**

**Item 3.6.7 Review of Representation of the City of Salisbury by Elected Members Policy – Further Information Item**

which were withdrawn to be considered separately.

#### **3.0.1 Future Reports for the Resources and Governance Committee**

1. The information be received.

#### **3.3.1 Footpath Trading Policy Review**

1. The information be received.
2. The Draft Footpath Trading Policy 2019 included as Attachment 1 and the Footpath Trading Permit Fees included as Attachment 3 to this report (Resources and Governance Committee 18/02/2019 Item 3.3.1.) be endorsed and adopted by Council.
3. In accordance with Section 188(1)(e) of the Local Government Act 1999 the Footpath Trading Policy Fees (included as Attachment 3 to this report (Resources and Governance Committee 18/02/2019 Item 3.3.1.) include:
  - a. An Annual “Footpath Trading Permit Fee” of \$80 (minimum fee) or \$10 per square metre (whichever is the greatest), capped at a maximum of \$200, with a 50% reduction for a Charity/Community Group.
  - b. A “Notification Fee” of \$100 for footpath trading applications that require notification of adjacent residential premises.
  - c. An “Energy Absorbing Bollard Fee” equal to the actual costs of the required Energy Absorbing Bollards (supply and installation) multiplied by a 50% rebate.

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- d. A “Temporary Footpath Trading Permit Fee” of \$20 for events up to five (5) days, with a 50% reduction for a Charity/Community Group.
  4. That Council allocate a non-discretionary budget bid at the third quarter budget review for \$70,000 expenditure and \$35,000 income, with a net cost to Council of \$35,000 to provide a funding allocation in 2018/19 for Energy Absorbing Bollards associated with footpath trading applications.

### **3.3.2 Review of Food Act 2001 – Inspection Fees Policy**

1. The Information be received.
2. That the Food Act 2001 – Inspection Fees Policy as set out in Attachment 1 to this report (Item No. 3.3.2, Resources and Governance Committee, 18/02/2019) be endorsed.

### **3.4.1 Nominations Sought for the Local Government Ministerial Advisory Committee**

1. Mayor G Aldridge be nominated as a local government member on the Local Government Ministerial Advisory Committee.

### **3.4.2 Nominations Sought for the Dog and Cat Management Board**

1. Cr S Reardon be nominated as a Local Government Member on the Dog and Cat Management Board.

### **3.6.1 Review of Enforcement Policy**

1. The Information be received.
2. The Enforcement Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 18/02/2019), be endorsed.

### **3.6.2 Review of Private Parking Areas Act – Private Parking Agreements Policy**

1. The Information be received.
2. The Private Parking Areas Act - Private Parking Agreements Policy as set out in Attachment 1 to this report (Item No. 3.6.2, Resources and Governance Committee, 18/02/2019), be endorsed.

### **3.6.3 Review of Extreme Heat Policy**

1. The Information be received.
2. The Extreme Heat Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.3, 18/02/2019), be endorsed

### **3.6.4 Review of Naming of Roads and Public Places Policy**

1. The Information be received.
2. The Naming of Roads and Public Places Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.4, 18/02/2019), be endorsed.

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### **3.6.5 Review of Building and Swimming Pool Inspection Policy**

1. The Information be received.
2. The Building and Swimming Pool Inspection Policy as set out in Attachment 1 to this report (Resources and Governance, 18/02/2019), be endorsed.

### **3.6.6 Review of Internal Review of Council Decisions Policy**

1. The information be received.
2. The Internal Review of Council Decisions Policy and Procedure as set out in Attachment 1 to this report (Resources and Governance 3.6.6, 18/02/2019), be endorsed.

### **3.6.8 Review of Transfer of Cemetery Licences Policy**

1. The Information be received.
2. The Transfer of Cemetery Licences Policy as set out in Attachment 1 to this report (Resources and Governance Committee Item No. 18/02/2019) be endorsed.

**CARRIED  
0097/2019**

The meeting then proceeded to consider Items 3.3.3, 3.5.1 and 3.6.7, which were withdrawn to be considered separately.

### **3.3.3 Dog Registration Fees 2019 – 2020**

*Cr S Ouk left the meeting at 08:30 pm.*

Moved Cr C Buchanan

Seconded Cr B Brug

1. The information be received.
2. That the maximum dog registration fee for a non-standard dog be set at \$65.00 for 2019-2020 with the dog registration categories and eligible rebates as per the *Dog Registration Fee Schedule Proforma 2019-2020* forming Attachment 4 to the Resources and Governance Committee agenda – 18/02/2019, Item no. 3.3.3.
3. The Other Fees relating to:
  - Replacement Disc Fee,
  - Late Registration Penalty, which is applicable 3 clear business days from last day to pay annual registration,
  - Puppies aged 6 months or less,
  - Part Year Rebate after 1 January and until end of current registration period for new dogs not previously registered in the area, and
  - Fee free registration period from 1 June to 30 Juneas presented in the *Dog Registration Fee Schedule Proforma*

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2019-2020 forming Attachment 4 to the Resources and Governance Committee agenda – 18/02/2019, Item no. 3.3.3. be endorsed and adopted by Council.

4. The Fees Unrelated to Registrations, namely:
- Seizure Fee (Seizing a dog for the purposes of impounding),
  - Daily Pound Fee (Fees for Keeping Dog at Pound daily (or part thereof)),
  - Veterinary Fees or other animal welfare related costs, and
  - Certified Extract from register (per page),

as presented in the *Dog Registration Fee Schedule Proforma 2019-2020* forming Attachment 4 to the Resources and Governance Committee agenda – 18/02/2019, Item no. 3.3.3. be endorsed and adopted by Council.

**CARRIED  
0098/2019**

*Cr S Ouk returned to the meeting at 08:33 pm.*

#### **BREAK**

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8.33 pm.

The meeting reconvened at 8.50 pm.

#### **3.5.1 Request to Attend Interstate Activity - Australian Local Government Women's Association Bi-ennial Conference, Blacktown, New South Wales**

*Cr J Woodman declared an actual conflict of interest on the basis of being the person who has applied to attend the conference. Cr Woodman left the meeting at 8:50 pm.*

Moved Cr B Brug  
Seconded Cr D Proleta

1. Attendance by Cr Julie Woodman at the Australian Local Government Women's Association National Conference at West HQ, The Rooty Hill RSL, Blacktown, New South Wales from 15-17 May 2019 be approved.

**CARRIED  
0099/2019**

*Cr Woodman returned to the meeting at 8.51 pm.*

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**3.6.7 Review of Representation of the City of Salisbury by Elected Members Policy – Further Information Item**

Moved Cr B Brug

Seconded Cr D Proleta

1. The Information be received.
2. The *Representation of the City of Salisbury by Elected Members Policy* as set out in Attachment 1 to this report (Resources and Governance 3.6.7, 18/02/2019), be endorsed, subject to the insertion of the words “and by email” in paragraph E.5 after the word “Portal”.

**CARRIED  
0100/2019**

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## 5.4 Audit Committee - Recommendations for Council Ratification

Moved Cr G Reynolds  
Seconded Cr C Buchanan

1. That Council adopt the recommendations of the Audit Committee meeting on 12 February 2019, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 25 February 2019), and listed below:

### **Item 4.0.1 – Future Reports of the Audit Committee of Council**

1. The information be received.

### **Item 4.0.2 – Actions List**

1. The information be noted.

### **Item 4.2.1 – Segregation of access to business systems**

1. That the information be received and noted.

### **Item 4.2.2 – Update on Risk Management and Internal Controls Activities**

1. The information be received.
2. The Update on Risk Management and Internal Controls Activities, as set out in Attachment 1 to this report (Item 4.2.2, Audit Committee, 12/02/2019) be endorsed for approval by Council.
3. The Audit Committee notes the update on outstanding actions from completed Internal Audits, as set out in Attachment 3 to this report (Item 4.2.2, Audit Committee, 12/02/2019).
4. The Audit Committee notes the CEO's remarks regarding Risk 4 on the Strategic Risk Register. The risk will be updated and reported back through Executive

### **Item 4.2.3 – Audit Committee Work Program for 2019**

1. The information be noted.

### **Item 4.2.4 – Update on Internal Audit Plan**

1. That the updates made to the 2017-2019 Internal Audit Plan as set out in Attachment 1 to this report (Item 4.2.4, Audit Committee, 12 February 2019) be endorsed and forwarded to Council for adoption.

**CARRIED**  
**0101/2019**

## 5.5 Council Assessment Panel

*No Council Assessment Panel meeting was held in January 2019. The next meeting is scheduled on Tuesday 26 February 2019.*

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

Moved Cr B Brug  
Seconded Cr J Woodman

1. That Council adopt the recommendations of the Budget and Finance Committee meeting on 18 February 2019, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 25 February 2019), and listed below, with the exception of Item:

**Item 6.6.1 Rate Rebate Policy and Endorsement of Discretionary Rebates for 2019/20 and 2020/21**

which was withdrawn to be considered separately.

**6.0.1 Future Reports for the Budget and Finance Committee**

1. The information be received.

**6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 11 February 2019**

1. The information contained in the Innovation and Business Development Sub Committee Minutes of the meeting held on 11 February 2019 be received and noted and that the following recommendations contained therein be adopted by Council:

**IBDSC1 Future Reports for the Innovation and Business Development Sub Committee**

1. The information be received.

**IBDSC2 Auditing of Verge Cutting Services**

1. The information be received.

**6.1.1 Council Finance Report – January 2019**

1. Information be received.

**6.5.1 Second Quarter Budget Review 2018/19**

1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1) be endorsed and net operating \$1,050,300 be credited to the Sundry Project Fund. This will bring the balance to **\$1,050,300**.

- 
2. Funds be allocated for the following **non-discretionary** net bids:

NON-DISCRETIONARY

**CAPITAL**

• Confidential Item (s)	\$450,500
• Dry Creek Linear Park Mawson Lakes – Rewire Irrigation System	\$60,000
• Wright/Dulkara T-Junction Upgrade	\$112,000
• Renewal of Feature Landscape Program	\$75,000
• Mawson Lakes Pedestrian Bridge – East to West Mawson Lakes	
• Bicycle Network Improvement Program	\$118,000
• Lease to Buy Laptop / PC's	\$587,000
<b>TOTAL</b>	
\$1,452,500	

*(NB: If parts 1 & 2 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a deficit balance of \$402,*

3. Funds be allocated for the following **discretionary** net bids:

DISCRETIONARY

**OPERATING**

• Provision for WHS Improvements	\$136,000
• Provision for Risk Management Initiatives	\$79,000

**CAPITAL**

• Bridgestone Reserve	\$500,000
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**TOTAL**

**\$715,000**

*(NB: If parts 1, 2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a deficit balance of \$1,117,200.)*

4. Council approve the following transfers:

1. Transfer \$80,000 from the Outdoor Furniture Program to Perry Street Reserve Autism Friendly Play Space to deliver the full scope of the project – Council Resolution 0072/2019.
2. Transfer \$165,500 from Parks growth allocation and \$18,500 from Tree Inspections to the following operating areas to fund growth in services: Tree Pruning Units \$36,100, Irrigation Management \$10,000, Weed Control \$25,000, Residential Verges \$50,000 and Funding for 2 Field Services Trainees \$62,900.



- 
3. Non-Discretionary transfer of \$95,000 operating lease budget to capital to contribute toward Budget Review Bid to enable the purchase of IT devices as part of transitioning away from Desktop PC's.
  4. Transfer \$40,000 operating from Northern Economic Plan to Salisbury City Centre Investment Attraction Works to undertake market assessment this financial year.
  5. Transfer \$36,900 of the Salisbury Events budgets from Contractual Services to Wages & Salaries which is a cheaper option than hiring contractors.
  6. Transfer \$636,000 from capital to operating within the Salisbury Community Hub, with no change in the overall budget.
  7. Transfer \$175,000 of the Digital Strategy from capital to operating.
  8. Transfer \$100,000 of excess operating funds from the Asset Management Improvement Project to capital for the Salisbury Community Hub Concierge Application.
  9. Transfer from Digital Strategy \$270,000, City Infrastructure consultancy \$100,000 and from Asset Management Improvement Project \$38,000 to Operational Readiness to support delivery of new operating model, which has no impact on existing service delivery.
  10. Transfer \$22,650 Inspectorate Wages and Salaries to Contractual Services for weekend coverage contract agreement.
  11. Transfer \$91,700 from Budget Bid System \$41,400 and Divisional Planning Project \$50,300, to the Project and Contract Systems Improvements (Resolution 2563/2018).
5. Council approve the following budget timing adjustment which results in a decrease in loan borrowings and increase in investments in the 2018/19 financial year and an increase in loan borrowings and decrease in investments in the 2019/20 financial year:
    - Bridgestone Reserve \$2,924,000
  6. Loan Borrowings are varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 5 of this resolution.

*(NB: If parts 1 to 6 of this resolution are moved as recommended loan borrowings in 2018/19 will decrease by \$1,806,800 to an overall indicative loan borrowing of \$33,131,515.)*

**CARRIED  
0102/2019**

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The meeting then proceeded to consider Item 6.6.1 which was withdrawn to be considered separately.

**6.6.1 Rate Rebate Policy and Endorsement of Discretionary Rebates for 2019/20 and 2020/21**

*Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the Military Vehicle Preservation Society. Cr G Reynolds left the meeting at 9:25 pm.*

Moved Cr C Buchanan  
Seconded Cr P Jensen

1. Discretionary rebates be provided for 2019/20 and 2020/21 as follows:
  - a. Meals on Wheels 25% discretionary rate rebate (noting that total rebate is 100%, given 75% mandatory rate rebate is required).
  - b. John Street Salisbury Pty Ltd (Northern Volunteering SA Inc) 100% discretionary rate rebate.
  - c. SA Water (St Kilda Tram Museum Depot) 100% discretionary rate rebate.
  - d. Military Vehicle Preservation Society of SA Inc (National Military Vehicle Museum) 100% discretionary rebate.
  - e. Australian Migrant Resource Centre 75% discretionary rate rebate and 75% Salisbury City Centre Business Association Separate rate.
  - f. Marra Murranga Kumangka Inc 75% discretionary rate rebate.
2. The Rate Rebate Policy as set out in Attachment 1 (Item No. 6.6.1, Budget and Finance Committee, 18/02/2019) be endorsed.

**CARRIED  
0103/2019**

*Cr G Reynolds returned to the meeting at 9:25 pm.*

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

Moved Cr A Duncan

Seconded Cr C Buchanan

- 1 That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 11 February 2019, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 25 February 2019), and listed below, with the exception of:

**Item 7.2.5 Minor Capital Works Grant Program Review**

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 Community Grants Program Applications for February 2019**

1. The information be received and noted.

**7.2.2 01/2019: Walk With Wings Inc. – Community Grants Program Application**

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 February 2019 round of Community Grants as follows:
  - a. Grant No. 01/2019: Walk With Wings Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of **multifunction makeup cabinets, alginate and Hydrostone® for the Angel Impressions project** as outlined in the Community Grant Application and additional information.

**7.2.3 Community Grants Program Guidelines and Eligibility Criteria Review**

1. The information be received and noted.
2. A new grant category be created for community and sporting groups to apply for up to \$2,000 for the purchase of defibrillators as part of the Community Grants Program, with an amount of \$10,000 of the overall budget allocation being made available for this purpose per financial year.
3. The performance of the new grant category as part of the Program be reviewed in two (2) years.
4. The Terms of Reference of the Community Grants Program be amended to reflect this change.

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**7.2.3 Further Motion: Community Grants Program Guidelines and Eligibility Criteria Review**

That the Terms of Reference for the Community Grants Program be amended to include:

- 19.2 Early disbursement of funds, if requested, to be at the discretion of the Chairman of the Sport, Recreation and Grants Committee and the relevant General Manager.

**7.2.3 Further Motion: Community Grants Program Guidelines and Eligibility Criteria Review**

That staff bring back a report with amended draft Terms of Reference and advice on the cost implications of increasing community grants from \$2,500 to \$5,000, for consideration as part of the 2019/2020 budget process.

**7.2.4 Review of Youth Sponsorship Application and Funding**

1. The current Youth Sponsorship Application / Guideline be endorsed with no changes.

**CARRIED  
0104/2019**

The meeting then proceeded to consider Item 7.2.5 which was withdrawn to be considered separately.

**7.2.5 Minor Capital Works Grant Program Review**

*Cr M Blackmore left the meeting at 9:31 pm.*

Moved Cr G Reynolds

Seconded Cr D Hood

1. The information be received and noted.
2. That a report be provided to the April 2019 Sport, Recreation and Grants Committee meeting, on the cost and budget implications of increasing minor capital works funding support criteria from \$30,000 to \$50,000.
3. That for the purposes of Council Debt Eligibility under this policy, that Council Debt be defined as including unspent funds, overdue acquittals from previous funding applications, outstanding payments or overdue lease fees. Further in this instance, Council debt does not include where clubs have taken out loans from Council and are making repayments in accordance with the terms and conditions of this loan (note that if the club is behind in repayments, then this is regarded as an 'outstanding payments').

**CARRIED  
0105/2019**

*Mayor G Aldridge left the meeting at 9:33 pm.*

*Deputy Mayor J Woodman assumed the Chair at 9.33 pm.*

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**5.8 CEO Review Committee**

*No CEO Review Committee meeting was held in February 2019.*

*Cr M Blackmore returned to the meeting at 9:34 pm.*

*Mayor G Aldridge returned to the meeting at 9:39 pm and resumed the Chair.*

**ITEM 6: GENERAL BUSINESS REPORTS**

**6.1 2019 National General Assembly of Local Government - Call for Motions**

*Cr L Braun left the meeting at 10:03 pm.*

*Cr L Braun returned to the meeting at 10:05 pm.*

Moved Cr N Henningsen

That:

1. Council determine if there are any issues that warrant a motion being submitted to the National General Assembly of Local Government being held in Canberra from 16 to 19 June 2019.

The MOTION LAPSED for want of a seconder.

Moved Cr C Buchanan

Seconded Cr S Ouk

1. Council recommend a motion to the LGA reinforcing our position for weekly rubbish collection and the LGA establish a sector wide policy that is consistent with that.

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

1. Council recommend a motion to the LGA reinforcing our position for weekly putrescible rubbish collection and the LGA establish a sector wide policy that is consistent with that.

**CARRIED  
0106/2019**

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

*Crs M Blackmore, L Braun, B Brug, C Buchanan, A Duncan, K Grenfell, N Henningsen, D Hood, P Jensen, S Ouk, D Proleta, G Reynolds and J Woodman*

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

*Nil*

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

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## ITEM 7: MOTIONS ON NOTICE

### 7.1 Motion on Notice - Free Dump Day

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

*Cr S Ouk left meeting at 10.32 pm.*

*Cr S Ouk returned to the meeting at 10.34 pm.*

Moved Cr B Brug

Seconded Cr L Braun

That:

1. That City of Salisbury report on the opportunity of establishing a free or subsidised Dump Day to help tackle illegal dumping, during which residents are not charged for bringing non-hazardous waste to any Council Waste Transfer Station/s on a business day later in 2019, to be determined by the Council.
2. That the report also consider the costs and benefits of establishing an ongoing annual dump day on a business day in future to coincide with the annual Clean Up Australia Day initiative; and consider other ways Council can support the agenda of reducing waste.

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

1. That the City of Salisbury report on the costs and benefits of establishing an ongoing annual dump day on a business day in the future to coincide with the annual Clean Up Australia Day initiative, and consider other ways Council can support the agenda of reducing waste.

**CARRIED  
0107/2019**

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

*Crs L Braun, B Brug, C Buchanan, A Duncan, K Grenfell, D Hood, P Jensen, S Ouk, D Proleta, G Reynolds and J Woodman*

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

*Crs M Blackmore and N Henningsen*

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

## 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 10.52 pm.

The meeting reconvened at 11.00 pm.

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

### **MD1 Mayor's Diary**

Moved Cr L Braun  
Seconded Cr D Proleta

1. That this information be noted.

**CARRIED  
0108/2019**

## **ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES**

### **Cr Grenfell**

- Pre-recorded the radio show
- Pines Governing Council
- Parafield Gardens High Governing Council
- Secret Garden launch

### **Cr Braun**

- Endeavour College morning tea and opening ceremony
- Re-launch of Pooraka Neighbourhood Watch
- St Kilda and Surrounds Development and Tourism Association

### **Cr Brug**

- Re-launch of Pooraka Neighbourhood Watch

### **Cr Ouk**

- Secret Garden
- Salisbury RSL

### **Cr Reynolds**

- UniSA Southern Hemisphere Space

### **Cr Henningsen**

- Vietnamese Festival
- Friends of Dry Creek

## **ITEM 10: QUESTIONS WITHOUT NOTICE**

### **10.1 Question Without Notice – Carpark Resurfacing, The Strand, Brahma Lodge**

Cr A Duncan asked when the carpark at The Strand, Brahma Lodge, be resurfaced.

The Question was taken on Notice

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

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No Questions on Notice were received.

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

**12.1 Motion Without Notice: Renaming Salisbury Civic Square**

Moved Cr A Duncan

1. Council initiate an online survey asking for suggestions for the re-naming of the Civic Square.
2. The most popular suggestions to be compiled into a report for Council's consideration.

Cr A Duncan WITHDREW the MOTION.



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**ITEM 13: CONFIDENTIAL ITEMS**

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

Moved Cr D Proleta

Seconded Cr J Woodman

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

*- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*

*- information the disclosure of which would, on balance, be contrary to the public interest.*

2. *In weighing up the factors related to disclosure,*

*- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*- Non disclosure of this item will protect commercially sensitive information the disclosure of which at this time may prejudice the commercial position of Council.*

*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  
0109/2019**

The meeting moved into confidence at 11.10 pm.

The meeting moved out of confidence and closed at 11.11 pm.

CHAIRMAN.....

DATE.....