



AGENDA

FOR BUDGET AND FINANCE COMMITTEE MEETING TO BE HELD ON

3 JUNE 2019 AT 6:30 PM

IN THE COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY

MEMBERS

Cr B Brug (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun (Deputy Chairman)
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

REQUIRED 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

APOLOGIES

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr S Ouk.

PRESENTATION OF MINUTES

Presentation of the Minutes of the Budget and Finance Committee Meeting held on 20 May 2019.

Presentation of the Minutes of the Confidential Budget and Finance Committee Meeting held on 20 May 2019.

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee..... 17

Annual Plan and Budget

6.4.1 Annual Plan Public Consultation Report..... 19

Rating Matters

6.6.1 Budget Update..... 37

6.6.2 Rating Strategy 2019/20..... 47

6.6.3 Globe Derby Community Club 2019/20 Separate Rate 51

OTHER BUSINESS

CLOSE



**MINUTES OF BUDGET AND FINANCE COMMITTEE MEETING HELD IN THE
COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON**

20 MAY 2019

MEMBERS PRESENT

Cr B Brug (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun (Deputy Chairman)
Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman

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 6.36 pm.

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

APOLOGIES

An apology was received from Cr N Henningsen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr J Woodman

The Minutes of the Budget and Finance Committee Meeting held on 15 April 2019, be taken and read as confirmed.

CARRIED

Moved Cr K Grenfell
Seconded Cr M Blackmore

The Minutes of the Confidential Budget and Finance Committee Meeting held on 15 April 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr P Jensen
Seconded Cr L Braun

1. The information be received.

CARRIED

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

Moved Mayor G Aldridge
Seconded Cr S Ouk

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 13 May 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

6.0.2-IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Mayor G Aldridge
Seconded Cr S Ouk

1. The information be received.

CARRIED

6.0.2-IBDSC2 Customer Service Framework and Charter Update

Moved Mayor G Aldridge
Seconded Cr S Ouk

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.

CARRIED

6.0.2-IBDSC3 City of Salisbury Values

Moved Mayor G Aldridge
Seconded Cr S Ouk

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

CARRIED

Finance

6.1.1 Loan Borrowings 2018/19

Moved Cr J Woodman
Seconded Cr M Blackmore

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.

CARRIED

6.1.2 Draft Fees and Charges 2019/20

Moved Cr S Reardon

Seconded Mayor G Aldridge

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.
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.

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

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.
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.

CARRIED

6.1.3 Council Finance Report - April 2019

Moved Cr G Reynolds
Seconded Cr K Grenfell

1. The information be received.

CARRIED

Annual Plan and Budget

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

Mayor G Aldridge left the meeting at 06:56 pm.

Cr L Braun left the meeting at 07:01 pm.

Cr G Aldridge returned to the meeting at 07:01 pm.

Cr L Braun returned to the meeting at 07:01 pm.

Cr C Buchanan left the meeting at 07:05 pm.

Cr C Buchanan returned to the meeting at 07:08 pm.

Moved Mayor G Aldridge

Seconded Cr S Ouk

1. The information contained in this report be noted.
2. The 2019/20 Business Plans and Fees and Charges as set out in Attachments 1-8 to this report be endorsed for the:
 - Gardens Recreation Centre,
 - Ingle Farm Recreation Centre,
 - Salisbury Recreation Precinct and;
 - Little Para Golf Course.
3. The Little Para Golf Course Hot Weather Policy be endorsed.

With leave of the meeting and consent of the seconder, Mayor G Aldridge VARIED the MOTION as follows

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 based on the actual 2018/19 budget.

With leave of the meeting and consent of the seconder, Mayor G Aldridge VARIED the MOTION as follows:

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.

CARRIED
UNANIMOUSLY

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

Cr G Reynolds declared a conflict of interest on the basis of being a member of the NAWMA Board. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.

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

Moved Cr L Braun

Seconded Cr A Duncan

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.

CARRIED

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

Cr G Reynolds voted IN FAVOUR of the MOTION.

Cr J Woodman voted IN FAVOUR of the MOTION.

Cr S Reardon voted IN FAVOUR of the MOTION.

Cr K Grenfell voted IN FAVOUR of the MOTION.

6.5.1 Third Quarter Budget Review 2018/19

Moved Cr M Blackmore
Seconded Cr K Grenfell

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.
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.

CARRIED
UNANIMOUSLY

Further Motion:

6.5.1 Third Quarter Budget Review 2018/19

Cr C Buchanan declared an actual conflict of interest on the basis of being Chairperson of the Burton Community Centre. Cr Buchanan left the meeting at 07:32 pm.

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

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

Moved Cr M Blackmore

Seconded Cr K Grenfell

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

OPERATING

Burton Community Centre Insurance Premiums	\$8,300
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TOTAL	\$8,300
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2. Loan borrowing be varied to reflect this bid.

CARRIED

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

Cr J Woodman voted IN FAVOUR of the MOTION.

Cr D Proleta voted IN FAVOUR of the MOTION.

Cr C Buchanan returned to the meeting at 07:34 pm.

Rating Matters

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

Moved Cr C Buchanan

Seconded Cr P Jensen

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

CARRIED
UNANIMOUSLY

6.6.2 Salisbury Business Association Separate Rate

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

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

Cr M Blackmore declared a perceived conflict of interest on the basis of her place of employment holding a voting position on the Board. Cr Blackmore managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr L Braun

Seconded Cr J Woodman

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
UNANIMOUSLY

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

6.9.1 Management of GST Invoice to Pontians Football Club

Moved Cr J Woodman
Seconded Cr K Grenfell

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 **Management of GST Invoice to Pontians Football Club** 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

The meeting moved into confidence at 7.38 pm.

The meeting moved out of confidence and closed at 7.41 pm.

CHAIRMAN.....

DATE.....

ITEM	6.0.1
	BUDGET AND FINANCE COMMITTEE
DATE	03 June 2019
HEADING	Future Reports for the Budget and Finance Committee
AUTHOR	Joy Rowett, Governance Coordinator, CEO and Governance
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
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.

RECOMMENDATION

1. The information be received.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Report authors and General Managers.
- 2.2 External
 - 2.2.1 Nil.

3. REPORT

- 3.1 The following table outlines the reports to be presented to the Budget and Finance Committee as a result of a Council resolution:

Meeting Item	- Heading and Resolution	Officer
25/03/2019 6.4.2	Budget Bids 2019/20 7. PSN000375 Elected Member Bid: BBQ Installation - Lindblom Park, Pooraka and other reserves be considered in a future report on the PSN000262 Outdoor Furniture Program. Due: December 2019	Craig Johansen
24/05/2019 6.1.2	Draft Fees and Charges 2019/20 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. Due: August 2019	Kate George

4. CONCLUSION / PROPOSAL

- 3.2 Future reports for the Budget and Finance Committee have been reviewed and are presented to Council for noting.

CO-ORDINATION

Officer: Executive Group
Date: 28/05/2019

ITEM	6.4.1
	BUDGET AND FINANCE COMMITTEE
DATE	03 June 2019
HEADING	Annual Plan Public Consultation Report
AUTHORS	Leigh Daddow, Senior Management Accountant, Business Excellence Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.1 Strengthen partnerships that enable us to better address our community's priorities. 4.2 Develop strong capability and commitment to continually improve Council's performance. 4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	The 2019/20 Annual Plan and Budget has been made available for Public Consultation with this report containing details of submissions made for information and consideration.

RECOMMENDATION

1. Information be received and noted.
2. The draft responses to the 2019/20 Annual Plan and Budget consultation submissions as contained in Attachments 1, 2, 3 and 4 to this report (Item 6.4.1 Budget and Finance Committee, 03 June 2019) be endorsed.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Submission and Draft Response to Mr Peter Stokes
2. Submission and Draft Response to Ms Ellen Lucas
3. Submission and Draft Response to Mr W O Hodge
4. Submission and Draft Response to Ms Anne Sigalas

1. BACKGROUND

- 1.1 At the April 22 Meeting Council endorsed the 2019/20 Draft Annual Plan and Budget for public consultation. This report details the consultation process and its results, including any submissions received and draft replies.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 N/A

2.2 External

2.2.1 The Annual Plan and Budget 2019/20 has been out for public consultation since 8 May 2019 with the closing date for submissions being Tuesday 28 May 2019.

2.2.2 Advertisements were placed in the Messenger on Wednesday 1 May 2019 and Wednesday 8 May 2019, with copies of the Annual Plan made available on the City of Salisbury Web site, social media pages Twitter and Facebook, Council Office, Recreation Centres, Libraries and Community Centres. Public comment was invited via the website, by letter, email, or phone. Council also provided an opportunity at the commencement of the Council meeting on Monday 27 May 2019 for verbal representations.

3. REPORT

3.1 Verbal representations

3.1.1 There were no verbal representations made at the Council Meeting on Monday 27 May 2019.

3.2 Written submissions

3.2.1 Council has received four written submission regarding the Annual Plan and Budget, with a copy of correspondence provided for members' information together with the draft reply in the attachments to the report.

4. CONCLUSION / PROPOSAL

4.1 The submissions from the public consultation are provided for information.

4.2 Draft responses are provided for Council consideration prior to being finalised.

CO-ORDINATION


Officer: Executive Group

Date: 28/05/2019

City of Salisbury – Draft 2019/2020 Annual Plan Feedback

This feedback is from Peter Stokes, resident and ratepayer.

- (1) I have provided feedback to some previous draft annual plans and it is suggested that a report to Council be considered to provide an update on the following feedback items: (a) Payment of Rates option by monthly direct debit; (b) Parkway Circuit Reserve ‘kiss and ride’ suggestion, taking into account now completed Parafield Park ‘n’ Ride expansion and possible future issues impacting upon Parkway Circuit Reserve, such as possible irrigation re-activation and the Gawler Greenway initiative; (c) Webb Reserve / Wilkins Reserve Hiking Loop.
- (2) I suggest more details be provided for some 2019/2020 projects such as: (a) Salisbury City Centre Revitalisation Projects (\$850,000 expenditure in 2019/2020); (b) which streets are to be resealed in 2019/2020 and (c) which streets are to have street trees renewed in 2019/2020.
- (3) The Minor Traffic Improvement Program capital budget in 2020/2021 is less than in 2021/2022 and 2022/2023. Perhaps this could be increased and I nominate the following minor traffic improvement project for possible consideration in 2020/2021: The T-Junction of Lakeview Drive and Kings Road at Parafield Gardens is not quite wide enough to allow a following motor vehicle to turn left onto Kings Road if a motor vehicle is waiting to turn right onto Kings Road. If the roadway width is widened by, say, one metre, following motor vehicles would be able to turn left, when safe to do so, when a motor vehicle is waiting to turn right onto Kings Road is held up for an extended period, such as when a motor vehicle is waiting to turn right from Kings Road onto Lakeview Drive, with this vehicle having the right-of-way (T-Junction road rule).

Kind regards,

Peter Stokes

Date 30 June 2019

Mr Peter Stokes

Dear Mr Stokes

Thank you for your recent feedback on the Draft Annual Plan 2019/20 and making the time to make an email submission to Council on 13 May 2019. Further to your email, we wanted to formally respond to your feedback.

In reference to your suggestion that a report be prepared to Council to provide feedback on Payment of Rates option by monthly direct debit. Council currently provides a number of existing payment options including BPAY, Online and Telephone Credit Card (IVR) payments, Australia Post and in person at James Street and Ingle Farm Recreation Centre. Council is constantly looking for ways to enhance payment options for our community. Council staff are currently working through the implementation process of Direct Debit as a payment option for our rating community customers. When looking for ways to enhance our customer experience we also look to incorporate technology but also ensure it is a low cost option for Council. BPAY is a current low cost option to pay Council rates and BPAY enables ratepayers to make regular payments and to take control of their payments as they wish, either weekly, fortnightly or monthly.

In reference to your suggestions for the following projects:-

- The Parkway Circuit Reserve 'kiss and ride' project will be considered as part of the future Shared Use trail extension under Park Way through to Montague Road.
- The Webb Reserve / Wilkins Reserve Hiking Loop is a great idea and will be included in future program, to ultimately be incorporated in the City Wide Trails Project.
- Salisbury City Centre Revitalisation Projects are still in concept phase and Council is developing a Community Consultation Strategy for the upgrades in the City Centre beyond the Hub. It is proposed to present all designs through Council.
- The Minor Traffic Improvement Program has been significantly increased in the last 2 years. The projects identified can be reviewed and prioritised in the program, bearing in mind DPTI are reviewing Kings Road post Northern Connector, which may delay a formal review until after DPTI have undertaken the Kings Road assessment.

Again, we appreciate your time in providing feedback on the Draft Annual Plan 2019/20 which was formally considered by Council in June 2019.

Yours sincerely,

John Harry
Chief Executive Officer
Phone: 8406 8212
Email: jharry@salisbury.sa.gov.au

DRAFT

From: Ellen Lucas
Sent: Friday, 17 May 2019 12:05 AM
To: Financial Services - Calendar Only
Subject: Rate Increase concern

To whom it may concern,

I am writing in regard to the latest update on the 2.5% rate increase for 2019/2020 annual plan. I wish to express my utter disappointment in the council for such a brazen move in the name of 'smooth increases'.

I am a mother in her late twenties, working hard to keep and run our home, as well as earn an income to support my 1 year old daughter, with ever increasing living expenses. We worked so hard to purchase a house in the Salisbury council and we're proud to say we live here. However as residents for two years now, it seems Council have demonstrated very poor standards. I'm unimpressed with the rates as they are, even without the 2.5% hike. If I were paying the median of \$1119 annually in the West Torrens council, I would be living in a house median valued at \$439,989. Rather, in Salisbury, the average rates are \$1192 for a \$279,064.

How is it that Salisbury council need so much more from people that clearly can afford so much less?

I've met more people than I can count, who are struggling more than anyone in your Council Office would ever comprehend. People that are good, are hardworking and the beating heart and soul of this community, who are ruthlessly slugged, not only an extra 2.0% annually as a rule but a further 0.5% from a greedy audacious council, in the name of needing to be just a bit richer next year.

Truly disgusting behaviour by the Mayor and her constituents.

I'm sure council are well aware of the already huge cost of electricity and many many other expenses. Is it not in your budget to work with the surplus you will have with the always intended scheduled 2.0% raise?

I am requesting to you, that you listen to the community and understand people cannot afford to have continued, seemly uncapped increases in rates, when they are clearly living in an area they moved to so they can still afford to eat. Please, do not continue with the increase of 2.5%. You will cripple the very community you are intending to build up.

I intend to speak with other rate payers of the community, and i will protest this increase until the very last day.

Sincerely,

E. Lucas

Date 30 June 2019

Ms Ellen Lucas

Dear Ms Lucas

Thank you for your recent feedback on the Draft Annual Plan 2019/20 and making the time to make an email submission to Council on 17 May 2019, in which you expressed your concern about Council increasing rates by 2.5%. Further to your email, we wanted to formally respond to your feedback.

In preparing the Annual Plan, Council considers the needs of the community, together with the need to be financially sustainable, provide capacity to continue to respond in the future and maintain affordable rates. Local Government is asset intensive as we provide services directly to the community, and a large portion of the budget is directed to maintaining and renewing these assets, which need to be funded to ensure a sustainable outcome.

Council is mindful of the impact of rates and balances this against the desire to improve service to the community, while making rates affordable to our residents.

As detailed in the Draft Annual Plan 2019/20, Council is proposing an average residential rate increase of 2.5%. The intention of Council is to continue to provide stable rate increases, while maintaining low debt levels and provide a level of stability in its rating strategy. Overall the City of Salisbury is financially sound, meaning the community's assets can be appropriately maintained, and we are able to continue to build and strengthen our community. Without rate increases that support maintaining services and assets for the community there will be a deterioration and potential rationalisation of community assets, which is not in line with our communities expectations.

Salisbury has proposed a 2.5% increase for residential properties. There are many variables that impact the average and medium house prices that make it difficult to directly compare with other Councils. However, Salisbury's average residential rate is the 3rd lowest of the metropolitan Councils.

Every year the City of Salisbury participates in a rates survey that is conducted by the Local Government Association. This survey and the results allow all councils within our state to have oversight on how other councils rate the land in their local area. The City of Salisbury works hard to provide the local community with services and provisions which shape our future as a

community while being financial sustainable. City of Salisbury has a track record of relatively low rates, when compared to all other SA metropolitan average residential rates, and this aligns to our goal of being an attainable and sustainable place to live and work. Council recognise that there are people in the community who are on fixed incomes. When looking at our budget each year we aim to achieve a balance between being able to grow our city and keeping rates low while being financially sound.

Again, we appreciate your time in providing feedback on the Draft Annual Plan 2019/20 which was formally considered by Council in June 2019.

Yours sincerely,

John Harry
Chief Executive Officer
Phone: 8406 8212
Email: jharry@salisbury.sa.gov.au

DRAFT

Original

29

17-5-19

THE GENERAL MANAGER

DEAR SIR

I WOULD LIKE TO SUBMIT MY DRAFT FOR THE 2019/2020 BUDGET.

MY WIFE AND I [REDACTED] FIND IT VERY HARD TO LIVE ON A TOTAL INCOME OF [REDACTED] A YEAR

JAY TOOK AWAY A \$200 ALLOWANCE FROM PENSIONERS THAT WAS TO HELP US PAY COUNCIL RATES.

OUR RATES ARE \$1508 A YEAR AND ALL WE RECEIVE IS, ONE BIN CLEARANCE A WEEK. WE DO NOT USE FOOTBALL FIELDS, PARKS, PLAY GROUNDS, CHILD MINDING ETC BECAUSE OF OUR AGES.

WE DONT DRINK OR SMOKE, DONT GO TO THE MOVIES, OR GO ON HOLIDAYS. NOR DO WE GAMBLE OR GO OUT FOR A EVENING MEAL.

WE CANT SEE WHY THE COUNCIL RATES NEED TO GO UP TO GIVE COUNCIL A \$3-9 MILLION SURPLUS, AS I SEE A LOT OF THINGS COUNCIL DOES THAT DOES NOT MAKE SENCE TO ME AT ALL

Original

30

IN THE LAST 2 YEARS, DIRECTLY AROUND US, OVER 400 HOMES HAVE BEEN BUILT AND THIS SHOULD BRING IN MORE DOLLARS (THATS AROUND \$602,000 ALONE)

IT WOULD BE WONDERFULL IF COUNCIL COULD HELP PENSIONER WITH THE \$200 REBATE ON THEIR RATES.

THERE IS SO MANY PENSIONERS HURTING DUE TO COSTS, INCLUDING POWER AND WATER.

THANK YOU FOR YOUR TIME
W.O. HODGE



Date 30 June 2019

Mr WO Hodge

Dear Mr Hodge

We appreciate you contacting us with feedback on the Draft Annual Plan 2019/20.

As rates are a land base tax, rates are charged on the value of property, rather than being a fee for service. Local Government is asset intensive with the City of Salisbury having more than \$1.9 billion in assets which need to be maintained and renewed, with a large proportion of these assets being roads and drainage, so while we are spending money on reserves and playgrounds, we are also spending on maintaining core infrastructure that all the community use.

Infill development does add to Council revenue, and this helps to offset the rate increase for existing rate payers, however, new properties also increases demand for services, so there are costs associated as well.

Just like a household, Councils costs go up each year, and unless Council reduce services, rates will go up to continue to balance the budget. The surplus may seem large, but as a proportion of the overall budget it is relatively low, and Council need to be able to respond to issues as they arise during the year. Maintaining the surplus also enables Council to keep debt low, and this helps to reduce interest costs.

Prior to 2015/16 the State Government provided eligible pensioners with a pensioner concession of \$190 that was applied directly to rates. The funds were provided to Councils by State Government, and these funds were administered by Council based on the information provided by State Government.

The pensioner concession was replaced for the 2015/16 year onwards by the \$200 Cost of Living Concession, which is paid directly to ratepayers who meet the criteria set by State Government. This allows the recipients to decide how they wish to spend this money. It can still be applied to Council rates however it can also be used towards other bills such as utilities or food. If you are unsure if you receive the Cost of Living Concession please contact the Concessions Hotline on 1800 307 758 or visit their website at www.sa.gov.au/concessions/costofliving

Again, we appreciate your time in providing feedback on the Draft Annual Plan 2019/20 which was formally considered by Council in June 2019.

Yours sincerely,

John Harry
Chief Executive Officer
Phone: 8406 8212
Email: jharry@salisbury.sa.gov.au

DRAFT

From: [Anne Sigalas](#)
To: [Financial Services - Calendar Only](#)
Subject: Re: Draft 2019-20 Annual Plan & Budget
Date: Monday, 27 May 2019 9:48:30 PM

ATTENTION: GENERAL MANAGER, BUSINESS EXCELLENCE, ANNUAL PLAN CONSULTATION

In reference to the above-stated Budget Draft 2019-20, I submit my comments as follows:

The Salisbury Council's Budget Plan is a very well presented document. It includes many ambitious projects and innovational plans and projections into the future.

However as a Resident and Ratepayer of the Ingle Farm Ward for over 45 years, I have concerns that this Budget Draft once again may be bypassing well overdue improvements to our Ward and we certainly have not been receiving the benefits for our contribution of Ratepayer money for many years.

In the last few years I have spoken to Cr Shiralee Reardon, and to the Lady Mayoress, Gillian Aldridge on three occasions about our issues as well as presenting a written document and suggestions for improvements. Recently I have had communication with Councillor Natasha Henningsen on these issues.

The issues are many and include:

- Litter in streets, roads, reserves and parks**
- Cutting of verge and reserves' grasses not adequately frequent**
- Clearing of dead and dry bushes and branches very infrequent**
- Unattractive plantings**
- Reduced block sizes destroying our peace and privacy, creating parking problems, no space for backyard playing areas for children.**
- Health issues due to allergies to dry, high grasses**
- Financial investment in our properties staying stagnant, even on renovated and extended properties.**
- Road and street surfaces in disrepair etc etc**

Page 8 "**Our Vision**" of the Budget Draft mentions some of the predicted improvements which we would like to see in Ingle Farm, however Page 23 of the "**Infrastructure Program**" section "**Feature Landscape Renewal Program**" states "This program is for the installation of both new and renewed plantings at nominated **high profile locations** across the City to enhance and promote the City of Salisbury through vibrant colours and contrasting vegetation." I guess Ingle Farm Ratepayers are again exempted from any improvements?

It is very disappointing to view the funding nominated for Economic Development Staffing \$157,000, Innovation and Business Development \$50,000, Supporting Business Networking \$35,000. All these projects should be left to the State Government governance and certainly should not be funded by the Ratepayers.

What are "Wellness Centres"? Again is that Council business? Salisbury Secret Garden allocated \$85,000 – for social events, "White Ribbon Event" \$22,000, Increase in Drug and Alcohol Testing \$11,000, etc. Ratepayer money being spent on many projects except where we want it to be

spent.

Your Budget being a Draft document needs to be re-assessed and certain priorities changed to accommodate adequately the BASICS as well as improvements to include The Ingle Farm Ratepayers who are contributing to all the projects. It can be done, I have worked as a Financial Executive and am very much acquainted with Budgets and Reporting.

I would appreciate your response immensely,

Many thanks,

Anne Sigalas

27/05/2019

Date 30 June 2019

Ms Anne Sigalas

Dear Ms Sigalas

Thank you for your recent feedback on the Draft Annual Plan 2019/20 and making the time to make an email submission to Council on 27 May 2019. Further to your email, we wanted to formally respond to your feedback.

Council has a set of asset management plans which outline the targeted service levels, funding and maintenance programs. In particular Council has cyclic maintenance programs in parks, reserves and streets which aim to keep these areas up to a satisfactory standard. The programs include tree pruning and removal of dead wood, pruning plants, removal and replacement of dead plants, cutting grass and removal of weeds in parks and reserves, and a regular street sweeping program which involves in general a 6 weekly mechanical sweep of streets removing debris from kerb and gutters. Finally, Council has a \$1.7m verge cutting program which aims to maintain verges to an acceptable standard along our City's verges 6 or 7 times per year.

In relation to road and street surfaces in disrepair, Council undertakes to provide safe and efficient roads and streets. This is done through design, traffic control devices, flood control, signage, reseal and renewal programmes. Council undertakes a condition assessment of all our roads every five years to determine driveability, surface failure and structural failure. From this Council develops the road renewal and reseal programme. This is adjusted annually to suit changing traffic volumes. In addition Council trials new innovative road reseal programmes to extend the life of roads. Council liaises with utility service providers to ensure roads repairs undertaken after failures, such as burst water mains, are to Council's standards.

In response to the unattractive plantings, Council seeks to install plantings that provide colour and seasonal variation across the City. This is undertaken through both street tree and reserve plantings in locations across the City.

In relation to smaller block sizes in your submission, smaller block sizes are a result of a combination of planning policy settings by both State Government and Council, and market forces. The changes are due to changes in our community including a growing number of smaller households with one or two people, an aging population and the desire of people to live where there is good access to services and jobs. Adelaide's urban expansion is also restricted by the need to protect valuable rural / agricultural areas that surround the metropolitan area.

Council agrees that the design of buildings needs to enhance the attractiveness and liability of our existing suburbs. Council has also responded to these issues through the Growth Action Plan that seeks to balance facilitating growth and enhancing features which make Salisbury an attractive place to live. A copy of the Growth Action plan can be found on our website <http://www.salisbury.sa.gov.au>

In addition the State Government is currently undertaking a major reform of the state planning system. A key objective in the government's reform is to improve the design quality of our built environment.

The projects and initiatives included in the Draft Annual Plan 2019/20 are informed by the City Plan 2030, and other strategic plans of Council which consider the needs of the community now and into the future. We are investing in services and projects that focus on creating City Pride including our street tree program and irrigation reactivation program with Rowe Park at Ingle Farm planned for 2019/20. Providing green space across the city is a priority for Council and funding is provided in the budget for Makin Reserve playground to be renewed in 2019/20, also Finniss Avenue Reserve is scheduled for upgrade in 2020/21.

The initiative for Wellness Centres is to provide a feasibility study to determine the future provision of indoor recreation centres and aquatic facilities, and will consider providing new services such as mind-body classes, massage, hydrotherapy, and individualised gym and fitness programs. Our existing facilities will be considered and there is the potential for our existing facilities to be developed into community hubs, including the recreation centre at Ingle Farm. The first step is the feasibility study, which will then be utilised to refine the future direction.

Again, we appreciate your time in providing feedback on the Draft Annual Plan 2019/20 which was formally considered by Council in June 2019.

Yours sincerely,

John Harry
Chief Executive Officer
Phone: 8406 8212
Email: jharry@salisbury.sa.gov.au

ITEM	6.6.1
	BUDGET AND FINANCE COMMITTEE
DATE	03 June 2019
HEADING	Budget Update
AUTHORS	Leigh Daddow, Senior Management Accountant, Business Excellence Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	This report provides an update on the changes to the status of the budget since the Budget and Finance Committee on 15 April 2019.

RECOMMENDATION

1. The Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Attachments 1 and 2 to this report (Item 6.6.1 Budget and Finance Committee, 03 June 2019) be endorsed.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Consolidated Budget Summary 2019/20
2. Proposed Budget Adjustment to Consolidated Summary 2019/20
3. ITR000408 Phone System Renewal

1. BACKGROUND

- 1.1 At each stage of the budget process Members are provided with an updated Consolidated Budget Summary which gives details of the overall financial position of the budget including the Operating Surplus/Deficit and borrowings. The changes between the latest Consolidated Summary, and that immediately prior are detailed on the second page of the attached consolidated summary to ensure that all changes are disclosed.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- 2.1.1 Various staff to ensure Council is provided with well-formed information for consideration during all stages of the budget and prior to the formal adoption of the budget at the June Council meeting.

2.2 External

- 2.2.1 The Consolidated Summary provides a snapshot of the budget, which was available for Public Consultation in May 2019, and has been updated to reflect further decisions of Council and updated business information.

3. REPORT

- 3.1 Members will find attached the updated Consolidated Summary reflecting changes resolved by Council prior to public consultation, including the infrastructure Budget Bids, PSN000275 Playspace / Playground Program - Kentish Green Freestanding Slide (Resolution 0142/2019) and TRN000407 The Strand Bridge Collapsible Hand Rail - Mawson Lakes (Resolution 0133/2019).

New Budget Bid

- 3.2 Budget Bid ITR000408 Phone System Renewal - \$100k is required as a one-off cost to bring the phone system up to standard, which includes licensing fees of \$80k and \$20k to perform an upgrade to the latest version. Recent review had identified that the ongoing licensing fee was not being paid, and the budget had been adjusted prior to consultation to reflect this ongoing cost of \$30k per annum from 2019/20 onwards, however, the need to bring the system up to standard has been identified subsequently, hence the need for the late bid.

Operating Surplus

- 3.3 In addition there have been a number of adjustments to the recurrent budget (Refer to Attachment 2) summarised below:-
- 3.3.1 Waste Management budget decreased by \$205k in response to budget update from NAWMA at the Informal Strategy Council Meeting on 6 May 2019, which was endorsed by Council on 27 May 2019 (Resolution 0173/2019).
 - 3.3.2 Increase in contractual services of \$65k as a result of Council decision associated with Belgravia Fees and Charges (Resolution 0172/2019).
 - 3.3.3 Decrease in operating expenditure of \$33k resulting from changes in proportion of roles being capitalised within City Infrastructure.
 - 3.3.4 Increase in Employee costs of \$32k associated with a review of classifications and levels of positions detailed in Attachment 2.
- 3.4 The financials for 2019/20 are based on a proposed rate increase of 2.5% which is consistent with that used for public consultation, together with growth of 0.65%, which is based on the latest data from the State Valuation Office.
- 3.5 The current forecast rate revenue is lower than anticipated at public consultation by \$173k as a result of lower growth from 1.0% to 0.65%, further details are contained in the Rating Strategy Report on tonight's agenda.
- 3.6 The changes to the recurrent budget (Refer to Attachment 2) have together resulted in a slight decrease in the operating surplus from \$3.861M per public consultation to \$3.829M. Removing the adjustment for returns from Business units, the surplus is \$3.401M.
- 3.7 Council has, through its budget deliberations, identified strategic agendas for improvement of community assets such as the program of community hubs, and simultaneously recognized and responded to feedback from the community to address the important issues of verge maintenance, streetscapes and loose litter. To maintain capability to deliver these agendas it is recommended that Council maintain the rate increase at the level used during public consultation of 2.5%. This rate increase provides for ongoing financial sustainability and relatively low

debt levels. This enables Council to respond to the changing needs and requirements of the Community. Further, having financial capacity enables Council to allocate funds during the year through Quarterly Budget Reviews and also reduces future year budget pressures.

Consolidated Budget Summary 2019/20 as at 3rd June 2019							
	2018/19	2019/20		2019/20		2019/20	
	Budget	Option 1		Option 2		Option 3 CPI + 0.6%	
	\$	1.50%	%	2.00%	%	2.50%	%
		\$		\$		\$	
OPERATING BUDGET SUMMARY							
Base Operating Budget (excluding rates)							
Expenditure as at 15th April 2019		116,212,789	1.2%	116,212,789	1.2%	116,212,789	1.2%
Further Expenditure Adjustments		(141,010)		(141,010)		(141,010)	
Operating Budget Bids		1,766,234		1,766,234		1,766,234	
Expenditure	114,785,227	117,838,013	2.7%	117,838,013	2.7%	117,838,013	2.7%
Income as at 15th April 2019		21,348,746	-0.4%	21,348,746	-0.4%	21,348,746	-0.4%
Further Income Adjustments							
Operating Budget Bids		156,654		156,654		156,654	
Income	21,429,920	21,505,400	0.4%	21,505,400	0.4%	21,505,400	0.4%
Operating Net Bid (excluding Rate Revenue)	93,355,307	96,332,613	3.2%	96,332,613	3.2%	96,332,613	3.2%
Rate Revenue							
Proposed Rate Increase	2.00%	1.50%		2.00%		2.50%	
Growth	1.30%	0.65%		0.65%		0.65%	
Total Increase	3.30%	2.15%		2.65%		3.15%	
Rate Revenue - Base 2017/18 \$93,988,746	96,941,771	99,192,626		99,677,626		100,161,626	
Operating Surplus/(Deficit) including Business Units	3,586,464	2,860,013		3,345,013		3,829,013	
Operating Surplus Ratio	3.03%	2.37%		2.76%		3.15%	
Operating Surplus/(Deficit) including Business Units LTFP YEAR 5		(11,285,408)		(2,211,105)		3,335,911	
Operating Surplus Ratio LTFP YEAR 5		(8.9%)		(1.6%)		2.4%	
Operating Surplus/(Deficit) including Business Units LTFP YEAR 10		(36,607,776)		(13,769,661)		2,359,960	
Operating Surplus Ratio LTFP YEAR 10		(26.6%)		(8.9%)		1.4%	
Adjustments							
Water Business Unit Surplus - Transfer to Reserves	402,910	427,758		427,758		427,758	
Interest cost savings through application of PDR	1,704,600						
Underlying Surplus/(Deficit)	1,478,954	2,432,255		2,917,255		3,401,255	
Underlying Operating Surplus Ratio	1.25%	2.02%		2.41%		2.80%	
Underlying Surplus/(Deficit) including Business Units LTFP YEAR 5		(11,723,860)		(2,638,863)		2,908,153	
Operating Surplus Ratio LTFP YEAR 5		(8.9%)		(1.6%)		2.1%	
Underlying Surplus/(Deficit) including Business Units LTFP YEAR 10		(37,035,534)		(14,197,419)		1,932,202	
Operating Surplus Ratio LTFP YEAR 10		(26.6%)		(8.9%)		1.1%	

Infrastructure Program

3.8 The Infrastructure Program totals \$38.1M, which includes Business Unit Infrastructure Bids of \$1.2M, Infrastructure Bids of \$35M, with Plant, Plant Furniture & Equipment and IT bids totaling \$1.9M.

Borrowings

3.9 At a 2.5% rate increase we are requiring indicative new borrowings of \$8.3M with our capital program largely funded from our depreciation \$27.2M, and the operating surplus of \$3.8M.

Consolidated Budget Summary 2019/20 as at 3rd June 2019							
	2018/19	2019/20		2019/20		2019/20	
	Budget	Option 1		Option 2		Option 3 CPI + 0.6%	
	\$	1.50%	%	2.00%	%	2.50%	%
	\$	\$	%	\$	%	\$	%
INFRASTRUCTURE FUNDING SUMMARY							
Other - Non Operating Items							
Add Back Depreciation - non cash item	26,599,463	27,181,435		27,181,435		27,181,435	
Transfer from Reserves - Footpath & Street Tree Reserve	200,000	205,000		205,000		205,000	
Transfer from Reserves - Open Space Reserve	100,000	100,000		100,000		100,000	
Transfer from Reserves - Drainage	360,000	50,000		50,000		50,000	
Net gain (loss) on disposal or revaluation of assets	515,000	377,300		377,300		377,300	
Loan Principal Repayments	(2,141,752)	(1,978,341)		(1,978,341)		(1,978,341)	
Total Other	25,632,711	25,935,394		25,935,394		25,935,394	
Funding Available for Infrastructure	29,219,175	28,795,407		29,280,407		29,764,407	
Indicative Borrowing Requirements							
General Purpose Borrowings / (Investments)	15,456,715	8,083,193		7,598,193		7,114,193	
Business Unit Borrowings	821,000	1,168,000		1,168,000		1,168,000	
Total Indicative Borrowings	16,277,715	9,251,193		8,766,193		8,282,193	
Application of Cash Reserves	16,277,715						
Net Borrowings/(Investment)	-	9,251,193		8,766,193		8,282,193	
Total Available for Infrastructure	45,496,890	38,046,600		38,046,600		38,046,600	
Infrastructure Budget Bids (Net)							
Business Units Infrastructure Investment	821,000	1,168,000		1,168,000		1,168,000	
Plant Furniture & Equipment	3,581,000	1,666,700		1,666,700		1,666,700	
Information Technology	893,000	200,000		200,000		200,000	
Infrastructure, including Project Support Team	40,201,890	35,011,900		35,011,900		35,011,900	
Total	45,496,890	38,046,600		38,046,600		38,046,600	
Funding Surplus/(Deficit)							

4. CONCLUSION / PROPOSAL

- 4.1 There have been a small number of changes included in the budget to reflect the decisions that Council have made, and to reflect updated business information, these changes have been detailed above and the recommendations enable the provision of funding in the budget.
- 4.2 To enable Council to deliver its strategic agendas for improvement of community assets (e.g. community hubs, green space) and simultaneously recognized and responded to feedback from the community to address the important issues of verge maintenance, streetscapes and loose litter the public consultation rate increase of 2.5% is recommended. This rate increase provides for ongoing financial sustainability and enables Council to respond to the changing needs and requirements of the Community, now and into the future.

CO-ORDINATION

Officer: Executive Group
Date: 28/05/2019

Consolidated Budget Summary 2019/20 as at 3rd June 2019							
	2018/19 Budget	2019/20 Option 1		2019/20 Option 2		2019/20 Option 3 CPI + 0.6%	
		1.50%		2.00%		2.50%	
	\$	\$	%	\$	%	\$	%
OPERATING BUDGET SUMMARY							
Base Operating Budget (excluding rates)							
Expenditure as at 15th April 2019		116,212,789	1.2%	116,212,789	1.2%	116,212,789	1.2%
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Rate Revenue							
Proposed Rate Increase	2.00%	1.50%		2.00%		2.50%	
Growth	1.30%	0.65%		0.65%		0.65%	
Total Increase	3.30%	2.15%		2.65%		3.15%	
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Water Business Unit Surplus - Transfer to Reserves	402,910	427,758		427,758		427,758	
Interest cost savings through application of PDR	1,704,600						
Underlying Surplus/(Deficit)	1,478,954	2,432,255		2,917,255		3,401,255	
Underlying Operating Surplus Ratio	1.25%	2.02%		2.41%		2.80%	
Underlying Surplus/(Deficit) including Business Units LTFP YEAR 5		(11,723,860)		(2,638,863)		2,908,153	
Operating Surplus Ratio LTFP YEAR 5		(8.9%)		(1.6%)		2.1%	
Underlying Surplus/(Deficit) including Business Units LTFP YEAR 10		(37,035,534)		(14,197,419)		1,932,202	
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Loan Principal Repayments	(2,141,752)	(1,978,341)		(1,978,341)		(1,978,341)	
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Net Borrowings/(Investment)	-	9,251,193		8,766,193		8,282,193	
Total Available for Infrastructure	45,496,890	38,046,600		38,046,600		38,046,600	
Infrastructure Budget Bids (Net)							
Business Units Infrastructure Investment	821,000	1,168,000		1,168,000		1,168,000	
Plant Furniture & Equipment	3,581,000	1,666,700		1,666,700		1,666,700	
Information Technology	893,000	200,000		200,000		200,000	
Infrastructure, including Project Support Team	40,201,890	35,011,900		35,011,900		35,011,900	
Total	45,496,890	38,046,600		38,046,600		38,046,600	
Funding Surplus/(Deficit)							

4. Consolidated Summary 2019-20 - 3 June 2019

Proposed Budget Adjustments to Consolidated Summary as at 3rd June 2019	
Changes from Base Operating Budget as at 3rd June 2019	
Expenditure	\$
Expenditure as at 15th April 2019	116,212,789
Adjustments:-	
• NAWMA 2019/20 Budget, Service Agreement and Business Plan (Resolution 0173/2019)	205,000
• City Infrastructure Capitalisation Adjustments	32,610
• Increased Belgravia contract due to Council decision associated with Belgravia Fees and Charges (Resolution 0172/2019)	(65,000)
• Increase of Employee costs within Financial Services	(31,200)
• Employee costs - Other minor miscellaneous increases	(400)
Total Adjustments	141,010
Expenditure as at 3rd June 2019	116,071,779
Income	
Income as at 15th April 2019	21,348,746
Adjustments:-	
• NA	
Total Adjustments	
Income as at 3rd June 2019	21,348,746
Changes from Operating Budget Bids as at 3rd June 2019	
Operating Budget Bids	\$
Operating Budget Bids (Expenditure) - as at 15th April 2019	1,766,234
Adjustments:-	
• NA	
Total Adjustments	
Operating Budget Bids (Expenditure) as at 3rd June 2019	1,766,234
Operating Budget Bids (Income) - as at 15th April 2019	156,654
Adjustments:-	
• NA	
Total Adjustments	
Operating Budget Bids (Income) as at 3rd June 2019	156,654
Changes from Infrastructure Budget Bids as at 3rd June 2019	
Net Infrastructure Budget Bids	\$
Net Infrastructure Budget Bids as at 15th April 2019	34,849,900
Adjustments:-	
• PSN000275 Playspace / Playground Program - Kentish Green Freestanding Slide (Resolution 0142/2019)	(12,000)
• TRN000407 The Strand Bridge Collapsible Hand Rail - Mawson Lakes (Resolution 0133/2019)	(150,000)
Total Adjustments	(162,000)
Infrastructure Budget Bids as at 3rd June 2019	35,011,900

4. Consolidated Summary 2019-20 - 3 June 2019

Changes from PF&E Budget Bids as at 3rd June 2019	
PF&E Budget Bids	\$
PF&E Budget Bids as at as at 15th April 2019	1,666,700
Adjustments:-	
• NA	
Total Adjustments	
PF&E Budget Bids as at 3rd June 2019	<u>1,666,700</u>
Changes from IT Budget Bids as at 3rd June 2019	
IT Budget Bids	\$
IT Budget Bids as at 15th April 2019	100,000
Adjustments:-	
• ITR000408 Phone System Renewal / Upgrade	(100,000)
Total Adjustments	<u>(100,000)</u>
IT Budget Bids as at 3rd June 2019	<u>200,000</u>

4. Consolidated Summary 2019-20 - 3 June 2019

2019/20 Financial Year	ITR000408
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Phone System Renewal

Id Number:	8028
Program:	Organisational Information Technology Bids
Department:	Business Excellence
Key Direction:	The Living City
Est Completion Date:	

Financial Year:	2020
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Executive Summary:	To upgrade the Telephone System to the latest version.
Scope:	To upgrade the Telephone System to the latest version.
Justification:	<p>The Cisco-based telephony solution was implemented in 2012, which included a maintenance and support contract until 2015 (last payment mid 2014).</p> <p>The support contract was not renewed, which resulted in an annual saving of \$21,200, or \$106,000 over the last 5 financial years.</p> <p>The purpose of this initiative is to enable the City of Salisbury to upgrade the platform to the most current version of the software and maintain an appropriate licencing agreement.</p> <p>The upgrade is a one-off cost of \$100k, which includes licencing fees of \$80k and \$20k for the vender to perform an upgrade to the latest version.</p> <p>The ongoing operating cost included in this bid of \$20k relates to depreciation of the phone system.</p> <p>The ongoing maintenance/software agreement of \$30k was re-established within the operating budget prior to Annual Plan Public Consultation.</p>

Project Stakeholders

Manager:	David Bevan
General Manager:	Charles Mansueto
Asset Owner:	David Bevan
Elected Member:	

Budget Bid Financial Summary					
	2020	2021	2022	2023	Total
Capital Expenditure	100,000	0	0	0	100,000
Capital Income	0	0	0	0	0
Transfer From Reserves - Capital	0	0	0	0	0
Operating Expenditure	0	20,000	20,000	20,000	60,000
Operating Income	0	0	0	0	0
Transfer From Reserves - Operating	0	0	0	0	0
Net Budget Bid	100,000	20,000	20,000	20,000	160,000

Budget Bid Projects					
	2020	2021	2022	2023	Total
Licencing	80,000	0	0	0	80,000
Upgrade to the latest Version	20,000	0	0	0	20,000
Depreciation	0	20,000	20,000	20,000	60,000
			Total		160,000

ITEM	6.6.2
	BUDGET AND FINANCE COMMITTEE
DATE	03 June 2019
HEADING	Rating Strategy 2019/20
AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.2 Develop strong capability and commitment to continually improve Council's performance. 4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	Rate Revenue for the Draft 2019/20 Annual Plan has been based on estimated valuation growth and an average rate increase of 2.50% for all rate types. Updated information from the State Valuation Office has now been received and this item provides a more accurate determination of expected rate revenue for 2019/20.

RECOMMENDATION

1. Information be received.
2. A rate increase based on 2.50% average increase in residential rates, and a 2.50% increase for Commercial and Industrial, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2019/20.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 In endorsing the Draft 2019/20 Annual Plan for public consultation in April 2019 rate revenue had been based on an estimated valuation growth of 1.0% and an average rate increase of 2.50%.
- 1.2 Updated information has been received from the State Valuation Office so that we are now in a position to more accurately determine expected rate revenue.
- 1.3 Further updates from the State Valuation Office may come through before final adoption although this is expected to have a minor impact.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 The rating strategy was reported on in the 15th April 2019 Budget and Finance Committee Meeting.

2.2 External

- 2.2.1 The rating strategy forms part of the Annual Plan which was available for Public Consultation throughout May 2019.

3. REPORT

Valuation Changes

- 3.1 Council has received updated property valuation details from the State Valuation Office. These are summarised below:

3.2 General Market Revaluation

- 3.2.1 The market movements for the latest valuation information has had no change on the movements advised to Council in April, and appear in the table below for reference. These percentages are used to adjust last year's rate in the dollar before setting an average rate increase.

Main Categories	April 2019 % Change	May 2019 % Change
Average increase/(decrease) across all properties	3.1%	3.1%
Average increase/(decrease) across residential properties	3.2%	3.2%
Average increase/(decrease) across Commercial/Industrial properties	1.8%	1.8%
Average increase/(decrease) across Vacant Land properties	3.8%	3.8%

3.3 Valuation Growth

- 3.3.1 In addition to the market or 'price' increases/(decreases) in value, the capital value of the City increases each year from new development from both residential and industrial development, but is currently primarily driven through infill throughout the city.
- 3.3.2 The budget rate revenue estimate to date had been based on revenue growth of 1.0% from development within the city and was considered appropriate on the back of development approvals in recent years that would normally be expected to translate into 'on the ground' value for rating purposes this year.
- 3.3.3 The State Valuation Office have largely completed their collection of the growth data, and it is 0.65%, which is lower than expectations, and results in an unfavourable budget impact of \$340k less rate revenue.
- 3.3.4 However, given the mix of growth, being relatively high proportion of vacant land allotments which are typically minimum rated, and higher growth as a proportion in Commercial and Industrial which have a higher rate in the dollar, the rate revenue is only \$173k below our targeted revenue.

3.4 Rate Increase

- 3.4.1 Members are aware that estimates for rate revenue used to prepare the Budget and Draft 2019/20 Annual Plan have been based on an average rate increase of 2.50%, excluding growth. By adding the estimated growth of 1.0%, our target for rate revenue was \$100.335M to produce an operating budget aligned to our Long Term Financial Plan.
- 3.4.2 Based on the latest valuation information and maintaining a 2.50% average increase in residential rates the revenue projections have been modelled and the results summarised below. With lower growth the rate revenue included in the consolidated summary has been decreased to \$100.2M, which is \$173k below target and is discussed further in the Budget Update (Budget and Finance Committee, 03/06/2019), and is largely offset by other favourable budget movements.
- 3.4.3 Council has, through its budget deliberations, identified strategic agendas for improvement of community assets such as the program of community hubs, and simultaneously recognised and responded to feedback from the community to address the important issues of verge maintenance, streetscapes and loose litter. To maintain capability to deliver these agendas it is recommended that Council maintain the rate increase at the level used during public consultation of 2.5%. This rate increase provides for ongoing financial sustainability and relatively low debt levels. This enables Council to respond to the changing needs and requirements of the Community. Further, having financial capacity enables Council to allocate funds during the year through Quarterly Budget Reviews and also reduces future year budget pressures.

Assumption	2018/19	2019/20
Average Rate Increase (all categories, except minimum rates)	2.0%	2.5%
Minimum Rates	0.0%	2.5%

Outcomes	2018/19	2019/20	Increase
Rate Revenue	\$96,941,771	\$100,161,626	\$3,219,855
Average Residential Rate	\$1,336	\$1,373	\$37
Residential Rate in \$	0.4284	0.4253	
Minimum Rate	\$987	\$1,012	\$25
Commercial/Industrial Rate in \$	0.6419	0.6461	
Commercial/Industrial rate differential	49.9%	51.9%	
Vacant Land Rate in \$	0.5569	0.5529	
Vacant Land Rate differential	30%	30%	

4. CONCLUSION / PROPOSAL

- 4.1 Given the lower growth percentage, which is mostly offset by reductions in costs detailed in the Budget Update report (Budget and Finance Committee, 03/06/2019), since endorsement for public consultation, the operating surplus will be slightly lower than originally expected. Given this overall minor decrease in surplus it is recommended that the rate increase and vacant land differential used as the basis for public consultation be endorsed for 2019/20 rating purposes, as this provides consistency with the parameters that have been used for public consultation of the Draft 2019/20 Budget and Annual Plan.
- 4.2 To enable Council to deliver its strategic agendas for improvement of community assets (e.g. community hubs, green space) and simultaneously recognized and responded to feedback from the community to address the important issues of verge maintenance, streetscapes and loose litter the public consultation rate increase of 2.5% is recommended. This rate increase provides for ongoing financial sustainability and enables Council to respond to the changing needs and requirements of the Community, now and into the future.
- 4.3 The rate increase be based on a 2.50% average increase in residential rates, a 2.50% increase for Commercial and Industrial properties, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2019/20.

CO-ORDINATION

Officer: Executive Group
Date: 28/05/2019

ITEM	6.6.3
	BUDGET AND FINANCE COMMITTEE
DATE	03 June 2019
HEADING	Globe Derby Community Club 2019/20 Separate Rate
AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	<p>4.1 Strengthen partnerships that enable us to better address our community's priorities.</p> <p>4.2 Develop strong capability and commitment to continually improve Council's performance.</p> <p>4.3 Have robust processes that support consistent service delivery and informed decision making.</p>
SUMMARY	<p>As part of setting the budget and declaration of rates Council declares a separate rate each year on behalf of the Globe Derby Community Club in accordance with the Land Management Agreement. This report seeks Council's support to prepare a declaration of the separate rate for 2019/20, following the receipt of the formal request from Globe Derby Community Club. This report provides a copy of the correspondence received and seeks support to prepare a declaration of the separate rate for 2019/20.</p>
RECOMMENDATION	<ol style="list-style-type: none"> 1. The proposed separate rate of \$100 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2019/20, be endorsed in principle, and a formal resolution be brought forward to the June 2019 Council meeting for adoption of the rate.
ATTACHMENTS	<p>This document should be read in conjunction with the following attachments:</p> <ol style="list-style-type: none"> 1. Globe Derby Community Club Request 2. Minutes from the Globe Derby Community Club 3. Globe Derby Community Club Budget 2019 4. Globe Derby Allotment Plan
1. BACKGROUND	<ol style="list-style-type: none"> 1.1 In the Land Management Agreement with the Globe Derby Community Club, Council has agreed to raise funds by way of separate rates on properties with an interest in an area of common land (63 shares). The rates raised are for use by the club to maintain the common land area.

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 N/A

2.2 External

2.2.1 Globe Derby Community Club has submitted their request to Council, a copy of which is included as an attachment to this report

3. REPORT

- 3.1 The Globe Derby Community Club (the Club) is a body consisting of owners of the allotments contained in DP9830 (lots 1-23 & 26-32), DP18972 (lots 50-51), DP9831 (lots 33-34 & 37-64) and FP14624 (lots 1-2) inclusive: 64 allotments in total.
- 3.2 Allotment 65 in DP9832 is common land (the Land) which is owned in 63 equal shares, held across the 64 allotments detailed in paragraph 3.1. The ownership is one share per allotment, except for lot 1 of FP14624 and lot 37 of DP9831 which has one share across the two allotments.
- 3.3 The Council and the Club entered into an Agreement in 1998 (the Agreement) for the management of the Land that requires, amongst other things, that the Club will maintain the Land. The Council agreed to assist the Club by declaring a separate rate for the purposes of funding the maintenance of the Land by the Club.
- 3.4 It should be noted that allotments and assessments are different concepts, and should land owners have multiple allotments that they seek to amalgamate as a single assessment, they will still be levied the separate rate on their respective share of the common land. Currently there are 64 allotments, 63 shares of interest in common land, and 62 assessments.
- 3.5 In the exercise of the power contained in section 154(2)(b) of the Local Government Act 1999 the Council may declare a separate rate based on a proportional basis related to the estimated benefit to the occupiers of the land in the part of the area subject to the rate.
- 3.6 A formal request from the Globe Derby Community Club (Attachment1) has been received and the separate rate required for 2019/20 will be the same as in previous years. Accordingly the Club are seeking a separate rate of \$100 per share of interest in the common land, providing a total revenue of \$6,300. This meets the requirements of a separate rate as it is based on a proportional basis related to the estimated benefits to the occupiers of the land in the part of the area subject to the rate.

- 3.7 A rate of \$100 per share of Common Land is required to generate the requested and required revenue of \$6,300 to enable the Globe Derby Community Club to maintain the common land area (the Land), and detailed below:

DP9830 Lots 1-23 & Lots 26-32	\$100 per allotment
DP18972 Lots 50-51	\$100 per allotment
DP9831 Lots 33-34 & Lots 38-64	\$100 per allotment
F14624 Lot 2	\$100 per allotment
FP14624 Lot 1 & DP 9831 Lot37	\$100 in total for the two lots combined

4. CONCLUSION / PROPOSAL

- 4.1 Council endorse in principle, the proposed separate rate of \$100 per share of interest in common land in the relevant area for the Globe Derby Community Club for 2019/20, noting a formal resolution will be brought forward to the June 2019 Council meeting for adoption of the rate.

CO-ORDINATION

Officer: Executive Group
Date: 29/05/2018



GLOBE DERBY COMMUNITY CLUB
C/- THE SECRETARY
30 ALABAR CRESCENT
GLOBE DERBY PARK
SA 5110
TEL: 0411042206

The CEO
Corporation of the City of Salisbury
PO Box 8
SALISBURY SA 5108
Attention: Mechelle Potter

Dear Mechelle,

Enclosed are the documents you require to collect our common land rate. As per last year, the amount has been kept at \$100.00 per household as this has been deemed sufficient to allow us to maintain the common land and to recommence saving toward our goal of a replacement tractor.

The following has been approved by our Committee:

For the purposes of raising revenue for the maintenance of the Land and management of the facilities on the Land, being Lot 65 in deposited plan no. 9832, the Globe Derby Community Club requests that the Council declare a separate rate, based on a proportional basis related to the estimated benefit to the occupiers of the Land in the part of the area subject to the rate, of \$100 for each allotment numbered 1 – 32 in deposited plan no. 9830 and 36 – 64 inclusive in deposited plan no. 9831, of portion of section 3070 of Hundred Port Adelaide (laid out as Bolivar), pursuant to s154(2)(b) of the Local Government Act 1999 for 2019/20.

Yours faithfully,

Fran Hurley
Secretary Globe Derby Community Club

Globe Derby Community Club Annual General Meeting

Held on Monday 10 December 2018, 8:00 pm

The meeting commenced later than advertised as it was necessary to wait for attendees.

Present: See attendance record

Apologies: D Nolan

Meeting opened at 7:30 pm

President P Hodgson welcomed all to the meeting.

Minutes

The minutes of the previous AGM were tabled

Motion: that the minutes are a true and correct record of the previous AGM

Moved F Hurley/Seconded L Pavlovich - carried

Business Arising from the minutes

Melaleucas at the end of the Laneway

The removal of the melaleucas has not been completed. This will be scheduled for the next clean up in 2019.

Tyre Removal

P Pavlovich noted that a significant number of tyres had been removed by the committee but is still concerned about the fire risk presented by those remaining. The board agreed to work on removing the next stockpile near Ryans Road.

Code of Conduct

The code of conduct is an ongoing project, a discussion paper has been circulated to the neighbourhood and the committee has asked for written submissions. It was noted that issues raised tonight including registers, renters and procedures for using the common should be incorporated into the code of conduct.

Salisbury Council Land Lease

After reviewing the lease proposal put forward at the 2017 AGM, the Globe Derby Community Club has entered into a lease with the City of Salisbury for the triangular piece of land adjacent the common land at the northern end of the jog track. The lease is \$250/year and advice from Council indicated there was no issue with the community club entering into the agreement with Council. The constitution also offered no reason to prevent the GDCC entering into the lease.

Chairman's Report

Peter Hodgson presented the chairman's report.

Key points of the report were:

- Thanks extended to Clinton Fuller for assisting with work on the common this year his work with the tractor contributes major savings to the community club..
- Thanks to the committee members.
- The community club has entered into a lease agreement with the City of Salisbury on the triangle shaped piece of land at the northern end of the common.
- In the last year the committee has focused on
 - Further upgrading of the jog track
 - The arena at the end of Grayling Court

- Potholes on the tracks next to Alabar Crescent.
- Upgrading of the jumps
- Removal of tyres

Motion: P Hodgson moved that the Chairman's report be accepted/Seconded F Hurley – carried.

Setting of the Common Land Rate

F Hurley opened this item with the previously circulated motion that there be no change to the common land rate set at \$100.

Motion: That there be no change to the common land rate for 2019/20 (currently set at \$100)
Moved F Hurley/Seconded A Hurley - **carried**

Treasurers Report

F Hurley distributed the treasurer's report (attached) for the financial year ending 30 June 2018.

Motion: that the Treasurer's report be accepted as correct

Moved F Hurley/Seconded P Hodgson – carried

Appointment of Auditor

S Gladdis in Blakeview will be contacted as required.

Election of the Committee for 2018/2019

No nominations for Committee were received by the Secretary

All retiring members indicated they were prepared to re-stand accordingly they were re-elected.

Committee members are: Peter Hodgson, Melva Lee, Fran Hurley, Allen Fuller, Annette Heron, Wendy Dougherty Lynne Copeland and Adrian Pizzino

Tractor

In 2017/18 the GDCC board employed C Fuller at a cost of \$500 to undertake a slashing program and perform maintenance on the tractor. It was noted that Clinton's ability to perform maintenance on the tractor has saved the committee \$1000s on service fees and Allen and Clinton storing the tractor adjacent their place is better for security.

The committee asked A Fuller to pass on thanks to Clinton as he continues to do great job looking after the tractor.

Other Business

Incorporating General comments from the floor received throughout the night.

Showjumping facility upgrade

W Dougherty advised that there has not been much official use of the show jumping facilities however there are a number of girls using the common who have hunters that will make use of the upgraded jumps.

Trespassers on the common

Those present noted an increase in the number of trespassers on the common land in recent months, in particular motor cycles. As the trespassers appear to be using Ryans Road as their entry point to the common, the committee will investigate installing better gates or a barricade on the Ryan's Road boundary of the leased land. Residents were also reminded that they could question users of the common land if they suspected they were not entitled to be there and or take registration details and contact SAPOL. It was noted that fencing the common land is not practical at this point in time.

Rubbish

A Heron advised that she has contacted Salisbury Council (Cr Brug) to discuss the issue of rubbish dumping near Ryans Road.

Roadway Resurfacing

Residents raised issues with agisters parking on the common land and damaging roadways. P Hodgson agreed that it is an issue and it is difficult for the committee to continually divert budget into fixing roads that has been damaged by non-residents.

Agisters/Renters Responsibilities

The previous item lead to further discussion on agisters and use of the common by friends of residents. There is a concern that unauthorized persons using the common may not have public liability insurance cover for themselves and their animals.

Cleaning up the Common – everyone’s responsibility

Those present were reminded that the tractor cant always access the rear of people’s properties so if they have a mower or a whippersnipper, they should undertake basic maintenance to clear the back of their properties themselves.

Meeting ended at 9:20pm

GLOBE DERBY COMMUNITY CLUB INC

Budget 2019/2020

	Income	Expenditure
63 rateable properties @ \$100.00	\$6300.00	
bank interest	<u>\$ 10.00</u>	
Insurance - \$10M public liability \$2M Association & Officials Liability MV (Tractor) insurance		\$1500.00
Lease of parcel of land adj. common		\$ 250.00
Tractor fuel & maintenance		\$1500.00
Maintenance & resurfacing of tracks & arenas		\$ 200.00
Post & cash items		\$ 100.00
Rubbish removal from Common		\$ 1510.00
Removal of tyres		\$ 500.00
Provision for future machinery replacement		<u>\$ 750.00</u>
 <u>TOTAL</u>	 \$6310.00	 \$6310.00

