



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

23 APRIL 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
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 Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.30pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS / PRESENTATIONS

2.1 Deputation - Salisbury Oval Masterplan

Mr Guiseppe (Joe) Bivone addressed Council in relation to the Salisbury Oval Masterplan.

2.2 Deputation – Salisbury Oval Masterplan

Mr Gino Capogreco addressed Council in relation to the Salisbury Oval Masterplan.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: CONFIRMATION OF MINUTES

Moved Cr S Reardon
Seconded Cr L Braun

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

**CARRIED
0130/2019**

Moved Cr J Woodman
Seconded Cr D Proleta

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

**CARRIED
0131/2019**

Item 5.2 – 2.5.3–SPDSC2 - Salisbury Oval Recreation and Open Space Needs

Cr C Buchanan sought leave of the meeting to bring forward Item 5.2 – 2.5.3–SPDSC2 - Salisbury Oval Recreation and Open Space Needs, to this point on the Agenda, and leave was granted.

The meeting then proceeded to consider Item 2.5.3 SPDSC2 which was withdrawn to be considered separately.

2.5.3-SPDSC2 Salisbury Oval Recreation and Open Space Needs

Mayor G Aldridge declared a perceived conflict of interest on the basis of being a Director of a company that has done work for a building company that has submitted an Expression of Interest regarding the Salisbury Oval Masterplan. Mayor G Aldridge left the meeting at 6:52 pm.

Deputy Mayor J Woodman assumed the Chair at 6.52 pm.

Cr C Buchanan declared a perceived conflict of interest on the basis of possibly signing a petition on this issue, and also having stated his position on this since 2015 and campaigned on the issue in the recent election. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of all residents.

Cr A Duncan declared an actual conflict on the basis of publicly stating opposition to the Salisbury Oval Masterplan. Cr Duncan managed the conflict by objectively considering all information provided to make his decision, and remaining in the meeting and voting on the item.

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

Cr N Henningsen declared a perceived conflict of interest on the basis of a relative being an employee of a proponent 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 serving the best interest of the community.

Cr D Proleta declared a perceived conflict of interest on the basis of having signed a petition regarding this item. Cr Proleta managed the conflict by remaining in the meeting and voting in the interest of the community.

Cr S Reardon declared a perceived conflict of interest on the basis of having signed the petition to save Neales Green. Cr Reardon managed the conflict by remaining in the meeting and voting on the item.

Cr B Brug declared a perceived conflict of interest on the basis of signing the petition pertaining to this item. Cr Brug managed the conflict by remaining in the meeting and voting in the best interest of the community.

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

Moved Cr C Buchanan

Seconded Cr D Proleta

1. That the information be received.
2. That Council confirms that Neales Green and all of Brown Terrace, including section of Brown Terrace known as St Jays Site (level with Salisbury Oval boundary fence along Brown Terrace), be removed from consideration for residential development, and that the Salisbury Oval Masterplan be amended to reflect this.
3. That Council confirms its commitment to retain Neales Green and all of Brown Terrace as community land for recreation purposes and authorises staff to begin process to reclassify this land to Community Title.
4. Staff continue discussions with and negotiations with Sportsman Association and Salisbury Football Club regarding the use of Neales Green for future use for junior training and games.
5. That staff bring back detailed design of recreation facilities and landscaping for Brown Terrace, including play equipment, nature play space and adult exercise equipment. Detailed design to go out for public consultation and subject to public consultation with local residents, then be incorporated into the Salisbury Oval Master Plan.
6. Staff bring back a report with design and costing of a public toilet to be installed at the Neales Green end of Brown Terrace to service the public and the Club. The provision of toilet facilities be included in the public consultation process for detailed design of landscaping and recreational facilities along Brown Terrace.
7. That the balance of residential parcels (St Jays site and Bowling Club land) identified in the Salisbury Oval Master Plan does not proceed until further public consultation occurs with local residents regarding the proposed density of housing and invite local residents and the community to provide feedback about other potential land uses for this site, such as a medical facility, nursing home or other suggestions made by the community.
8. Council defer consideration of the access road depending outcome of consultation as per part 7.
9. That staff bring back a further report to the Policy and Planning Committee about public consultation process to be undertaken and revised draft Salisbury Oval Master Plan incorporating changes outlined in parts 2, 5

and 6 of this Motion. Council also considers a revised budget for this project.

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

1. That the information be received.
2. That Council confirms that Neales Green and all of Brown Terrace, including section of Brown Terrace known as St Jays Site (level with Salisbury Oval boundary fence along Brown Terrace), be removed from consideration for residential development, and that the Salisbury Oval Masterplan be amended to reflect this.
3. That Council confirms its commitment to retain Neales Green and all of Brown Terrace as community land for recreation purposes and authorises staff to begin process to reclassify this land to Community Title.
4. Staff continue discussions with and negotiations with Sportsman Association and Salisbury Football Club regarding the use of Neales Green for future use for junior training and games.
5. That staff bring back detailed design of recreation facilities and landscaping for Brown Terrace, including play equipment, nature play space and adult exercise equipment. Detailed design to go out for public consultation and subject to public consultation with local residents, ratepayers and community groups, then be incorporated into the Salisbury Oval Master Plan.
6. Staff bring back a report with design and costing of a public toilet to be installed at the Neales Green end of Brown Terrace to service the public and the Club. The provision of toilet facilities be included in the public consultation process for detailed design of landscaping and recreational facilities along Brown Terrace.
7. That the balance of residential parcels (St Jays site and Bowling Club land) identified in the Salisbury Oval Master Plan does not proceed until further public consultation occurs with local residents, ratepayers and community groups regarding the proposed density of housing and invite local residents and the community to provide feedback about other potential land uses for this site, such as a medical facility, nursing home or other suggestions made by the community.
8. Council defer consideration of the access road depending outcome of consultation as per part 7.

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9. That staff bring back a further report to the Policy and Planning Committee about public consultation process to be undertaken and revised draft Salisbury Oval Master Plan incorporating changes outlined in part 2, 5 and 6 of this Motion. Council also considers a revised budget for this project.

CARRIED
UNANIMOUSLY
0132/2019

The majority of members present voted IN FAVOUR of the MOTION.
Cr C Buchanan voted IN FAVOUR of the MOTION.
Cr A Duncan voted IN FAVOUR of the MOTION.
Cr D Proleta voted IN FAVOUR of the MOTION.
Cr S Reardon voted IN FAVOUR of the MOTION.
Cr L Braun voted IN FAVOUR of the MOTION.
Cr B Brug voted IN FAVOUR of the MOTION.
Cr N Henningsen voted IN FAVOUR of the MOTION.

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 7.57 pm.

Mayor G Aldridge resumed the Chair.

The meeting reconvened at 8.09 pm.

Bring Forward Item 2.6.2 – Review of Mawson Lakes Primary School Pedestrian Bridge – Upstream of The Strand

Cr B Brug sought leave of the meeting to bring forward Item 2.6.2 – Review of Mawson Lakes Primary School Pedestrian Bridge – Upstream of The Strand, to this point on the Agenda, and leave was granted.

The meeting then proceeded to consider Item 2.6.2 which was withdrawn to be considered separately.

2.6.2 Review of Mawson Lakes Primary School Pedestrian Bridge - Upstream of The Strand

Moved Cr B Brug

Seconded Cr L Braun

1. The collapsible handrail retrofit of both sides of The Strand bridge (including signage and warning lighting) be designed, costed and a New Initiative Bid for FY19/20 is submitted. This will provide a significantly upgraded bridge at The Strand and reduce an existing pedestrian safety risk. Total Project Cost is \$150k.
2. The existing Mawson Lakes School Pedestrian Crossing Bridge be retained in its current form.
3. The City of Salisbury notes that the Mawson Lakes School Pedestrian Crossing Bridge is a Council-owned asset for community use.
4. That the City of Salisbury seek matching contributions from Mawson Lakes School and DECS/DPTI for any Council facilitated upgrade.
5. That further discussions take place between Council staff, Mawson Lakes School and DECS/DPTI regarding construction and funding options, with a report back to this Committee by 1/10/2019.

**CARRIED
0133/2019**

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council adopt the recommendations of the Policy and Planning Committee meeting on 15 April 2019, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 23 April 2019), and listed below, with the exception of:

Item 1.1.1-SIPSC2 Invitation from the Municipal Government of Linyi to visit Shandong in October 2019

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 Collective Bargaining for Better Electricity Prices

1. That the report is received.
2. Residents are educated and informed on the consumption and demand of Electricity by multiple communication avenues outlined in this report.

1.0.3 Tourism and Visitor Sub Committee Independent Members

1. The information be received.
2. Mr David Waylen and Mr Jeff Pinney are appointed to the Tourism and Visitor Sub Committee for a term of two years.

1.1.2 Minutes of the Youth Council Sub Committee meeting held on Tuesday 9 April 2019

The information contained in the Youth Council Sub Committee of the meeting held on 9 April 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

YC1 Future Reports for the Youth Council Sub Committee.

1. The information be received.

YC2 Youth Council Membership.

1. That the resignation of Akon Dhel as a Youth Member on Salisbury Youth Council be received and accepted

YC3 Youth Council Project Teams Update.

1. That the information be received and noted.

YC4 Youth Programs and Events Update April 2019.

1. That the information be received and noted.

YC5-OB1 Kaurna Acknowledgement.

1. That the Kaurna Acknowledgement be included in the Youth Council Sub Committee Agenda, effective June 2019.

1.3.1 Planning Reforms - Development Assessment Regulations, Planning and Design Code Phase One, and Privately Funded Development Plan Policy update

That the information in relation to the State Government's planning reform program be received and the submissions on the draft Development Assessment Regulations, Practice Directions and Phase one of the Planning and Design Code attached to this report be endorsed.

**CARRIED
0134/2019**

The meeting then proceeded to consider Item 1.1.1 which was withdrawn to be considered separately.

1.1.1 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Monday 8 April 2019

1.1.1-SIPSC1 Future Reports for the Strategic and International Partnerships Sub Committee

Moved Cr J Woodman
Seconded Cr M Blackmore

1. The information be received.

**CARRIED
0135/2019**

1.1.1-SIPSC2 Invitation from the Municipal Government of Linyi to visit Shandong in October 2019

Mayor G Aldridge declared a material conflict of interest on the basis of being a possibly attendee of the proposed international travel. Mayor G Aldridge left the meeting at 8:15 pm.

Deputy Mayor J Woodman assumed Chair at 8.15 pm.

Cr G Reynolds declared an actual conflict of interest on the basis of holding a position which is subject to the decision on whether to embark on overseas travel or not. Cr G Reynolds left the meeting at 8:15 pm.

Moved Cr N Henningsen
Seconded Cr D Proleta

1. That the invitation from the Linyi Municipal Government to send 2-3 people to the Shandong International Sister Cities Cooperation and Development Conference in Jinan on 15 & 16 October 2019 and attend the China (Linyi) Cooperation and Exchange Forum from 17 - 20 October 2019 be accepted.
2. That the Mayor, the Chairperson of the Strategic and International Partnerships Sub-Committee, and the Chief Executive Officer be endorsed as Council's representatives.
3. That the City of Salisbury cover the cost of international travel for attendance from the existing Sister Cities budget line.
4. The CEO explore the opportunity of increasing the delegation with the Government of Linyi by 2, with representation of appropriate business associations based in South Australia.
5. That subsequent to this visit, a report be presented to Council highlighting identified opportunities to build the economic elements of the Linyi relationship around technical and knowledge transfer and to develop a cultural component.

**CARRIED
0136/2019**

Mayor G Aldridge returned to the meeting at 8:16 pm and resumed the Chair.

Cr G Reynolds returned to the meeting at 8:17 pm.

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

Moved Cr C Buchanan

Seconded Cr J Woodman

1. That Council adopt the recommendations of the Works and Services Committee meeting on 15 April 2019, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 23 April 2019), and listed below, with the exception of:

Item 2.5.1 Little Corella Update

which was withdrawn to be considered separately, and

Item 2.5.3 SPDSC2 Salisbury Oval Recreation and Open Space Needs**Item 2.6.2 Review of Mawson Lakes Primary School Pedestrian Bridge – Upstream of The Strand**

which were determined earlier in the meeting, following Deputations.

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.4.1 Use of Mulch

1. That the information be received.
2. That leaf mulch produced from Council operations be prioritised for use on Council sites first, with any excess in supply provided to meet requests from approved verge development applicants, schools, community groups and not for profit organisations within the Council area; and for supply to NAWMA in accordance with existing lease provisions.
3. That Council implement appropriate promotion of the provision of mulch, when surplus to requirements, to the community groups as referred to in recommendation 2.

2.4.2 Verge Cutting - parked cars variation for 2019 cutting season

1. The information be received.
2. That hand cutting of verges where cars are parked adjacent be undertaken as part of the regular verge cutting cycle as a trial during 2019 with the results incorporated in the verge cutting service review in late 2019.

2.5.2 Globe Derby Equestrian Centre SA Request for 21 Year Lease

- a. Council authorises a 21-year lease agreement over a portion of land as detailed in Attachment 1 pursuant to sections 202(1) and 202(2) of the Local Government Act 1999 to GDEC.
- b. Staff be authorised to undertake Public Consultation in line with Council's Public Consultation Policy, endorsed on the 23rd November 2017. Should no objections be received, the Manager Property and Buildings be authorised to prepare the lease agreement for execution by Globe Derby Equestrian Centre Inc. and a sub-licence agreement for the Northern Area Centre – Riding for the Disabled Association SA (RDA-SA) based on the recommendations within this report.
- c. The existing lease between the City of Salisbury and the Northern Adelaide Regional Management Committee Inc. (NARMC) be terminated as at the commencement date of the new lease.
- d. All costs associated with the preparation and finalisation of the lease to be borne by Riding For The Disabled Association SA, in conjunction with GDEC.

2.5.3 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 8 April 2019

The information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 8 April 2019 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.

2.6.1 Capital Works Report - March 2019

1. Within the 2018/19 Local Flooding Program transfer Universal Road, Salisbury Downs, and Lot 17 Pt Wakefield Road, Parafield Gardens to investigation only.
2. Include the demolition of the residential dwelling at 10 Spains Road, Salisbury Downs, and art sculpture renewal, Civic Square, Salisbury, within the 2018/19 Building Renewal Program.
3. Include within the 2018/19 Third Quarter Budget Review, a variance to re-time \$950k expenditure budget associated with Salisbury Oval from 2018/19 into 2019/20, being \$250k Ames Road Major Flood Mitigation Program and \$700k Salisbury Oval Master Plan Implementation Program.

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4. Approve the inclusion of a non-discretionary 2018/19 Third Quarter Budget Review bid, for PR23476 AMIP, to bring forward the \$35k per annum lease operating budgets from 2019/20, 2020/21 and 2021/22 into 2018/19, which together total \$105k operating which is to be converted into \$105k capital budget for the tablet purchase associated with PR23476 AMIP.
 5. Within the 2018/19 Third Quarter Budget Review, include a \$95k non-discretionary bid to reflect the unplanned income associated with PR13600 Minor Traffic Program, as a nil effect, with staff approved to commence work upon endorsement of this report.
 6. Include within the 2018/19 Third Quarter Budget Review, a nil effect discretionary bid to reflect the \$652k of income not received as part of PR17190 City Wide Trails, with Council retaining the program balance of \$503k to deliver further trail network improvements within Mawson Lakes.
 7. Within the 2018/19 Third Quarter Budget Review, include a bid to declare \$25k operating project budget savings associated with the completion of the PR22814 Paddocks Master Plan.
 8. Include within the 2018/19 Third Quarter Budget Review, a variance bid to re-time \$800k from PR23435 associated with the construction of the new shared used pedestrian bridge, Mawson Lakes, from 2018/19 into 2019/20.
 9. Include within the 2018/19 Third Quarter Budget Review, a discretionary bid to allocate an additional \$35k towards the completion of PR24754 Greenfields Wetlands Kayak Access, with staff approved to commence work upon endorsement of this report.

**CARRIED
0137/2019**

The meeting then proceeded to consider Item 2.5.1 which was withdrawn to be considered separately.

Property

2.5.1 Little Corella Update

Moved Cr C Buchanan
Seconded Cr S Reardon

1. That Council write to the State Government seeking urgent development and adoption of a state-wide strategy for the management of Little Corellas; and
2. Seek State Government commitment to fund implementation of the strategy, which must include financial assistance to local governments for:
 - (a) the development of integrated local management plans; and
 - (b) the implementation of medium and long term management options at a local scale
3. That the street trees within Burton be monitored to see how the trees respond to the migratory movements of the Little Corella. If the trees do not recover as expected, that all the streets, not included currently, are included in future years Streetscape Renewal Program.

CARRIED
0138/2019

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr D Proleta

Seconded Cr J Woodman

1. That Council adopt the recommendations of the Resources and Governance Committee meeting on 15 April 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 23 April 2019), and listed below, with the exception of:

Item 3.6.1 Request to Attend Local Government Professionals National Congress and Business Expo; 31 July - 2 August 2019

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 Local Government Reform – LGA Discussion Paper

1. Council give broad endorsement of the reform issues and suggested directions contained in the Local Government Association's Discussion Paper on Local Government Reform, with the exception of providing specific advice as follows:
 - Council is opposed to charging fees for the lodgement of a section 270 review,
 - Council strongly supports the removal from legislation of the 75% mandatory rebate for community housing, and
 - Council suggest that a cautious approach is taken with any proposed broadening of the role of Audit Committees.
2. Council, as a further reform, request that the Local Government Association seek amendment to the *Local Government Act 1999* to explicitly recognise economic development as a principal role of Councils.

R&G-OB1 Training and Development Policy

1. That a report be provided advising on the budget allocation for Elected Members' training and development, Council delegate activities, attendance at conferences and seminars and adjusting the allocation by CPI at the beginning of each financial year.

**CARRIED
0139/2019**

The meeting then proceeded to consider Item 3.6.1 which was withdrawn to be considered separately.

3.6.1 Request to Attend Local Government Professionals National Congress and Business Expo; 31 July - 2 August 2019

Cr C Buchanan declared an actual conflict of interest on the basis of having registered as an attendee, and as per Council policy, approval is required, and did not believe it was appropriate to vote on the issue. Cr C Buchanan left the meeting at 8:26 pm.

Cr K Grenfell declared an actual conflict of interest on the basis of being an attendee if approved. Cr K Grenfell left the meeting at 8:26 pm.

Cr B Brug declared an actual conflict of interest on the basis of requesting to attend the training. Cr B Brug left the meeting at 8:27 pm.

Moved Cr D Proleta

Seconded Cr P Jensen

1. Council approve Councillors Buchanan, Brug and Grenfell attending the 2019 Local Government Professionals Australia National Congress and Business Expo being held 31 July – 2 August in Darwin.
2. Subject to Council approval for Councillors Buchanan, Brug and Grenfell to attend the 2019 Local Government Professionals Australia National Congress and Business Expo, approval also be granted for necessary funds to be brought forward for any shortfall of funds from individual training and development budget allocations from the 2019/20 financial year.

**CARRIED
0140/2019**

Cr K Grenfell returned to the meeting at 8:27 pm.

Cr B Brug returned to the meeting at 8:28 pm.

Cr C Buchanan returned to the meeting at 8:28 pm.

5.4 Audit Committee - Recommendations for Council Ratification

Moved Cr L Braun
Seconded Cr S Reardon

That Council adopt the recommendations of the Audit Committee meeting on 9 April 2019, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 23 April 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 – Update on the use of generic administration accounts within business systems and solutions

1. That the information be received by the Audit Committee.
2. That the Audit Committee note that the one generic administration account identified as part of the audit has been removed from the relevant business area. This closes out this aspect of the recommendation.
3. That the Audit Committee notes:
 - a. Three generic administration accounts have been removed from the same solution, which were only in use within Business Systems and Solutions, and replaced with named user accounts.
 - b. Information Technology Services, which is part of Business Systems and Solutions, will complete a review of information technology infrastructure solutions and technical administration accounts within business systems and solutions by June 2019.
 - c. Business Systems and Solutions will work with functional administrators of business systems and solutions to understand whether generic administration accounts are within use in these functional areas.

Item 4.2.2 – Strategic risk register: Update on work to address specific aspects of risk #10 - Lack of alignment and integrity of IT systems and business processes to support business needs

1. That the information be received.
2. That the Audit Committee note various activities relating to recommendations from the program review of the former Information Services and the audit of the information technology areas of Business Systems and Solutions have been completed or are in progress to mitigate specific aspects of risk #10 in the strategic risk register relating to the lack of alignment of IT systems to support business needs.

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3. That the Audit Committee note that the proposed governance approach of the Smart Salisbury Advisory Board and the Smart Technology committee, which are important control measures to mitigate the risk of lack of alignment of IT systems to support business needs, is a reasonable and contemporary approach.

Item 4.2.3 – Draft 2019/20 Annual Plan and Bidget

1. The information be received.
2. It be noted that the Audit Committee has reviewed the Council's Annual Plan and Long Term Financial Plan in accordance with s126(4)(ab) of the Local Government Act 1999 and makes the following comments for Council consideration when setting its rating level for the 2019/2020 budget:
 - a) Recognising that the City of Salisbury is in a strong financial position, the rate scenario that enables Council to operate within Council endorsed targeted ranges for long term financial sustainability, retains Council's capacity to respond to emerging community needs and external impacts, and provides ongoing financial sustainability applying a conservative and prudent approach is a Rate increase of CPI+0.6% over the 10 years.
 - b) It is the assessment of the Audit Committee that adopting the following rate scenario of a rate increase of CPI+0.6% over the 10 years, with a one-off increase of only 2% in 2019/20, resulting in \$6.7M lower surplus over the life of the plan, falls outside of Council's endorsed targeted operating range, however could still be considered acceptable noting the lower surplus over the life of the plan and that Council would need to consider the risk to future new budget spending. The Audit Committee also notes that the risks as listed in para 2.c below also apply to this rates scenario, albeit to a lesser extent.
 - c) It is the assessment of the Audit Committee that the risks of adopting any of the following rate scenarios:
 - Rate increase of CPI+0.6% over the 10 years, with an increase of only 2% in years 1 and 2 (2019/20 and 2020/21), resulting in \$18.3M lower surplus over the life of the plan;
 - Rate increase of CPI+0.6% over the 10 years, with an increase of only 2% in years 1, 2 and 3 (2019/20, 2020/21 and 2021/22), resulting in \$30.0M lower surplus over the life of the plan; and

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- Rate increases at or below CPI over the 10 years, are significant, and include:
 - The compounding effect of lower income over the life of the long term financial plan;
 - Increased financial uncertainty created by State Government's policy and continued intention to introduce Council rate capping for future years;
 - The uncertainty surrounding State Government policy direction for funding infrastructure, and the implications for councils;
 - A one-off low increase at or below CPI makes it likely that at a point during the 10 year Long Term Financial Plan, Council will have to run a deficit budget;
 - Placing the burden of restoring financial stability on future Councils, this may involve higher rate increases, and/or reductions in services or service standards; and
 - Negatively impact on Council's ability to invest in infrastructure.

Item 4.2.4 – 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 4.2.4, Audit Committee, 9/04/2019) 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 2 to this report (Item 4.2.4, Audit Committee, 9/04/2019).

Item 4.2.5 – Update on Internal Audit Plan

That the updates made to the 2017-2019 Internal Audit Plan as set out in Attachment 1 to this report, noting the deferral Complaint Handling Procedure Audit, be endorsed and forwarded to Council for adoption.

**CARRIED
0141/2019**

5.5 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 26 March 2019 were noted by Council.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr M Blackmore
Seconded Cr S Ouk

That Council adopt the recommendations of the Budget and Finance Committee meeting on 15 April 2019, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 23 April 2019), and listed below:

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

6.2.1 Financial Sustainability Indicators

1. That the measure for Operating Surplus remain being the legislatively required Operating Surplus Ratio.
2. The Long Term Financial Plan be set with an ongoing rate increase of forecast CPI+0.6% for years two to ten, with CPI assumptions as detailed in paragraph 3.1.1(d) of this item (6.2.1 Budget and Finance Committee 15 April 2019 “Financial Sustainability Indicators”). Noting that that year one rate increase is to be set at the level determined through the consideration of Item 6.4.3 Rating Strategy April 2019.
3. The Operating Ranges for Financial Sustainability Indicators be set as follows
 - a. Operating Surplus Ratio: between 0.5% and 5%
 - b. Net Financial Liabilities Ratio: less than 40%
 - c. Asset Renewal Funding Ratio: between 90% and 110%

6.4.1 Budget Bids 2019/20

The four year Budget Bid Program as per Attachment 1 to this report (Budget and Finance Committee, 15 April 2019 Item 6.4.1), be endorsed for inclusion in the Draft 2019/20 Annual Plan and Budget, with 2019/20 net expenditure totalling:

• Infrastructure	\$34,115,000
• Information Technology	\$100,000
• Plant, Furniture and Equipment	\$1,666,700
• Operating	\$1,609,580

6.4.2 Budget Status Update

1. Information be received.
2. PSN000368 - Kentish Green Upgrade Freestanding Slide component be:
Option 1 – incorporated into PSN000275 Playspace / Playground Program in 2019/20 with additional funding of \$12,000.
3. STN000294 Salisbury Oval Master Plan Implementation funding of net expenditure totalling \$1.68m be included in the 2019/20 budget, noting that this is subject to other Council decisions in relation to this project, and noting that the review of the master plan may impact on the funding requirements for this project.
4. DWN000255 Major Flooding Mitigation Program – Pauls Drive funding be endorsed as non-discretionary, with 2019/20 net expenditure totalling \$1.756M.

6.4.3 Rating Strategy

1. Information be received.
2. The rate increase based on a 2.5% average increase, including the minimum, be endorsed as the basis for setting rates in 2019/20 and included in the Draft Annual Plan & Budget for public consultation.
3. The current general rate capping policy (as set out in section 3.6 of this report, Item No. 6.4.3, Budget and Finance Committee, 16/04/2019) remains unchanged for 2019/20.

6.4.4 Higher Value Property Review

1. The Higher Property Value Rate Remission for 2019/20 for residential properties be set on the following basis:

Tier	Value Range	Rate Adjustment
1	0- \$465,000	0
2	\$465,001 - \$515,000	10%
2	\$515,001 - \$625,000	15%
3	>\$625,000	35%

6.4.5 Draft 2019/20 Annual Plan and Budget

1. Information be received.
2. Draft 2019/20 Annual Plan and Budget be endorsed for the purposes of Public Consultation, subject to further editing and formatting improvements without changing the substantive nature of the document, and changes required to reflect decisions of Council made at Budget and Finance Meeting 15 April 2019 and Council 22 April 2019.

6.8.1 Project Budget Delegations

1. A Financial Delegation (the Project Budget Delegation) continue to be provided to the relevant General Manager to increase an approved budget of an individual capital project in the financial year provided that the program (Information Technology, Transportation, Property and Buildings, Drainage and Waterways, Parks and Streetscapes, Plant, Furniture and Equipment, Water Business Unit, Strategic Projects and Strategic Property) and sub-classification (new, renewal) will not exceed budget, and that there is no change in project scope as a result.
2. The Project Budget Delegation limit continue to be set at \$15,000 per individual capital project with a budget up to \$150,000 in each financial year, and 10% of the project value for projects with budgets greater than \$150,000 in each financial year.
3. In any quarter when the Project Budget Delegation is exercised a separate standalone report continue to be presented to the Budget and Finance Committee at the end of that quarter with details also to be reported in the Quarterly Budget Review.
4. The Project Budget Delegation be reviewed during the 2020/21 Budget process.

**CARRIED
0142/2019**

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

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 8 April 2019, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 23 April 2019), and listed below:

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

1. The information be received.

7.2.4 Community Grants Program Guidelines and Eligibility Criteria Review

1. The information be received and noted.
2. The upper limit Community Grants Program funding is increased to \$5,000 effective 01 July 2019 with all other existing terms and conditions to remain unchanged.
3. The revised Community Grants Program Guidelines and Eligibility Criteria document (attachment 1, 7.2.4, 08/04/2019) be endorsed to take effect 01 July 2019 and include the increase to the upper limit funding outlined in part 2 of this Recommendation.
4. Staff monitor Community Grants Program trends and provide a review in March 2020, noting that the program continue to operate within existing approved budget.

7.2.5 Minor Capital Works Grant Program - Financial Review

1. The information be received and noted.
2. The Minor Capital Works Grant Program adopt the following maximum funding allocation amounts per application, effective May 2019:
 - a. Category A: Increase maximum allocation amount from \$30,000 to \$50,000 per application.
 - b. Category B: Remain unchanged at \$2,000 per application.
3. The Minor Capital Works Grant Program's eligibility criteria for Category A and Category B remain unchanged as previously endorsed [*Resolution Number: 0105/2019*].
4. The attached Minor Capital Works Grant Program Guidelines be endorsed to reflect the increased maximum allocation amount of \$50,000 for Category A, effective May 2019.
5. A total budget of \$360,000 for the Minor Capital Works Grant Program for the 2019/20 financial year be endorsed through Council's budget process.

**CARRIED
0143/2019**

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

Moved Cr C Buchanan
Seconded Cr D Proleta

That Council adopt the recommendations of the CEO Review Committee meeting on 9 April 2019, contained in the report to Council (Item No. 5.8 on the agenda for the Council meeting held on 23 April 2019), and listed below:

8.1.1 – Future Reports for the CEO Review Committee

1. The information be received

8.1.2 – CEO Key Performance Indicators Status Update

1. Information be received.
2. Progress towards achievement of the endorsed 2018/2019 Key Performance Indicators be noted and endorsed.

8.1.3 - CEO Annual Performance Review Process FY2019

1. The Performance Appraisal Survey be distributed to Elected Members on 13 May 2019, to be completed by 27 May 2019.
2. The results of the CEO Performance Appraisal Survey and the final CEO Key Performance Indicators Report be presented to the CEO Review Committee in July 2019, at which time the Committee determine the overall rating for the CEO Personal Evaluation System for 2018/2019.
3. The Hender Consulting Remuneration Advice Report be provided to the CEO Review Committee in July 2019, at which time the CEO Review Committee may determine, in accordance with the delegated authority it holds, any amendments to the CEO's employment arrangements and incentive payments as provided for within the contract of employment.

**CARRIED
0144/2019**

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Membership of the Strategic and International Partnerships Sub Committee

Moved Cr L Braun
Seconded Cr A Duncan

1. Cr K Grenfell be appointed to the Strategic and International Partnerships Sub Committee.

**CARRIED
0145/2019**

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice - Bin Stickers

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. A report be prepared for Council to consider the printing of stickers designed to remind motorists of the 50kmph speed limit in local areas and alert them that children are present in the vicinity.
2. The report include advice on costs for printing and distribution of the “50kmph/Children present” bin stickers.
3. The necessary funds be sourced from the Sundry Projects Fund.
4. The report be presented in May 2019.

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

1. A report be prepared for Council to consider the printing of stickers designed to remind motorists of a range of speed limits in local areas and alert them that children are present in the vicinity.
2. The report include advice on costs for printing and distribution of the “50kmph/Children present” bin stickers.
3. The necessary funds be sourced from the Sundry Projects Fund.
4. The report be presented in May 2019.

**CARRIED
0146/2019**

7.2 Motion on Notice - E-Petitions

Moved Cr B Brug
Seconded Cr C Buchanan

1. That the CEO write to the Local Government Association proposing that they investigate developing a system for implementation by Councils to enable credible e-petitions to be available for use by constituents.

CARRIED
0147/2019

7.3 Motion on Notice - 24th Annual YMCASA Youth Parliament Sponsorship

Moved Cr C Buchanan
Seconded Cr M Blackmore

That:

1. Financial support of \$450.00 be provided to Caitlin Robertson to register to participate in the 24th South Australian YMCA Youth Parliament, to advocate for a mock bill from the training and education group to create a tutoring and mentoring program that would involve free access for senior school students to tutoring in various SACE subjects, as well access to mentors.
2. A condition of the financial support provided be for Ms Robertson to present a report to Youth Council regarding her participation.

CARRIED
0148/2019

7.4 Motion on Notice - Women's Suffrage

Moved Cr M Blackmore
Seconded Cr C Buchanan

1. That staff deliver a program of events, displays and information to the public through Libraries and Community Centres, which recognises the 125th Year of Women's Suffrage in South Australia.
2. That the program be to the theme, 'Their Triumph, Our Motivation' which recognises how the extraordinary efforts of the suffragists in the late 19th and early 20th century drive our continued efforts in working towards gender equality.

CARRIED
0149/2019

7.5 Motion on Notice - Public Toilets: Salisbury City Centre

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

Moved Cr G Reynolds
Seconded Cr D Hood

That consideration of the need for, and provision of, public toilets with 24 hour access in the Salisbury City Centre, along with options for a suitable location and indicative costs be included as part of the John Street improvement plan currently being developed.

**CARRIED
0150/2019**

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

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr L Braun
Seconded Cr S Ouk

1. That this information be noted.

**CARRIED
0151/2019**

*Cr D Proleta left the meeting at 9:30 pm.
Cr D Proleta returned to the meeting at 9:31 pm.*

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr L Braun:

- Endeavour College – farewell to Japanese exchange students
- Mawson Lakes carp fishing competition
- St Kilda and Surrounds Development Association meeting

Cr P Jensen:

- SAMASA Festival in Prospect

Cr S Reardon:

- Chaired JY Centre meeting
- Cambodian Festival
- Neighbourhood Watch meeting
- Manor Farm Soccer Club re female changerooms
- The Paddocks market

Cr B Brug:

Mawson Lakes Neighbourhood Watch meeting to be held on 23/05/2019

Cr J Woodman:

- 21/03/2019 Harmony Day
- 22/03/2019 Northern Districts Cricket Club Senior Presentation
- 23/03/2019 Launch of concrete business with Tung Ngo MLC
- 26/03/2019 Ingle Farm East Governing Council
- 27/03/2019 Community Grants cheque presentation
- 28/03/2019 ALGWA Meeting
- 29/03/2019 Opening of Salisbury HS STEM Space
- 30/03/2019 Walkley Heights Neighbourhood Watch BBQ
- 30/03/2019 Salisbury Family Fun Day Parabanks
- 01/04/2019 Salisbury Oval discussion
- 02/04/2019 Topping Out Ceremony Salisbury Hub
- 02/04/2019 Paint the Town Read – Ingle Farm Children’s Centre
- 03/04/2019 Financial Management and Reporting Workshop
- 04/04/2019 Legacy & Leadership – Women Workers in the North
- 06/04/2019 Valley View Tennis Club presentation
- 06/04/2019 Punya Foundation Fundraising Dinner
- 08/04/2019 Every Life Matters – Salisbury Suicide Prevention Network
- 10/04/2019 Citizenship ceremony – afternoon
- 10/04/2019 Citizenship ceremony – evening
- 11/04/2019 Visited South Ward schools to discuss Salisbury Plays at Golding Oval
- 14/04/2019 Presentation of prizes at Salisbury Plays Mawson Lakes
- 15/04/2019 Site Visit Salisbury Hub
- 16/04/2019 Mayor’s Breakfast Radio Show

Cr C Buchanan:

- LGA OGM
- Paralowie High School Governing Council

Cr M Blackmore:

- 4 April 2019: 125th Anniversary of Women's Suffrage - Legacy and Leadership - Women Workers in the North - with Cr Grenfell, Cr Ouk and Cr Woodman, held at Salvation Army, Wynn Vale
- 13 April 2019: Quizzle Me This - Council-run Youth Week funded quiz night - approx. 50 young people - held at Para Hills Community Hub

Cr K Grenfell:

- 125th Celebration – Women's Suffrage
- Khon Thai festival
- Parafield Gardens opening night
- Citizenship Ceremony

Cr G Reynolds:

- Reminder – ANZAC Day service
- Salisbury North Football Club – ANZAC day match
- Penfield Model Railway Club have had property damaged by fire and need support

Cr S Ouk:

- 30/3/2019 - MCCSA Harmony Day at Pontian Eagle Soccer Club, I was a staff member and also representing council.
- 30/03/2019 – Khon Thai - Event at Angkor Hall Salisbury along with other Councillors
- 26/3/2019 - Governor Ward
- 28/3/2019 - Nick Champion fundraising at Ambo restaurant
- 28/3/2019 - Community leader forum, Elizabeth
- 4/4/2019 - 125 Women Suffrage Worksop -Wynn Vale
- 10/4/2019 - Citizenship Ceremony
- 16/4/2019 - Khmer New Year - 172 Burton Road, temple

ITEM 10: QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice - Salisbury Oval

At the 25/03/2019 Council meeting, the following questions were asked during Public Question Time and taken on notice:

The following questions were asked by Ms Linda Caruso at the Council meeting on 25 March 2019 and taken on notice. Responses to each question are provided by the General Manager City Development below, and are based on the current formal Council position and resolutions, noting however that there are further recommendations in relation to Salisbury Oval from the Strategic Property Development Sub-Committee and the Works and Services Committee to be considered by Council at its April 2019 meeting.

Q.1: Is the current plan the last, or is there another updated detailed plan that hasn't been released yet?

A. It is assumed that the plan referred to is the Salisbury Oval Master Plan. There is no updated master plan at this time. As outlined in the March SPDSC report, it is recommended that the Master Plan be amended based upon Council decisions in relation to the current related issues of sporting facility needs and residential development options.

Q.2: What is the width of the new roads to be constructed as per plan of the Salisbury precinct and will they be kerbed?

A. The design of the access road will be dependent on the master plan option approved by Council. However, should a residential development on the former St Jays site proceed with access off the proposed new road off Brown Terrace as previously approved for the St Jays site, the access road is likely to be about 6.0m in width at Brown Terrace, reducing to 5.5m in width when it enters the oval site. It is not intended to kerb the access road round the oval.

Q.3: How many mature and significant trees will be destroyed for housing?

A. Until such time as a decision is made in relation to residential development options and there is a final design and layout for a future residential development on Salisbury Oval, the number of existing trees impacted by such development cannot be determined. In relation to Significant Trees as defined by the Development Act, the Master Plan proposes to "preserve existing statement gum trees" in various locations in the Oval precinct, including on the former St Jays site and Neales Green that were identified in the master plan as providing "...opportunities for development of 1-3 storey housing (detached, small lot housing, town houses and apartments) with integrated passive nodal parks".

Q.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?

A. The Sportsmans Association and the Clubs have been consulted in the development of the more detailed engineering plans for Salisbury Oval, which includes formalisation of existing informal parking areas. The plan provides for 141 formal parking spaces and 87 informal parking spaces (assuming residential development on St Jays. This number of spaces will accommodate the majority of cricket and football match day needs, noting that there may be some spill-over parking into surrounding streets at peak times (primarily football finals) as is currently the case. There is also the option, weather and games scheduling permitting, if Neales Green is retained as open space to use Neales Green for overflow parking for the occasional matches that attract very high patronage.

Q.5: Why is there a need to remove the raised mounds around the oval?

A. The raised mounds on the eastern side of the oval may be reduced in size as a result of the construction of the access road. However, the impact on the mound will not be known until the final oval layout has been designed.

Q.6: If the land is sold, will the revenue be solely to fund the Salisbury oval improvements?

A. Council's Disposal of Land policy requires that net proceeds from property sales are transferred to the property disposal reserve and used to repay debt or to reduce future borrowings. This approach increases Council's capacity to fund a range of funding initiatives including projects such as the upgrades to Salisbury Oval.

Q.7: Has the football club been contacted as to what their requirements are to be able to function?

A. Yes. Details of contact with the Salisbury Football Club are outlined in the March 2019 Strategic Property Development Sub-Committee report. There was also a further meeting held on 21 March 2019 with representatives of the clubs and Sportsmans Association to further clarify and confirm their expectations and requirements. The outcomes from that meeting are being confirmed with participants and were reported in the further report to the Strategic Property Development sub-committee in April 2019.

Q.8: What measures are the council taking to ensure traffic flow now that Aldi has been approved, which also impacts in the same area?

A. Noting that Council was not the approving authority for the proposed Aldi development on Park Terrace, Salisbury, Council's assessment is that the Aldi development will have no or minimal impact upon Salisbury Oval, and the sections of Orange Avenue

and Brown Terrace that abut Salisbury Oval. The proposed Aldi development provides on-site parking in excess of Development Plan standards (a minimum of 53 and a maximum of 104 spaces are required under the Development Plan, and 115 spaces are proposed to be provided), and the primary vehicle accesses to the proposed development are from Park Terrace and Haigh Street. There may be some on-street parking in Mawson Road and Haigh Street, but this is highly unlikely to extend to Orange Avenue and Brown Terrace. There may also be some minor traffic increases in streets leading to Aldi from the local catchment for Aldi south of Park Terrace for drivers choosing to access via Haigh Street, but any increases will be within the capacity of the local road network.

The primary access to the Aldi development is proposed off Park Terrace. During times of peak use of Salisbury Oval (eg football finals) it can be expected that there will be on-street parking in Brown Terrace and Orange Avenue associated with the oval activities, however, as is currently the case on occasions. In summary, Council's assessment is that the Aldi development is sufficiently distant from the oval and vehicle accesses are located so as to have no or minimal interaction with parking and traffic associated with the oval use.

Q.9: Has the council looked into cost saving if certain roads and roundabouts are not constructed?

A. These options will be explored further both as part of the design evolution for the new entry to Salisbury Oval from Brown Terrace, and as part of any proposed residential development should Council determine to proceed with consideration of residential development on the former St Jays site, in conjunction with a prospective developer. Options to ensure the best value for money solution while meeting stakeholder needs are always considered as part of the design process.

Q.10: Has the council considered that a roundabout at Brown Terrace will impact on Park Terrace unless major road upgrading and widening occurs?

A. A roundabout on Brown Terrace is considered to be the best traffic management solution for this location if a four way intersection involving the new oval access road, Brown Terrace and Herbert Street eventuates. However, the roundabout is not expected to have any impact on traffic flows on Park Terrace.

Q.11: Why do we need to stop cars parking on the boundary fence of Salisbury oval?

A. This is not proposed as part of the master plan or in the detailed designs being prepared for parking and traffic upgrades within the Salisbury Oval precinct.

Q.12: Will there be more time given to further consultation with local residents and sporting clubs before important decisions are made?

A. Whilst extensive public consultation has already occurred in relation to the master plan to date, should decisions of Council result in significant amendments to the master plan it is envisaged that further consultation will be undertaken. In particular the Sportsmans Association and the cricket and football clubs have been consulted further in relation to their specific needs.

Q.13: Is the council being totally open and transparent with matters relating to the master plan?

A. The comprehensive public reports to Council at its January 2019 and March 2019 meetings demonstrate a high level of transparency and openness in Council's approach to the development and implementation of the Salisbury Oval master plan, including comprehensive community consultation in relation to the master plan, community land revocation, and Development Plan Amendment. The only component of the implementation of the master plan that is required to be confidential is in relation to certain elements of commercial in confidence proposals and negotiations with parties responding to the EOI for residential development within the Salisbury Oval precinct, which is consistent with the current endorsed master plan.

11.2 Questions on Notice - Salisbury Oval Masterplan - Brown Terrace and Orange Avenue

At the 25/03/2019 Council meeting, the following questions were asked during Public Question Time and taken on notice:

Mr Joe Longo of North Ward submitted the following questions:

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 General Manager City Development has provided the following responses:

1. The comprehensive public reports to Council at its January 2019 and March 2019 contain an outline of the history of community engagement relating to Salisbury Oval and the master plan, and demonstrate a high level of transparency and openness in Council's approach to the development and implementation of the Salisbury Oval master plan, including comprehensive community consultation in relation to the master plan, community land revocation, and Development Plan Amendment.
2. As reported to the Strategic Property Development Sub-Committee at the March 2019 meeting, recreation, open space and infrastructure (eg stormwater) needs have primacy when dealing with community land, and the process Council follows when determining whether community land is potentially suitable for development or disposal is to first assess those primary needs and to only consider land for revocation and development if it is assessed as not being required for those primary needs. This includes consideration of population growth, and the process relating to Salisbury Oval is outlined in detail in paragraphs 4.4 to 4.11 inclusive of the Strategic Property Development Sub-Committee agenda 13 March 2019 item SPDSC2. This process was followed in the development of the masterplan - the Salisbury Oval masterplan was predicated on the assessment at the time of the primary recreation, open space and infrastructure needs, and informed by extensive community engagement.

11.3 Question on Notice - Streets in Mawson Lakes with No Green Waste Bin Collection

At the 25/03/2019 Council meeting, the following question was asked during Questions without Notice and taken on notice:

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 General Manager City Infrastructure has provided the following response:

There is no limitation on Green waste collection services in Mawson Lakes. Green waste collection throughout the City of Salisbury is on an Opt in basis - <https://www.nawma.sa.gov.au/bookings-requests/green-waste-bin> whereby residents can purchase a Food & Garden Organics bin for \$65 and then subsequently have it collected fortnightly. This is not an automatic service

11.4 Question on Notice - Subsidised Green Waste Bins

At the 25/03/2019 Council meeting, the following question was asked during Questions Without Notice and taken on notice:

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

The General Manager Business Excellence has provided the following response:

Residents can opt in to have a green waste bin service by purchasing a bin at a cost of \$65 delivered to their home or \$56 for pick up. Council then pays for the fortnightly cost of collection and disposal of the green waste. Council does not subsidise the initial purchase cost of the bins.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 St Kilda Master Plan

Moved Cr L Braun

Seconded Cr B Brug

1. That Council staff liaise/consult with the St Kilda & Surrounds Development & Tourism Association to collaborate on details of stage 2 of the St Kilda Master Plan, with a focus on;
 - a. The rigging area between the kiosk & boat ramp.
 - b. The Cockle St carpark adjacent the boat ramp.
 - c. Traffic upgrades along Cockle St in relation to bus/coach movement & parking.
2. Staff to provide a report on the cost of reactivation of the old Boat ramp.
3. Staff to provide Ward Councillors with details of what is involved in the reconstruction of the main boat parking area, including a breakdown of the costs associated.

**CARRIED
0152/2019**

ITEM 13: CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

(Confidentiality on item 2.9.2 lapsed 8/11/2019 pursuant to resolution 0156 of 23/04/2019)

Mayor G Aldridge declared a perceived conflict of interest on the basis of being a Director of a company that has done work for a building company that has submitted an Expression of Interest regarding the Salisbury Oval Masterplan. Mayor Aldridge left the meeting at 9:51 pm.

Deputy Mayor J Woodman assumed the Chair at 9.52pm

Cr N Henningsen declared a perceived conflict of interest on Item 2.9.3 on the basis of being a signatory on the Neales Green petition and having a relative employed by a proponent as part of the Salisbury Oval EOI process. Cr Henningsen 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 to save Neales Green. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr C Buchanan declared a perceived conflict of interest on the basis of possibly signing a petition regarding Neales Green. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr A Duncan declared an actual conflict of interest on the basis of signing an online petition, and making public statements in opposition to the Master Plan. Cr Duncan 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 previously having signed a petition relating to Neales Green. 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 the basis of signing a petition on this issue. Cr Brug 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 signing a petition regarding Neales Green. Cr Proleta managed the conflict by remaining in the meeting and voting in the interest of the community.

Moved Cr K Grenfell

Seconded Cr S Ouk

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

1. Pursuant to Section 90(2) and (3)(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
0153/2019**

The meeting moved into confidence at 9.56 pm.

The meeting moved out of confidence at 10.08 pm.

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

Cr N Henningsen voted IN FAVOUR of the MOTION.

Cr S Reardon voted IN FAVOUR OF THE MOTION.

Cr C Buchanan voted IN FAVOUR of the MOTION.

Cr A Duncan voted IN FAVOUR of the MOTION.

Cr L Braun voted IN FAVOUR of the MOTION.

Cr B Brug voted IN FAVOUR of the MOTION.

Cr D Proleta voted IN FAVOUR of the MOTION.

Mayor G Aldridge returned to the meeting at 10:08 pm.

13.2 Resources and Governance - Confidential Recommendations for Council Ratification

(Confidentiality order on the Council minutes relating to item 3.8.1 lapsed 8/11/2019 pursuant to resolution 0158 of 23/04/2019)

Moved Cr C Buchanan

Seconded Cr P Jensen

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

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

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); 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 the matter and discussion of this item in confidence would protect information relating to the personal affairs of the persons affected and proposed action by Council in considering the individuals to whom those personal affairs relate for appointment as Independent members of the Council Assessment Panel 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 **Resources and Governance - Confidential Recommendations for Council Ratification and Appointment of Independent Members on the Council Assessment Panel** items 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
0154/2019**

The meeting moved into confidence at 10.09 pm.

The meeting moved out of confidence at 10.23 pm.

13.3 **Budget and Finance Committee - Confidential Recommendations for Council Ratification**

Moved Cr M Blackmore
Seconded Cr J Woodman

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

1. *Pursuant to Section 90(2) and (3)(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 **Budget and Finance 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
0155/2019

The meeting moved into confidence at 10.24 pm.

The meeting moved out of confidence and closed at 10.26 pm.

CHAIRMAN.....

DATE.....