



AGENDA

COUNCIL

*meeting to be held on **Monday 27 May 2019 at 6:30 pm**
in the Council Chamber, 12 James Street, Salisbury*

Elected Members

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

Prayer

Father in heaven

We thank you for the wondrous resources of our City, for its people, its environment and its sense of community. We thank you for the opportunity to now deliberate over how best to help our community. Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper. Bless our efforts this day in God's name. Amen.

Kaurna Acknowledgement

The City of Salisbury acknowledges that we are meeting on the traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living.

Apologies:

Leave of Absence: Nil

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

Page 7

- 2.1 Condition of Gulfview Heights Lake
- 2.2 Verbal Representations - 2019/20 Annual Plan and Budget

ITEM 3: PETITIONS

Page 7

Petition: Condition of Gulfview Heights Lake

ITEM 4: CONFIRMATION OF MINUTES

Page 7

- 23 April 2019 Council Minutes
- 23 April 2019 Confidential Council Minutes

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee: 20 May 2019

Page 49

Cr C Buchanan (Chair)

- 1.0.1 Future Reports for the Policy and Planning Committee
- 1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 14 May 2019:
 - TVSC1 Presentation of the Minutes of the Tourism and Visitor Sub Committee Meeting held on 12 June 2018
 - TVSC2 Future Reports for the Tourism and Visitor Sub Committee
 - TVSC3 Tourism and Visitor Strategy - Actions Status and Project Focus
 - TVSC4 Aboriginal Tourism and Cultural Centre Consultation Workshop
 - TVSC5 Augmented Reality Gaming
 - TVSC-OB1 Meeting Schedule
- 1.1.1 Intercultural Strategic Implementation Year 1 Report
- 1.1.2 Public Art Framework
- 1.5.1 The John Street Improvement Plan Scope

5.2 Works and Services Committee: 20 May 2019

Page 55

Cr S Reardon (Chair)

- 2.0.1 Future Reports for the Works and Services Committee
- 2.1.1 Salisbury Community Hub - Opening/Launch Event
- 2.5.1 Land Transfer Portion of Bolivia Crescent Drainage Reserve
- 2.6.1 Capital Works Report – April 2019
- 2.7.1 Traffic Management Solutions – Jessie Road and Tracey Avenue, Paralowie
- 2.7.2 Bin Stickers – Speed Limits

5.3 Resources and Governance Committee: 20 May 2019

Page 59

Cr D Proleta (Chair)

- 3.0.1 Future Reports for the Resources and Governance Committee
- 3.4.1 Nominations Sought for the Libraries Board of SA
- 3.5.1 Voting Guidance at National General Assembly of Local Government, Canberra
- 3.6.1 Review of Landscape Design Policy
- 3.6.2 Review of Sports Club Directional Signage on Council Reserves Policy
- 3.6.3 Review of Undergrounding of Power Cables Policy
- 3.6.4 Review of Vandalism and Graffiti Reward Program Policy
- 3.6.5 Review of Footpath Policy
- 3.6.6 Review of Elected Members Induction Policy
- 3.6.7 Review of Verge Development by Residents Policy
- 3.6.8 Additional Request to Attend Local Government Professionals National Congress and Business Expo; 31 July - 2 August 2019
- 3.6.9 Review of Plaques and Memorials Policy
- 3.6.10 Review of Procurement Policy
- 3.6.11 Review of Disposal of Assets other than Land Policy
- 3.6.12 Review of Prudential Management Policy
- 3.6.13 Review of Safe Environment Policy
- 3.6.14 Review of the Community Diversity – Access and Inclusion Policy

5.4 Audit Committee of Council

Cr G Reynolds (Chair)

No Audit Committee was held in May 2019.

5.5 Council Assessment Panel

No Council Assessment Panel meeting was held in April 2019.

5.6 Budget and Finance Committee: 20 May 2019

Page 66

Cr B Brug (Chair)

- 6.0.1 Future Reports for the Budget and Finance Committee
 - 6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 13 May 2019
 - IBDSC1 Future Reports for the Innovation and Business Development Sub Committee
 - IBDSC2 Customer Service Framework and Charter Update
 - IBDSC3 City of Salisbury Values
 - 6.1.1 Loan Borrowings
 - 6.1.2 Draft Fees and Charges 2019/20
 - 6.1.3 Council Finance Report – April 2019
 - 6.4.1 Belgravia Leisure 2019/20 Business Plans and Fees and Charges
- * Refer Further Information Item: *Page 79***
- 6.4.1FI ***Belgravia Leisure 2019/20 Business Plans and Fees and Charges***
 - 6.4.2 NAWMA 2019/20 Budget, Service Agreement and Business Plan
 - 6.5.1 Third Quarter Budget Review 2018/19
- Further Motion:*
- 6.5.1 Third Quarter Budget Review 2018/19

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- 6.6.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) Separate Rate
 - 6.6.2 Salisbury Business Association Separate Rate

**5.7 Sport, Recreation and Grants Committee: 13 May 2019 *Page 81*
Cr A Duncan (Chair)**

- 7.0.1 Future Reports for the Sport, Recreation and Grants Committee
- 7.2.1 Youth Sponsorship Applications – April 2019

Committee decisions made under delegated authority - for Council information:

- 7.2.2 Community Grants Program Applications for May 2019
- 7.2.3 03/2019: Providence Ministries (LIFE) – Community Grants Program Application
- 7.2.4 05/2019: The Burundian Drummers’ Club in SA Inc. – Community Grants Program Application
- 7.2.5 09/2019: Meals on Wheels (SA) Inc. – Community Grants Program Application
- 7.2.6 Applicant Acquittal 3/2018: Lions Club of Gilles Plains – Mawson Lakes Sub Branch – Community Event Sponsorship Program

**5.8 CEO Review Committee
Mayor G Aldridge (Chair)**

No CEO Review Committee meeting was held in May 2019.

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business Reports for the May 2019 Council meeting.

ITEM 7: MOTIONS ON NOTICE

Page 85

- 7.1 Motion on Notice: Traffic Safety Issues - Intersection of Waterloo Corner and Kensington Way
- 7.2 Motion on Notice: Solar Panels and Battery Storage
- 7.3 Motion on Notice: Automatic External Defibrillators (AEDs)
- 7.4 Motion on Notice: Globe Derby Encumbrance

ITEM 8: MAYOR’S DIARY

Page 89

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

Page 91

- 11.1 Question on Notice: Illegal Rubbish Dumped on Private Property

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

Page 93

13.1 Works and Services – Confidential Recommendations for Council Ratification:

- 2.9.1 Expressions of Interest – Northern Portion of the Underdown Park Facility and North Eastern Playing Pitch, Nangari Road, Salisbury North
- 2.9.2 Salisbury Community Hub Café Lease – update on commercial negotiations
(Pursuant to resolution 0190 of 27/05/2019, confidentiality on item 2.9.2 has lapsed)

13.2 Budget and Finance – Confidential Recommendations for Council Ratification

- 6.9.1 Management of GST Invoice to Pontians Football Club

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

2.1 Deputation: Condition of Gulfview Heights Lake

Blair Boyer MP will be in attendance at the 27 May 2019 Council meeting as a deputation in relation to the petition submitted (refer to Petitions – Item 3.1 below) on the condition of the Gulfview Heights Lake.

2.2 Verbal Representations - 2019/20 Annual Plan and Budget**ITEM 3: PETITIONS**

3.1 Petition: Condition of Gulfview Heights Lake**Petition Details**

Petition Register Number	117
Date Received	20 May 2019
First Signatory's Name	Blair Boyer MP
Number of Signatories	216
Nature of Petition	Bringing to the attention of Council the current state of the Gulfview Heights Lake, located on Bayview Parade, Gulfview Circuit and Parkside Drive, Gulfview Heights.

Action

General Manager Responsible	Mr John Devine, General Manager City Infrastructure
Response	Bayview Parade Reserve, Gulfview Heights is programmed for 2019/20 financial year as part of the Irrigation Reactivation budget PSN000397. This work is planned to be completed before next summer.
Report to Council Expected	No

RECOMMENDATION

1. The petition in relation to the condition of the Gulfview Heights Lake be received.
2. Council notes there is a budget bid for the 2019/20 year to address the topic of the petition.

CO-ORDINATION

Officer:	GMCI
Date:	22/05/19

ITEM 4: CONFIRMATION OF MINUTES



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 Giuseppe (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
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 should 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.

-
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

-
- 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
- Enfield 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

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

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

Moved Cr C Buchanan
Seconded Cr P Jensen

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

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.....

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Author Joy Rowett, Governance Coordinator, CEO and Governance

Approving Officer Chief Executive Officer

SUMMARY

The Policy and Planning Committee met on 20 May 2019 to consider 5 items on its Agenda. The Policy and Planning Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee, are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

RECOMMENDATION

That Council adopt the recommendations of the Policy and Planning Committee meeting on 20 May 2019, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 27 May 2019), and listed below:

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 Tuesday 14 May 2019

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

TVSC1 Presentation of the Minutes of the Tourism and Visitor Sub Committee Meeting held on 12 June 2018

1. The Minutes of the Tourism and Visitor Sub Committee Meeting held on 12 June 2018, be taken and read as confirmed.

TVSC2 Future Reports for the Tourism and Visitor Sub Committee

1. The information be received.

TVSC3 Tourism and Visitor Strategy - Actions Status and Project Focus

1. That the information be received.
2. That the proposed approach for the Digital Visitor Information Kiosks, as the key action under the priority actions of “Explore options to provide visitor information services throughout the area at key locations”, be endorsed.

TVSC4 Aboriginal Tourism and Cultural Centre Consultation Workshop

1. That this report be received.
2. That Council note the input provided by the Tourism and Visitor Sub-committee included in the minutes of the meeting (TVSC 14/05/2019), to identify guiding principles, values as per attachment 2 and further feedback from the sub-committee and potential locations for the Aboriginal Tourism and Cultural Centre as per Resolution No. 2510/2018, May 2018.

TVSC5 Augmented Reality Gaming

1. Information be received
2. Staff report back on opportunities with Augmented Reality Gaming and linkages to other Council run events.

TVSC-OB1 Meeting Schedule

1. That meetings of the Tourism and Visitor Sub Committee be scheduled bi monthly as required.
2. Administration communicate with Sub Committee Members to seek feedback on suggested topics for consideration by the Sub-Committee and a schedule of agenda topics be presented to the sub-committee for consideration.

1.1.1 Intercultural Strategic Implementation Year 1 Report

1. The information within the report be received and noted.
2. The Salisbury Intercultural Community Alliance Terms of Reference as contained in Attachment 3 to this report (Item 1.1.1, Policy and Planning, 20/05/2019) be endorsed.
3. The Intercultural Strategic Alliance Terms of Reference as contained in Attachment 4 to this report (Item 1.1.1, Policy and Planning, 20/05/2019) be endorsed.
4. Cr C Buchanan and Cr S Ouk be appointed to the Intercultural Strategic Alliance.
5. Mayor G Aldridge be appointed as ex-officio member of the Intercultural Strategic Alliance.

1.1.2 Public Art Framework

1. The Public Art Framework be endorsed.
2. Elected Members Cr M Blackmore and Cr K Grenfell to be appointed to a Public Art Panel to assist with guiding public art development consistent with the Public Art Framework.
3. Public Art Panel Terms of Reference in Attachment 7 of this report be endorsed.
4. Endorse staff to:
 - Prepare a budget bid for 2020/21 for maintenance and upgrade of existing public art works across the City
 - Scope a piece of major work for consideration as part of the 2020/21 budget process
 - Scope a Salisbury Art trail with the Public Art Panel and develop a budget for consideration as a part of the 2020/21 budget process

5. Endorse the following projects as part of the Public Art Program (Create a Place):
 - a. John Street laneway public artwork
 - b. Salisbury North Skate Park public artwork to be developed in consultation with the Youth Council
 - c. Salisbury Recreation Precinct public artwork to be developed in consultation with Belgravia Leisure
6. Note that the administration will further develop projects through the Public Art Program (Create a Place) in consultation with the Public Art Panel.
7. Mayor G Aldridge be appointed as ex-officio member of the Public Art Panel.

1.5.1 The John Street Improvement Plan Scope

1. That the information be received.

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 20 May 2019, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 27 May 2019), and listed above, with the exception of Items:

and

which was/were withdrawn to be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 1.0.1</u> Future Reports for the Policy and Planning Committee	<p>SUMMARY:</p> <p>The item details reports to be presented to the Policy and Planning Committee as a result of a previous Council resolution. Reports to be deferred to a subsequent month will be indicated, along with reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. The information be received.</p>

Item No. 1.0.2

Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 14 May 2019

SUMMARY:

The minutes and recommendations of the Tourism and Visitor Sub Committee meeting held on Tuesday 14 May 2019 are presented for Policy and Planning Committee's consideration.

COMMITTEE RECOMMENDATION:

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

TVSC1 Presentation of the Minutes of the Tourism and Visitor Sub Committee Meeting held on 12 June 2018

1. The Minutes of the Tourism and Visitor Sub Committee Meeting held on 12 June 2018, be taken and read as confirmed.

TVSC2 Future Reports for the Tourism and Visitor Sub Committee

1. The information be received.

TVSC3 Tourism and Visitor Strategy - Actions Status and Project Focus

1. That the information be received.
2. That the proposed approach for the Digital Visitor Information Kiosks, as the key action under the priority actions of "Explore options to provide visitor information services throughout the area at key locations", be endorsed.

TVSC4 Aboriginal Tourism and Cultural Centre Consultation Workshop

1. That this report be received.
2. That Council note the input provided by the Tourism and Visitor Sub-committee included in the minutes of the meeting (TVSC 14/05/2019), to identify guiding principles, values as per attachment 2 and further feedback from the sub-committee and potential locations for the Aboriginal Tourism and Cultural Centre as per Resolution No. 2510/2018, May 2018.

TVSC5 Augmented Reality Gaming

1. Information be received
2. Staff report back on opportunities with Augmented Reality Gaming and linkages to other Council run events.

	<p>TVSC-OB1 - Meeting Schedule</p> <ol style="list-style-type: none"> 1. That meetings of the Tourism and Visitor Sub Committee be scheduled bi monthly as required. 2. Administration communicate with Sub Committee Members to seek feedback on suggested topics for consideration by the Sub-Committee and a schedule of agenda topics be presented to the sub-committee for consideration.
<p><u>Item No. 1.1.1</u> Intercultural Strategic Implementation Year 1 Report</p>	<p>SUMMARY: This report provides an update on the 2018 progress to date of delivery of the Intercultural Strategic Implementation Plan 2017-2021 since its endorsement in 2017.</p> <p>COMMITTEE RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. The information within the report be received and noted. 2. The Salisbury Intercultural Community Alliance Terms of Reference as contained in Attachment 3 to this report (Item 1.1.1, Policy and Planning, 20/05/2019) be endorsed. 3. The Intercultural Strategic Alliance Terms of Reference as contained in Attachment 4 to this report (Item 1.1.1, Policy and Planning, 20/05/2019) be endorsed. 4. Cr C Buchanan and Cr S Ouk be appointed to the Intercultural Strategic Alliance. 5. Mayor G Aldridge be appointed as ex-officio member of the Intercultural Strategic Alliance.
<p><u>Item No. 1.1.2</u> Public Art Framework</p>	<p>SUMMARY: This report provides information and recommendations regarding the future direction of public art throughout the City of Salisbury.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Public Art Framework be endorsed. 2. Elected Members Cr M Blackmore and Cr K Grenfell to be appointed to a Public Art Panel to assist with guiding public art development consistent with the Public Art Framework. 3. Public Art Panel Terms of Reference in Attachment 7 of this report be endorsed. 4. Endorse staff to; <ul style="list-style-type: none"> • Prepare a budget bid for 2020/21 for maintenance and upgrade of existing public art works across the City • Scope a piece of major work for consideration as part of the 2020/21 budget process • Scope a Salisbury Art trail with the Public Art Panel and develop a budget for consideration as a part of the 2020/21 budget process.

	<ol style="list-style-type: none"> 5. Endorse the following projects as part of the Public Art Program (Create a Place): <ol style="list-style-type: none"> a. John Street laneway public artwork b. Salisbury North Skate Park public artwork to be developed in consultation with the Youth Council c. Salisbury Recreation Precinct public artwork to be developed in consultation with Belgravia Leisure 6. Note that the administration will further develop projects through the Public Art Program (Create a Place) in consultation with the Public Art Panel. 7. Mayor G Aldridge be appointed as ex-officio member of the Public Art Panel.
<p><u>Item No. 1.5.1</u> The John Street Improvement Plan Scope</p>	<p>SUMMARY: As part of the implementation of the Salisbury City Centre Renewal Strategy and Urban Design Framework, a series of initiatives are being investigated as part of the John Street Improvement Plan. Concurrently the Salisbury Business Association (SBA) has requested Council undertake a John Street “mini masterplan” and have expressed their views on the elements that should be considered as part of a “masterplan”. This report provides Council with information on the scope, community engagement and how Council will be engaged through the development of the John Street Improvement Plan.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the information be received.

CO-ORDINATION

Officer: MG
Date:

5.2 Works and Services Committee - Recommendations for Council Ratification

Author Joy Rowett, Governance Coordinator, CEO and Governance

Approving Officer Chief Executive Officer

SUMMARY

The Works and Services Committee met on 20 May 2019 to consider 8 items on its Agenda. The Works and Services Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Six recommendations of the Committee are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt. Two recommendations, presented to the Works and Services Committee in confidence, form part of Council's Confidential Agenda.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

RECOMMENDATION

1. That Council adopt the recommendations of the Works and Services Committee meeting on 20 May 2019, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 27 May 2019), and listed below:

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.1.1 Salisbury Community Hub - Opening/Launch Event

1. That the broad principles and agenda for the opening of the Salisbury Community Hub as detailed in this report (Item 2.1.1 Works and Services, 20 /05/2019) be endorsed.

2.5.1 Land Transfer Portion of Bolivia Crescent Drainage Reserve

1. This information be received and noted
2. Council authorise the Manager Property and Buildings to proceed with exchanging a portion of Bolivia Crescent Overflow Drainage Reserve as delineated on the attached plan Proposed Land Swap Item 2.5.1 Works and Services Committee 20 May 2019 for a similar sized portion of land located at 985 to 1013 Port Wakefield Road.
3. The owners of Highway One Caravan Park as the applicant be responsible for all costs associated with the land transfer.

2.6.1 Capital Works Report – April 2019

1. Report be received.

2.7.1 Traffic Management Solutions – Jessie Road and Tracey Avenue, Paralowie

1. That Council note the following:
 - a. Council’s Transport Team to consult with residents of Paralowie regarding the installation of Pavement Bars at specific sites along Jessie Road during the next financial year.
 - b. Council’s Transport Team will investigate the installation of Pavement Bars at the Tracey Avenue T-Junction, and also at the Lukin Avenue & Winston Avenue staggered T-Junction which is subject to the outcome of community consultation.
 - c. The work for road safety improvements along Jessie Road as shown on the attached Locality Plan will be undertaken as part of the Minor Traffic Program in 2019/20.
 - d. In the interest of general road safety, Council’s Transport Team will continue to liaise with SAPOL to undertake surveillance of traffic behaviours at these locations.

2.7.2 Bin Stickers – Speed Limits

1. That Council endorse a wider road safety campaign incorporating the re-printing of four (4) types of bin stickers with a “50 km/h urban speed limit in local streets” graphic design to remind motorists that children are present together with an appropriate social media campaign for a cost of \$25,000 to be funded from the second quarter review of the 2019/20 budget.

OR

That Council adopt the recommendations of the Works and Services Committee meeting on 20 May 2019, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 27 May 2019), and listed above, with the exception of Item(s):

and

which was/were withdrawn to be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<p align="center"><u>COMMITTEE AGENDA ITEM NO. and TITLE</u></p>	<p align="center"><u>EXECUTIVE SUMMARY AND COMMITTEE RESOLUTION RECOMMENDED TO COUNCIL</u></p>
<p><u>Item No. 2.0.1</u> Future Reports for the Works and Services Committee</p>	<p>SUMMARY: This item details reports to be presented to the Works and Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION: 1. The information be received.</p>
<p><u>Item No. 2.1.1</u> Salisbury Community Hub – Opening/Launch Event</p>	<p>SUMMARY: This report provides a proposed concept for the Salisbury Community Hub opening day event.</p> <p>COMMITTEE RECOMMENDATION: 1. That the broad principles and agenda for the opening of the Salisbury Community Hub as detailed in this report (Item 2.1.1 Works and Services, 20/05/2019) be endorsed.</p>
<p><u>Item No. 2.5.1</u> Land Transfer Portion of Bolivia Crescent Drainage Reserve</p>	<p>SUMMARY: This report is to advise Council that public consultation has been completed in relation to a proposal to revoke the Community Land classification of a portion of Bolivia Crescent Drainage Reserve, and that no objections were received. Further to this it has been determined that the subject land was previously revoked of the classification as community land and therefore the proposed land transfer may proceed without further Ministerial approval.</p> <p>COMMITTEE RECOMMENDATION: 1. This information be received and noted 2. Council authorise the Manager Property and Buildings to proceed with exchanging a portion of Bolivia Crescent Overflow Drainage Reserve as delineated on the attached plan Proposed Land Swap Item 2.5.1 Works and Services Committee 20 May 2019 for a similar sized portion of land located at 985 to 1013 Port Wakefield Road. 3. The owners of Highway One Caravan Park as the applicant be responsible for all costs associated with the land transfer.</p>

<p><u>Item No. 2.6.1</u> Capital Works Report – April 2019</p>	<p>SUMMARY: The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.</p> <p>COMMITTEE RECOMMENDATION: 1. Report be received.</p>
<p><u>Item No. 2.7.1</u> Traffic Management Solutions – Jessie Road and Tracey Avenue, Paralowie</p>	<p>SUMMARY: This report provides results of traffic investigation along Jessie Road and Tracy Avenue.</p> <p>COMMITTEE RECOMMENDATIONS: 1. That Council note the following: a. Council’s Transport Team to consult with residents of Paralowie regarding the installation of Pavement Bars at specific sites along Jessie Road during the next financial year. b. Council’s Transport Team will investigate the installation of Pavement Bars at the Tracey Avenue T-Junction, and also at the Lukin Avenue & Winston Avenue staggered T-Junction which is subject to the outcome of community consultation. c. The work for road safety improvements along Jessie Road as shown on the attached Locality Plan will be undertaken as part of the Minor Traffic Program in 2019/20. d. In the interest of general road safety, Council’s Transport Team will continue to liaise with SAPOL to undertake surveillance of traffic behaviours at these locations.</p>
<p><u>Item No. 2.7.2</u> Bin Stickers – Speed Limits</p>	<p>SUMMARY: This report is in response to a recent Council resolution seeking Administration to investigate and report back to Council on 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. The report includes advice on costs for printing and distribution of the “50 km/h when Children are Present” Bin Stickers.</p> <p>COMMITTEE RECOMMENDATIONS: 1. That Council endorse a wider road safety campaign incorporating the re-printing of four (4) types of bin stickers with a “50 km/h urban speed limit in local streets” graphic design to remind motorists that children are present together with an appropriate social media campaign for a cost of \$25,000 to be funded from the second quarter review of the 2019/20 budget.</p>

CO-ORDINATION

Officer: MG
Date:

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Author Joy Rowett, Governance Coordinator, CEO and Governance

Approving Officer Chief Executive Officer

SUMMARY

The Resources and Governance Committee met on 20 May 2019 to consider 17 items on its Agenda. The Resources and Governance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

17 recommendations of the Committee are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

RECOMMENDATION

That Council adopt the recommendations of the Resources and Governance Committee meeting on 20 May 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 27 May 2019), and listed below:

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.4.1 Nominations Sought for the Libraries Board of SA

1. That a nomination not be submitted for a Local Government Member on the Libraries Board of South Australia.

3.5.1 Voting Guidance at National General Assembly of Local Government, Canberra

1. Council endorse that the CEO and Mayor meet with the City of Salisbury voting delegate to the 2019 National General Assembly of Local Government and provide guidance on voting for motions in the best interest of the City of Salisbury.

3.6.1 Review of Landscape Design Policy

1. The information be received.
2. The Landscape Design Policy set out in Attachment 1 to this report (Item No 3.6.1, Resources and Governance Committee, 20/05/2019) be endorsed.

3.6.2 Review of Sports Club Directional Signage on Council Reserves Policy

1. The Information be received
2. The Sports Club Directional Signage on Council Reserves Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.2, 20/05/2019), be endorsed.

3.6.3 Review of Undergrounding of Power Cables Policy

1. The Information be received.
2. The Undergrounding of Power Cables Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.3, 20/05/2019), be discontinued.

3.6.4 Review of Vandalism and Graffiti Reward Program Policy

1. The information be received
2. The Vandalism and Graffiti Reward Program Policy as set out in Attachment 1 to this report (Item No. 3.6.4, Resources and Governance Committee, 20/05/2019), be endorsed.

3.6.5 Review of Footpath Policy

1. The information be received.
2. The review of the Footpath Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.5, 20/05/2019) be deferred to the July meeting of the Resources and Governance Committee.

3.6.6 Review of Elected Members Induction Policy

1. The information be received.
2. The Elected Members Induction Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.6, 20/05/2019), be endorsed.

3.6.7 Review of Verge Development by Residents Policy

1. The information be received.
2. The Verge Development by Residents Policy as set out in Attachment 2 to this report (Resources and Governance 3.6.7, 20/05/2019), be endorsed.

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

1. Council approve Councillor Ouk 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 Councillor Ouk to attend the 2019 Local Government Professionals Australia National Congress and Business Expo, approval is also granted for any shortfall in funds to be offset by a reduction utilisation of Cr Ouk's training and development budget allocation for the 2019/20 financial year.

3.6.9 Review of Plaques and Memorials Policy

1. The information be received.
2. The Plaques and Memorials Policy as set out in Attachment 1 to this report (Item No. 3.6.9, Resources and Governance Committee, 20/05/2019), be endorsed.

3.6.10 Review of Procurement Policy

1. The information be received.
2. The Procurement Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.10, 20/05/2019) be endorsed.
3. Consideration be given to the inclusion of references to the use of recycled material where appropriate.

3.6.11 Review of Disposal of Assets other than Land Policy

1. The information be received.
2. The Disposal of Assets other than Land Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.11, 20/05/2019), be endorsed.

3.6.12 Review of Prudential Management Policy

1. The Prudential Management Policy as set out in Attachment 1 to this report (Resources and Governance Committee 3.6.12, 20/05/2019), be endorsed.

3.6.13 Review of Safe Environment Policy

1. The information be received.
2. The Safe Environment Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.13, 20/05/2018), be endorsed.

3.6.14 Review of the Community Diversity – Access and Inclusion Policy

1. The Community Diversity – Access and Inclusion Policy as set out in Attachment 1 to this report (Resources and Governance Committee, 20/05/2019, Item 3.6.14) be endorsed.

OR

That Council adopt the recommendations of the Resources and Governance Committee meeting on 20 May 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 27 May 2019), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<u>COMMITTEE AGENDA ITEM NO. and TITLE</u>	<u>EXECUTIVE SUMMARY AND COMMITTEE RESOLUTION RECOMMENDED TO COUNCIL</u>
Item No. 3.0.1 Future Reports for the Resources and Governance Committee	SUMMARY: This item details reports to be presented to the Resources and Governance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: 1. The information be received.

<p><u>Item No. 3.4.1</u> Nominations Sought for the Libraries Board of SA</p>	<p>SUMMARY: Nominations are sought for three Local Government Members on the Libraries Board of South Australia for a three year term. Nominations must be forwarded to the Local Government Association by COB Thursday 6 June 2019.</p> <p>COMMITTEE RECOMMENDATIONS: 1. That a nomination not be submitted for a Local Government Member on the Libraries Board of South Australia.</p>
<p><u>Item No. 3.5.1</u> Voting Guidance at National General Assembly of Local Government, Canberra</p>	<p>SUMMARY: Council has previously resolved that Cr Brug attend the National General Assembly of Local Government being held in Canberra from 16 to 19 June 2019 and that he be the City of Salisbury voting delegate.</p> <p>This report addresses the options for providing voting guidance to Cr Brug for the motions that will be available for debate.</p> <p>COMMITTEE RECOMMENDATION: 1. Council endorse that the CEO and Mayor meet with the City of Salisbury voting delegate to the 2019 National General Assembly of Local Government and provide guidance on voting for motions in the best interest of the City of Salisbury.</p>
<p><u>Item No. 3.6.1</u> Review of Landscape Design Policy</p>	<p>SUMMARY: This report presents the Landscape Design Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and only minor editorial changes are required.</p> <p>COMMITTEE RECOMMENDATION: 1. The information be received. 2. The Landscape Design Policy set out in Attachment 1 to this report (Item No 3.6.1, Resources and Governance Committee, 20/05/2019) be endorsed.</p>
<p><u>Item No. 3.6.2</u> Review of Sports Club Directional Signage on Council Reserves Policy</p>	<p>SUMMARY: This report presents the Sports Club Directional Signage on Council Reserves Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and no changes of substance are required.</p> <p>COMMITTEE RECOMMENDATION: 1. The Information be received. 2. The Sports Club Directional Signage on Council Reserves Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.2, 20/05/2019), be endorsed.</p>

<p><u>Item No. 3.6.3</u> Review of Undergrounding of Cables Policy</p>	<p>SUMMARY: This report presents the Undergrounding of Power Cables Policy to Council for discontinuation.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. The Undergrounding of Power Cables Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.3, 20/05/2019), be discontinued.
<p><u>Item No. 3.6.4</u> Review of Vandalism and Graffiti Reward Program Policy</p>	<p>SUMMARY: This report presents the Vandalism and Graffiti Reward Program Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and no changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. The Vandalism and Graffiti Reward Program Policy as set out in Attachment 1 to this report (Item No. 3.6.4, Resources and Governance Committee, 20/05/2019), be endorsed.
<p><u>Item No. 3.6.5</u> Review of Footpath Policy</p>	<p>SUMMARY: This report presents the Footpath Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and has no significant changes made.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. The review of the Footpath Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.5, 20/05/2019) be deferred to the July meeting of the Resources and Governance Committee.
<p><u>Item No. 3.6.6</u> Review of Elected Members Induction Policy</p>	<p>SUMMARY: This report presents the Elected Members Induction Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and only minor changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. The Elected Members Induction Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.6, 20/05/2019), be endorsed.

<p><u>Item No. 3.6.7</u> Review of Verge Development by Residents Policy</p>	<p>SUMMARY: This report presents the Verge Development by Residents Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and changes had been made to it.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. The Verge Development by Residents Policy as set out in Attachment 2 to this report (Resources and Governance 3.6.7, 20/05/2019), be endorsed.
<p><u>Item No. 3.6.8</u> Additional Request to Attend Local Government Professionals National Congress and Business Expo; 31 July - 2 August 2019</p>	<p>SUMMARY: At the 23 April 2019 meeting of Council, approval was given for Councillors Buchanan, Brug and Grenfell to attend the Local Government Professionals Australia National Congress and Business Expo to be held 31 July – 2 August in Darwin.</p> <p>Since that time, an additional request has been received from Councillor Sarah Ouk to attend the event in Darwin. In accordance with current Council policy, any request to attend a professional development activity interstate must be approved by Council, along with the expenditure of the necessary funds.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Council approve Councillor Ouk 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 Councillor Ouk to attend the 2019 Local Government Professionals Australia National Congress and Business Expo, approval is also granted for any shortfall in funds to be offset by a reduction utilisation of Cr Ouk’s training and development budget allocation for the 2019/20 financial year.
<p><u>Item No. 3.6.9</u> Review of Plaques and Memorials Policy</p>	<p>SUMMARY: This report presents the Plaques and Memorials Policy to Council for consideration and endorsement. A minor change has been made to the definition of public art for consistency across council documents.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. The Plaques and Memorials Policy as set out in Attachment 1 to this report (Item No. 3.6.9, Resources and Governance Committee, 20/05/2019), be endorsed.

<p><u>Item No. 3.6.10</u> Review of Procurement Policy</p>	<p>SUMMARY: This report presents the Procurement Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and only minor changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. The Procurement Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.10, 20/05/2019) be endorsed. 3. Consideration be given to the inclusion of references to the use of recycled material where appropriate
<p><u>Item No. 3.6.11</u> Review of Disposal of Assets other than Land Policy</p>	<p>SUMMARY: This report presents the Disposal of Assets other than Land Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and only minor editorial changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. The Disposal of Assets other than Land Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.11, 20/05/2019), be endorsed.
<p><u>Item No. 3.6.12</u> Review of Prudential Management Policy</p>	<p>SUMMARY: This report presents the Prudential Management Policy to Council for consideration and endorsement.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Prudential Management Policy as set out in Attachment 1 to this report (Resources and Governance Committee 3.6.12, 20/05/2019), be endorsed.
<p><u>Item No. 3.6.13</u> Review of Safe Environment Policy</p>	<p>SUMMARY: This report presents the Safe Environment Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and only minor editorial changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. The Safe Environment Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.13, 20/05/2018), be endorsed.
<p><u>Item No. 3.6.14</u> Review of the Community Diversity – Access and Inclusion Policy</p>	<p>SUMMARY: This report presents the Community Diversity – Access and Inclusion Policy to Council for consideration and endorsement.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Community Diversity – Access and Inclusion Policy as set out in Attachment 1 to this report (Resources and Governance Committee, 20/05/2019, Item 3.6.14) be endorsed.

5.4 Audit Committee of Council

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

5.5 Council Assessment Panel

No Council Assessment Panel meeting was held in April 2019.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Author Joy Rowett, Governance Coordinator, CEO and Governance

Approving Officer Chief Executive Officer

EXECUTIVE SUMMARY

The Budget and Finance Committee met on 20 May 2019 to consider 11 items on its Agenda. The Budget and Finance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Eleven recommendations of the Committee are provided in this report to Council, including one further motion. The corresponding Executive Summary of each report to the Committee is also provided as a prompt. One recommendation, presented to the Budget and Finance Committee in confidence, forms part of Council's Confidential Agenda.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council..

A draft recommendation has been provided for each approach.

RECOMMENDATION

That Council adopt the recommendations of the Budget and Finance Committee meeting on 20 May 2019, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 27 May 2019), and listed below:

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 13 May 2019

1. The information contained in the Innovation and Business Development Sub Committee Minutes of the meeting held on 13 May 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 Customer Service Framework and Charter Update

1. That the information is received.
2. That staff bring back to Council a revised Community Charter and Community Service Framework for consideration that will incorporate the feedback from Elected Members and enhancements to Council's customer service approach.

IBDSC3 City of Salisbury Values

1. That the information be received.
2. That the proposed City of Salisbury Values, as detailed in Paragraph 4.4, be endorsed.

6.1.1 Loan Borrowings

1. The information be received.
2. The balance of the Property Disposal Reserve of \$4,750,000 be applied to the reduction of our borrowing requirements.
3. That Council approve the establishment of a 15 Year Cash Advance Debenture of \$12.0 million, to enable the delivery of the 2018/19 and 2019/20 budgets, with 2019/20 budget review impacts being considered in the Loan Borrowings Report for 2019/20 scheduled for May 2020.

6.1.2 Draft Fees and Charges 2019/20

1. The Fees and Charges as set out in Attachment 1 of this report (Item No. 6.1.2, Budget and Finance Committee, 20/05/2019) be endorsed. Where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2019/2020 Fees and Charges Booklet accordingly.
2. The Manager Community Health & Wellbeing be delegated authority to vary Positive Ageing Services room hire fees for not for profit organisations where they are working in partnership with Council or have demonstrated limited capacity to pay.
3. The Manager Community Capacity and Learning be delegated authority to vary fees for regular bookings at Twelve25 by existing permanent user groups in accordance with the Memorandum of Understanding with Council.
4. The Manager Community Capacity and Learning be delegated authority to vary Library fees or Twelve25 fees for the purpose of introducing new programs and / or allowing for increases in supply costs.
5. The Manager Community Capacity and Learning be delegated authority to assess events and functions to be held at the Para Hills Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Para Hills Community Hub depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
6. The General Manager Community Development be delegated authority to vary fees by up to \$600 for Salisbury Memorial Park for customers who demonstrate financial hardship but do not qualify for the Centrelink Funeral Assistance Program, and to recover additional costs associated with providing a non-standard product or service.

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7. The Manager Governance be delegated authority to waive fees for a single copy of any publicly available document as set out in the Access to Information section of the Fees and Charges document.
 8. The Manager Property and Buildings be delegated authority to vary casual hire of park facilities fees and bonds for Council activities, Community events, for not for profit organisations providing benefit to the community, and for the purpose of recovering additional costs associated with event bookings.
 9. The Manager Economic Development be delegated authority to vary Room Hire fees to make it as attractive as possible for third party providers to deliver from the Polaris facility.
 10. The Manager Environmental Health and Safety and Team Leader General Inspectorate be delegated the authority to refund 76% of the dog registration fee paid in the event of the registered dog passing away within 4 weeks of the payment due date.
 11. The Chief Executive Officer be delegated authority to negotiate fees consistent with those endorsed in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing ‘in kind’ support to an event or activity or there is a community benefit to be achieved.
 12. For ease of administration, staff are authorised to round fees to the nearest 5 cents, where applicable.
 13. It be noted that Fees and Charges associated with the Community Hub facilities have not yet been determined, and will be subject to a further report planned for August 2019.
 14. The “lift and lower – 10-15 years since burial” on page 68 of the agenda be corrected from \$2,855.00 to \$1,855.00.
 15. Fees and charges, and number of hirers, for the Para Hills Community Hub be reviewed after six months.

6.1.3 Council Finance Report – April 2019

1. The information be received.

6.4.1 Belgravia Leisure 2019/20 Business Plans and Fees and Charges

1. The information contained in this report be noted.
2. The Little Para Golf Course Hot Weather Policy be endorsed.
3. That a further information report be brought back to Council including figures on a 5% and 10% increase on fees and charges, with 0% increase on Junior charges, based on the actual 2018/19 budget

6.4.2 NAWMA 2019/20 Budget, Service Agreement and Business Plan

1. The information be received.
2. The Northern Adelaide Waste Management Authority Annual Budget and Business Plan 2019/20, as set out in Attachment 1 to this report, be endorsed.
3. The Service Agreement between the Northern Adelaide Waste Management Authority and the City of Salisbury (April 2019), as set out in Attachment 2 to this report, be endorsed.

6.5.1 Third Quarter Budget Review 2018/19

1. The budget variances identified in this review and contained in the Budget Variation Summary as contained in this report (Item 6.5.1 Budget and Finance Committee, 20/05/2019) be endorsed and net capital and operating variations of \$2,993,600 be credited to the Sundry Project Fund. This will bring the balance to **\$2,993,600**.

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

CAPITAL

Major Flood Mitigation Program	\$230,000
Confidential Bid	\$167,500
Additional Kaurna Park Reserve Fencing	\$25,000
Golding Oval Irrigation	\$22,000
Bollard Installation associated with Footpath Trading	\$35,000
Asset Management Improvement Project	
Lease to Purchase Devices	\$105,000
Pump Replacement and Refurbishment	\$143,000
Greenfields Wetlands Kayak Access	\$35,000
City Wide Trails Dry Creek Park Way Trails	\$590,900
TOTAL	\$1,353,400

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

OPERATING

Youth Sponsorship Additional Funding	\$10,000
TOTAL	\$10,000

4. Council approve the following transfers:

1. Transfer \$8,250 contractual services from Inspectorate to Security for Remote GPS Monitoring expenditure.
2. Transfer \$124,000 capital expenditure from Walpole Road Residential Development project to operating expenditure for ongoing site monitoring and audit (Capital Works Report April 2019, Works and Services Committee May 2019).
3. Transfer \$2,000 capital expenditure from Emerald Green Development to operating to enable the Reconciliation Action Plan (RAP) Working Group to identify appropriate acknowledgement of indigenous burial site (Council Resolution 0091/2019 February 2019).
4. Transfer a total of \$78,000 (being \$15,000 capital expenditure from Outdoor Sports Court Project and \$63,000 capital expenditure from Fitness Equipment Program) to Settlers Park Reserve Upgrade (Council Resolution 0091/2019 February 2019).
5. Transfer \$90,000 wages and salaries to consulting services within Strategic Development Projects for ongoing consultancy support.

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5. Council approve the following budget timing adjustments, which results in a decrease in loan borrowings and an increase in investments in the 2018/19 financial year and an increase in loan borrowings and a decrease in investments in the 2019/20 financial year:
 1. Salisbury Oval Master Plan \$950,000
 2. Mawson Lakes Interchange Pedestrian and Cycle \$800,000
 3. Waste Transfer Station \$560,000
 4. Salisbury Community Hub \$6,900,000
 6. Loan Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 5 of this resolution.

Further Motion:

6.5.1 Third Quarter Budget Review 2018/19

1. Funds be allocated for the following **non-discretionary** net bid:

OPERATING

Burton Community Centre Insurance Premiums \$8,300

TOTAL \$8,300

2. Loan borrowing be varied to reflect this bid.

6.6.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) Separate Rate

1. The information be received and the resolution for the Natural Resources Management separate rate be prepared for the June 2019 meeting of Council.

6.6.2 Salisbury Business Association Separate Rate

1. The separate rate proposal to raise \$161,950 (excluding GST) as requested by the Salisbury Business Association be supported and that this be subject to formal declaration at the June 2019 Council meeting.
2. The Salisbury Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

OR

That Council adopt the recommendations of the Budget and Finance Committee meeting on 20 May 2019, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 27 May 2019), and listed above, with the exception of Items:

and

which was/were withdrawn to be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<u>COMMITTEE AGENDA ITEM NO. and TITLE</u>	<u>EXECUTIVE SUMMARY AND COMMITTEE RESOLUTION RECOMMENDED TO COUNCIL</u>
<u>Item No. 6.0.1</u> Future Reports for the Budget and Finance Committee	SUMMARY: This item details reports to be presented to the Budget and Finance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: 1. The information be received.
<u>Item No. 6.0.2</u> Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 13 May 2019	SUMMARY: The minutes and recommendations of the Innovation and Business Development Sub Committee meeting held on Monday 13 May 2019 are presented for Budget and Finance Committee's consideration. COMMITTEE RECOMMENDATIONS: 1. The information contained in the Innovation and Business Development Sub Committee Minutes of the meeting held on 13 May 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 Customer Service Framework and Charter Update 1. That the information is received. 2. That staff bring back to Council a revised Community Charter and Community Service Framework for consideration that will incorporate the feedback from Elected Members and enhancements to Council's customer service approach. IBDSC3 City of Salisbury Values 1. That the information be received. 2. That the proposed City of Salisbury Values, as detailed in Paragraph 4.4, be endorsed.

<p><u>Item No. 6.1.1</u> Loan Borrowings 2018/19</p>	<p>SUMMARY: This report, required as part of the Treasury Management Policy, provides Council with information regarding proposed borrowings required to fund the 2018/19 revised budget, and to establish borrowings to enable the delivery of the 2019/20 budget.</p> <p>COMMITTEE RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. The information be received. 2. The balance of the Property Disposal Reserve of \$4,750,000 be applied to the reduction of our borrowing requirements. 3. That Council approve the establishment of a 15 Year Cash Advance Debenture of \$12.0 million, to enable the delivery of the 2018/19 and 2019/20 budgets, with 2019/20 budget review impacts being considered in the Loan Borrowings Report for 2019/20 scheduled for May 2020.
<p><u>Item No. 6.1.2</u> Draft Fees and Charges 2019/20</p>	<p>SUMMARY: This report is to enable the endorsement of the 2019/20 Fees and Charges.</p> <p>COMMITTEE RECOMMENDATIONS</p> <ol style="list-style-type: none"> 1. The Fees and Charges as set out in Attachment 1 of this report (Item No. 6.1.2, Budget and Finance Committee, 20/05/2019) be endorsed. Where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2019/2020 Fees and Charges Booklet accordingly. 2. The Manager Community Health & Wellbeing be delegated authority to vary Positive Ageing Services room hire fees for not for profit organisations where they are working in partnership with Council or have demonstrated limited capacity to pay. 3. The Manager Community Capacity and Learning be delegated authority to vary fees for regular bookings at Twelve25 by existing permanent user groups in accordance with the Memorandum of Understanding with Council. 4. The Manager Community Capacity and Learning be delegated authority to vary Library fees or Twelve25 fees for the purpose of introducing new programs and / or allowing for increases in supply costs. 5. The Manager Community Capacity and Learning be delegated authority to assess events and functions to be held at the Para Hills Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Para Hills Community Hub depending on type of activity, the rate of subsidy and additional services as requested by the hirer.

	<ol style="list-style-type: none"> 6. The General Manager Community Development be delegated authority to vary fees by up to \$600 for Salisbury Memorial Park for customers who demonstrate financial hardship but do not qualify for the Centrelink Funeral Assistance Program, and to recover additional costs associated with providing a non-standard product or service. 7. The Manager Governance be delegated authority to waive fees for a single copy of any publicly available document as set out in the Access to Information section of the Fees and Charges document. 8. The Manager Property and Buildings be delegated authority to vary casual hire of park facilities fees and bonds for Council activities, Community events, for not for profit organisations providing benefit to the community, and for the purpose of recovering additional costs associated with event bookings. 9. The Manager Economic Development be delegated authority to vary Room Hire fees to make it as attractive as possible for third party providers to deliver from the Polaris facility. 10. The Manager Environmental Health and Safety and Team Leader General Inspectorate be delegated the authority to refund 76% of the dog registration fee paid in the event of the registered dog passing away within 4 weeks of the payment due date. 11. The Chief Executive Officer be delegated authority to negotiate fees consistent with those endorsed in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing ‘in kind’ support to an event or activity or there is a community benefit to be achieved. 12. For ease of administration, staff are authorised to round fees to the nearest 5 cents, where applicable. 13. It be noted that Fees and Charges associated with the Community Hub facilities have not yet been determined, and will be subject to a further report planned for August 2019. 14. The “lift and lower – 10-15 years since burial” on page 68 of the agenda be corrected from \$2,855.00 to \$1,855.00. 15. Fees and charges, and number of hirers, for the Para Hills Community Hub be reviewed after six months.
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<p><u>Item No. 6.1.3</u> Council Finance Report - April 2019</p>	<p>SUMMARY: This report provides key financial data as at 30 April 2019 for the information of Council.</p> <p>COMMITTEE RECOMMENDATION: 1. The information be received.</p>
<p><u>Item No. 6.4.1</u> Belgravia Leisure 2019/20 Business Plans and Fees and Charges</p>	<p>SUMMARY: This report provides the Business Plans and proposed Fees and Charges for the three Recreation Centres and one Golf Course managed by Belgravia Leisure on Council's behalf.</p> <p>COMMITTEE RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. The information contained in this report be noted. 2. The Little Para Golf Course Hot Weather Policy be endorsed. 3. That a further information report be brought back to Council including figures on a 5% and 10% increase on fees and charges, with 0% increase on Junior charges, based on the actual 2018/19 budget.
<p><u>Item No. 6.4.2</u> NAWMA 2019/20 Budget, Service Agreement and Business Plan</p>	<p>SUMMARY: This report provides a summary and highlights key aspects of the NAWMA 2019/20 Budget, NAWMA 2019/20 Business Plan and the 2019/20 Service Level Agreement between NAWMA and the City of Salisbury, which are attached for constituent Council endorsement.</p> <p>COMMITTEE RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. The information be received. 2. The Northern Adelaide Waste Management Authority Annual Budget and Business Plan 2019/20, as set out in Attachment 1 to this report, be endorsed. 3. The Service Agreement between the Northern Adelaide Waste Management Authority and the City of Salisbury (April 2019), as set out in Attachment 2 to this report, be endorsed.
<p><u>Item No. 6.5.1</u> Third Quarter Budget Review 2018/19</p>	<p>SUMMARY: In accordance with Part 2 of the Local Government (Financial Management) Regulations 2011, Financial Accountability, the Third Budget Review for the financial year 2018/19 has been prepared.</p> <p>COMMITTEE RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. The budget variances identified in this review and contained in the Budget Variation Summary as contained in this report (Item 6.5.1 Budget and Finance Committee, 20/05/2019) be endorsed and net capital and operating variations of \$2,993,600 be credited to the Sundry Project Fund. This will bring the balance to \$2,993,600.

	<p>2. Funds be allocated for the following non-discretionary net bids:</p> <p>CAPITAL</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Major Flood Mitigation Program</td> <td style="text-align: right;">\$230,000</td> </tr> <tr> <td>Confidential Bid</td> <td style="text-align: right;">\$167,500</td> </tr> <tr> <td>Additional Kaurna Park Reserve Fencing</td> <td style="text-align: right;">\$25,000</td> </tr> <tr> <td>Golding Oval Irrigation</td> <td style="text-align: right;">\$22,000</td> </tr> <tr> <td>Bollard Installation associated with Footpath Trading</td> <td style="text-align: right;">\$35,000</td> </tr> <tr> <td>Asset Management Improvement Project Lease to Purchase Devices</td> <td style="text-align: right;">\$105,000</td> </tr> <tr> <td>Pump Replacement and Refurbishment</td> <td style="text-align: right;">\$143,000</td> </tr> <tr> <td>Greenfields Wetlands Kayak Access</td> <td style="text-align: right;">\$35,000</td> </tr> <tr> <td>City Wide Trails Dry Creek Park Way Trails</td> <td style="text-align: right;">\$590,900</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$1,353,400</td> </tr> </table> <p>3. Funds be allocated for the following discretionary net bids:</p> <p>OPERATING</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Youth Sponsorship Additional Funding</td> <td style="text-align: right;">\$10,000</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$10,000</td> </tr> </table> <p>4. Council approve the following transfers:</p> <ol style="list-style-type: none"> 1. Transfer \$8,250 contractual services from Inspectorate to Security for Remote GPS Monitoring expenditure. 2. Transfer \$124,000 capital expenditure from Walpole Road Residential Development project to operating expenditure for ongoing site monitoring and audit (Capital Works Report April 2019, Works and Services Committee May 2019). 3. Transfer \$2,000 capital expenditure from Emerald Green Development to operating to enable the Reconciliation Action Plan (RAP) Working Group to identify appropriate acknowledgement of indigenous burial site (Council Resolution 0091/2019 February 2019). 4. Transfer a total of \$78,000 (being \$15,000 capital expenditure from Outdoor Sports Court Project and \$63,000 capital expenditure from Fitness Equipment Program) to Settlers Park Reserve Upgrade (Council Resolution 0091/2019 February 2019). 5. Transfer \$90,000 wages and salaries to consulting services within Strategic Development Projects for ongoing consultancy support. 	Major Flood Mitigation Program	\$230,000	Confidential Bid	\$167,500	Additional Kaurna Park Reserve Fencing	\$25,000	Golding Oval Irrigation	\$22,000	Bollard Installation associated with Footpath Trading	\$35,000	Asset Management Improvement Project Lease to Purchase Devices	\$105,000	Pump Replacement and Refurbishment	\$143,000	Greenfields Wetlands Kayak Access	\$35,000	City Wide Trails Dry Creek Park Way Trails	\$590,900	TOTAL	\$1,353,400	Youth Sponsorship Additional Funding	\$10,000	TOTAL	\$10,000
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TOTAL	\$1,353,400																								
Youth Sponsorship Additional Funding	\$10,000																								
TOTAL	\$10,000																								

	<p>5. Council approve the following budget timing adjustments, which results in a decrease in loan borrowings and an increase in investments in the 2018/19 financial year and an increase in loan borrowings and a decrease in investments in the 2019/20 financial year:</p> <table border="0"> <tr> <td>1. Salisbury Oval Master Plan</td> <td style="text-align: right;">\$950,000</td> </tr> <tr> <td>2. Mawson Lakes Interchange Pedestrian and Cycle</td> <td style="text-align: right;">\$800,000</td> </tr> <tr> <td>3. Waste Transfer Station</td> <td style="text-align: right;">\$560,000</td> </tr> <tr> <td>4. Salisbury Community Hub</td> <td style="text-align: right;">6,900,000</td> </tr> </table> <p>6. Loan Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 5 of this resolution.</p>	1. Salisbury Oval Master Plan	\$950,000	2. Mawson Lakes Interchange Pedestrian and Cycle	\$800,000	3. Waste Transfer Station	\$560,000	4. Salisbury Community Hub	6,900,000
1. Salisbury Oval Master Plan	\$950,000								
2. Mawson Lakes Interchange Pedestrian and Cycle	\$800,000								
3. Waste Transfer Station	\$560,000								
4. Salisbury Community Hub	6,900,000								
<p><u>Item No. 6.5.1</u> Third Quarter Budget Review 2018/19</p>	<p>Further Motion:</p> <p>1. Funds be allocated for the following non-discretionary net bid:</p> <table border="0"> <tr> <td colspan="2">OPERATING</td> </tr> <tr> <td>Burton Community Centre Insurance Premiums</td> <td style="text-align: right;">\$8,300</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$8,300</td> </tr> </table> <p>2. Loan borrowing be varied to reflect this bid</p>	OPERATING		Burton Community Centre Insurance Premiums	\$8,300	TOTAL	\$8,300		
OPERATING									
Burton Community Centre Insurance Premiums	\$8,300								
TOTAL	\$8,300								
<p><u>Item No. 6.6.1</u> Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) Separate Rate</p>	<p>SUMMARY:</p> <p>This report details the Natural Resources Management (NRM) Levy for 2019/20, collected by way of a separate rate as required by the Natural Resources Management Act 2004.</p> <p>The report is for information with Council’s declaration of the separate rate planned for the June 2019 Council Meeting.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. The information be received and the resolution for the Natural Resources Management separate rate be prepared for the June 2019 meeting of Council.</p>								
<p><u>Item No. 6.6.2</u> Salisbury Business Association Separate Rate</p>	<p>SUMMARY:</p> <p>As part of setting the budget and the declaration of rates, Council declares a separate rate on behalf of the Salisbury City Centre Business Association to enable them to undertake a range of activities. This report seeks Council’s support to declare the separate rate for 2019/20.</p> <p>COMMITTEE RECOMMENDATIONS:</p> <p>1. The separate rate proposal to raise \$161,950 (excluding GST) as requested by the Salisbury Business Association be supported and that this be subject to formal declaration at the June 2019 Council meeting.</p>								

	2. The Salisbury Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

CO-ORDINATION

Officer: MG

Date:

Further Information Item:

6.4.1FI **Belgravia Leisure 2019/20 Business Plans and Fees and Charges -
Further Information**

AUTHOR Mick Petrovski, Manager Governance - CEO/Governance, CEO
and Governance

CITY PLAN LINKS 3.2 Have interesting places where people want to be.
3.3 Be a connected city where all people have opportunities to
participate.

SUMMARY During the Budget and Finance Committee meeting on 20 May
2019, further information was requested for Council's
consideration of this matter. As at the time of writing, the further
information and analysis could not be finalized for printing of the
Council agenda. This report will be distributed as a separate
document as soon as finalized and prior to the meeting of Council
on 27 May 2019.

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

Author Joy Rowett, Governance Coordinator, CEO and Governance

Approving Officer Chief Executive Officer

EXECUTIVE SUMMARY

The Sport, Recreation and Grants Committee met on 13 May 2019 to consider 7 items on its Agenda. The Sport, Recreation and Grants Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Two (2) recommendations of the Committee requiring ratification of Council are provided in this report together with information regarding those decisions for which the Committee has delegated authority. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

RECOMMENDATION

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 13 May 2019, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 27 May 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 - April 2019

1. The information be received.

A 2018/19 Third Quarter Discretionary Budget Review Bid for \$10,000 be presented to Council for consideration to provide additional Youth Sponsorship funding for the committee to continue funding applications up to 30 June 2019.

OR

That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 13 May 2019, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 27 May 2019), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 7.0.1</u> Future Reports for the Sport, Recreation and Grants Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the Sport, Recreation and Grants Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION: 1. The information be received.</p>
<p><u>Item No. 7.2.1</u> Youth Sponsorship Applications - April 2019</p>	<p>EXECUTIVE SUMMARY: This report provides information with respect to all Youth Sponsorship grants approved for April 2019.</p> <p>COMMITTEE DECISION: 1. The information be received. 2. A 2018/19 Third Quarter Discretionary Budget Review Bid for \$10,000 be presented to Council for consideration to provide additional Youth Sponsorship funding for the committee to continue funding applications up to 30 June 2019.</p>

2. COMMITTEE DECISIONS MADE UNDER DELEGATED AUTHORITY - FOR COUNCIL INFORMATION

<p><u>Item No. 7.2.2</u> Community Grants Program Applications for May 2019</p>	<p>EXECUTIVE SUMMARY: This report outlines the Community Grants Program Applications submitted for the May 2019 round. Two applications are submitted for consideration by the Sport, Recreation and Grants Committee in an individual report. One application is deemed ineligible and submitted in an individual report.</p> <p>COMMITTEE DECISION: 1. The information be received and noted.</p>
<p><u>Item No. 7.2.3</u> 03/2019: Providence Ministries [LIFE] - Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The Providence Ministries [LIFE] Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p>COMMITTEE DECISION: 1. 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 May 2019 round of Community Grants as follows: a. 03/2019: Providence Ministries [LIFE] be awarded the amount of \$1,500.00 to assist with the purchase of catering for the 2019 Providence Conference as outlined in the Community Grant Application and additional information.</p>

<p><u>Item No. 7.2.4</u> 05/2019: The Burundian Drummers' Club in SA Inc. - Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The Burundian Drummers' Club in SA Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p>COMMITTEE DECISION:</p> <ol style="list-style-type: none"> 1. 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 May 2019 round of Community Grants as follows: <ol style="list-style-type: none"> a. Grant No. 05/2019: The Burundian Drummers' Club in SA Inc. be awarded the amount of \$2,500.00 to assist with the purchase of catering and uniforms for the Burundian Drummers 10th Year Anniversary 2019 event as outlined in the Community Grant Application and additional information.
<p><u>Item No. 7.2.5</u> 09/2019: Meals on Wheels (SA) Inc. - Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The Meals on Wheels (SA) Inc. Application is submitted to the Sport, Recreation and Grants Committee for information.</p> <p>COMMITTEE DECISION:</p> <ol style="list-style-type: none"> 1. The information be received and noted.
<p><u>Item No. 7.2.6</u> Applicant Acquittal 3/2018: Lions Club of Gilles Plains - Mawson Lakes Sub Branch - Community Event Sponsorship Program</p>	<p>EXECUTIVE SUMMARY: To receive and note the receipt of Acquittal from the Mawson Lakes Lions Club Branch, in reference to the REAL Estate Mawson Lakes Lions Community Christmas Carols.</p> <p>COMMITTEE DECISION:</p> <ol style="list-style-type: none"> 1. That, in accordance with delegated powers set out in its endorsed Terms of Reference, the Sport, Recreation and Grants Committee, receives and notes the acquittal from Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch, for the REAL Estate Mawson Lakes Lions Community Christmas Carols

CO-ORDINATION

Officer: MG

Date:

5.8 CEO Review Committee – Recommendations for Council Ratification

No CEO Review Committee meeting was held in May 2019.

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business Reports for the May 2019 Council meeting.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Traffic Safety Issues – Intersection of Waterloo corner and Kensington Way

Cr Chad Buchanan has submitted the following Notice of Motion:

1. That a report be provided by July 2019 advising Council about traffic safety issues at the intersection of Waterloo Corner and Kensington Way, including accident statistics and reported near misses, and indicative costs for installing a roundabout or other options for improved safety.

ADMINISTRATION COMMENT:

Having discussed this with DPTI officers, as Council is aware Waterloo Corner Road and the intersection with Kensington Way is the responsibility of DPTI, who at this point in time does not consider Waterloo Corner Road a priority and as such have no plans for any safety improvements at this intersection. DPTI do not record near misses, and the accident statistics at this point in time do not justify the upgrade.

DPTI staff will be reviewing traffic management on Waterloo Corner Road and Kings Road, including intersections to Council roads, once the Northern Connector is completed and traffic patterns have modified accordingly.

Council civil and transport team have notified DPTI to ensure the line marking and pavement bars are up to maintenance standard.

CO-ORDINATION

Officer: GMCI
Date: 22/05/19

7.2 Motion on Notice: Solar Panels and Battery Storage

Cr Chad Buchanan has submitted the following Notice of Motion:

1. That a report be provided to the Policy and Planning Committee by August 2019 with a draft proposal for the rollout and upgrade of solar panels and battery storage for all Council owned community centres, clubs and recreation centres, and identifying grant or rebate opportunities available through State or Federal Government.

ADMINISTRATION COMMENT:

Council is currently preparing a report that provides advice about all Council owned buildings being powered by 100% renewable energy. This report that will be presented in August, will also include a review of the rollout and upgrade of solar panels and battery storage for all Council owned community centres, clubs and recreation centres as part of a holistic solutions based process. It will also include the identification of grants and rebate schemes available from the State and Federal Governments. The subject of this motion will be covered in the report.

CO-ORDINATION

Officer: GMCI
Date: 22/05/19

7.3 Motion on Notice: Automatic External Defibrillators (AEDs)

Cr Beau Brug has submitted the following Notice of Motion:

That, to help avoid preventable deaths from sudden cardiac arrest in the City of Salisbury, Council work with SA Ambulance and relevant stakeholders to determine:

- 1.1 whether there is a need for additional Automatic External Defibrillators (AEDs) that might be recommended for critical public sites in the geographic area the City of Salisbury,
- 1.2 the associated purchase, installation and ongoing maintenance costs, and optimum locations for installing the AEDs, given their current footprint across the city;
- 1.3 the most effective means for promoting where existing publicly available AEDs are located in City of Salisbury, and raising awareness of our grant program for AEDs available to local Salisbury community and sporting groups.

ADMINISTRATION COMMENT:

The St John defibrillator (automated external defibrillator or AED) register is a national register to record the details and location of AEDs. Organisations register their AEDs with St John, the location of each defibrillator is then made available by the St John AED website and through the St John Resuscitate iPhone app. The link to the AED locator map is <http://aed.stjohn.org.au/view-aed-locations>.

It appears that there are a reasonable number of AEDs located across the Salisbury Council area, but a very low number (3) are registered on the St Johns national register.

Three (3) sites are registered in the Salisbury Council area, namely:

- **Club Assist Pty Ltd**, 15 Watervale Dr, Greenfields
- **Adtech Electrical Solutions Pty Ltd**, 2/13 Pentland Rd, Salisbury South
- **Cummins South Pacific**, 50-52 Diagonal Rd, Pooraka

Council has AEDs located at the following sites and arrangements will be made for these to be registered. In addition to this, arrangements will be made to advise sporting City of Salisbury sporting Clubs about the register so these can also be included.

City of Salisbury AED Locations:

- Civic Centre - James St, Salisbury
- Operations Centre – Cross Keys Rd, Salisbury South
- Len Beadell Library, John St, Salisbury
- Ingle Farm Library, Roopena St, Ingle Farm
- Salisbury West Library – Hollywood Blvd, Salisbury Downs
- Pooraka Farm Community Centre – Henderson Ave, Pooraka
- Pooraka Men’s Shed - 39 Scott St, Pooraka
- The Mawson Centre - Mawson Lakes Blvd, Mawson Lakes
- Para Hills Community Hub x 2 – Wilkinson Rd, Para Hills
- Burton Community Centre – Waterloo Corner Rd, Burton

-
- Salisbury East Neighbourhood Centre – Smith Rd, Salisbury East
 - Morella Community Centre - Kings Rd, Parafield Gardens
 - Bagster Road Community Centre - Bagster Rd, Salisbury North
 - Jack Young Centre - Orange Ave, Salisbury
 - Pine Lakes Centre – Homestead Place, Parafield Gardens
 - Men’s Shed - Edinburgh
 - Ingle Farm Recreation Centre – Roopena St, Ingle Farm
 - Salisbury Recreation Precinct – Happy Home Reserve, Salisbury
 - Parafield Gardens Recreation Centre – Kings Rd, Parafield Gardens
 - Little Para Golf Course – 62 Martins Rd, Paralowie

It is understood that AEDs are also provided in educational facilities, government organisations, non-government organisations, and many clubs across the Council area. However, due to low rates of registration the number of available AEDs and their locations is not visible to the community.

In order to improve this visibility, it is recommended that Council could promote the registration process via its social media sites, newsletters and targeted communication with local organisations. Thee registration process is very simple, the link to the registration site is: <http://data.aed.stjohn.org.au/registration.aspx>.

The lowest cost for AEDs sold through St Johns is \$2395. Packaged bundles, including a single AED unit with a wall mounted cabinet, signage and WIFI bundle is \$3290.

Installation costs are dependent on the type of AED purchased and the location characteristics associated with its siting.

Ongoing maintenance is minimal as all AEDs sold through St Johns are designed to perform self-maintenance checks on a daily, weekly and monthly basis to ensure that they are ready for use. In the event that the machine fails part of the test, it will ‘beep’ to alert that there is a fault. St John recommends a weekly inspection be performed on the machine to ensure it has not failed a self-check. This inspection only takes a minute to complete.

Replacement of consumables

- Pads – every 2 years (cost @\$112 single use pad kit)
- Battery – every 4 years (cost @ \$293)

The most effective means of promoting existing publicly available AEDS is by promoting their registration with the St Johns national register which is then made available by the St John AED website and through the St John Resuscitate iPhone app. Raising awareness of the City of Salisbury grant program for AEDs may be effectively promoted via Councils website, social media, Sports network newsletters and communication, and targeted communication with local community organisations.

CO-ORDINATION

Officer:

Date:

7.4 Motion on Notice: Globe Derby Encumbrance

Cr Chad Buchanan has submitted the following Notice of Motion:

1. That Council notes its decision in 2016 to review design elements in the Globe Derby Park encumbrances in the next Development Act Strategic Directions Report process and bring this action forward to be considered for incorporation of the encumbrance design elements in the transition to the new Planning and Design Code under the Planning Development and Infrastructure Act.

ADMINISTRATION COMMENT:

As part of the planning reforms, the State Government is proposing to commence the transition of metropolitan Council Development Plans to the new Planning and Design Code later this year, with the consultation processes to be undertaken early in 2020 and the Code becoming operational in July 2020.

This will be the opportunity for the relevant/appropriate design elements of the encumbrances to be reviewed and considered for incorporation into the new Planning and Design Code. Staff propose to review the encumbrances as part of the transition to the Planning and Design Code and will report back to Council as part this process.

CO-ORDINATION

Officer:

Date:

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary**Recommendation**

1. That this information be noted.

Date	Time	Function
18/04/2019	12:45 PM	Catch up prior to meeting with resident
18/04/2019	01:00 PM	Youth Sponsorship – meeting with resident
18/04/2019	02:30 PM	Phoebe Wanganeen Scholarship Selection Group meeting - interview meeting
20/04/2019	07:00 PM	Cambodian Association - Khmer New Year Celebration
22/04/2019	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
23/04/2019	12:45 PM	5aa interview
23/04/2019	03:30 PM	Media Issues - Regular Catch-up
23/04/2019	04:00 PM	Meeting with Eleni from Pontian Brotherhood
23/04/2019	04:30 PM	Pre Council Meeting Briefing
23/04/2019	06:30 PM	Council Meeting
24/04/2019	06:00 PM	Residents meeting
24/04/2019	12 Noon	Combined Probus Club of Salisbury - 25th Birthday Celebration
25/04/2019	06:15 AM	ANZAC Day Dawn Service
25/04/2019	02:00 PM	ANZAC Day Commemorative Service @ Salisbury North Football Club
29/04/2019	10:30 AM	CoS Familiarisation - Executive Induction
29/04/2019	12:30 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
1/05/2019	09:30 AM	Watershed Art Prize - Final Judging
1/05/2019	10:30 AM	Regular Catchup re Current/Upcoming Planning/Building Issues
1/05/2019	11:00 AM	Mayor/CEO/EA
1/05/2019	01:00 PM	Meeting with Salvation Army
1/05/2019	01:30 PM	Meeting with Resident
1/05/2019	02:30 PM	JP Signing
1/05/2019	03:00 PM	JP Signing
1/05/2019	06:30 PM	EM Customer Experience Training
1/05/2019	12 Noon	Meeting with Pontian Brotherhood re Flag Poles
3/05/2019	06:30 PM	Watershed Art Prize Exhibition Opening & Awards Presentation
4/05/2019	11:00 AM	Salisbury Stitchers - Morning Tea
4/05/2019	02:00 PM	Mayoral JP signature
4/05/2019	06:00 PM	Bangladeshi Student Society-University of SA Cultural Program
5/05/2019	06:00 PM	Discussion with resident re tourism
6/05/2019	10:00 AM	GAROC committee meeting
6/05/2019	03:30 PM	JP witnessing for staff
6/05/2019	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
6/05/2019	06:30 PM	Informal Strategy
7/05/2019	10:00 AM	PBA FM Mayors Breakfast Radio Show
7/05/2019	11:30 AM	SPEECH - Netherlands Liberation Day Ceremony

8/05/2019	09:00 AM	Resident re rubbish dumped
8/05/2019	11:00 AM	Mayor/CEO/EA
8/05/2019	12:30 PM	Catch up re Watershed Art Prize policy/decision making guidelines
8/05/2019	01:00 PM	IT Training for Mayor
8/05/2019	12 Noon	Media Issues - Regular Catch-up
9/05/2019	02:30 PM	Salisbury Service Awards Ceremony
10/05/2019	06:30 PM	Dinner with Dr Susan Close
11/05/2019	01:30 PM	SPEECH - Salisbury Oval Changerooms Opening
13/05/2019	09:00 AM	Meeting with Principal of Valley View Secondary School
13/05/2019	03:30 PM	Meeting with representative of Tyndale Christian School
13/05/2019	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
17/05/2019	06:45 PM	18th Annual Leadership Excellence Gala Awards Dinner
19/05/2019	12 Noon	Salisbury Plays at Golding Oval
20/05/2019	03:00 PM	Meeting with Blair Boyer re Gulfview Heights Bus Routes
20/05/2019	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
20/05/2019	06:30 PM	Standing Committee Meetings
21/05/2019	10:00 AM	NAIDOC Week - Mayors Breakfast Radio PBA FM
21/05/2019	10:00 AM	Radio Show
21/05/2019	02:30 PM	National Volunteer Week Corporate Event
21/05/2019	5.30 PM	National Volunteer Week Corporate Event
21/05/2019	12 Noon	Media Issues - Regular Catch-up
21/05/2019	12:30 PM	Meeting with Resident
21/05/2019	1.00 PM	Instruction on new device with Service Desk staff
22/05/2019	10:00 AM	Meeting regarding Oval at Valley View Secondary School
22/05/2019	11:00 AM	Mayor/CEO/EA
22/05/2019	12 Noon	Reconciliation in the North Morning Tea Briefing

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
28/04/2019	Cr M Blackmore	Modbury Stake Conference
07/05/2019	Deputy Mayor J Woodman	Zonta Handover Dinner
11/05/2019	Deputy Mayor J Woodman	Bhutanese Australian Association of South Australia (BAASA) – 11 th Annual Settlement Day
14/05/2019	Cr G Reynolds	Guest Speaker – South Australian Country Women’s Association Morning Tea

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice: Illegal Rubbish Dumped on Private Property

Cr Maria Blackmore has submitted the following question:

I have been contacted by local business owners who have had rubbish illegally dumped on their private properties. These owners have been subject to the cost and inconvenience of removing this rubbish. How could Council support businesses who are impacted by illegal dumping, and what are the implications?

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

Currently Council does not remove illegally dumped rubbish from private property, either residential or business.

Ultimately it is the responsibility of private land owners to put in place measures that prevent illegal access and dumping on their property. We could issue waste transfer station vouchers to land owners who experience genuine hardship, but the problem is proving this and it would come at a cost of \$47.50 per voucher. If we offer a service to collect dumped rubbish or issue vouchers, it will be hard to distinguish between genuinely illegally dumped rubbish and rubbish generated from the business. Businesses may take advantage of this hardship offering.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

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)(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 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*
 - *on disclosure of this matter at this time would protect information provided which if disclosed could reasonably be expected to prejudice the commercial position of the person who supplied the information or could confer a commercial advantage on a third party.*

*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.*

13.2 Budget and Finance Committee - Confidential Recommendations for Council Ratification

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)(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 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 matter at this time would protect information provided which if disclosed could reasonably be expected to prejudice the commercial position of the person who supplied the information or could confer a commercial advantage on a third party.

*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.