



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

27 MAY 2019

MEMBERS PRESENT

Cr J Woodman (Deputy Mayor)
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

STAFF

A/Chief Executive Officer, Mr J Devine
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager Community Development, Ms P Webb
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.31 pm.

OPENING PRAYER AND WELCOME

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

The Acting Chief Executive Officer read the Opening Prayer.

The Deputy Mayor read the Kaurna Acknowledgement.

APOLOGIES

An apology was received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS / PRESENTATIONS

2.1 Deputation - Condition of Gulfview Heights Lake

Mr Blair Boyer MP addressed the Council meeting as a deputation in relation to the petition submitted on the condition of the Gulfview Heights Lake.

2.2 2019/20 Annual Plan and Budget - Verbal Representations

There were no verbal representations.

ITEM 3: PETITIONS

3.1 Petition - Condition of Gulfview Heights Lake

Moved Cr M Blackmore

Seconded Cr P Jensen

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.

**CARRIED
0161/2019**

ITEM 4: PRESENTATION OF MINUTES

Moved Cr D Proleta
Seconded Cr M Blackmore

The Minutes of the Council Meeting held on 29 April 2019, be taken and read as confirmed with the exception that Item 2.5.3-SPDSC2 be amended to read that the item was carried unanimously.

CARRIED
0162/2019

Moved Cr L Braun
Seconded Cr N Henningsen

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

CARRIED
0163/2019

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr D Proleta
Seconded Cr K Grenfell

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 of the Public Art Panel.

1.5.1 The John Street Improvement Plan Scope

1. That the information be received.

**CARRIED
0164/2019**

5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr P Jensen

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.

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- 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.

**CARRIED
0165/2019**

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr K Grenfell
Seconded Cr A Duncan

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):

- 3.4.1 Nominations Sought for the Libraries Board of SA**
- 3.6.5 Review of Footpath 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**

which were withdrawn to be considered separately.

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

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.

3.6.6 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.

3.6.9 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.

**CARRIED
0166/2019**

The meeting then proceeded to consider Items 3.4.1, 3.6.5, 3.6.7 and 3.6.8 which were withdrawn to be considered separately.

3.4.1 Nominations Sought for the Libraries Board of SA

Cr S Ouk declared an actual conflict of interest on the basis of being nominated for the position. Cr S Ouk left the meeting at 06:53 pm.

Moved Cr C Buchanan
Seconded Cr K Grenfell

1. That Cr S Ouk be considered as City of Salisbury's Local Government Member on the Libraries Board of South Australia.

**CARRIED
0167/2019**

Cr Ouk returned to the meeting at 6.54 pm.

3.6.5 Review of Footpath Policy

Moved Cr B Brug
Seconded Cr D Proleta

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.

**CARRIED
0168/2019**

3.6.7 Review of Verge Development by Residents Policy

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The recommended policy changes be deferred and considered in conjunction with the review of our Verge Maintenance Program which is due to be reported on in the second half of 2019.

**CARRIED
0169/2019**

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

Cr S Ouk declared an actual conflict of interest on the basis of requesting to attend the event. Cr Ouk left the meeting at 7:13 pm.

Moved Cr D Proleta

Seconded Cr M Blackmore

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.

**CARRIED
0170/2019**

Cr S Ouk returned to the meeting at 07:15 pm.

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 May 2019.

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

Moved Cr L Braun
Seconded Cr K Grenfell

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:

- 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**
- 6.5.1 *Further Motion: Third Quarter Budget Review 2018/19***

which were withdrawn to be considered separately.

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on 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.
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.

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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 Club be reviewed after six months.

6.1.3 Council Finance Report – April 2019

1. The information be received.

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.

**CARRIED
0171/2019**

The meeting then proceeded to consider Items 6.4.1FI, 6.4.2, 6.5.1 and 6.5.1 Further Motion, which were withdrawn to be considered separately.

Further Information Item:

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

Moved Cr K Grenfell
Seconded Cr A Duncan

1. The further information contained in this report be noted.
2. That Council adopt the fees and charges for 19/20 budget as per the additional information report contained in item 6.4.1FI attachments 1 – 4 at 5% with Junior Charges at 0 increase and with no new fees on Junior sports and Roller Skating Casual visit set at 18/19 pricing.

The 5% increase be rounded down to the nearest dollar or 50 cent.

FORMAL MOTION

Moved Cr L Braun
Seconded Cr B Brug

That the consideration of the matter be adjourned until after Item No. 11 – Questions on Notice – on the Agenda for this meeting of Council has been dealt with.

**CARRIED
0172/2019**

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

Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the Board of NAWMA. Cr G Reynolds left the meeting at 7:28 pm.

Deputy Mayor J Woodman declared perceived conflict of interest on the basis of being a member of the Board of NAWMA. Deputy Mayor Woodman 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 being a deputy member of the Board of NAWMA. Cr Reardon managed the conflict by remaining in the meeting and voting on the item.

Cr K Grenfell declared a perceived conflict of interest on the basis of being a deputy member of the Board of NAWMA. Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr P Jensen

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.
4. That staff bring back a report to Council considering amending our service agreement to include kerbside hard waste collections for sporting clubs, "Clean Up Australia" groups and not for profit organisations.

**CARRIED
0173/2019**

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

Cr Woodman voted IN FAVOUR of the MOTION.

Cr Reardon voted IN FAVOUR of the MOTION.

Cr Grenfell voted IN FAVOUR of the MOTION.

Cr G Reynolds returned to the meeting at 07:50 pm.

6.5.1 Third Quarter Budget Review 2018/19

Moved Cr C Buchanan
Seconded Cr D Proleta

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 Kurna 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).

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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.
 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
 2. Mawson Lakes Interchange Pedestrian and Cycle
 3. Waste Transfer Station
 4. Salisbury Community Hub
 6. Loan Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 5 of this resolution.

**CARRIED
0174/2019**

6.5.1 Further Motion: Third Quarter Budget Review 2018/19

Cr C Buchanan declared an actual conflict of interest on the basis of being the Chairperson of the Burton Community Centre. Cr C Buchanan left the meeting at 07:56 pm.

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

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

Moved Cr K Grenfell

Seconded Cr D Hood

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.

**CARRIED
0175/2019**

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

Cr Proleta voted IN FAVOUR of the MOTION.

Deputy Mayor Woodman voted IN FAVOUR of the MOTION.

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

Cr C Buchanan returned to the meeting at 07:59 pm.

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr K Grenfell
Seconded Cr B Brug

1. The information be received.

**CARRIED
0176/2019**

7.2.1 Youth Sponsorship Applications - April 2019

Moved Cr C Buchanan
Seconded Cr D Hood

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.

**CARRIED
0177/2019**

5.8 CEO Review Committee

No CEO Review Committee meeting was held in May 2019.

ITEM 8: GENERAL BUSINESS REPORTS

There were no General Business Reports for the month of May 2019.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice - Traffic Safety Issues: Intersection of Waterloo Corner and Kensington Way

Cr B Brug left the meeting at 7.59 pm.

Cr K Grenfell left the meeting at 08:00 pm.

Cr S Reardon left the meeting at 08:00 pm.

Cr K Grenfell returned to the meeting at 08:02 pm.

Cr S Reardon returned to the meeting at 08:04 pm.

Cr B Brug returned to the meeting at 08:06 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

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.

CARRIED
0178/2019

Withdrawn from Council Agenda:

7.2 Motion on Notice - Solar Panels and Battery Storage

The Deputy Mayor advised that the Motion on Notice had been withdrawn from the Council Agenda prior to the meeting.

7.3 Motion on Notice - Automatic External Defibrillators (AEDs)

Moved Cr B Brug

Seconded Cr C Buchanan

1. 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.

CARRIED
0179/2019
UNANIMOUSLY

7.4 Motion on Notice - Globe Derby Encumbrance

Moved Cr C Buchanan
Seconded Cr D Proleta

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.

CARRIED
0180/2019

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Deputy Mayor provided a break to all present. The meeting was suspended at 8.30 pm.

The meeting reconvened at 8.46 pm.

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr D Proleta
Seconded Cr P Jensen

1. That this information be noted.

CARRIED
0181/2019

ITEM 9: REPORTS FROM COUNCIL REPRESENTATIVES

Cr J Woodman:

24 April	Meeting with Brian Thompson re school matter
25 April	ANZAC Dawn Service – wreath laying
25 April	Salisbury North Football Club ANZAC match
29 April	Ingle Farm PS re Salisbury Plays
29 April	Prescott College re Salisbury Plays
30 April	Valley View Tennis Club re Salisbury Plays
1 May	Ingle Farm East Primary – Governing Council
1 May	Meeting with Greg Cox – Valley View Secondary School
1 May	NAWMA Board meeting
1 May	Customer Experience Training – Council
2 May	Waste Essentials for Council Members- LG House
3 May	Watershed Art Prize presentation
6 May	Informal Strategy
7 May	Breakfast Radio with Mayor re Watershed Art Prize
7 May	Zonta Handover Dinner
9 May	Opening of North Ingle PS Nature Play area
11 May	Bhutanese Australian Association 11 th Annual Settlement Day

13 May Meeting with Valley View Secondary School Principal and Mayor
14 May Every Life Matters meetings
15-18 May ALGWA National Conference in Sydney
20 May Meeting with Ian Le'Raye, Paralowie Lions re Grant Application
21 May Breakfast Radio with Mayor re NAIDOC week
22 May Northern Business Breakfast
22 May Valley View Secondary School Governing Council meeting
23 May Reconciliation in the North morning tea

Cr K Grenfell:

Attended Salisbury Plays
The Pines School Governing Council
Parafield Gardens High School Governing Council

Cr S Reardon:

25th April ANZAC DAY attended Dawn Service at Salisbury RSL
26th April Paddocks Centre Management Meeting held at Para Hills Community Hub.
30th April Chaired NHW 504 meeting.
1st May Elected Members Training at Council Chambers.
2nd May Waste Essentials Course at LGA City.
6th May Informal Strategy meeting at Council Chambers.
7th May NHW Broad meeting Police HQ City.
9th May Friends -Pioneer Cemetery - apology-unable to attend but wanted it noted still interested.
9th May Talk on Salisbury Haunts and History -part of History month at Para Hills Community Hub. Gained interesting info on prominent Salisbury resident DR Ruby Davis.
13th May Sub-Committee meetings at Council Chambers
14th May Tourism and Visitor Sub Committee meeting at Council Chambers
15th May Para Hills High School Governing Council meeting
16th May Paddocks Management Committee at Para Hills Community Hub
18th May Paddocks Management Committee - helped out at the Sausage Sizzle.
20th May Main Committees-chaired Works & Services.
23rd May Attended Mawson Lakes NHW in capacity as Vice President of the NHW Board.
25th May Attended State Councillor meeting of MHW Board.
27th May Meeting with staff 1600 to 1700hrs
27th May Meeting with staff 1730hrs.
27th May Council Meeting.

Cr P Jensen:

PGHS Governing Council
Reconciliation in the North Breakfast

Cr N Henningsen:

Salisbury Plays
Redhill Road Action Group

Cr B Brug:

Salisbury Plays
Mawson Lakes Neighbourhood Watch meeting with Cr L Braun and Cr S Reardon

Cr L Braun:

Mawson Lakes Neighbourhood Watch meeting
Pooraka Neighbourhood Watch meeting
Meeting of Seaside and Coastal Councils

Cr A Duncan:

Parafield Airport Consultative Committee

Cr M Blackmore:

Youth Council Joint Meeting on 15/5/19
Violence is Not OK project

ITEM 10: QUESTIONS WITHOUT NOTICE

10.1 Support of Community Events

Cr B Brug asked a question in relation to whether Council has a process of supporting different events without the formal process of raising a Motion on Notice at a Council meeting.

General Manager Business Excellence advised that Council can promote events through social media channels, and that community groups can advise of their events by emailing the City of Salisbury address.

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice - Illegal Rubbish Dumped on Private Property

Cr Maria Blackmore 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.

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

Resumption of adjourned debate on the Motion before the Chair:

Moved Cr K Grenfell
Seconded Cr A Duncan

1. The further information contained in this report be noted.
2. That Council adopt the fees and charges for 19/20 budget as per the additional information report contained in item 6.4.1FI attachments 1 – 4 at 5% with Junior Charges at 0 increase and with no new fees on Junior sports and Roller Skating Casual visit set at 18/19 pricing.
The 5% increase be rounded down to the nearest dollar or 50 cent.

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

With leave of the meeting and consent of the seconder,
Cr K Grenfell VARIED the MOTION as follows:

1. In relation to Item 6.4.1 FI, that the Belgravia fees and charges remain the same as the actual charges for 18/19, where there was no increase proposed.
2. That all other charges be increased no more than 5% of actual charges for 18/19, and rounded down to the nearest dollar or 50cents, with the exception of Juniors fees which remain at the 18/19 actual charges, with 0% increase, and that the Roller Skating casual visit be included as a junior fee.
3. That no “new fees” be introduced to the junior fees and charges.

**CARRIED
0182/2019**

Cr L Braun left the meeting at 09:15 pm.

Cr L Braun returned to the meeting at 09:18 pm.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 Motion Without Notice:

Moved Cr K Grenfell
Seconded Cr A Duncan

1. That Council approve Cr S Ouk taking a leave of absence from Council for the period commencing 28 May 2019 until 13 June 2019.

CARRIED
0183/2019
UNANIMOUSLY

12.2 Motion Without Notice: Safety Near Train Stations

Moved Cr P Jensen
Seconded Cr C Buchanan

1. The Administration investigate and provide a report on ways to improve safety where required, through improved lighting availability in walkways and reserves near train stations and main public transport interchanges, specifically the train stations at Parafield, Parafield Gardens and Greenfields.
2. The investigations include discussions with DPTI.

With leave of the meeting and consent of the seconder Cr P Jensen
VARIED the MOTION as follows:

1. The Administration investigate and provide a report on ways to improve safety where required, through improved lighting availability in walkways and reserves near train stations and main public transport interchanges, specifically the train stations at Parafield, Parafield Gardens and Greenfields.
2. The investigations include discussions with DPTI and SAPOL.

CARRIED
0184/2019

12.3 Motion Without Notice: Parafield Airport

Cr C Buchanan left the meeting at 09:28 pm.

Cr C Buchanan returned to the meeting at 09:32 pm.

Cr S Ouk left the meeting at 09:33 pm.

Cr S Ouk returned to the meeting at 09:35 pm.

Cr D Proleta left the meeting at 09:36 pm.

Cr D Proleta returned to the meeting at 09:39 pm.

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

Moved Cr A Duncan

Seconded Cr P Jensen

1. That Council write to the Parafield Airport Consultative Committee supporting calls from the public for an adjustment of the Fly Friendly Program to bring noise from circuit training flights to better and more effectively meet community expectations regarding management of aircraft noise, and consistency with relevant and comparable noise standards applicable to residential areas.
2. Council suggest the voluntary curfew hours be as listed:
 - Mon-Fri 8am 9pm (10pm December/Jan) Daylight Savings peak.
 - Saturday 8am - 10pm
 - Sunday 10am - 6pm
 - Public Holidays 10am-6pm
 - ANZAC Day - 12pm-6pm
 - Christmas Day, Good Friday - Closed
 - No Fly Overs during the following RSL events:
 - Darwin Defenders
 - Remembrance Day
 - ANZAC Day
 - Vietnam Veterans Day (Pooraka Farm Memorial)

CARRIED
0185/2019
UNANIMOUSLY

12.4 Other Business: Letters of Congratulations

Moved Cr C Buchanan

Seconded Cr A Duncan

1. That Council congratulate Scott Morrison on becoming Prime Minister.
2. That Council congratulate Anthony Albanese on becoming the Leader of the Opposition.
3. Council's willingness to work with federal government and opposition for the best interest of Salisbury to be included.

CARRIED
0186/2019

13. CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

Moved Cr S Reardon

Seconded Cr L Braun

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.*

CARRIED
0187/2019

The meeting moved into confidence at 9.49 pm.

The meeting moved out of confidence at 10.11 pm.

The following extract from the 27/05/2019 Confidential Council Meeting has been inserted into this document since it was originally published:

2.9.2 Salisbury Community Hub Cafe Lease - update on commercial negotiations

Moved Cr L Braun

Seconded Cr N Henningsen

1. *The report be received and noted.*
2. *That Council enter into a lease agreement with Blanco Horner under the terms and conditions outlined in sections 3.3 and 3.4 of this report.*
3. *That consistent with commercial retail leasing practice and to ensure longer term retention of café fixtures by Council, the café fit out be funded by Council as outlined in section 3.5 of this report.*
4. *Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the report, attachments, presentation, discussion, recommendations and minutes for this item will remain confidential and not available for public inspection until 15 May 2020.*
5. *Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.*

With leave of the meeting and consent of the seconder, Cr L Braun VARIED the MOTION as follows

1. *The report be received and noted.*
2. *That Council enter into a lease agreement with Blanco Horner under the terms and conditions outlined in sections 3.3 and 3.4 of this report.*
3. *That consistent with commercial retail leasing practice and to ensure longer term retention of café fixtures by Council, the café fit out be funded by Council as outlined in section 3.5 of this report.*
4. *Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the report, attachments, presentation, discussion, recommendations and minutes for this item will remain confidential and not available for public inspection until execution of the lease is finalised.*
5. *Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.*

CARRIED
0190/2019
UNANIMOUSLY

13.2 Budget and Finance Committee - Confidential Recommendations for Council Ratification

Cr C Buchanan declared a perceived conflict of interest on the basis of being a Patron of the Pontians Football Club. Cr Buchanan managed the conflict by remaining in the meeting and not voting on the item.

Cr M Blackmore declared an actual conflict of interest on the basis of her workplace being involved in the grant. Cr M Blackmore left the meeting at 10:11 pm.

Moved Cr K Grenfell

Seconded Cr G Reynolds

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.*

**CARRIED
0188/2019**

The meeting moved into confidence at 10.11 pm.

The meeting moved out of confidence at 10.13 pm.

CHAIRMAN.....

DATE.....

Confidential Items