



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

25 MARCH 2019

MEMBERS PRESENT

Mayor G Aldridge
Cr L Braun
Cr B Brug
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 J 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.

APOLOGIES

Apologies were received from Cr M Blackmore and Cr C Buchanan.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

Linda Caruso of North Ward submitted the following questions for Public Question Time:

With regard to the Salisbury Oval:

1. Is the current plan the last, or is there another updated detailed plan that hasn't been released yet?
2. What is the width of the new roads to be constructed as per plan of the Salisbury precinct and will they be kerbed?
3. How many mature and significant trees will be destroyed for housing?
4. Have the sporting clubs been informed of the carparks and the number of carparks in and around Salisbury oval, and are there enough carparks?
5. Why is there a need to remove the raised mounds around the oval?
6. If the land is sold, will the revenue be solely to fund the Salisbury oval improvements?
7. Has the football club been contacted as to what their requirements are to be able to function?
8. What measures are the council taking to ensure traffic flow now that Aldi has been approved, which also impacts in the same area?
9. Has the council looked into cost saving if certain roads and roundabouts are not constructed?
10. Has the council considered that a roundabout at Brown Terrace will impact on Park Terrace unless major road upgrading and widening occurs?
11. Why do we need to stop cars parking on the boundary fence of Salisbury oval?
12. Will there be more time given to further consultation with local residents and sporting clubs before important decisions are made?
13. Is the council being totally open and transparent with matters relating to the master plan?

The Questions were Taken on Notice.

Joe Longo of North Ward submitted the following questions for Public Question Time:

1. At previous Council meetings, we have expressed our concerns as a community that our elected councillors are not familiar with the areas around Brown Terrace and Orange Avenue. Just how big an impact the masterplan would have on our local residents who will be directly affected with overcrowding, traffic and parking problems. Many of these locals who signed a very large petition (2,081 signatures) are now outraged that they are not being heard and still have no access to important details of the master plan. Why not? Are their voices only heard at election time?
2. On the Today Tonight television program, our Mayor stated that Salisbury's population will definitely grow. Why then are we selling community land on Brown Terrace and Orange Avenue that should be saved and developed for sporting and green spaces for our future generations?

The Questions were Taken on Notice.

ITEM 2: DEPUTATIONS / PRESENTATIONS

DEP1 Deputation - Parking Infringements

Mr Joe Jevic did not attend as a deputation in relation to parking infringements in the City of Salisbury.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: CONFIRMATION OF MINUTES

Moved Cr L Braun
Seconded Cr D Proleta

The Minutes of the Council Meeting held on 25 February 2019, be taken and read as confirmed.

**CARRIED
0111/2019**

Moved Cr J Woodman
Seconded Cr N Henningsen

The Minutes of the Confidential Council Meeting held on 25 February 2019, be taken and read as confirmed.

**CARRIED
0112/2019**

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Cr J Woodman did not withdraw the item, but declared a perceived conflict of interest on Item 1.1.2, Salisbury Community Suicide Prevention Network – Every Life Matters – Update, on the basis of being an Executive Member of Every Life Matters. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr S Reardon
Seconded Cr P Jensen

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

P&P-OB1 Abandoned Shopping Trolleys

which was withdrawn to be considered separately.

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Wednesday 13 March 2019

1. The information be noted.

1.0.3 Tourism and Visitor Sub Committee Independent Members

1. The information be received.
2. Mr Lindsay Virgo be appointed to the Tourism and Visitor Sub Committee for a term of two years.

1.1.1 Salisbury Community Hub – Project and Construction Progress Report

1. That the report be received, and the current status of the Salisbury Community Hub project be noted.

1.1.2 Salisbury Community Suicide Prevention Network - Every Life Matters – Update

1. The information be received.
2. Council continue to support the Salisbury Community Suicide Prevention Network – Every life Matters, by providing staff assistance for a maximum of 3 days per month until the 2020 SCPN AGM (scheduled to take place min 4 months after the end of the financial year, on or before 31 October 2020).

1.7.1 Elected Members Strategic Workshop - 16 and 17 February 2019

1. That Council note the summary of discussions held during the Elected Member Strategic Workshop held on Saturday, 16 and Sunday, 17 February 2019 at the Mawson Lakes Centre, contained in Attachment 1 to this report (Policy and Planning Item No.1.7.1 18/03/2019).

**CARRIED
0113/2019**

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

The meeting then proceeded to consider Item P&P-OB1 which was withdrawn to be considered separately.

P&P-OB1 Abandoned Shopping Trolleys

Moved Cr L Braun
Seconded Cr B Brug

That:

1. Staff bring back a report examining the viability of introducing policy to regulate abandoned shopping trolleys.
2. The report to include the success of other Councils who have already implemented similar policies and various options that may be considered for Salisbury.

CARRIED
0114/2019

5.2 Works and Services Committee - Recommendations for Council Ratification

Mayor G Aldridge advised the meeting that Item 2.5.3 would be withdrawn and considered separately in order for her to declare a material conflict of interest on the basis of being a Director of a company that could do work for one of the tenderers. Mayor Aldridge stated that she would leave the meeting prior to the Item being discussed.

The following Members then proceeded to declare their own conflicts of interest regarding item 2.5.3:

- Cr A Duncan
- Cr N Henningsen
- Cr D Proleta
- Cr B Brug
- Cr S Reardon

Their declared conflicts of interest are shown at the consideration of Item 2.5.3.

Moved Cr B Brug
Seconded Cr L Braun

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

Item 2.5.3 Minutes of the Strategic Property Development Sub Committee meeting held on Wednesday 13 March 2019

which was withdrawn to be considered separately.

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.0.2 Footpath Construction Budget

1. Maintain Footpath Construction Program budget at \$400k including \$300k allocated to action low value requests (<\$50k) with \$100k of this being intended for significant value (>\$50k) projects to be reflected in future Budget Bids.
2. Maintain Footpath Maintenance budget at \$1.1M and continue to monitor footpath defects periodically for changes in the degree of faults in relation to the existing service level.

2.1.1 Free Bike Hire Scheme

1. A bike hire scheme is not introduced into the City of Salisbury.
2. Staff monitor the results of the “Lime Scooter” trial currently being conducted by the City of Adelaide for relevance and application to the City of Salisbury.

2.1.2 Community Gardens

1. Council note the information contained in this report
2. A targeted promotion of the availability of the Community Grants Program to support existing community garden projects be undertaken across the City of Salisbury.

2.3.1 Rollout of Library Catalogue Computer Systems

1. A 12 month trial of a pick-up and delivery service of reserved library materials at Community Centres be undertaken in order to evaluate the demand for services.
2. To facilitate the trial,
 - post delivery of the Salisbury Community Hub (3rd quarter 2018/19), decommissioned Len Beadell Library personal computers in lease be deployed to community centres for customers to search and to place reservations from the library catalogue,
 - the existing Home Library Service increase service level of 0.1 FTE at an estimated operating budget of \$7,800 per annum to provide drop off and pick up, and
 - further training be provided to community centres on Library online and digital resources.

2.5.1 Joint Use Agreement – Holy Family Catholic School for Multipurpose Courts at Grevillia Drive Reserve

1. That Council endorse the proposal for a joint use agreement (conditions contained in section 3.13) with the Holy Family Catholic School for a term of ten years, subject to the conditions proposed by Council staff and agreed to by the school, to construct a hard court at Grevillia Drive Reserve in Parafield Gardens.

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2. The Manager Property and Buildings be authorised to commence a public consultation program comprising of a public notice within the Northern Messenger and State Government Gazette with a copy of this wording to appear on Council's website. In addition letters explaining the proposal and the term of the Joint Use Agreement be sent to property owners within the immediate vicinity.
 3. Should no objections be received, the Manager Property and Buildings be authorised to arrange for preparation and execution of all necessary documentation to facilitate the construction and joint use of the facility for a term of ten (10) years.

2.5.2 Grounds Licence Agreement – St Kilda Tackle and Tucker

1. The information in this report be received and noted.
2. The Manager Property and Buildings be authorised to implement a public consultation program, comprising of Public Notice in the Northern Messenger and on Council's website.
3. A further report is to be presented to Council for consideration if any objections are received. Should no objections be received, Council authorises the Manager Property and Buildings to prepare and arrange execution of the necessary documents to St Kilda Tackle and Tucker over a portion of Allotment 1002 in Deposited Plan 80382.
 - a. For a period of ten (10) years
 - b. For a proposed rental figure of \$4,500 + GST per annum to increase by CPI on the anniversary of commencement date
 - c. For a proposed fee of \$708.82 inclusive of GST for the Ice Cream Van to operate from the St Kilda Play Adventure Park per annum to increase by CPI on the anniversary of the commencement date.
 - d. The new agreement to include all the other terms and conditions as the existing Grounds Licence.

2.6.1 Capital Works Report - February 2019

1. Defer the building construction works associated with the tennis clubrooms, Main North Road, Pooraka to 2019/20, and include Ingle Farm Library door upgrade within the 2018/19 Building Renewal Program.
2. Include St Kilda Interpretive Centre within the 2018/19 Priority Access Upgrades Buildings Program to enable handrails and accessible ramps to be installed.
3. The deferral of the roads as set out in this report (Item 2.6.1, Works and Services Committee, 18th March) be endorsed as a program change within the 2018/19 Road Reseal / Reconstruction Program.
4. Include within the third quarter budget review, the re-timing of \$560k associated with the upgrade of the Pooraka Waste Transfer Station Upgrade into 2019/20, to align with when the works are now proposed to occur.

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5. Approve the inclusion of a \$25k non-discretionary third quarter 2018/19 budget bid to cover the unexpected additional expense incurred as part of the Kaurna Park fence renewal within the Reserve Fencing Program.
 6. Within the 2018/19 third quarter budget review, include a nil effect adjustment of \$75k and a declaration of \$75k of Council funds from PR13725 Major Traffic Improvements Program to reflect the unsuccessful grant application associated with proposed traffic modifications at Greenfields Industrial Area.
 7. Approve the inclusion of a \$230k non-discretionary third quarter 2018/19 budget bid for the stormwater and drainage works at Wendy Avenue and Avis Court, Valley View, as part of the Major Flood Mitigation Program.
 8. Approve the inclusion of a \$22k non-discretionary third quarter 2018/19 budget bid to enable the full scope delivery at Golding Oval, Para Vista, as part of the 2018/19 Irrigation Renewal Program.

2.7.1 Traffic Safety – McGill Crescent, Para Hills

1. No additional traffic control device/s are required based on the traffic data collected during September and March.
2. Council traffic staff continue to work with SAPOL, and local residents to reinforce safe driving and continue to assess verge areas in collaboration with the directly affected residents to ensure site distances are maintained.

**CARRIED
0115/2019**

The meeting then proceeded to consider Item 2.5.3, which was withdrawn to be considered separately.

2.5.3 Minutes of the Strategic Property Development Sub Committee meeting held on Wednesday 13 March 2019

As previously stated, Mayor G Aldridge declared a material conflict of interest on Item 2.5.3 on the basis of being a Director of a company that could do work for one of the tenderers. Mayor G Aldridge left the meeting at 6:53 pm. Deputy Mayor J Woodman assumed the Chair at 6.53 pm.

Cr A Duncan declared an actual conflict of interest on Item 2.5.3 on the basis of signing an online petition and publicly stating support for the saving of Neales Green, and also running for election on the platform of protecting community land. Cr Duncan managed the conflict by remaining in the meeting and participating in the debate but abstaining from voting on the item.

Cr N Henningsen declared a perceived conflict of interest on Item 2.5.3 on the basis of a family member being an employee of the tender submission as part of the Salisbury Oval EOI process, and also having signed the Neales Green petition. Cr Henningsen 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 Item 2.5.3 on the basis of having signed a petition on the item. Cr Proleta managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr B Brug declared a perceived conflict of interest on Item 2.5.3 on the basis of having signed the Neales Green petition during the election period. Cr Brug managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr S Reardon declared a perceived conflict of interest on Item 2.5.3 on the basis of having signed a petition requesting the retention of Neales Green as open green space. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr L Braun declared a perceived conflict of interest on the basis of having previously signed and later requested her name be removed from a petition relating to the matter. Cr Braun managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr G Reynolds

Seconded Cr K Grenfell

1. The information contained in the Strategic Property Development Sub Committee of the meeting held on 13 March 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council, with the exception of correcting the recording of Cr N Henningsen's vote in Item SPDSC2 – Salisbury Oval Recreation and Open Space Needs, and Item SPDSC3 – Salisbury Oval Residential – Expression of Interest, to read “The Chairperson, Cr Henningsen, was not required to cast her vote”.
2. The recommendation of the Strategic Property Development Sub Committee meeting held on 13 March 2019, contained in the report to Works and Services Committee (Item No. 2.5.3, be adopted:

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

1. The information be received.

SPDSC2 Salisbury Oval Recreation and Open Space Needs

1. Consideration of this matter (SPDSC2, Strategic and Property Developments Sub Committee 13/03/2019) be deferred to the April 2019 meeting of the Strategic and Property Development Sub Committee pending the outcome of a confidential workshop to be convened in relation to the Expression of Interest Process.
2. New construction works associated with landscaping, access into the Salisbury Oval and the provision of other sport and recreation facilities at Salisbury Oval be placed on hold pending the outcome of the confidential workshop and consideration of this item.

**CARRIED
0116/2019**

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

Cr A Duncan ABSTAINED from voting on the MOTION.

Cr B Brug voted IN FAVOUR of the MOTION.

Cr L Braun voted IN FAVOUR of the MOTION.

Cr S Reardon voted IN FAVOUR of the MOTION.

Cr D Proleta voted IN FAVOUR of the MOTION.

Cr N Henningsen voted IN FAVOUR of the MOTION.

Mayor G Aldridge returned to the meeting at 6:59 pm and resumed the Chair.

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr D Proleta

Seconded Cr S Reardon

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

Item 3.4.3 2019 National General Assembly of Local Government - Clarification on Call for Motions and Attendance at Assembly

which was withdrawn to be considered separately:

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.4.1 Nominations Sought for the Stormwater Management Authority

1. No nomination be made for a Local Government Member on the Stormwater Management Authority.

3.4.2 Election of Members on the Greater Adelaide Regional Organisation of Councils

1. Council indicates its two preferences as follows:

- 1) Mayor Jill Whittaker; and
- 2) Mayor Amanda Wilson

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

3.4.4 Metropolitan Strategic Roads Committee - Call for Nominations

1. Mr Dameon Roy, Manager Infrastructure Management, be nominated to be an Officer representative on the Metropolitan Strategic Roads Committee for the 2019 Special Local Roads Program application round.
2. Council determine if it wishes to nominate an Elected Member representative from metropolitan Councils north of the River Torrens on the Metropolitan Strategic Roads Committee for the 2019 Special Local Roads Program application round.

3.6.1 Review of Club Fee Policy

1. The Information be received.
2. The Club Fee Policy as set out in Attachment 1 to this report (Item No. 3.6.1, Resources and Governance, 18/03/2019), be endorsed.

3.6.2 Review of Salisbury Water Flow Restrictions Policy for Residential Customers

1. The information be received
2. The Salisbury Water Flow Restrictions Policy for Residential Customers as set out in Attachment 1 to this report (Resources and Governance, 18/03/2019) be endorsed.

3.6.3 Review of Community Recreation Facilities Sponsorship Policy

1. The information be received.
2. The Community Recreation Facilities Sponsorship Policy as set out in Attachment 1 to this report (Item No. 3.6.3, Resources and Governance Committee, 18/03/2019), be endorsed.

3.6.4 Review of Community Recreation Facilities Signage Policy

1. The information be received.
2. The Community Recreation Facilities Signage Policy as set out in Attachment 1 to this report (Item No. 3.6.4, Resources and Governance Committee, 18/03/2019), be endorsed.

3.6.5 Review of Community Club Financial Guarantee Policy

1. The information be received.
2. The Community Club Financial Guarantee Policy as set out in Attachment 1 to this report (Item No. 3.6.5, Resources and Governance Committee, 18/03/2019), be endorsed.

3.6.6 Review of Liquor Licences Policy

1. The information be received.
2. The Liquor Licences Policy as set out in Attachment 1 to this report (Item No. 3.6.6, Resources and Governance Committee, 18/03/2019), be endorsed, including the extension of liquor trading hours to 1am on both Friday and Saturday nights.

3.6.7 Review of Sub-Licence Approval Policy

1. The information be received.
2. The Sub-Licence Approval Policy as set out in Attachment 1 to this report (Item No. 3.6.7, Resources and Governance Committee, 18/03/2019), be endorsed.

3.6.8 Review of Walkway Closures Policy

1. The information be received.
2. The Walkway Closures Policy, with amendments, as set out in Attachment 1 to this report (Item No. 3.6.8, Resources and Governance Committee, 18/03/2019), be endorsed.

3.6.9 Review of Elected Members Training and Development Policy

1. The information be received.
2. The Elected Members Training and Development Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.9, 18/03/2019), be endorsed.

3.6.10 Customer Service Improvement Project Update

1. That the information be received and Council note the Elected Members Workshop to be held on 20 March 2019 to consider the Customer Service Framework and Charter-.

3.6.11 Variations 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 1 April 2019 of those powers and functions under the following:
 - 1.1 *Heavy Vehicle National Law (South Australia) Act 2013*
 - Section 156A(1), (2), (3), (4) – Attachment 2
 - 1.2 *Local Government Act 1999*
 - Section 256 (1) and (2) – Attachment 3
 - 1.3 *Supported Residential Facilities Act 1992*
 - Sections 24(10), 27(4), 32(3) and 32(4) – Attachment 4
 - 1.4 *Water Industry Act 2012*
 - Sections 156A(1), (2), (3), (4) – Attachment 5

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2. In exercise of the powers contained in Section 44 of the *Local Government Act 1999* and Section 22B of the *Heavy Vehicle National Law (South Australia) Act 2013* (as relevant), the powers and functions under the following Acts and contained in the proposed Instruments of Delegation forming attachments to this report (Attachments 2, 3, 4 and 5, Item No. 3.6.11, Resources and Governance Committee, 18/03/2019) are hereby delegated from 2 April 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 *Heavy Vehicle National Law (South Australia) Act 2013*, *Local Government Act 1999*, *Supported Residential Facilities Act 1992*, *Water Industry Act 2012* as follows:

Heavy Vehicle National Law (South Australia) Act 2013

- Section 156A(1), (2), (3), (4) – Attachment 2

Local Government Act 1999

- Section 256 (1) and (2) – Attachment 3

Supported Residential Facilities Act 1992

- Sections 24(10), 27(4), 32(3) and 32(4) – Attachment 4

Water Industry Act 2012

- Sections 156A(1), (2), (3), (4) – Attachment 5

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 Instruments of Delegation under the *Heavy Vehicle National Law (South Australia) Act 2013*, *Local Government Act 1999*, *Supported Residential Facilities Act 1992*, *Water Industry Act 2012*.

CARRIED
0117/2019

The meeting then proceeded to consider Item 3.4.3, which was withdrawn to be considered separately.

3.4.3 2019 National General Assembly of Local Government - Clarification on Call for Motions and Attendance at Assembly

Cr B Brug declared a perceived conflict of interest on the basis of avoidance of any doubt as voting delegate has no financial remuneration. Cr Brug 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

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.
2. The following Elected Member be registered to attend the National General Assembly of Local Government being held in Canberra from 16 to 19 June 2019:
 - Cr Beau Brug
3. Cr Beau Brug be appointed as the City of Salisbury voting delegate for the National General Assembly of Local Government being held in Canberra from 16 to 19 June 2019.

**CARRIED
0118/2019**

*The majority of members voted IN FAVOUR of the MOTION.
Cr B Brug voted IN FAVOUR of the MOTION.*

5.4 Audit Committee of Council

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

5.5 Council Assessment Panel

Council noted the minutes of the Council Assessment Panel meeting held on Tuesday 26 February 2019.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr N Henningsen

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 6.4.2 Budget Bids 2019/20 – Each considered separately

Item 6.7.3 Salisbury Memorial Park Budget 2019/20

which were 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 Tuesday 12 March 2019

1. The information contained in the Innovation and Business Development Sub Committee Minutes of the meeting held on 12 March 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 Future Directions Community Hubs and Library Service Levels

1. That the report be noted.

6.4.1 Long Term Financial Plan and Budget Workshops Actions Update

1. Information be received and noted.

6.6.1 Discretionary Rate Rebate Application - Commercial Shops on Diment Road, Salisbury North SA 5108

1. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 1 /116 Diment Road, Salisbury North SA 5108 not be approved.
2. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 2 /116 Diment Road, Salisbury North SA 5108 not be approved.
3. The request for a 75% Discretionary Rate Rebates for the commercial premises located at Shop 3 /116 Diment Road, Salisbury North SA 5108 not be approved.
4. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 4 /116 Diment Road, Salisbury North SA 5108 not be approved.

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5. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 5/116 Diment Road, Salisbury North SA 5108 not be approved.
 6. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 6 /116 Diment Road, Salisbury North SA 5108 not be approved.
 7. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 7/116 Diment Road, Salisbury North SA 5108 not be approved.

6.7.1 Salisbury Water Budget 2019/20 Report

1. The Salisbury Water 2019/20 Budget, including Budget Bids and Fees and Charges, be endorsed for consideration in the 2019/20 Council Budget.

6.7.2 Building Rules Certification Unit Budget 2019/20 Report

1. The Building Rules Certification Unit Budget and fees and charges be endorsed for consideration in the 2019/20 Council Budget.

**CARRIED
0119/2019**

The meeting then proceeded to consider Items 6.4.2 and 6.7.3, which were withdrawn to be considered separately.

6.4.2 Budget Bids 2019/20

The following budget bids contained in paragraph 14 were withdrawn because they would be the subject of further consideration and advice:

- That PSN000364 Elected Member Bid: Tregoning Green Upgrade (Salisbury Park) be considered as part of the 2019/2020 budget process but at a neighbourhood playground and to include improvement of the pedestrian network within the reserve and a further report that details the scope of work and the required budget be presented to Council.
- PSN000368 Elected Member Bid: Kentish Green Playground Upgrade - A report be brought back detailing the costs of a slippery dip, as part of finalizing the budget process.

Moved Cr S Reardon

Seconded Cr P Jensen

1. PSN00367 Elected Member Bid: Greening between RM Williams Playground to Dry Creek be considered in future years program of PSN000397 Irrigation Reactivation following endorsement of the Place Activation strategy, and that bid PSN000367 not progress for further consideration in the 2019/20 budget.

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2. RM Williams Drive fitness equipment remain in the program for 2021/22, and that fitness equipment component of PSN000369 R.M.Williams Drive Playground not progress for further consideration in the 2019/20 budget.
 3. PSN000369 Elected Member Bid: R.M. Williams Drive Playground playground component be renewed as currently scheduled in the respective Asset Management Plan, being 2030/31, reflecting that playspaces have a 25 year life, and that PSN000369 not progress for further deliberations in the 2019/20 budget process.
 4. PSN000371 Elected Member Bid: Dry Creek Rubbish Bins be incorporated into PSN000262 Outdoor Furniture Program to be delivered over 2019/20 and 2020/21, and that PSN000371 be removed from further budget considerations.
 5. PSN000372 Elected Member Bid: Baloo Street Reserve Playground Upgrade be incorporated within the PSN000275 Playspace / Playground Program, through:
That Baloo Street Reserve Playspace be delivered in 2022/23 as scheduled to enable pre-planning and irrigation reactivation to support the upgrade delivery.
 6. PSN000373 Elected Member Bid: Finnis Avenue Reserve Upgrade be incorporated within PSN000263 Reserve Upgrade Program through:
That Finnis Avenue Reserve be delivered in 2020/21 as scheduled to enable pre-planning and irrigation reactivation to support the upgrade delivery.
 7. PSN000375 Elected Member Bid: BBQ Installation - Lindblom Park, Pooraka and other reserves be considered in a future report on the PSN000262 Outdoor Furniture Program.
 8. PSN000382 Elected Member Bid: Desyllas Drive Playground at Direk be included in PSN000275 Playspace / Playground Program, with an increase in the program of \$110,000 in 2019/20, given the needs of the growing community, and reflecting that the open space has only recently been handed over to Council.
 9. TRN000362 Elected Member Bid: Drop off/Pick up Zone Daphne Road (Madison Park PS) be considered as part of a review of the requirements for managing traffic around schools which will be added to the future reports for Policy and Planning Committee, to be reported in October 2019, and this bid not progress at this time for further consideration in the 2019/20 budget.

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10. Noting the development and implementation of the Place Activation Strategy, with the strategy to be presented to Council Informal Strategy in May 2019, these bids not progress at this time for further consideration in the 2019/20 budget, but be considered for prioritisation and funding following approval of the strategy:

PSN000366 Elected Member Bid: Greening Vacant Land around/under Walkleys Road Bridge

PSN000376 Elected Member Bid: Drinking Fountains - Cascades/Shoalhaven Estates, Mawson Lakes

PSN000380 Elected Member Bid: Multi-Use Recreation Facility - West Ward

PSN000392 Elected Member Bid: Mawson Lakes Bike Jump Ramp area

11. STN000384 Elected Member Bid: Community Centre South Ward has been reflected in STN000394 Wellness Centres and consequently STN000384 is to be removed from the 2019/20 budget process.

12. STN000388 Elected Member Bid: Pooraka Community Centre be considered as part of the Facilities Management Plan, which is to be added to the Future Reports for the Works and Services Committee, to be reported in October 2019, and this bid not progress at this time for further consideration in the 2019/20 budget.

13. That updated PSN000398 Elected Member Bid: Netball Courts be noted, and that this bid be included in the Parks and Streetscapes category within infrastructure bids.

14. Elected Member Budget Bids under the category Change in Service Level would result in a higher level of service, and that further consideration of service levels be undertaken as part of the service and asset planning and design processes, and that these bids not progress for further consideration for the 2019/20 budget:

PSN000370 Elected Member Bid: Pioneer Avenue Reserve Upgrade (basketball half court component)

PSN000406 Elected Member Bid: Drinking Fountain at Para Hills Community Hub

PBN000374 Elected Member Bid: Toilet Installation at Shearwater Reserve, Mawson Lakes

TRN000377 Elected Member Bid: Carparking and Traffic Improvement Illawarra Street Salisbury

TRN000378 Elected Member Bid: Duplication of Footpath - Culver Avenue Salisbury North

PSN000379 Elected Member Bid: Nature Play Space - Unity Park, Pooraka

-
15. PSN000370 Elected Member Bid Pioneer Avenue Reserve Upgrade perimeter pathway component be included within PSN000263 Reserve Upgrade Program, with an \$11,900 increase in the bid in 2020/21, and bid PSN000370 be removed from the 2019/20 budget bids.
 16. TRN000363 Elected Member Bid: Safe Student Parking Exit, Salisbury East High School be removed from further consideration for the 2019/20 Budget reflecting the non-Council ownership of the assets involved.
 17. That PSN000405 Elected Member Bid for a shade sail at Para Hills Community Hub be fully funded up to the value of \$30,000.
 18. The four year program with 2019/20 net expenditure of:
Infrastructure Bids: capital \$33,405,000 and operating \$1,180,000
Plant Furniture and Equipment: capital \$1,667,000 and operating \$24,000
Operating Bids: operating \$427,000
IT Bids: capital \$100,000 and operating \$56,000
be endorsed for further consideration and inclusion in the Draft 2019/20 Annual Plan and Budget for Public Consultation, and be updated for other parts of this recommendation once resolved by Council.

**CARRIED
0120/2019**

6.7.3 Salisbury Memorial Park Budget 2019/20

Cr S Reardon declared a material conflict of interest on the basis of owning a three tier burial site at the Salisbury Memorial Park. Cr S Reardon left the meeting at 7:07 pm.

Moved Cr D Proleta
Seconded Cr J Woodman

1. The Salisbury Memorial Park 2019/20 Budget and fees and charges be endorsed for consideration in the 2019/20 Council Budget.
2. A report be brought back recommending options and financial implications for delegated authority to be provided to General Manager Community Development for maximum increases and decreases for special circumstances.

**CARRIED
0121/2019**

*Cr B Brug left the meeting at 7:07 pm.
Cr S Reardon returned to the meeting at 7:07 pm.*

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

Council noted the decisions of the Sport, Recreation and Grants Committee meeting held on 12 March 2019, made under delegated authority, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 25 March 2019), and listed below:

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

1. The information be received.

7.2.1 Youth Sponsorship Applications - February 2019

1. The information be received.

7.2.2 Community Grants Program Applications for March 2019

1. The information be received and noted.

7.2.3 02/2019: Brahma Lodge Sports Club 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 March 2019 round of Community Grants as follows:

- a. Grant No. 02/2019: Brahma Lodge Sports Club Inc. be awarded the amount of **\$2,200.00** to assist with the purchase of **printed AFL post pads** for ongoing use as outlined in the Community Grant Application and additional information.

7.2.4 04/2019: Thai Food Fair and Entertainment Association 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 Grant No. 04/2019 as a new group category application and allocated funding for the March 2019 round of Community Grants as follows:

- a. Grant No. 04/2019: Thai Food Fair and Entertainment Festival Association Inc. be awarded the amount of **\$5,000.00** to assist with the establishment of a new group and with the purchase of **hall hire (exclusive of bond), light and sound for the Khon Live in Adelaide event** as outlined in the Community Grant Application and additional information.

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Reporting Directions and Public Interest Disclosure Guidelines for Consultation

Moved Cr L Braun

Seconded Cr K Grenfell

1. Council determine if there are any issues within the Draft Reporting Directions and Public Interest Disclosure Guidelines as attached to this report (Council; 25 March 2019; Item 6.1) that warrant feedback to the Independent Commission Against Corruption.

**CARRIED
0122/2019**

6.2 Voting Advice to Council Delegate for the Local Government Association Ordinary General Meeting - 12 April 2019

Moved Cr L Braun

Seconded Cr K Grenfell

1. Council direct its voting delegate (Cr Chad Buchanan or Mayor Gillian Aldridge as proxy) to vote on the recommendations of the Local Government Association Ordinary General Meeting as set out in the attachment to this report (Council, 25 March 2019, Item 6.2).

**CARRIED
0123/2019**

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr D Hood
Seconded Cr A Duncan

1. That this information be noted.

**CARRIED
0124/2019**

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice - Weekly Waste Collections

Cr B Brug returned to the meeting at 7:13 pm.

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

Moved Cr S Ouk
Seconded Cr K Grenfell

1. Council note that residents want to retain weekly residential waste collection in the City of Salisbury.
2. Council reinforces its commitment to maintaining a weekly residential waste collection regime.
3. Council submit a motion to the next state LGA General Meeting calling on all South Australian Councils to support weekly waste collections and to seek State Government commitment to this policy.

With leave of the meeting and consent of the seconder Cr S Ouk
VARIED the MOTION as follows

1. Council note that residents want to retain weekly residential waste collection in the City of Salisbury.
2. Council reinforces its commitment to maintaining a weekly residential general waste collection regime.
3. Council submit a motion to the next state LGA General Meeting calling on all South Australian Councils to support weekly waste collections and to seek State Government commitment to this policy.

**CARRIED
0125/2019**

7.2 Motion on Notice - Civic Square

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

Moved Cr A Duncan
Seconded Cr D Proleta

That

1. Council commence a two week Council social media and Council website campaign asking for a public response for a preferred name for the existing 'Civic Square' in Salisbury City Centre, from the following suggestions:
 - Salisbury Plaza
 - John St Plaza
 - Hub Plaza
 - Civic Plaza
 - Salisbury Community Hub
2. The administration consult with the Reconciliation Action Plan working group for a Kurna language word to be included for naming the Square, and to be included on the list for a public response.
3. Public responses, including additional suggestions from the public, be compiled into a report and submitted for Council consideration at the May 2019 meeting.

With leave of the meeting and consent of the seconder Cr A Duncan
VARIED the MOTION as follows:

1. Council commence a four week Council social media and Council website campaign asking for a public response for a preferred name for the existing 'Civic Square' in Salisbury City Centre, from the following suggestions:
 - Salisbury Plaza
 - John St Plaza
 - Hub Plaza
 - Civic Plaza
 - Salisbury Community Hub
2. The administration consult with the Reconciliation Action Plan working group for a Kurna language word to be included for naming the Square, and to be included on the list for a public response.
3. Public responses, including additional suggestions from the public, be compiled into a report and submitted for Council consideration at the June 2019 meeting.

CARRIED
0126/2019

ITEM 9: ELECTED MEMBERS REPRESENTATION ACTIVITIES

Cr S Reardon:

- Taste of St Kilda – excellent promotion of tourism in the area
- Paddocks meeting

Cr P Jensen:

- Attended Paddocks meeting
- Pontian Eagles launch with Mayor and Cr Buchanan at Parafield Gardens Community Club
- Attended Para Hills Cricket Club AGM – presented with cheque from the State Government

Cr J Woodman:

- Valley View Secondary School – promoted Salisbury Plays to them. Signed a contract with Adelaide United Soccer Club to be the first soccer academy school in SA.
- NAWMA has been successful in gaining \$1.5m in grants for three different grant categories
- Uleybury landfill continues to generate power from renewable energy facility
- General Manager Business Excellence, Charles Mansueto elected to Board of Directors at NAWMA Audit Committee
- Attended Salisbury Cricket Club presentation as the Mayor's representative

Cr K Grenfell:

- Attended Taste of St Kilda
- Pines AGM Governing Council as local member representative
- Morella Community House Harmony Day celebrations

Cr A Duncan:

- Cr Blackmore represented the Mayor at the Migration Museum in Adelaide
- Attended Salisbury East High School AGM – has been voted back in as Chair
- Attended Salisbury East High School STEM opening

Cr L Braun:

- Clean up Australia Day
- Taste of St Kilda

Cr S Ouk:

- Taste of St Kilda
- Citizenships Ceremony
- Harmony Day event held at City of Salisbury

ITEM 10: QUESTIONS WITHOUT NOTICE

10.1 Streets in Mawson Lakes with No Green Waste Bin Collection

Cr L Braun asked a question in relation to whether the urban city centre bordered by Elder Smith Drive, Garden Terrace and the Railway Station, in Mawson Lakes has a green waste bin collection.

The Question was Taken on Notice

10.2 Subsidised Green Waste Bins

Cr D Proleta asked a question in relation to whether the green waste bins were subsidised by Council.

General Manager Business Excellence took the Question on Notice.

ITEM 11: QUESTIONS ON NOTICE

11. Question on Notice - Historical Family Names in Relation to the Salisbury Oval Area

At the 29/01/2019 Council meeting, the following question was asked during Public Question Time and taken on notice:

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 General Manager, City Infrastructure, Mr John Devine, has provided the following response:

A report was presented to the Policy and Planning Committee 21st January 2019, Item 1.3.1 paragraph 4.4.2 which stated as follows:

Salisbury Oval

It has been claimed that a Mr Heidenreich the owner of the Salisbury Flower Mill at one time owned this land and bequeathed the land which now comprises the Salisbury Oval to the Salisbury Football Club. The records of land ownership have been reviewed to determine whether there is any mention of Mr Heidenreich. There is no mention of this name in the records.

In relation to the claim that land was vested to Council by Mr Whittlesea, there is no reference to this name in relation to any of the transfer documentation related to Neales Green, Salisbury Oval or St Jays Recreation Centre land.

Further advice was sought from Lawyers acting on behalf of Council in relation to land vested to Council by Mr Whittlesea and whether this land is the Salisbury Oval site.

Advice has been received that an article on Trove (published in 1912) was found which discusses the land transfer from Jago to Council in 1910, and the unsuitability of another site located 3 miles from the town. That alternate site may be the site gifted from Mr A Whittlesea. The advice confirms that the land now known as “Salisbury Oval” is a different site to any land that may have been gifted by Mr A Whittlesea.

Whilst the advice from Lawyers confirms that Salisbury Oval was not the land vested to Council by Mr Whittlesea, the Trove article does indicate that a portion of land owned by Mr Whittlesea was vested to Council. Due to the unsuitable location of the land gifted by Mr Whittlesea, permission was granted at a public meeting to dispose of this land and that the council be authorised to purchase 15 acres of land from Mr H. W. Jago, about 300 yards from the railway station. This site appears to be part of the Salisbury Oval on which the Salisbury Sportsmans Association Clubrooms, Grandstand and Oval currently stand. It should be noted that this land does not include the land East of the mound toward Brown Terrace.

11.2 Question on Notice - Salisbury Oval Master Plan

At the 29/01/2019 Council meeting, the following question was asked during Public Question Time and taken on notice:

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

Whether Council revisits and amends the Salisbury Oval Master Plan is dependent upon decisions of Council that may impact the endorsed master plan. At that time Council will need to consider if the master plan should be amended dependent upon the nature of any decision and its extent of impact on the content of the master plan, and resolve accordingly.

11.3 Question on Notice - AGH Cox Reserve Lake

At the 29/01/2019 Council meeting, Cr Julie Woodman asked the following question, which was taken on notice:

In relation to additional birds coming in to the AGH Cox Reserve diminishing the water, can the lake be filled?

General Manager City Infrastructure, Mr John Devine has provided the following response:

The stormwater drainage detention basin at AGH Cox Reserve has a minimum pool level maintained at the request of the previous Council. The water level was allowed to lower naturally for about 2 weeks to facilitate maintenance on the level control valve. This work has been carried out and the pool level is being maintained as requested.

11.4 Question on Notice - Corella Management

At the 29/01/2019 Council meeting, Cr Chad Buchanan asked the following questions, which were taken on notice:

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, Mr John Devine has provided the following response:

The Little Corella Management in the Burton precinct was addressed in the report Item 2.4.2 to Council in February 2019. McGuinness Avenue, Burton, is included in the area where a variety of dispersal methods are being employed.

The dispersal program was also addressed in the above report and will be extended through to the end of the Corella season, which is expected to be in April 2019.

11.5 Question on Notice - Ant Infestation - Paralowie

At the 29/01/2019 Council meeting, Cr Kylie Grenfell asked the following question, which was taken on notice:

In relation to an ant infestation in Ascot Drive Reserve, Paralowie, when will it be inspected and treated?

General Manager City Infrastructure, Mr John Devine has provided the following response:

Staff assessed Ascot Drive Reserve and several Ant nests were found and treated.

11.6 Question on Notice - Salisbury Park Shopping Centre

At the 29/01/2019 Council meeting, the following further question was asked in relation to the Salisbury Park Shopping Centre and taken on notice:

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.

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

Council staff have written to the owners of the shopping centre following up on the matters raised in the question. A copy of the letter and response (when received) will be provided to the Mayor and Councillors.

11.7 Question on Notice - Car Park Resurfacing, The Strand, Brahma Lodge

At the 25/02/2019 Council meeting, Cr Adam Duncan asked the following question, which was taken on notice:

When will the carpark at The Strand, Brahma Lodge, be resurfaced?

General Manager City Infrastructure, Mr John Devine has provided the following response:

The tender process is currently being finalised with the contracts for the works to be awarded soon after, and works to follow shortly after that. Council staff will liaise with the stakeholders prior to the works commencing.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 Motion Without Notice: Safety Concerns – Intersection of Elder Smith Road and Main North Road

Moved Cr B Brug

Seconded Cr G Reynolds

1. That the administration write to the Minister for Transport, Infrastructure and Local Government and the Chief Executive of the Department of Planning, Transport and Infrastructure seeking to arrange a meeting to discuss the arterial road network in the Salisbury area, in anticipation of the upcoming opening of the Northern Express Way and, in particular, safety concerns related to key intersections such as Elder Smith Road and Main North Road.

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

1. That the administration write to the Minister for Transport, Infrastructure and Local Government and the Chief Executive of the Department of Planning, Transport and Infrastructure seeking to arrange a meeting to discuss the arterial road network in the Salisbury area, in anticipation of the upcoming opening of the Northern Connector and, in particular, safety concerns related to key intersections such as Elder Smith Road and Main North Road.
2. The administration write to the local federal Members of Parliament and South Australian Senators to advocate for the above project.

CARRIED
0127/2019

ITEM 13: CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

Mayor G Aldridge declared a material conflict of interest in the Confidential Item regarding Salisbury Oval Expressions of Interest on the basis of being a Director of company who may have been offered contracts from tenderers. Mayor Aldridge left the meeting at 8:12 pm.

Deputy Mayor Woodman assumed the Chair at 8.12 pm.

Cr G Reynolds declared a perceived conflict of interest on Confidential Item 2.9.1 on the basis of being a member of Salisbury Business Association. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr A Duncan declared a conflict of interest on Confidential Item 2.9.2, SPDSC3 on the basis of signing an online petition and publicly stating support for the saving of Neales Green, and also running for election on the platform of protecting community land. Cr Duncan managed the conflict by remaining in the meeting and participating in the debate but abstaining from voting on the item.

Cr N Henningsen declared a perceived conflict of interest on Confidential Item 2.9.2, on the basis of a family member being an employee of tenderer as part of the Salisbury Oval EOI process, and also as a signed petitioner on the Neales Green petition. Cr Henningsen managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr D Hood declared a perceived conflict of interest on Confidential Item 2.9.1 on the basis of being a member of the Board of the Salisbury Business Association. Cr Hood managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr S Reardon declared a perceived conflict of interest on the basis of signing a petition supporting the retention of Neales Green. Cr Reardon 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 Confidential Item 2.9.2 on the basis of signing a petition on the item. Cr Proleta managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr L Braun declared a perceived conflict of interest on Confidential Item 2.9.1 the basis of previously signing a petition and later requesting her name to be removed from a petition relating to the matter. Cr Braun managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr B Brug declared a perceived conflict of interest on Confidential Item 2.9.2 on the basis of signing a petition in support of Salisbury Oval. Cr Brug managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr N Henningsen
Seconded Cr J Woodman

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

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

CARRIED
0128/2019

*The majority of members present voted IN FAVOUR of the MOTION.
Cr G Reynolds voted IN FAVOUR of the MOTION.
Cr A Duncan ABSTAINED from voting on the MOTION.
Cr N Henningsen voted IN FAVOUR of the MOTION.
Cr D Hood voted IN FAVOUR of the MOTION.
Cr S Reardon voted IN FAVOUR of the MOTION.*

*Cr D Proleta voted IN FAVOUR of the MOTION.
Cr L Braun voted IN FAVOUR of the MOTION.
Cr B Brug voted IN FAVOUR of the MOTION.*

The following extract from the 25 March 2019 Confidential Council Minutes has been inserted into this document since it was originally published:

2.9.1 Request for Proposal Outcomes for the leasing of the Café at the Salisbury Community Hub

(Pursuant to resolution 0129 of 25/03/2019 confidentiality has lapsed on the minutes relating to item 2.9.1)

Moved Cr L Braun

Seconded Cr G Reynolds

- 1. This report be received and noted.*
- 2. Endorse Blanco Horner as the preferred café operator for the Salisbury Community Hub and that negotiations continue with them including commercial terms and present this back to Council for final endorsement.*
- 3. These negotiation principles will be:*
 - Hours of operation*
 - Social benefits provided*
 - Fit out costs and ownership of fit out*
 - Environmental benefits from operations*
 - Financial terms, such as share of revenue from a base fee, or just a set fee*
 - Operational on Day 1 of the Hub*
 - 5 year lease term*
- 4. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the report, attachments, presentation, discussion and recommendations for this item will remain confidential and not available for public inspection until five (5) years after the Café becomes operational.*
- 5. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the Minutes for this item will remain confidential and not available for public inspection until the lease for the Café is executed.*
- 6. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.*

***CARRIED
0129/2019***

The meeting moved into confidence at 8.17 pm.

The meeting moved out of confidence and closed at 8.19 pm.

CHAIRMAN.....

DATE.....