



AGENDA

COUNCIL

*meeting to be held on Monday 24 June 2019 at 6:30 pm
in the Council Chamber, 12 James Street, Salisbury*

Elected Members

Mayor G Aldridge

Cr M Blackmore, Cr L Braun, Cr B Brug, Cr C Buchanan, Cr A Duncan,
Cr K Grenfell, Cr N Henningsen, Cr D Hood, Cr P Jensen, Cr S Ouk,
Cr D Proleta, Cr S Reardon, Cr G Reynolds, Cr J Woodman

Prayer

Father in heaven

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

Kaurna Acknowledgement

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

Apologies:

Leave of Absence: Nil

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS
There are no Deputations or Presentations.

ITEM 3: PETITIONS
No Petitions have been received.

ITEM 4: CONFIRMATION OF MINUTES **Page 7**
27 May 2019 Council Minutes
27 May 2019 Confidential Council Minutes

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee: 17 June 2019 **Page 37**
Cr C Buchanan (Chair)

- 1.0.1 Future Reports for the Policy and Planning Committee
- 1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 June 2019:
 - YC1 Future Reports for the Youth Council Sub Committee
 - YC2 Youth Council Membership
 - YC3 Youth Council Project Teams Update
 - YC4 Youth Programs and Events Update June 2019
 - YC-OB1 Council Reporting Workshop for Youth Council Members
- 1.3.1 Public Consultation on 'Civic Square' Renaming
- 1.3.2 Salisbury Community Hub - Project and Construction Progress Report
- 1.3.3 Salisbury Car Parking Scenarios Study

5.2 Works and Services Committee: 17 June 2019 **Page 45**
Cr S Reardon (Chair)

- 2.0.1 Future Reports for the Works and Services Committee
- 2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 17 June 2019:
 - SPDSC1 Future Reports for the Strategic Property Development Sub Committee
 - SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update Report
- 2.6.1 Capital Works Report – May 2019
- 2.6.2 Maintenance Activities on Waterways – Service Levels
- 2.7.1 Options to alleviate localised street congestion (Alice Crescent, Burton)

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- 5.3 Resources and Governance Committee: 17 June 2019** **Page 49**
Cr D Proleta (Chair)
3.0.1 Future Reports for the Resources and Governance Committee
3.4.1 Nominations Sought for a Local Government ex-officio member on the Board of the Australia Day Council of South Australia
3.6.1 Local Government Act Order Making Policy
3.6.2 Annual Review of Delegations
- 5.4 Audit Committee of Council**
Cr G Reynolds (Chair)
No Audit Committee of Council meeting was held in June 2019.
- 5.5 Council Assessment Panel**
Council note the minutes of the Council Assessment Panel meeting held on Tuesday 28 May 2019.
- 5.6 Budget and Finance Committee: 3 June 2019** **Page 67**
Cr L Braun (Acting Chair)
6.0.1 Future Reports for the Budget and Finance Committee
6.4.1 Annual Plan Public Consultation Report
6.6.1 Budget Update
6.6.2 Rating Strategy 2019/20
6.6.3 Globe Derby Community Club 2019/20 Separate Rate
- 5.7 Sport, Recreation and Grants Committee: 11 June 2019** **Page 71**
Cr C Buchanan (Acting Chair)
7.0.1 Future Reports for the Sport, Recreation and Grants Committee
7.2.1 Youth Sponsorship Applications - May 2019
7.2.6 Minor Capital Works Grant Program - Category A Eligibility Criteria
Committee decisions made under delegated authority – for Council information:
7.2.2 Community Grants Program Applications for June 2019
7.2.3 06/2019: The Burton Community Centre Inc. – Community Grants Program Application
7.2.4 Community Events Sponsorship Program – Round 3
- 5.8 CEO Review Committee**
Mayor G Aldridge (Chair)
No CEO Review Committee meeting was held in June 2019.

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- ITEM 6: GENERAL BUSINESS REPORTS** **Page 75**
- 6.1 Budget Status Report
 - 6.2 Adoption of Annual Plan, Budget and Declaration of Rates
 - 6.3 Declaration of Globe Derby Community Club Separate Rate
 - 6.4 Declaration of Salisbury Business Association Separate Rate
 - 6.6 Declaration of the Adelaide and Mount Lofty Ranges Natural Resources Management (NRM) Board Separate Rate
 - 6.7 Section 270 Review of a Council Decision – 25 March 2018 – Discretionary Rebate Application for Commercial Shops on Diment Road, Salisbury North, SA, 5108
 - 6.8 2019/20 South Australian State Budget

- ITEM 7: MOTIONS ON NOTICE** **Page 169**
- 7.1 Motion on Notice: Solar Table Bench Trial for Parks and Reserves
 - 7.2 Motion on Notice: Public Transport
 - 7.3 Motion on Notice: Increase in Waste Levy

- ITEM 8: MAYOR’S DIARY** **Page 173**

- ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES**

- ITEM 10: QUESTIONS WITHOUT NOTICE**

- ITEM 11: QUESTIONS ON NOTICE**
There are no Questions on Notice.

- ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE**

- ITEM 13: CONFIDENTIAL ITEMS** **Page 175**
- 13.1 Works and Services – Confidential Recommendations for Council Ratification:
 - 2.9.1 Recreation Services Agreements
 - 2.9.2 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on 17 June 2019
 - 13.2 Consideration of Council’s Strategic Procurement Direction

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

There are no Deputations or Presentations.

ITEM 3: PETITIONS

No Petitions have been received.

ITEM 4: CONFIRMATION OF MINUTES



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).

-
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 11th 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. Interesting info on prominent Salisbury resident Dr Ruby Davey
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*
 - *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 **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.

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.....

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee: Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

SUMMARY

The Policy and Planning Committee met on 17 June 2019 to consider 5 items on its Agenda. The Policy and Planning Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

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

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

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

RECOMMENDATION

That Council adopt the recommendations of the Policy and Planning Committee meeting on 17 June 2019, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 24 June 2019), and listed below:

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 June 2019

The information contained in the Tourism and Visitor Sub Committee Minutes of the meeting held on 11 June 2019 be received and noted and that the following recommendations contained therein be adopted by Council:

YC1 Future Reports for the Youth Council Sub Committee

1. The information be received.

YC2 Youth Council Membership

1. That the youth member application from Netra Dulal for the balance of a two year term until December 2020 be accepted.

YC3 Youth Council Project Teams Update

1. That the information be received and noted.

YC4 Youth Programs and Events Update June 2019

1. That the information be received and noted.

YC-OB1 Council Reporting Workshop for Youth Council Members

1. That a workshop be designed for Youth Council Members to gain a better understanding of how the structure of Council reports are written.

1.3.1 Public Consultation on 'Civic Square' Renaming

1. That the information be received.
2. That pursuant to Section 219 (1) of the *Local Government Act 1999*, the Salisbury Civic Square to be named:
Salisbury Civic Plaza / Inparrinthe Kumangka
and that the necessary statutory notifications take place.
3. People who participated in the public consultation be advised of Council's decision, and this also be advised through the social media channels used for the consultation.

1.3.2 Salisbury Community Hub - Project and Construction Progress Report

1. That the report be received, and the current status of the Salisbury Community Hub project be noted.
2. That the items proposed in Attachment 1 be endorsed in relation to the display of permanent cultural historical items within the Salisbury Community Hub.
3. That staff will source suitable works for the balance of the rooms where the current collection does not contain works that suitably reflect the room name and/or are suitable for display be noted.

1.3.3 Salisbury Car Parking Scenarios Study

1. That the report be received.
2. That time limit parking controls at Salisbury and Mawson Lakes Interchange surrounds continue to be monitored and managed to optimise efficient use of the available public parking areas.
3. That Council advocate to DPTI for improved train services such as express services and frequency to Parafield Station to enhance its patronage and optimise use of park and ride facilities.
4. That Council continue to advocate to DPTI on the need for and benefits of providing a mixed use development incorporating expanded parking provision in deck car parking for commuters at the Mawson Lakes Interchange site.
5. That usage of the untimed parking area at the Commercial Road Waterwheel area be monitored for consideration of the future need for expansion.
6. That market interest in the development of parking in conjunction with development on Council sites in Salisbury City Centre be explored as part of the forthcoming SCC Council land disposal strategy, and including consideration of options for provision of long term trader and employee parking to service Salisbury City Centre.

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7. Subject to the outcomes of the SCC Council land disposal strategy, when other lower cost carpark supply options are exhausted, consideration be given by Council to proceed with investigation of deck parking options, either stand-alone or as part of a mixed use development, including the promotion of private investment into parking within Salisbury City Centre.
 8. That the current exemption for small businesses in the Salisbury City Centre from car parking contributions under the Development Act be retained, with a further review in one year.
 9. That permit parking within Salisbury City Centre and Mawson Lakes not be pursued at this time, other than for people with disabilities and similar high needs users.
 10. That a further report be provided with an update on the status of actions in six months.

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 17 June 2019, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 24 June 2019), and listed above, with the exception of Items:

and

which was/were withdrawn to be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 1.0.1</u> Future Reports for the Policy and Planning Committee</p>	<p>SUMMARY: The item details reports to be presented to the Policy and Planning Committee as a result of a previous Council resolution. Reports to be deferred to a subsequent month will be indicated, along with reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION: 1. The information be received.</p>
<p><u>Item No. 1.1.1</u> Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 June 2019</p>	<p>SUMMARY: The minutes and recommendations of the Youth Council Sub Committee meeting held on Tuesday 11 June 2019 are presented for Policy and Planning Committee's consideration.</p> <p>COMMITTEE RECOMMENDATIONS: The information contained in the Youth Council Sub Committee Minutes of the meeting held on 11 June 2019 be received and noted and that the following recommendations contained therein be adopted by Council:</p> <p>YC1 Future Reports for the Youth Council Sub Committee 1. The information be received.</p> <p>YC2 Youth Council Membership 1. That the youth member application from Netra Dulal for the balance of a two year term until December 2020 be accepted.</p> <p>YC3 Youth Council Project Teams Update 1. That the information be received and noted.</p> <p>YC4 Youth Programs and Events Update June 2019 1. That the information be received and noted.</p> <p>YC-OB1 Council Reporting Workshop for Youth Council Members 1. That a workshop be designed for Youth Council Members to gain a better understanding of how the structure of Council reports are written.</p>

<p><u>Item No. 1.3.1</u> Public Consultation on 'Civic Square' Renaming</p>	<p>SUMMARY:</p> <p>Council had endorsed the name 'Salisbury Community Hub' to apply to both the building and the Civic Square after considering a range of options at its meeting in May 2018. In March 2019, Council resolved to undertake a public consultation seeking a public response for a preferred name for the existing Civic Square.</p> <p>138 responses were received over the four weeks. The most preferred name was Inparrinthe Kumangka (31 responses/22%) meaning "meeting together" in Kurna, followed by Civic Plaza (20 responses/14%) and Salisbury Community Hub (18 responses/13%). The number of responses relative to the population of the Council area was very low. However should Council decide to rename the existing Civic Square on the basis of responses received, it is suggested using dual naming to enable a Kurna name and a name that identifies its location in Salisbury. On the basis of responses received this name could be 'Inparrinthe Kumangka/Salisbury Civic Plaza'.</p> <p>Should Council ultimately adopt this alternative name, the 'Salisbury Community Hub' name would apply to the building only. In any event, existing wayfinding signage in Salisbury City Centre will need to be updated upon completion of the Salisbury Community Hub to reflect the new name and location for both the building and Civic Square.</p> <p>COMMITTEE RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. That the information be received. 2. That pursuant to Section 219 (1) of the <i>Local Government Act 1999</i>, the Salisbury Civic Square to be named: <u>Salisbury Civic Plaza</u> and <u>Inparrinthe Kumangka</u> and that the necessary statutory notifications take place. 3. People who participated in the public consultation be advised of Council's decision, and this also be advised through the social media channels used for the consultation.
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<p><u>Item No. 1.3.2</u> Salisbury Community Hub - Project and Construction Progress Report</p>	<p>SUMMARY:</p> <p>The Salisbury Community Hub is a significant strategic project that will redefine how we provide services and interact with our community, while also contributing towards the delivery of Council’s endorsed Salisbury City Centre renewal agenda.</p> <p>The final Community Hub Council decision point at approximately 50% design completion was achieved in December 2017 with the decision to proceed to tender and construction. Hansen Yuncken were confirmed as the Principal Contractor following a competitive tender process in May 2018, under a Design & Construct procurement model.</p> <p>This report seeks a Council decision regarding the permanent display of items within the Community Hub and provides a brief in relation to the Curation Strategy for the volumes of cultural and historical materials held by the City of Salisbury.</p> <p>This report provides the fourth quarterly construction progress report through the Salisbury Community Hub construction period as per Recommendation 2 (Item 1.3.3, Policy and Planning, 21/05/2018):</p> <p style="text-align: center;"><i>Recommendation 2: That quarterly information and status reports be provided to Council through the Salisbury Community construction period.</i></p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the report be received, and the current status of the Salisbury Community Hub project be noted. 2. That the items proposed in Attachment 1 be endorsed in relation to the display of permanent cultural historical items within the Salisbury Community Hub. 3. That staff will source suitable works for the balance of the rooms where the current collection does not contain works that suitably reflect the room name and/or are suitable for display be noted.
<p><u>Item No. 1.3.3</u> Salisbury Car Parking Scenarios Study</p>	<p>SUMMARY:</p> <p>A car parking study of the Salisbury City Centre and the Mawson Lakes Interchange has considered a range of scenarios that seek to inform future car parking needs and its impacts on the development potential of these two centres.</p> <p>The key findings are that sufficient parking in total exists for the Salisbury City Centre, but changed time limit controls in some parking areas have put pressure on all day parking. The proposed policy direction is to optimise use of the existing car parking capacity before progressing to deck car park options.</p> <p>The DPTI Mawson Interchange parking area is at capacity and Council should advocate for its increase in capacity through a mixed use development outcome.</p>

	<p>Allied consideration of the current exemption for small business in the Salisbury City Centre from the car parking contribution under the Development Act is that the exemption should be retained until further information on the Planning and Design Code planning policies are known.</p> <p>Permit parking is not recommended except for disabled and similar high needs users.</p> <p>COMMITTEE RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. That the report be received. 2. That time limit parking controls at Salisbury and Mawson Lakes Interchange surrounds continue to be monitored and managed to optimise efficient use of the available public parking areas. 3. That Council advocate to DPTI for improved train services such as express services and frequency to Parafield Station to enhance its patronage and optimise use of park and ride facilities. 4. That Council continue to advocate to DPTI on the need for and benefits of providing a mixed use development incorporating expanded parking provision in deck car parking for commuters at the Mawson Lakes Interchange site. 5. That usage of the untimed parking area at the Commercial Road Waterwheel area be monitored for consideration of the future need for expansion. 6. That market interest in the development of parking in conjunction with development on Council sites in Salisbury City Centre be explored as part of the forthcoming SCC Council land disposal strategy, and including consideration of options for provision of long term trader and employee parking to service Salisbury City Centre. 7. Subject to the outcomes of the SCC Council land disposal strategy, when other lower cost carpark supply options are exhausted, consideration be given by Council to proceed with investigation of deck parking options, either stand-alone or as part of a mixed use development, including the promotion of private investment into parking within Salisbury City Centre. 8. That the current exemption for small businesses in the Salisbury City Centre from car parking contributions under the Development Act be retained, with a further review in one year. 9. That permit parking within Salisbury City Centre and Mawson Lakes not be pursued at this time, other than for people with disabilities and similar high needs users. 10. That a further report be provided with an update on the status of actions in six months.
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5.2 Works and Services Committee: Recommendations for Council Ratification

Author Joy Rowett, Governance Coordinator, CEO and Governance

Approving Officer Chief Executive Officer

SUMMARY

The Works and Services Committee met on 17 June 2019 to consider 7 items on its Agenda. The Works and Services Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

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

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

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

RECOMMENDATION

1. That Council adopt the recommendations of the Works and Services Committee meeting on 17 June 2019, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 24 June 2019), and listed below:

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 17 June 2019

The information contained in the Strategic Property Development Sub Committee of the meeting held on 17 June 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

1. The information be received.

SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update Report

1. That the report be received and the update on the project delivery status for Boardwalk at Greentree, Walpole Road Stage 3, be noted.

2.6.1 Capital Works Report – May 2019

1. Include the purchase and installation of load cells to heavy vehicles within PR22843 Plant and Fleet Replacement Program.
2. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No. 2.6.1 Works and Services Committee, 17 June 2019) be endorsed as program inclusions within the Council Funded Footpath Program and Kerb Ramp Construction / Upgrade Programs.
3. Approve the 2019/20 Road Reseal Program as set out in this report (Item 2.6.1, Works and Services Committee, 17 June 2019).

2.6.2 Maintenance Activities on Waterways – Service Levels

1. That the information be received.

2.7.1 Options to alleviate localised street congestion (Alice Crescent, Burton)

That Council:

1. Include Alice Crescent on the listing of approved locations for parking on the verge.
2. Engage with the residents of Alice Crescent, Burton to advise them that they can park on the verge without penalty.
3. Continue to monitor traffic flow on Alice Crescent and assess the effectiveness if allowing verge policy in 12 months' time.

OR

That Council adopt the recommendations of the Works and Services Committee meeting on 17 June 2019, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 24 June 2019), and listed above, with the exception of Item(s):

and

which was/were withdrawn to be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<u>COMMITTEE AGENDA ITEM NO. and TITLE</u>	<u>EXECUTIVE SUMMARY AND COMMITTEE RESOLUTION RECOMMENDED TO COUNCIL</u>
<p><u>Item No. 2.0.1</u> Future Reports for the Works and Services Committee</p>	<p>SUMMARY: This item details reports to be presented to the Works and Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION: 1. The information be received.</p>
<p><u>Item No. 2.5.1</u> Minutes of the Strategic Property Development Sub Committee meeting held on Monday 17 June 2019</p>	<p>SUMMARY: The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.</p> <p>COMMITTEE RECOMMENDATIONS: 1. The information contained in the Minutes of the meeting held on be received and noted and that the following recommendations contained therein be adopted by Council: SPDSC1 Future Reports for the Strategic Property Development Sub Committee 1. The information be received. SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update Report 1. That the report be received and the update on the project delivery status for Boardwalk at Greentree, Walpole Road Stage 3, be noted.</p>
<p><u>Item No. 2.6.1</u> Capital Works Report – May 2019</p>	<p>SUMMARY: The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.</p> <p>COMMITTEE RECOMMENDATIONS: 1. Include the purchase and installation of load cells to heavy vehicles within PR22843 Plant and Fleet Replacement Program. 2. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No. 2.6.1 Works and Services Committee, 17 June 2019) be endorsed as program inclusions within the Council Funded Footpath Program and Kerb Ramp Construction / Upgrade Programs. 3. Approve the 2019/20 Road Reseal Program as set out in this report (Item 2.6.1, Works and Services Committee, 17 June 2019).</p>

<p><u>Item No. 2.6.2</u> Maintenance Activities on Waterways – Service Levels</p>	<p>SUMMARY: This report provides a summary of maintenance activities on waterways and provides an overview of how the delivery of the maintenance services is progressing as a result of the restructuring of drainage maintenance within the Field Services Division.</p> <p>Asset Management Plans are currently being updated as a part of Asset Management Improvement Program, and further work is planned to develop a framework to review and formally adopt outcome focused service levels.</p> <p>COMMITTEE RECOMMENDATION: 1. That the information be received.</p>
<p><u>Item No. 2.7.1</u> Options to alleviate localised street congestion (Alice Crescent, Burton)</p>	<p>SUMMARY: Council staff have reviewed local road traffic congestions, in general terms and in respects to Alice Crescent, to determine the most appropriate recommendations for safe traffic movements, while meeting the Community’s needs.</p> <p>COMMITTEE RECOMMENDATIONS: That Council:</p> <ol style="list-style-type: none"> 1. Include Alice Crescent on the listing of approved locations for parking on the verge. 2. Engage with the residents of Alice Crescent, Burton to advise them that they can park on the verge without penalty. 3. Continue to monitor traffic flow on Alice Crescent and assess the effectiveness if allowing verge policy in 12 months’ time.

CO-ORDINATION

Officer: MG
Date:

5.3 Resources and Governance Committee: Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

SUMMARY

The Resources and Governance Committee met on 17 June 2019 to consider 4 items on its Agenda. The Resources and Governance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

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

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

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

RECOMMENDATION

That Council adopt the recommendations of the Resources and Governance Committee meeting on 17 June 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 24 June 2019), and listed below:

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.4.1 Nominations Sought for a Local Government ex-officio member on the Board of the Australia Day Council of South Australia

1. Cr N Henningsen be nominated as an ex-officio member on the Board of the Australia Day Council of South Australia.

3.6.1 Local Government Act Order Making Policy

1. The Information be received.
2. The Local Government Act Order Making Policy as set out in Attachment 1 to this report (Resources and Governance Committee 17/06/19 Item No. 3.6.1) be endorsed.

3.6.2 Annual Review of Delegations

1. The information be received.
2. That, having conducted its annual review of its Delegations Register in accordance with Section 44(6) of the Local Government Act 1999, the Council:

Revocations

- a. Hereby revokes its previous delegations to the Chief Executive Officer, effective from 8 July 2019, of those powers and functions under the following:
 - i. Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014
 - ii. Community Titles Act 1996

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- iii. Development Act 1993 and Development Regulations 1993/2008
 - iv. Dog and Cat Management Act 1995
 - v. Electronic Conveyancing National Law (South Australia) Act 2013
 - vi. Environment Protection Act 1993 and Environment Protection (Waste to Resources) Policy 2010
 - vii. Expiation of Offences Act 1996 (with effect from 30 April 2018)
 - viii. Fences Act 1975
 - ix. Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005
 - x. Food Act 2001
 - xi. Freedom of Information Act 1991
 - xii. Heavy Vehicle National Law (South Australia) Act 2013
 - xiii. Land Acquisition Act 1969 and Land Acquisition Regulations 2004
 - xiv. Land and Business (Sale and Conveyancing) Act 1994
 - xv. Liquor Licensing Act 1997
 - xvi. Local Government Act 1999
 - xvii. Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017
 - xviii. Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions – Levies) Regulations 2005
 - xix. Planning, Development and Infrastructure Act 2016
 - xx. Real Property Act 1886
 - xxi. Roads (Opening and Closing) Act 1991
 - xxii. Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014
 - xxiii. Safe Drinking Water Act 2011
 - xxiv. South Australian Public Health Act 2011 along with the South Australian Public Health (Legionella) Regulations 2013 and the South Australian Public Health (Wastewater) Regulations 2013
 - xxv. Strata Titles Act 1988
 - xxvi. Supported Residential Facilities Act 1992
 - xxvii. Unclaimed Goods Act 1987
 - xxviii. Water Industry Act 2012 and Water Industry Regulations 2012
 - xxix. Work Health and Safety Act 2012

- b. Hereby revokes its previous delegations to its Development Assessment Panel, effective from 8 July 2019, under the Development Act 1993 and Development Regulations 2008.

Delegations made under Local Government Act 1999

3. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Attachments 1-28 (each of which is individually identified as indicated below) are hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified within the Delegations Register:
 - i. Burial and Cremations Act 2013 and Burial and Cremation Regulations 2014 (Attachment 1)

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- ii. Community Titles Act 1996 (Attachment 2)
 - iii. Dog & Cat Management Act 1995 (Attachment 3)
 - iv. Electricity Act 1996 and Electricity (Principles of Vegetation Clearance) Regulations 2010 (Attachment 4)
 - v. Electronic Conveyancing National Law (South Australia) Act 2013 (Attachment 5)
 - vi. Environment Protection Act 1993 and Environment Protection (Waste to Resources) Policy 2010 (Attachment 6)
 - vii. Expiation of Offences Act 1996 (with effect from 30 April 2018) (Attachment 7)
 - viii. Fences Act 1975 (Attachment 8)
 - ix. Fines Enforcement and Debt Recovery Act 2017 (Attachment 9)
 - x. Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005 (Attachment 10)
 - xi. Freedom of Information Act 1991 (Attachment 11)
 - xii. Gas Act 1997 (Attachment 12)
 - xiii. Land Acquisition Act 1969 and Land Acquisition Regulations 2004 (Attachment 13)
 - xiv. Land and Business (Sale and Conveyancing) Act 1994 (Attachment 14)
 - xv. Liquor Licensing Act 1997 (Attachment 15)
 - xvi. Local Government Act 1999 (Attachment 16)
 - xvii. Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017 (Attachment 17)
 - xviii. Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions – Levies) Regulations 2005 (Attachment 18)
 - xix. Planning, Development and Infrastructure Act 2016 (Attachment 19)
 - xx. Real Property Act 1886 (Attachment 20)
 - xxi. Roads (Opening and Closing) Act 1991 (Attachment 21)
 - xxii. Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014 (Attachment 22)
 - xxiii. Safe Drinking Water Act 2011 (Attachment 23)
 - xxiv. South Australian Public Health Act 2011 along with the South Australian Public Health (Legionella) Regulations 2013 and the South Australian Public Health (Wastewater) Regulations 2013 and South Australian Public Health (General) Regulations 2013 (Attachment 24)
 - xxv. Strata Titles Act 1988 (Attachment 25)
 - xxvi. Unclaimed Goods Act 1987 (Attachment 26)
 - xxvii. Water Industry Act 2012 and Water Industry Regulations 2012 (Attachment 27)
 - xxviii. Work Health and Safety Act 2012 (Attachment 28)
4. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

Delegations made under Development Act 1993

5. In exercise of the powers contained in Sections 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 specified in the proposed Instrument of Delegation contained in Attachments 29 are hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.
6. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.
7. In exercise of the powers contained in Sections 20 and 34(23) of the Development Act 1993 the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the specified in the shaded areas of the proposed Instrument of Delegation contained in Attachment 29 are hereby delegated from 9 July 2019 to the Council's Assessment Panel, subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.

Delegations Made under Food Act 2001

8. In exercise of the powers contained in Section 91 of the Food Act 2001, the powers and functions under the Food Act 2001 specified in the proposed Instrument of Delegation contained in Attachment 30 are hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer ("the head of the enforcement agency" for the purposes of the Food Act 2001), subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.
9. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.

Delegations under Supported Residential Facilities Act 1992

10. In exercise of the power contained in Section 9 of the Supported Residential Facilities Act 1992, the powers and functions under the Supported Facilities Act 1992 and Supported Residential Facilities Regulations 2009 specified in the proposed Instrument of Delegation contained in Attachment 31 are hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.

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11. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.

Authorisations and Sub-delegation under the Road Traffic Act 1961

12. In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'instrument') (Attachment 32) the Council authorises the following persons pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such persons shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements.
 - i. Dameon Roy, Manager Infrastructure Management
 - ii. David Boothway, Team Leader Civil and Transport
 - iii. Tony Calandro, Senior Traffic Engineer
13. In accordance with Clause A.7 of the Instrument (Attachment 32), the Council is of the opinion that the following persons are experienced traffic engineering practitioners for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:
 - i. Dameon Roy, Manager Infrastructure Management
 - ii. David Boothway, Team Leader Civil and Transport
 - iii. Tony Calandro, Senior Traffic Engineer
14. In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and specified in the proposed Instrument of Delegation contained in Attachment 32 is hereby sub-delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer of the Council subject to:
 - a. The conditions contained in the Instrument; and
 - b. Any conditions contained in this Resolution or in the Instrument of Sub-delegation; and
 - c. The creation of a separate instrument in writing reflecting such sub-delegation under the Instrument and this Resolution.
15. In accordance with Clause E.2 of the Instrument, the Council is of the opinion that the following persons have an appropriate level of knowledge and expertise in the preparation of traffic management plans:
 - i. Dameon Roy, Manager Infrastructure Management
 - ii. David Boothway, Team Leader Civil and Transport
 - iii. Tony Calandro, Senior Traffic Engineer

Delegations under Safe Drinking Water Act 2011 (of enforcement agency)

16. In exercise of the power contained in Section 43 of the Safe Drinking Water Act 2011 the powers and functions of the Council as a relevant authority under the Safe Drinking Water Act 2011 contained in the Delegations Register specified in the proposed Instrument of Delegation contained in Attachment 23 are hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Safe Drinking Water Act 2011.
17. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Safe Drinking Water Act 2011.

Delegations under Fire and Emergency Services Act 2005 to a Fire Prevention Officer

18. In exercise of the power contained in Section 93 of the Fire and Emergency Services Act 2005 the powers and functions under the Fire and Emergency Services Act 2005 specified in the proposed Instrument of Delegation contained in Attachment 33 are hereby delegated from 9 July 2019 to the person appointed Fire Prevention Officer of the Council under the Fire and Emergency Services Act 2005 subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Fire and Emergency Services Act 2005.
19. Such powers and functions may be further delegated by the Fire Prevention Officer as the Fire Prevention Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Fire and Emergency Services Act 2005.

Delegations under the Heavy Vehicle National Law (South Australia) Act 2013

20. In exercise of the power contained in Section 44 of the Local Government Act 1999 and Section 22B of the Heavy Vehicle National Law (South Australia) Act 2013 (as relevant) the powers and functions under the Heavy Vehicle National Law (South Australia) Act 2013 specified in the proposed Instrument of Delegation contained in Attachment 34 are hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.
21. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.

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22. The Development Act 1993 and Development Regulations Delegations Policy as set out in Attachment 37 to this report (Resources and Governance 3.6.2, 17/06/2019), be endorsed.

OR

That Council adopt the recommendations of the Resources and Governance Committee meeting on 17 June 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 24 June 2019), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<p align="center"><u>COMMITTEE AGENDA ITEM NO. and TITLE</u></p>	<p align="center"><u>EXECUTIVE SUMMARY AND COMMITTEE RESOLUTION RECOMMENDED TO COUNCIL</u></p>
<p><u>Item No. 3.0.1</u> Future Reports for the Resources and Governance Committee</p>	<p>SUMMARY: This item details reports to be presented to the Resources and Governance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION: 1. The information be received.</p>
<p><u>Item No. 3.4.1</u> Nominations Sought for a Local Government ex-officio member on the Board of the Australia Day Council of South Australia</p>	<p>SUMMARY: The Australia Day Council of SA has written to the LGA requesting an appointment for a Local Government ex officio member on their Board for a term commencing as soon as possible. Nominations must be forwarded to the LGA by COB Tuesday 16 July 2019.</p> <p>COMMITTEE RECOMMENDATION: 1. Cr N Henningsen be nominated as an ex-officio member on the Board of the Australia Day Council of South Australia.</p>
<p><u>Item No. 3.5.1</u> Local Government Act Order Making Policy</p>	<p>SUMMARY: This report presents the Local Government Act Order Making Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and only minor administrative and editorial changes are required making the changes of minor significance.</p> <p>COMMITTEE RECOMMENDATION: 1. The Information be received. 2. The Local Government Act Order Making Policy as set out in Attachment 1 to this report (Resources and Governance Committee 17/06/19 Item No. 3.6.1) be endorsed.</p>

Item No. 3.6.2
Annual Review of
Delegations

SUMMARY:

This report provides information with respect to the annual review of delegations and seeks Council's endorsement of the review.

COMMITTEE RECOMMENDATION:

1. The information be received.
2. That, having conducted its annual review of its Delegations Register in accordance with Section 44(6) of the Local Government Act 1999, the Council:

Revocations

- a. Hereby revokes its previous delegations to the Chief Executive Officer, effective from 8 July 2019, of those powers and functions under the following:
 - i. Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014
 - ii. Community Titles Act 1996
 - iii. Development Act 1993 and Development Regulations 1993/2008
 - iv. Dog and Cat Management Act 1995
 - v. Electronic Conveyancing National Law (South Australia) Act 2013
 - vi. Environment Protection Act 1993 and Environment Protection (Waste to Resources) Policy 2010
 - vii. Expiation of Offences Act 1996 (with effect from 30 April 2018)
 - viii. Fences Act 1975
 - ix. Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005
 - x. Food Act 2001
 - xi. Freedom of Information Act 1991
 - xii. Heavy Vehicle National Law (South Australia) Act 2013
 - xiii. Land Acquisition Act 1969 and Land Acquisition Regulations 2004
 - xiv. Land and Business (Sale and Conveyancing) Act 1994
 - xv. Liquor Licensing Act 1997
 - xvi. Local Government Act 1999
 - xvii. Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017
 - xviii. Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management

	<p>(Transitional Provisions – Levies) Regulations 2005</p> <ul style="list-style-type: none"> xix. Planning, Development and Infrastructure Act 2016 xx. Real Property Act 1886 xxi. Roads (Opening and Closing) Act 1991 xxii. Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014 xxiii. Safe Drinking Water Act 2011 xxiv. South Australian Public Health Act 2011 along with the South Australian Public Health (Legionella) Regulations 2013 and the South Australian Public Health (Wastewater) Regulations 2013 xxv. Strata Titles Act 1988 xxvi. Supported Residential Facilities Act 1992 xxvii. Unclaimed Goods Act 1987 xxviii. Water Industry Act 2012 and Water Industry Regulations 2012 xxix. Work Health and Safety Act 2012 <p>b. Hereby revokes its previous delegations to its Development Assessment Panel, effective from 8 July 2019, under the Development Act 1993 and Development Regulations 2008.</p> <p>Delegations made under Local Government Act 1999</p> <p>3. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Attachments 1-28 (each of which is individually identified as indicated below) are hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified within the Delegations Register:</p> <ul style="list-style-type: none"> i. Burial and Cremations Act 2013 and Burial and Cremation Regulations 2014 (Attachment 1) ii. Community Titles Act 1996 (Attachment 2)
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	<ul style="list-style-type: none"> iii. Dog & Cat Management Act 1995 (Attachment 3) iv. Electricity Act 1996 and Electricity (Principles of Vegetation Clearance) Regulations 2010 (Attachment 4) v. Electronic Conveyancing National Law (South Australia) Act 2013 (Attachment 5) vi. Environment Protection Act 1993 and Environment Protection (Waste to Resources) Policy 2010 (Attachment 6) vii. Expiation of Offences Act 1996 (with effect from 30 April 2018) (Attachment 7) viii. Fences Act 1975 (Attachment 8)\ ix. Fines Enforcement and Debt Recovery Act 2017 (Attachment 9) x. Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005 (Attachment 10) xi. Freedom of Information Act 1991 (Attachment 11) xii. Gas Act 1997 (Attachment 12) xiii. Land Acquisition Act 1969 and Land Acquisition Regulations 2004 (Attachment 13) xiv. Land and Business (Sale and Conveyancing) Act 1994 (Attachment 14) xv. Liquor Licensing Act 1997 (Attachment 15) xvi. Local Government Act 1999 (Attachment 16) xvii. Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017 (Attachment 17) xviii. Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions – Levies) Regulations 2005 (Attachment 18) xix. Planning, Development and Infrastructure Act 2016 (Attachment 19) xx. Real Property Act 1886 (Attachment 20) xxi. Roads (Opening and Closing) Act 1991 (Attachment 21)
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	<p>xxii. Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014 (Attachment 22)</p> <p>xxiii. Safe Drinking Water Act 2011 (Attachment 23)</p> <p>xxiv. South Australian Public Health Act 2011 along with the South Australian Public Health (Legionella) Regulations 2013 and the South Australian Public Health (Wastewater) Regulations 2013 and South Australian Public Health (General) Regulations 2013 (Attachment 24)</p> <p>xxv. Strata Titles Act 1988 (Attachment 25)</p> <p>xxvi. Unclaimed Goods Act 1987 (Attachment 26)</p> <p>xxvii. Water Industry Act 2012 and Water Industry Regulations 2012 (Attachment 27)</p> <p>xxviii. Work Health and Safety Act 2012 (Attachment 28)</p> <p>4. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.</p> <p>Delegations made under Development Act 1993</p> <p>5. In exercise of the powers contained in Sections 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 specified in the proposed Instrument of Delegation contained in Attachments 29 are hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.</p> <p>6. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation</p>
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	<p>unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.</p> <p>7. In exercise of the powers contained in Sections 20 and 34(23) of the Development Act 1993 the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the specified in the shaded areas of the proposed Instrument of Delegation contained in Attachment 29 are hereby delegated from 9 July 2019 to the Council’s Assessment Panel, subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.</p> <p>Delegations Made under Food Act 2001</p> <p>8. In exercise of the powers contained in Section 91 of the Food Act 2001, the powers and functions under the Food Act 2001 specified in the proposed Instrument of Delegation contained in Attachment 30 are hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer (“the head of the enforcement agency” for the purposes of the Food Act 2001), subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.</p> <p>9. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.</p> <p>Delegations under Supported Residential Facilities Act 1992</p> <p>10. In exercise of the power contained in Section 9 of the Supported Residential Facilities Act 1992, the powers and functions under the Supported Facilities Act 1992 and Supported Residential Facilities Regulations 2009 specified in the proposed Instrument of Delegation contained in Attachment 31 are</p>
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hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.

11. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.

Authorisations and Sub-delegation under the Road Traffic Act 1961

12. In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the ‘instrument’) (Attachment 32) the Council authorises the following persons pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such persons shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements.

- i. Dameon Roy, Manager Infrastructure Management
- ii. David Boothway, Team Leader Civil and Transport
- iii. Tony Calandro, Senior Traffic Engineer

13. In accordance with Clause A.7 of the Instrument (Attachment 32), the Council is of the opinion that the following persons are experienced traffic engineering practitioners for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:

- i. Dameon Roy, Manager Infrastructure Management
- ii. David Boothway, Team Leader Civil and Transport
- iii. Tony Calandro, Senior Traffic Engineer

14. In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and specified in the proposed Instrument of Delegation contained in Attachment 32 is hereby sub-delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer of the Council subject to:
 - a. The conditions contained in the Instrument; and
 - b. Any conditions contained in this Resolution or in the Instrument of Sub-delegation; and
 - c. The creation of a separate instrument in writing reflecting such sub-delegation under the Instrument and this Resolution.

15. In accordance with Clause E.2 of the Instrument, the Council is of the opinion that the following persons have an appropriate level of knowledge and expertise in the preparation of traffic management plans:
 - i. Dameon Roy, Manager Infrastructure Management
 - ii. David Boothway, Team Leader Civil and Transport
 - iii. Tony Calandro, Senior Traffic Engineer

Delegations under Safe Drinking Water Act 2011 (of enforcement agency)

16. In exercise of the power contained in Section 43 of the Safe Drinking Water Act 2011 the powers and functions of the Council as a relevant authority under the Safe Drinking Water Act 2011 contained in the Delegations Register specified in the proposed Instrument of Delegation contained in Attachment 23 are hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Safe Drinking Water Act 2011.

17. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Safe Drinking Water Act 2011.

Delegations under Fire and Emergency Services Act 2005 to a Fire Prevention Officer

18. In exercise of the power contained in Section 93 of the Fire and Emergency Services Act 2005 the powers and functions under the Fire and Emergency Services Act 2005 specified in the proposed Instrument of Delegation contained in Attachment 33 are hereby delegated from 9 July 2019 to the person appointed Fire Prevention Officer of the Council under the Fire and Emergency Services Act 2005 subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Fire and Emergency Services Act 2005.
19. Such powers and functions may be further delegated by the Fire Prevention Officer as the Fire Prevention Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Fire and Emergency Services Act 2005.

Delegations under the Heavy Vehicle National Law (South Australia) Act 2013

20. In exercise of the power contained in Section 44 of the Local Government Act 1999 and Section 22B of the Heavy Vehicle National Law (South Australia) Act 2013 (as relevant) the powers and functions under the Heavy Vehicle National Law (South Australia) Act 2013 specified in the proposed Instrument of Delegation contained in Attachment 34 are hereby delegated from 9 July 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South

	<p>Australia) Act 2013.</p> <p>21. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.</p> <p>22. The Development Act 1993 and Development Regulations Delegations Policy as set out in Attachment 37 to this report (Resources and Governance 3.6.2, 17/06/2019), be endorsed.</p>
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CO-ORDINATION

Officer:

MG

5.4 Audit Committee of Council

No Audit Committee meeting was held in June 2019.

5.5 Council Assessment Panel

Council note the minutes of the Council Assessment Panel meeting held on Tuesday 28 May 2019.

5.6 Budget and Finance Committee: Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Budget and Finance Committee met on 3 June 2019 to consider 5 items on its Agenda. The Budget and Finance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

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

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

A draft recommendation has been provided for each approach.

RECOMMENDATION

That Council adopt the recommendations of the Budget and Finance Committee meeting on 3 June 2019, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 24 June 2019), and listed below:

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

6.4.1 Annual Plan Public Consultation Report

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.

6.6.1 Budget Update

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.

6.6.2 Rating Strategy 2019/20

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.

6.6.3 Globe Derby Community Club 2019/20 Separate Rate

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.

OR

That Council adopt the recommendations of the Budget and Finance Committee meeting on 3 June 2019, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 24 June 2019), and listed above, with the exception of Items:

and

which was/were withdrawn to be considered separately:

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<p align="center"><u>COMMITTEE</u> <u>AGENDA</u> <u>ITEM NO. and TITLE</u></p>	<p align="center"><u>EXECUTIVE SUMMARY AND COMMITTEE</u> <u>RESOLUTION</u> <u>RECOMMENDED TO COUNCIL</u></p>
<p><u>Item No. 6.0.1</u> Future Reports for the Budget and Finance Committee</p>	<p>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.</p> <p>COMMITTEE RECOMMENDATION: 1. The information be received.</p>
<p><u>Item No. 6.4.1</u> Annual Plan Public Consultation Report</p>	<p>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.</p> <p>COMMITTEE RECOMMENDATIONS: 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.</p>
<p><u>Item No. 6.6.1</u> Budget Update</p>	<p>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.</p> <p>COMMITTEE RECOMMENDATIONS: 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.</p>

<p><u>Item No. 6.6.2</u> Rating Strategy 2019/20</p>	<p>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.</p> <p>COMMITTEE RECOMMENDATIONS</p> <ol style="list-style-type: none"> 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.
<p><u>Item No. 6.6.3</u> Globe Derby Community Club 2019/20 Separate Rate</p>	<p>SUMMARY: 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> <p>COMMITTEE RECOMMENDATION:</p> <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.

CO-ORDINATION

Officer: MG
Date:

5.7 Sport, Recreation and Grants Committee:

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Sport, Recreation and Grants Committee met on 11 June 2019 to consider 8 items on its Agenda. The Sport, Recreation and Grants Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Three (3) recommendations of the Committee requiring ratification of Council are provided in this report together with information regarding those decisions for which the Committee has delegated authority. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 11 June 2019, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 24 June 2019), and listed below:

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

1. The information be received.

7.2.1 Youth Sponsorship Applications - May 2019

1. The information be received.

7.2.6 Minor Capital Works Grant Program - Category A Eligibility Criteria

1. The information be received.
2. For the purposes of the Minor Capital Works Grant Program, Who Can Apply (Category A) be amended to read:
“Clubs must...at the time of application have a currently executed lease/licence or other use agreement with the City of Salisbury, or Council will have a contracted first right of refusal to purchase the property.”
3. A further report be provided in one month in relation to Category B funding, ensuring the grants relate to the premises where the lease is held.

OR

That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 11 June 2019, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 24 June 2019), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 7.0.1</u> Future Reports for the Sport, Recreation and Grants Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Sport, Recreation and Grants Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: 1. The information be received.
<u>Item No. 7.2.1</u> Youth Sponsorship Applications - May 2019	EXECUTIVE SUMMARY: This report provides information with respect to all Youth Sponsorship grants approved for May 2019. COMMITTEE DECISION: 1. The information be received.
<u>Item No. 7.2.6</u> Minor Capital Works Grant Program - Category A Eligibility Criteria	EXECUTIVE SUMMARY: The Minor Capital Works Grant Program Category A Eligibility Criteria has been reviewed and requires an amendment to ensure consistency. COMMITTEE DECISION: 1. The information be received. 2. For the purposes of the Minor Capital Works Grant Program, Who Can Apply (Category A) be amended to read: <i>“Clubs must...at the time of application have a currently executed lease/licence or other use agreement with the City of Salisbury, or Council will have a contracted first right of refusal to purchase the property.”</i> 3. A further report be provided in one month in relation to Category B funding, ensuring the grants relate to the premises where the lease is held.

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

<p><u>Item No. 7.2.2</u> Community Grants Program Applications for June 2019</p>	<p>EXECUTIVE SUMMARY: This report outlines the Community Grants Program Applications submitted for the June 2019 round. No applications are submitted for consideration by the Sport, Recreation and Grants Committee. One application is submitted for information.</p> <p>COMMITTEE DECISION: 1. The information be received and noted.</p>
<p><u>Item No. 7.2.3</u> 06/2019: The Burton Community Centre Inc. - Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The Burton Community Centre Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p>COMMITTEE DECISION: 1. The information be received and noted.</p>
<p><u>Item No. 7.2.4</u> Community Events Sponsorship Program – Round 3</p>	<p>EXECUTIVE SUMMARY: This report outlines the Community Event Sponsorship Program (CESP) Applications for Round 3. Six (6) applications are submitted for consideration by the Sport, Recreation and Grants Committee.</p> <p>COMMITTEE DECISION: 1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, the following applications are approved through Round three (3) of the Community Events Sponsorship Program as follows:</p> <ol style="list-style-type: none"> a. Grant No. 1/2019: Military Vehicle Preservation Society of SA Inc., application for \$5,000 for the Edinburgh Truck Show. b. Grant No. 2/2019: BMXSA Inc., application for \$10,000 for the BMXSA 2019 HutSix State Championships. c. Grant No. 3/2019: Lions Club of Gilles Plains - Mawson Lakes Lions Club Branch, application for \$9,975 for the Mawson Lakes Christmas Carols. d. Grant No. 4/2019: Coyote Hoops Basketball Club Inc., applications for \$5,050 for the Coyote Hoops Junior Basketball Carnival. e. Grant No. 5/2019: Mawson Boat Club Inc., application for \$5000 for the Mawson Boat Club Picnic Regatta. f. Grant No. 6/2019: Bagster Road Community Centre Inc., application for \$10,000 for the Bagster Road Community Open Day – 40th Year Celebration.

<p><u>Item No. 7.2.5</u> Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship Program 2019</p>	<p>EXECUTIVE SUMMARY: This report provides recommendations for the award of the 2019 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship recipients; and, provides an update in relation to the status of the 2018 Phoebe Wanganeen Scholarship recipient.</p> <p>COMMITTEE DECISION:</p> <ol style="list-style-type: none"> 1. That this report be received. 2. The 2019 round of Phoebe Wanganeen Aboriginal and Torres Strait Islander scholarships be awarded to the following applicants: <ul style="list-style-type: none"> • Undergraduate Scholarship for three years, at \$2000 per annum to Rebekah Taylor; • TAFE 1 year Scholarship at \$1000 to Janikah Newchurch; and • TAFE 1 year Scholarship at \$1000 to Jordan Davis.
<p><u>Item No. 7.2.7</u> Minor Capital Works Grant Program - Salisbury Bowling Club Application</p>	<p>EXECUTIVE SUMMARY: The application from the Salisbury Bowling Club for the installation of an automatic watering system on two lawn bowls greens and extend the current storage facility has been received. An amount of \$50,000 is recommended for funding under the 2018/19 Minor Capital Works Grant Program budget.</p> <p>COMMITTEE DECISION:</p> <ol style="list-style-type: none"> 1. The report be received. 2. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee allocate funding from the 2018/19 Minor Capital Works Grant Program budget as follows: <ol style="list-style-type: none"> a. The Salisbury Bowling Club: an amount of \$50,000 for the installation of an automatic watering system on two lawn bowls greens and extend the current storage facility, noting that any additional costs are to be funded by the Salisbury Bowling Club or external grant programs, as per the funding agreement.

CO-ORDINATION

Officer: MG
Date:

5.8 CEO Review Committee

No CEO Review Committee meeting was held in June 2019.

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Budget Status Report

Authors	Kate George, Manager Financial Services, Business Excellence Leigh Daddow, Senior Management Accountant, Business Excellence
City Plan Links	4.3 Have robust processes that support consistent service delivery and informed decision making.
Summary	This report provides Council with an update on the Budget following the Budget and Finance Meeting 3 June 2019 and provides for the endorsement of the Budget Bids. The budget has been updated to reflect the impact of the State Budget to increase the Solid Waste Levy charged for waste to landfill, with an increase in costs of \$777k in 2019/20, and a further \$530k impact into 2020/21.

RECOMMENDATION

1. Budget Summary – Direct Cost as contained in Attachment 3 to this report (Item No. 6.1, Council, 24/06/2019) be noted.
2. Infrastructure Budget Bids (4 year program) as contained in Attachment 4 to this report (Item No. 6.1, Council, 24/06/2019) be endorsed.
3. Plant, Furniture and Equipment Budget Bids (4 year program) as contained in Attachment 5 to this report (Item No. 6.1, Council, 24/06/2019) be endorsed.
4. Information Technology Budget Bids (4 year program) as contained in Attachment 6 to this report (Item No. 6.1, Council, 24/06/2019) be endorsed.
5. Operating Budget Bids as contained in Attachment 7 to this report (Item No. 6.1, Council, 24/06/2019) be endorsed.

ATTACHMENTS

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

1. Consolidated Budget Summary 2019/20
2. Proposed Budget Adjustments to Consolidated Summary 2019/20
3. Budget Summary - Direct Cost
4. Infrastructure Budget Bids
5. Plant, Furniture and Equipment Budget Bids
6. Information Technology Budget Bids
7. Operating Budget Bids

1. BACKGROUND

- 1.1 At the Budget and Finance Meeting held 3 June 2019, following the public consultation of the Annual Plan and Budget, it was recommended to proceed with an average rate increase of 2.5% for Council's consideration.
- 1.2 The State Budget has also been brought down since the meeting 3 June, and the impact of the State Government increase in the Solid Waste Levy has been factored into these final budget figures.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- 2.1.1 The budget and annual plan has progressed through extensive internal processes with management, Executive and Council.

2.2 External

- 2.2.1 The budget and annual plan was available for public consultation in May 2019, and results of that consultation were reported to Council at the 3 June 2019 Budget and Finance Committee.

3. REPORT

3.1 Rates Update

- 3.1.1 The table below summarises the rating parameters and outcomes, with the formal declaration of rates being contained in General Business Item 2, with a 2.5% rate increase per the Budget and Finance recommendation.

	2018/19	2019/20
General Rate in \$	0.4284	0.4253
Commerce/Industry Rate in \$	0.6419	0.6461
Differential percentage – comm/ind	49.9%	51.9%
Vacant Land Rate	0.5569	0.5529
Differential percentage - vacant land	30%	30%
Minimum Rate	\$987	\$1,012
% of properties on minimum/HV Rem	20.8%	23.2%
Average Residential Value	\$305,000	\$315,000
Average Residential Rate	\$1,336	\$1,373
Average Residential Increase (for properties not on the minimum rate)	2.0%	2.5%
Minimum Rate Increase (Residential & Vacant Land)	0.0%	2.5%
Rate Revenue Growth	1.3%	0.65%
Actual CPI (Adelaide) for the year ended 31 March	2.3%	1.3%
Total Rate Revenue	\$96,941,771	\$100,161,626

3.2 Consolidated Budget Summary

- 3.2.1 The operating surplus has been impacted by a number of minor changes to the budget detailed below in paragraphs 3.2.6, with a total impact of \$37k.
- 3.2.2 More significantly the budget has been adversely impacted by the State Government Budget which was brought down 18 June 2019, immediately prior to finalising this report for Council consideration. The State Government has increased the Solid Waste levy for 2019/20 from the \$103/tonne originally budgeted, to \$110/tonne from 1 July 2019, and \$140/tonne from 1 January 2020.
- 3.2.3 The impact is an increase in waste management costs of \$777k in 2019/20, being a 40% increase to the 2018/19 Solid Waste Levy cost, and a further \$530k impact in 2020/21. These increases in cost are equivalent to 0.8% rate impact in 2019/20 and 0.5% rate impact in 2020/21.
- 3.2.4 The Consolidated Budget has been prepared on the basis that the cost impact noted in paragraph 3.2.3 for 2019/20 will be absorbed rather than passed through to ratepayers, that is, the rate increase will remain at 2.5% rather than increasing to 3.3%. In doing so, it needs to be recognized that this has the impact of reducing the capacity of the Council to consider new/unbudgeted initiatives to respond to community needs throughout the year, and will also result in higher borrowings. Similarly Council will also need to give consideration throughout the year as to opportunities for increasing non rate income from existing and new revenue sources.
- 3.2.5 The impact of the current State Budget of \$530k in 2020/21 should also be at the forefront of Council's mind as we manage our finances over the coming period. Further the risk of ongoing increases in the Solid Waste Levy, or other cost shifting from the State Government will significantly impact on our abilities to deliver in the longer term, and ultimately may impact the community through potential reduction in service, increases in rates above those planned in the Long Term Financial Plan, and / or result in higher debt levels.
- 3.2.6 The table below provides Council with the financial impacts of absorbing the impact and maintaining rates at an increase of 2.5%, and the option of passing through the impact of the Solid Waste Levy which would result in a 3.3% rate increase:

	Recommended (2.5% Increase)	Passing Through (3.3% Increase)	Movement
Average Residential Rate	\$1,373	\$1,384	\$11
Minimum Rate	\$1,012	\$1,020	\$8
Operating Surplus	\$3,015k	\$3,792k	\$777k
Borrowing Requirements	\$9,343k	\$8,566k	(\$777k)

Other Budget Changes

3.2.7 The Consolidated Summary has been updated following the Budget and Finance Meeting 3 June 2019 with the following changes:

- Separate Rate - Adelaide Mount Lofty increase in expenditure of \$24k and increase in revenue of \$22k, with a net impact of \$2k.
- TRN000400 Footpath Trading Pedestrian Protection transferred the \$35k income from operating to capital income, detailed within the Operating and Net Infrastructure Budget Bids sections.

These changes result in a reduction to the Operating Surplus from \$3,829k to \$3,792k, and when factoring in the Solid Waste Levy impact, the surplus becomes \$3,015k as contained within Attachment 1. All changes are detailed within Attachment 2 - Proposed Budget Adjustments to Consolidated Summary.

3.2.8 A final Budget Summary Direct Cost by program incorporating all changes is attached as **Attachment 3**, with a surplus of \$3,015k, consistent with Attachment 1.

3.2.9 Details of the final approved Infrastructure Budget Bids are provided in **Attachment 4**, Plant, Furniture and Equipment Budget Bids contained in **Attachment 5**, Information Technology Budget Bids contained in **Attachment 6** and Operating Budget Bids contained in **Attachment 7**.

3.2.10 It should be noted that the budgeted financial statements are included in the report titled "Adoption of Annual Plan, Budget and Declaration of Rates" also on tonight's agenda.

4. CONCLUSION / PROPOSAL

- 4.1 Despite the adverse impact of the increase in the Solid Waste Levy announced 18 June 2019, this report presents a budget based on a 2.5% rate increase. This results in a reduction in the operating surplus by \$777k, and an equivalent increase in borrowings.
- 4.2 In forming the financials on this basis Council will need to be mindful of the financial impact of any future changes in service level, and consider alternative income sources, such as property development, to enable this impact to be absorbed. Council should also be mindful of the impact into 2020/21 of \$530k as a result of the Solid Waste Levy increase announced through the June 2019 State Budget, as this and any further cost shifting by State Government will continue to erode our financial sustainability.
- 4.3 It is recommended that Council endorse the Budget Bids as previously reviewed by Council through the budget process as a key element for the completion of the budget.

CO-ORDINATION

Officer:	GMBE	CEO
Date:	20/06/2019	20/06/2019

Consolidated Budget Summary 2019/20 as at 24th June 2019			
	2018/19 Budget	2019/20 Budget Forecast CPI + 0.6% 2.50%	
	\$	\$	%
OPERATING BUDGET SUMMARY			
Base Operating Budget (excluding rates)			
Expenditure as at 3rd June 2019		116,071,779	1.1%
Operating Budget Bids		1,766,234	
Expenditure	114,785,227	118,638,964	3.4%
Income as at 3rd June 2019		21,348,746	-0.4%
Operating Budget Bids		121,654	
Income	21,429,920	21,492,417	0.3%
Operating Net Bid (excluding Rate Revenue)	93,355,307	97,146,547	4.1%
Rate Revenue			
Proposed Rate Increase	2.00%	2.50%	
Growth	1.30%	0.65%	
Total Increase	3.30%	3.15%	
Rate Revenue - Base 2017/18 \$93,988,746	96,941,771	100,161,626	
Operating Surplus/(Deficit) including Business Units	3,586,464	3,015,079	
Operating Surplus Ratio	3.03%	2.48%	
Adjustments			
Water Business Unit Surplus - Transfer to Reserves	402,910	427,758	
Interest cost savings through application of PDR	1,704,600		
Underlying Surplus/(Deficit)	1,478,954	2,587,321	
Underlying Operating Surplus Ratio	1.25%	2.13%	
INFRASTRUCTURE FUNDING SUMMARY			
Other - Non Operating Items			
Add Back Depreciation - non cash item	26,599,463	27,181,435	
Transfer from Reserves - Footpath & Street Tree Reserve	200,000	205,000	
Transfer from Reserves - Open Space Reserve	100,000	100,000	
Transfer from Reserves - Drainage	360,000	50,000	
Net gain (loss) on disposal or revaluation of assets	515,000		
Loan Principal Repayments	(2,141,752)	(1,978,341)	
Total Other	25,632,711	25,558,094	
Funding Available for Infrastructure	29,219,175	28,573,173	
Indicative Borrowing Requirements			
General Purpose Borrowings / (Investments)	15,456,715	8,175,137	
Business Unit Borrowings	821,000	1,168,000	
Total Indicative Borrowings	16,277,715	9,343,137	
Application of Cash Reserves	16,277,715		
Net Borrowings/(Investment)	-	9,343,137	
Total Available for Infrastructure	45,496,890	37,916,310	
Infrastructure Budget Bids (Net)			
Business Units Infrastructure Investment	821,000	1,168,000	
Plant Furniture & Equipment	3,581,000	1,666,700	
Information Technology	893,000	200,000	
Infrastructure, including Project Support Team	40,201,890	34,881,610	
Total	45,496,890	37,916,310	
Funding Surplus/(Deficit)			

Proposed Budget Adjustments to Consolidated Summary as at 24th June 2019	
Changes from Base Operating Budget as at 24th June 2019	
Expenditure	\$
Expenditure as at 3rd June 2019	116,071,779
Adjustments:-	
▪ Solid Waste Levy impact as result of State Government Budget	(776,900)
▪ Separate Rates Adelaide Mount Lofty as per Council Report 24th June 2019	(24,051)
Total Adjustments	(800,951)
Expenditure as at 24th June 2019	116,872,730
Income	
Income as at 3rd June 2019	21,348,746
Adjustments:-	
▪ Separate Rates Adelaide Mount Lofty as per Council Report 24th June 2019	22,017
Total Adjustments	22,017
Income as at 24th June 2019	21,370,763
Changes from Operating Budget Bids as at 24th June 2019	
Operating Budget Bids	\$
Operating Budget Bids (Expenditure) - as at 3rd June 2019	1,766,234
Adjustments:-	
▪ NA	
Total Adjustments	
Operating Budget Bids (Expenditure) as at 24th June 2019	1,766,234
Operating Budget Bids (Income) - as at 3rd June 2019	156,654
Adjustments:-	
▪ TRN000400 Footpath Trading Pedestrian Protection (Transferred to Capital Income)	(35,000)
Total Adjustments	(35,000)
Operating Budget Bids (Income) as at 24th June 2019	121,654
Changes from Infrastructure Budget Bids as at 24th June 2019	
Net Infrastructure Budget Bids	\$
Net Infrastructure Budget Bids as at 3rd June 2019	35,011,900
Adjustments:-	
▪ Strategic Asset Management Capitalisation Adjustment	95,290
▪ TRN000400 Footpath Trading Pedestrian Protection (Transferred from Operating Income)	35,000
Total Adjustments	130,290
Infrastructure Budget Bids as at 24th June 2019	34,881,610

Changes from PF&E Budget Bids as at 24th June 2019	
PF&E Budget Bids	\$
PF&E Budget Bids as at as at 3rd June 2019	<u>1,666,700</u>
Adjustments:-	
▪ NA	
Total Adjustments	<u> </u>
PF&E Budget Bids as at 24th June 2019	<u><u>1,666,700</u></u>
Changes from IT Budget Bids as at 24th June 2019	
IT Budget Bids	\$
IT Budget Bids as at 3rd June 2019	<u>200,000</u>
Adjustments:-	
▪ NA	
Total Adjustments	<u> </u>
IT Budget Bids as at 24th June 2019	<u><u>200,000</u></u>

Budget Summary - Direct Cost

Operating Budget by Key Direction	2019/20		
	Direct Cost	Funding	Net
	\$000's	\$000's	\$000's
The Prosperous City			
Economic Development	1,105	177	928
Development Management	3,111	1,310	1,801
Urban Planning	978	-	978
Roads	3,501	2,685	816
Footpaths	1,368	-	1,368
Total The Prosperous City	10,063	4,172	5,891
The Sustainable City			
Water Management	3,698	2,634	1,064
Waste Management	15,675	232	15,443
Parks & Landscape	17,364	60	17,304
City Infrastructure	5,334	1,245	4,089
Total The Sustainable City	42,071	4,171	37,900
The Living City			
Community Development	2,316	17	2,299
Libraries Services	4,790	710	4,080
Community Centres	1,663	308	1,355
Recreation Centres	1,711	-	1,711
Community Sport & Club Facilities	2,006	-	2,006
Community Health & Wellbeing	3,804	3,003	801
Cemetery	443	511	(68)
Food & Health Regulation	880	255	625
Parking & Bylaws Control	582	389	193
Dog Control	1,177	1,059	118
Crime Prevention & Repair	605	-	605
Street Lighting	3,174	-	3,174
Total The Living City	23,151	6,252	16,899
Enabling Excellence			
Business Excellence	14,538	429	14,109
Governance	2,459	2	2,457
Sundry	3,767	6,466	(2,699)
Infrastructure Depreciation	22,590	-	22,590
Total Enabling Excellence	43,354	6,897	36,457
Rate Revenue		100,162	(100,162)
Total Operating Surplus / (Deficit)	118,639	121,654	3,015
Infrastructure			
Infrastructure Program	42,428	6,378	36,050
Plant Furniture and Equipment	2,439	772	1,667
Infrastructure Technology	200	-	200
Total Capital Works	45,067	7,150	37,917
Funding Adjustments			
Depreciation			(27,181)
Transfer To Reserves			-
Transfer From Reserves			(355)
Total Funding Adjustments			(27,536)
Financing			
New Borrowings / (Investments)			9,343
Principal Repayments			(1,978)
Total Financing			7,365
TOTAL ALL SERVICE AREAS			

Infrastructure Budget Bids

	2019/20		2020/21	2021/22	2022/23	
	Exp	Funding	Net	Net	Net	
The Prosperous City						
New						
Salisbury City Centre Revitalisation Projects						
This program includes the general consultation and design of small infrastructure projects aimed at increasing the amenity of the Salisbury City Centre and gateways to the City Centre.	850	0	850	1,500	500	500
Local Flooding Program						
Design and construction of localised minor flood mitigation works mainly as a result of flooding reports in addition to miscellaneous minor drainage works not funded elsewhere.	655	50	605	700	360	370
Greater Edinburgh Parks Regional Drainage						
As part of the construction of the Northern Connector project a segment of the Greater Edinburgh Parks Regional Drainage System is currently being constructed under Robinson Road at Waterloo Corner.	300	0	300	1,650	0	0
The Paddocks Masterplan Implementation Works						
The Paddocks Masterplan has established a coordinated approach for infrastructure investment and ongoing renewal of infrastructure and facilities at The Paddocks which is one of the most significant recreation and open space precincts within the City of Salisbury. 2019/20 proposed works include a new vehicle access way, the establishment of a "Grand Parkland", off-street parking, permanent pond and boardwalk edge, and a viewing mound which will provide a lookout point.	2,054	0	2,054	1,250	500	0
Salisbury City Centre Land Development Strategy						
As a part of the Salisbury City Centre Renewal Strategy the City of Salisbury will work with private investors to deliver on commercial and residential development opportunities, leveraging Council's land holdings in the Salisbury City Centre (SCC).	100	3,070	(2,970)	(1,395)	(2,500)	0
Burton Community Hub						
This budget bid to fund the detailed concept design development, community consultation and construction for a Community Hub at Burton.	30	0	30	5,000	0	0
Wellness Centres						
This bid is to fund a detailed feasibility study to determine the future provision of indoor recreation wellness and aquatic facilities in the City of Salisbury which considers any unique selling proposition (wellness, rehabilitation, hydrotherapy), focusing on the Community Hubs (Burton and Ingle Farm).	0	0	0	100	5,000	0
John Street and related Salisbury City Centre Improvements						
The John Street improvement plan will be prepared in the first half of calendar year 2019. It is anticipated that the improvement plan will identify a number of physical improvements to John Street to assist in activation and investment attraction, building on the sound foundations that exist in the layout and function of John Street.	350	0	350	0	0	0
Footpath Trading Pedestrian Protection						
The supply and installation of energy absorbing bollards for footpath trading areas that have been identified as requiring bollards as part of their applications and permit conditions.	70	35	35	35	35	35
Digital Signage						
The proposed renewal of the existing tower entry signage in key locations around the City will aim to capitalise on the significant investment and improvements we have made to our City in recent years. The City of Salisbury continues to be committed to improving communication and interactions with our community.	358	0	358	0	0	0
The Strand Bridge Collapsible Hand Rail - Mawson Lakes						
Supply and installation of collapsible hand rails to the Southern side of "The Strand Bridge", shared use path.	150	0	150	0	0	0
Total New	4,917	3,155	1,762	8,840	3,895	905
TOTAL - The Prosperous City	4,917	3,155	1,762	8,840	3,895	905

Infrastructure Budget Bids

	2019/20		2020/21	2021/22	2022/23	
	Exp	Funding	Net	Net	Net	
The Sustainable City						
Renewal						
Watercourse Management Works Program This is an ongoing Budget Bid to renew and upgrade Council's waterways infrastructure.	575	0	575	779	781	785
St Kilda Channel Breakwaters - Renewal This bid is to further renew the St Kilda Breakwaters (sides of the Boat Channel) pending a proposed medium to long term major upgrade project.	650	0	650	0	0	0
Coleman Road Landfill - Waterloo Corner - Landfill Cap Improvements The Coleman Road Landfill closed in 1997 and ongoing management of the site requires groundwater monitoring minimisation of landfill gas emissions and improved onsite drainage.	75	0	75	30	30	30
Irrigation Program This program is for the replacement and minor upgrade of old inefficient irrigation systems located within parks and reserves.	223	0	223	301	232	262
Feature Landscapes Renewal Program 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.	128	0	128	96	101	101
Tree Screen Renewal Program The Tree Screen Renewal Program is to rejuvenate and improve tree and shrub screens found within many road verges and around the perimeter of many parks and reserves.	220	0	220	239	135	119
Reserve Fencing Program This bid is to install bollards / fencing and gates on reserves primarily to reduce the unauthorised access of motor vehicles which in the past have caused damage to turf playing surfaces with anti-social behaviour and illegally dumped rubbish. Also for public safety near watercourses and other hazards.	24	0	24	43	45	33
Salisbury Water - Asset Renewal This bid is for renewal of Water Business Unit assets in accordance with the Salisbury Water Asset Management Plan.	347	0	347	574	1,710	628
Total Renewal	2,242	0	2,242	2,062	3,034	1,958
New						
Public Lighting Program This program is for the installation of both new and renewed public lighting infrastructure on a priority basis including both street lighting and reserve lighting but excluding sportsfield lighting.	774	0	774	726	728	730
Automated Flood Release Gates This bid is for flood mitigation in large storm events that requires the ability to release water rapidly from detention basins and wetlands in a controlled manner.	80	0	80	0	0	0
Major Flooding Mitigation Projects (including Pauls Drive) This program is generated from Council's Integrated Water Management Strategy which has identified some major flood mitigation projects.	1,886	0	1,886	1,342	2,102	1,320
Street Tree Program This bid is focused on improving the amenity of streetscapes through the programmed renewal (selective removal and replanting) of street trees with more appropriate species for the sometimes limited spaces available within our streets.	1,367	0	1,367	1,556	1,646	1,671
Water Business Unit Program - Planning Program This bid is to provide Salisbury Water Business Unit with funds for planning and execution of a 5 yearly Asset Management review.	35	0	35	0	0	0
Salisbury Water - Water Licence Purchase						

Infrastructure Budget Bids

	2019/20		2020/21	2021/22	2022/23
	Exp	\$000's Funding	\$000's Net	\$000's Net	\$000's Net
Purchase of permanent water licence locations, as and when they become available, on the open market.	100	0	100	100	100
Groundwater Community Bores - Tank and Booster Pump System Installation of tank and booster pump systems on Groundwater Community Bores to reduce the impact on these bores and the aquifer during peak irrigation demand periods.	120	0	120	0	0
Salisbury Water Recycled Water Signage - New / Renewal Replacement of old faded or vandalised/damaged recycled water "advisory signage".	5	0	5	5	5
Salisbury Water Distribution Main Linkages Construct up to 10kms of Salisbury Water distribution mains to improve operational functionality provide additional security of supply to existing customers and to secure connection of new customers.	315	19	296	640	0
Salisbury Water Emergency Backup Power Supply Retrofit key Salisbury Water pumping stations to facilitate emergency backup power supply in the event of a major power outage. This will enable rented transportable generators to be connected rapidly (without electricians) in order to ensure ongoing water supply.	25	0	25	25	25
Salisbury Water Head Tank Increase security of supply and improve distribution pressure within the Salisbury Water recycled water network through Para Hills, Salisbury East, Salisbury South, Salisbury Park and Salisbury Heights.	0	0	0	500	0
Council Reserves Upgrade - Recycled Water Connections Construct new distribution mains to connect recycled water supply to Council reserves upgraded in conjunction with the Council Reserve Upgrade Program.	150	0	150	0	0
Salisbury Water - Daniel Avenue Managed Aquifer Recharge (MAR) Extraction Capacity Upgrade Expand extraction capacity at Daniel Avenue MAR (Managed Aquifer Recharge) scheme to maintain customer supply to the city-wide distribution network. This will provide security of supply for Salisbury Water customers in the western areas of the City.	90	0	90	0	0
Jones Road - Bolivar - Site Rehabilitation for Future Clean Fill Disposal Site This bid is to provide funding for the newly identified site at Jones Road for the maintenance as an Environment Protection Authority (EPA) approved fill containment site to replace previous site at Globe Derby Park.	50	0	50	50	50
Irrigation Reactivation This bid is for the reactivation at various reserves across the City of Salisbury to increase the level of service and standard of reserves to ensure residents have access to green irrigated spaces.	200	0	200	200	200
Total New	5,197	19	5,178	5,144	4,856
TOTAL - The Sustainable City	7,439	19	7,420	7,206	7,890

The Living City					
Renewal					
Carpark Renewal Program This bid is for the resealing and upgrade of carparks including unsealed carparks.	219	0	219	217	224
Bridge Renewal Program This bid is to renew or replace road bridges footbridges and boardwalks as part of an ongoing program to ensure that the bridges continue to be fit for purpose.	268	0	268	273	278
Kerb Ramp Construction / Upgrade Program					

Infrastructure Budget Bids

	2019/20		2020/21	2021/22	2022/23	
	Exp	\$000's Funding	\$000's Net	\$000's Net	\$000's Net	
This bid is for the proactive upgrading of kerb ramps (also known as pram ramps) to provide a continuous accessible path of travel network in conjunction with the Road Reseal / Reconstruction Program and Council Funded New Footpath Program including consideration of any Disability Discrimination Act related requests.	423	0	423	428	438	443
Bituminous Footpaths and Shared-Use Paths- Reseal / Upgrade Program This bid is for the programmed resealing and widening of existing asphalt footpaths and shared-use paths outside of the City Wide Trails Program.	200	0	200	205	210	215
Bus Shelter Renewal and Bus Stop Improvement Program This bid is for the ongoing renewal of bus shelters owned by the City of Salisbury and also includes the upgrade of bus stop pads where required, particularly to ensure universal design criteria are met at the stops.	143	0	143	104	106	108
Building Renewal Program For the renewal of various building elements for all buildings either owned or under the care and control of the Council.	1,306	0	1,306	1,230	1,261	1,290
Salisbury Swimming Pool-Structural Works to Pool To complete necessary structural repair works to both the main pool and learning pool at the Salisbury Recreation Precinct.	0	0	0	400	200	0
Playspace / Playground Program This bid is for playspace / playground renewal and upgrades including new shade structures where identified.	802	0	802	610	620	540
Outdoor Sealed Sporting Court Surfaces Program This bid is for the reseal and/or minor upgrade of outdoor sealed sports playing surfaces.	86	0	86	87	88	89
Total Renewal	3,447	0	3,447	3,554	3,425	3,200
New						
Minor Traffic Improvements Program This bid is for the implementation of minor traffic control improvement works such as pedestrian refuge-type treatments / minor modifications to Local Traffic Management treatments. Also provide various proactive & reactive measures such as the installation of new pavement bar layouts, pavement markings and advance warning and regulatory signage.	215	0	215	60	110	120
Major Traffic Improvements Program This bid is the consolidated program to treat individual sites that require specific & significant traffic control measures e.g. the installation of Local Traffic Management Type Treatments.	2,055	1,337	718	813	234	230
School Zones and Pedestrian Crossings Program This bid is for the installation of new or upgraded school zones and pedestrian crossing facilities.	193	0	193	140	170	175
Council Funded New Footpath Program This bid is for the construction of new footpaths in older suburbs where footpaths do not already exist or where there is a need for additional footpaths in existing streets or reserves. The proposed locations are reviewed and prioritised by the Footpath Request Evaluation Team in accordance with Council's Footpath Policy and the Transport Asset Management Plan.	341	0	341	328	335	340
Bicycle Network Improvements Program This program is a collection of nominated projects responding to specific known bicycle network deficiencies including projects eligible for State Bicycle Funding or State Black Spot Program - Cycling Projects which both require a funding contribution from Council.	399	180	219	152	102	142
Information Signage Program (Parks and Reserves) Installation of new information / interpretive signage for nominated parks and reserves.	63	0	63	57	62	64
City Wide Trails Program						

Infrastructure Budget Bids

	2019/20		2020/21	2021/22	2022/23
	Exp	Funding	Net	Net	Net
This bid is for the continued development and upgrade of the 'Green Trails' network that follows the City of Salisbury's Open Space corridors with various connections mainly via reserves.	1,040	652	388	540	450
Sportsfield Lighting Program This bid is to fund lighting renewals and upgrades for sporting ovals based on condition and levels of service required. A condition audit and service level assessment of sportsfield lighting infrastructure will be used to formulate future proposed works.	170	0	170	200	180
St Kilda Master Plan - Stage 2 Implementation This bid is for the implementation of the St Kilda Master Plan - Stage 2 Works (Marine Recreation Precinct and Mangroves) over multiple years commencing with detail design & consultation and external funding negotiations which commenced in 2018/2019.	1,600	900	700	105	330
Building Upgrade Program Upgrades to Council owned buildings other than those that are submitted as a separate bid or included in the Building Renewal Program.	2,350	0	2,350	2,150	2,200
Priority Universal Design Upgrades - Buildings This bid is to implement priority access items following completion of a building condition audit and to implement access items for people with disabilities that should within reason be able to gain access to and use all Council owned buildings and facilities.	118	0	118	120	122
Outdoor Furniture Program This bid is for new outdoor furniture such as park benches, picnic settings shelters, bike racks, drinking fountains and barbecues.	184	0	184	216	159
Reserve Upgrade Program This bid is to increase the level of service and standard of reserves in alignment with the Parks and Streetscape Asset Management Plan.	396	0	396	376	371
Dog Parks for Small Dogs The establishment of dog parks for small dogs co-located with existing dog parks.	79	0	79	79	80
Fitness Equipment Program Fitness equipment will provide additional value to various reserves across the City of Salisbury and appeal to those people wanting to increase their fitness.	120	0	120	135	135
Inclusive Play Spaces Program Upgrade of nominated local (neighbourhood) playspaces to be more inclusive and to ensure that there are safe and friendly play spaces for everyone and their carers to access. This bid will result in the delivery of a playspace which is inclusive of all abilities and age levels and cater for carers and other family members.	355	235	120	0	0
Salisbury City Centre Regional Community Hub The Salisbury Community Hub is a major strategic transformational project for Council that will deliver on multiple objectives.	1,000	0	1,000	0	0
Salisbury Oval Master Plan Implementation Pending a review of the Salisbury Masterplan, funding has been allocated to support the future development of the Salisbury Oval Precinct recognising the importance of the recreational and community needs. This program of works will deliver additional facilities and amenities to the community whilst improving paths of travel and traffic management.	1,680	0	1,680	0	0
Bridgestone Reserve - Athletics Facility This bid is to develop a new regional-level synthetic athletics facility at Bridgestone Reserve.	1,596	0	1,596	0	0
Community and Public Art Program Implementation of a community and public art program across the City of Salisbury.	30	0	30	30	0
Louisa Road / Deal Court - Paralowie - Upgrade					

Infrastructure Budget Bids

	2019/20		2020/21	2021/22	2022/23	
	Exp	Funding	Net	Net	Net	
To develop a concept design for the upgrade of Louisa Road/Deal Court with Construction in 2020/21.	50	0	50	1,000	950	0
Unity Park - Pooraka - Additional New Toilet Facilities This bid is for the design and installation of additional new public toilet facilities at Unity Park - Pooraka	152	0	152	152	0	0
Netball Courts at Salisbury North Oval and Salisbury Downs Oval Netball court at Salisbury North Oval Football ground and to re-instate the courts located at Salisbury West Football Club.	397	0	397	0	0	0
Historical Methodist Cemetery Stage 1 Upgrade Stage 1 landscape upgrade to the Historical Methodist Cemetery owned by the Uniting Church.	77	0	77	0	0	0
Total New	14,660	3,304	11,356	6,653	5,970	11,677
TOTAL - The Living City	18,107	3,304	14,803	10,207	9,395	14,877
Achieving Excellence						
Renewal						
Transportation Program Area - Planning Program						
This bid is to provide existing 'Transportation' Category with funding for the planning and development of the subsequent years' programs including various asset condition audits.	120	0	120	181	180	120
Road Reseal / Reconstruction Program This bid is for the ongoing renewal of bituminous road surfaces and/or reconstruction of failed road pavements including preparatory works such as crack sealing.	8,635	0	8,635	8,813	9,000	9,180
Property and Buildings Program Area - Planning Program This bid is to provide existing 'Property and Buildings' category with funds for planning and development of the subsequent years' programs including various asset condition audits.	200	0	200	80	80	80
Drainage and Waterways Program Area - Planning Program This bid is to provide existing 'Drainage and Waterways' category programs with funds for planning and development of the subsequent years' programs.	184	0	184	152	132	136
Parks and Streetscape Program Area - Planning Program This bid is to provide existing 'Parks and Streetscapes' category programs with funds for planning and development of future years' programs.	32	0	32	33	34	35
Renewal of Sound Attenuation Walls This bid is for renewal of the sound attenuation walls adjacent to the railway corridors in Mawson Lakes and Edinburgh.	50	0	50	50	50	50
Total Renewal	9,221	0	9,221	9,309	9,476	9,601
New						
Sportsfield Lighting Assistance Program This bid is for a nominal annual budget provision for Council matching funds to enable clubs to apply for State Government funding for sportsfield lighting projects.	100	50	50	50	50	50
Developer Funded Program This bid is to undertake a program of works including but not limited to planting of trees; building footpaths and parking bays in development areas where developers choose not to complete these works but provide a financial contribution to City of Salisbury in lieu to undertake the works post-initial development.	205	205	0	0	0	0
Clubs/Sporting Facilities (Minor infrastructure Grants Program) This bid is for the Minor infrastructure Works Grants Program to enable sporting and similar clubs to initiate minor improvements (buildings facilities and equipment).	326	0	326	333	339	347
Land Acquisition Program - Miscellaneous						

Infrastructure Budget Bids

	2019/20		2020/21	2021/22	2022/23	
	Exp	\$000's Funding	Net	\$000's Net	\$000's Net	\$000's Net
Provision for the unforeseen purchase of minor parcels of land to facilitate the construction of present and future infrastructure.	55	0	55	56	57	58
Strategic Projects Program - Planning Program						
Funds for the initial development of nominated high-level strategic project proposals and initiatives. This work is partly undertaken in the pre project stage to complete the necessary planning and business case development to enable a project or set of projects to be defined/ scoped.	100	0	100	0	0	0
Building Furniture and Equipment Program						
Renewal of inside furniture and equipment across all Council facilities.	65	0	65	70	75	80
Diment Road Burton/Direk - Upgrade						
This bid is for further staged widening, reconstruction and upgrading of Diment Road between Bolivar Road and Heaslip Road located predominantly in the commercial / industrial zone to cater for B-Double access. It should be noted that Heaslip Road is the responsibility of the Department of Planning, Transport and Infrastructure (DPTI).	350	0	350	350	350	350
Security Systems Upgrade – Intruder Detection Systems						
The upgrade of alarm system hardware to a versatile and functional intruder detection system that allows established control systems; allows a networked 'one platform standard' across City of Salisbury monitored alarm sites; reduces the requirement for physical swipe cards and allows for Bluetooth mobile technology control solutions reducing time and costs to Council in managing access control.	90	0	90	70	0	0
Total New	1,291	255	1,036	929	871	885
TOTAL - Achieving Excellence	10,512	255	10,257	10,238	10,347	10,486
Capitalised Employee Expenses	529	0	529	542	558	575
Total Capitalised Employee Expenses Renewal	529	0	529	542	558	575
Capitalised Employee Expenses	924	0	924	947	976	1,005
Total Capitalised Employee Expenses New	924	0	924	947	976	1,005
Total Renewal	15,439	0	15,439	15,467	16,493	15,334
Total New	26,989	6,733	20,256	22,513	16,568	18,543
Total Infrastructure Program	42,428	6,733	35,695	37,980	33,061	33,877

Plant, Furniture and Equipment Budget Bids

	2019/20		2020/21	2021/22	2022/23	
	Exp	Funding	Net	Net	Net	
The Sustainable City						
Mini Excavator for Tree Planting The purchase of a Mini Excavator aims to streamline the current methodology used to plant trees in the City of Salisbury. It will free up the large skid steer to increase service delivery in post rail repairs, reserve maintenance and minor earthworks. The mini excavator can also be utilised in summer for mulching garden beds and trenching for irrigation repairs.	62	0	62	0	0	0
Wide Area Mowers It is proposed to purchase two wide area mowers that increase the cutting footprint from six foot to eleven foot. This would reduce the need to replace four standard six ft cut front deck mowers. Wide area mowers would be deployed to cut the reserve areas to produce the maximum productivity gain.	22	0	22	0	0	0
Total New	84	0	84	0	0	0
TOTAL - The Sustainable City	84	0	84	0	0	0
Achieving Excellence						
Mawson Lakes Central - CCTV The project proposes installation of CCTV infrastructure to extend upon Council's existing CCTV network and to provide improved public realm safety in the Mawson Lakes Central precinct.	395	395	0	0	0	0
Plant & Fleet Replacement Program This bid is to deliver on a program for major plant and fleet replacement based on the Asset Management Programs that have been developed.	1,615	377	1,238	1,065	1,139	1,752
Fleet Lease to Purchase This bid is required to convert a further 2 vehicles in the fleet that are currently leased to become purchased vehicles.	115	0	115	0	0	0
Community Buildings - CCTV For the continued implementation of CCTV in Council's community buildings.	155	0	155	0	0	0
Purchase of Utility Vehicle for Infrastructure Management Team Purchase of a 4x2 crew cab utility vehicle for use by the newly created Compliance Officers role.	45	0	45	0	0	0
CCTV Renewal Program This bid is to renew and upgrade current security cameras. Successful implementation of previous CCTV upgrades has led the city to an effective CCTV platform over the past 5 years for public safety and more recently with the community centre installation programme providing effective solutions to assist improving the security and safety of council assets and services.	30	0	30	30	30	30
Total New	2,355	772	1,583	1,095	1,169	1,782
TOTAL - Achieving Excellence	2,355	772	1,583	1,095	1,169	1,782
Total PFE Budget Bids	2,439	772	1,667	1,095	1,169	1,782

Information Technology Budget Bids

	2019/20			2020/21	2021/22	2022/23
	Exp	Funding	Net	\$000's Net	\$000's Net	\$000's Net
Achieving Excellence						
Enabling functionality for future Pathway integration projects Implement functionality to provide a robust flexible platform for future projects to integrate to the Pathway solution.	0	0	0	63	0	0
(OPN000344) Implementation of an Asset Management Predictive Modelling Solution To implement a predictive modelling solution to improve the development of Asset Management Operation Plans; renewal plans and maintenance plans and financial modelling.	50	0	50	0	0	0
(PFN000347) Fleet Management System Upgrade With the current system no longer supporting upgrades or improvements, it is proposed to purchase a new Fleet Management System to be able to manage councils \$13M of fleet including light vehicles, heavy plant and minor equipment.	50	0	50	0	0	0
Phone System Renewal To upgrade the Telephone System to the latest version.	100	0	100	0	0	0
TOTAL - Achieving Excellence	200	0	200	63	0	0
Total IT Budget Bids	200	0	200	63	0	0

Operating Budget Bids

	2019/20			2020/21	2021/22	2022/23
	\$000's			\$000's	\$000's	\$000's
	Exp	Funding	Net	Net	Net	Net
The Prosperous City						
Operating Bids						
Economic Development Staffing						
This project seeks to resource and extend Council's current program that facilitates job creation and investment in the City by providing greater staffing stability in the economic development team.	157	112	45	79	81	83
Innovation and Business Development						
This bid is required to support reviews or strategic initiatives that may emerge from the work of the Innovation Business Development Sub Committee.	50	0	50	0	0	0
Supporting Business Networking						
This budget bid aims to increase the range of business networking opportunities available in Salisbury by supporting local organisations, or organisations with substantial local memberships, to deliver networking events in Salisbury as well as provide a funding line for the Polaris Business and Innovation Centre to provide targeted networking opportunities.	35	0	35	35	35	35
Operating Components of Infrastructure Bids						
Local Flooding Program	132	0	132	109	111	113
Salisbury City Centre Land Development Strategy	51	0	51	49	0	0
Wellness Centres	100	0	100	0	0	0
Other Infrastructure Projects	0	0	0	20	35	20
Depreciation for 2019/20 Infrastructure Projects	0	0	0	55	207	219
TOTAL - The Prosperous City	525	112	413	347	469	469
The Sustainable City						
Operating Bids						
Tree Canopy Data for City of Salisbury						
Economic development; liveability and water/ climate change resilience are all influenced by tree cover. Acquisition of this dataset will allow Council to make informed decisions and improve asset management and tree management plans. It complements tree asset audits and acquisition of thermal images.	25	0	25	0	0	25
Operating Components of Infrastructure Bids						
Public Lighting Program	(30)	0	(30)	(100)	(170)	(240)
Salisbury Water Head Tank	0	0	0	0	(100)	0
Jones Road - Bolivar - Site Rehabilitation for Future Clean Fill Disposal Site	30	0	30	30	30	30
Irrigation Reactivation	50	0	50	100	150	200
Other Infrastructure Projects	22	0	22	22	22	22
Depreciation for 2019/20 Infrastructure Projects	0	0	0	69	154	215
TOTAL - The Sustainable City	97	0	97	121	86	252

Operating Budget Bids

	2019/20		2020/21	2021/22	2022/23	
	Exp	Funding	Net	Net	Net	
The Living City						
Operating Bids						
Salisbury Secret Garden Salisbury Secret Garden is the City of Salisbury's flagship arts and cultural festival. The festival is a place activation initiative that contributes to the Salisbury City Centre Renewal Strategy and is recognised in the State's Northern Economic Plan.	85	0	85	0	0	0
White Ribbon Event This bid is for a White Ribbon Community, Staff & Business Event to raise awareness across Salisbury of the need to stand up, speak out and act to prevent violence against women.	22	0	22	10	10	0
Marveloo - mobile accessible restroom for people with a severe disability City of Salisbury will be the first in South Australia to have a portable toilet and change facility designed for people with a severe disability known as a Marveloo.	29	10	19	19	20	20
Operating Components of Infrastructure Bids						
Minor Traffic Improvements Program	54	0	54	55	56	57
Council Funded New Footpath Program	21	0	21	22	22	23
Building Upgrade Program	200	0	200	0	0	0
Building Renewal Program	310	0	310	370	380	390
Bridgestone Reserve - Athletics Facility	15	0	15	48	45	48
Unity Park - Pooraka - Additional New Toilet Facilities	0	0	0	13	26	26
Other Infrastructure Projects	35	0	35	77	67	105
Depreciation for 2019/20 Infrastructure Projects	0	0	0	271	475	619
TOTAL - The Living City	771	10	761	885	1,101	1,288
Achieving Excellence						
Operating Bids						
SA Planning Portal State Government Levy The state government has increased the levy imposed on councils for the establishment and maintenance of the SA Planning Portal.	33	0	33	33	33	33
City Plan Consultation Undertake community consultation to inform the review of Council's City Plan and to comply with legislative requirements	35	0	35	0	0	0
Digital Assessment Software Product To replace the current digital assessment software product with a new product to improve the accuracy and efficiency in the assessment of development applications.	9	0	9	(1)	(1)	(1)
Increase to Drug & Alcohol Testing - Heavy Vehicle Legislation It is proposed to increase the frequency of drug and alcohol screening for operators of heavy vehicles to ensure that City of Salisbury can demonstrate due diligence.	11	0	11	12	12	12
Steam Weed Trial A Steam Weed Trial Project is proposed to evaluate the costs and effectiveness of steam weed control methods compared with herbicide application.	15	0	15	0	0	0
Operating Components of Infrastructure Bids						
Road Reseal / Reconstruction Program	52	0	52	53	54	55
Clubs/Sporting Facilities (Minor Infrastructure Grants Program)	34	0	34	36	37	38
Strategic Projects Program - Planning Program	140	0	140	161	165	169
Strategic Development Projects - Capitalised Resourcing	15	0	15	31	31	15
Other Infrastructure Projects	29	0	29	54	56	59
Depreciation for 2019/20 Infrastructure Projects	0	0	0	34	47	61
TOTAL - Achieving Excellence	374	0	374	411	434	442
Total Operating Budget Bids	1,766	122	1,645	1,765	2,090	2,450

6.2 Adoption of Annual Plan, Budget and Declaration of Rates

Authors	Kate George, Manager Financial Services, Business Excellence Leigh Daddow, Senior Management Accountant, Business Excellence
City Plan Links	4.3 Have robust processes that support consistent service delivery and informed decision making.
Summary	On 3 June 2019, the Budget and Finance Committee was provided an update on the 2019/20 Draft Budget based on a proposed rate increase of 2.5%. The purpose of this report is to formally adopt the Annual Plan and Budget for 2019/20, and to declare the rates in line with the proposed 2.5% rate increase.

RECOMMENDATION

a. Adoption of Annual Plan

The 2019/20 Draft Annual Plan used for the purposes of public consultation be adopted as the 2019/20 Annual Plan in accordance with section 123 of the Local Government Act 1999 and regulation 6 of the Local Government (Financial Management) Regulations 2011, after adjusting for changes resolved by Council subsequent to the adoption of the draft annual plan on 23 April 2019 and incorporation of any other minor editorial changes or presentation improvements.

b. Approval of Estimates of Expenditure

The Estimates of Expenditure for the 2019/2020 financial year as they are prepared by the Council of the City of Salisbury and contained in Budget Summary – Direct Cost as contained in Attachment 1 to this report (Item No 6.2, Council 24/06/2019) which provide for an expenditure of a total of \$163,705,574, and Loan Principal Repayments of \$1,978,341 are hereby approved by the Council.

c. Adoption of the Budgeted Financial Statements

The following budgeted financial statements in accordance with section 123 of the Local Government Act 1999 and regulation 7 of the Local Government (Financial Management) Regulations 2011 be adopted:

- Budgeted Statement of Comprehensive Income as contained in Attachment 1 to this report (Item No. 6.2, Council Meeting 24/06/2019)
- Budgeted Statement of Financial Position as contained in Attachment 2 to this report (Item No. 6.2, Council Meeting 24/06/2019)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

d. Adoption of Valuation

Pursuant to section 167(2)(a) of the Local Government Act 1999 the Council for the 2019/2020 financial year adopt the Valuer General's Assessment of Capital Values of all rateable land constituting the area of the Council totalling **\$21,405,560,848** (*to be updated at Council Meeting*) which represents the sum of all separately owned and/or occupied rateable land set forth in the Assessment Record of the Council for the 2019/2020 financial year, and specifies the 24th day of June 2019 as the day upon which such adoption of such Valuations shall become the Valuations of the Council.

e. Minimum Rate

Pursuant to section 158 of the Local Government Act 1999 Council has determined that the sum of **\$1,012** shall be the minimum amount payable by way of general rates for the 2019/2020 financial year.

f. Declaration of Rate

The Council, for the financial year ending on 30 June 2020, having

- Adopted the Annual Plan
- Adopted estimates of expenditure of \$163,705,574, for the 2019/2020 financial year, AND
- Adopted Budgeted Financial Statements as contained in Attachments 1 and 2 to this report (Item No. 6.2, Council Meeting 24/06/2019)
- Adopted its Valuation Assessments of **\$21,405,560,848** (*to be updated at the Council Meeting*) for such year, AND
- Fixed a Minimum Amount Payable by way of Rates of **\$1,012**.

The Council pursuant to sections 152(1)(a), 153(1)(b) and 156(1)(a) of the Local Government Act 1999 declares Differential General Rates on land within its area for the financial year ending 30 June, 2020 which rates vary by reference to the use of the land as follows:

- (a) In respect of rateable land which is used for "Commercial – Shop", "Commercial – Office", "Commercial – Other", "Industrial - Light", "Industrial – Other", "Marina Berth" land uses a Differential General Rate of **0.6461** cents in the dollar for the assessed capital value of such land.
- (b) In respect of rateable land which has a "Vacant Land" land use a Differential General Rate of **0.5529** cents in the dollar for the assessed capital value of such land.
- (c) In respect of all other rateable land in the area used for purposes other than as stated in paragraph (a) and (b), a Differential General Rate of **0.4253** cents in the dollar on the assessed capital value of such land.

g. Rebate to Cap Rate Increase – General

Pursuant to section 153(3) of the Local Government Act 1999 Council has determined that it will fix a maximum increase in the general rate to be charged on rateable land that constitutes the principal ratepayers principal place of residence where the principal ratepayer is a natural person, to cap any increase in general rates levied to 12.5% of that paid in the previous financial year, where that increase is as a result of significant valuation movements but not as a result of:

- improvements made to the property, or
- a change to the land use or zoning of the property, or
- a change in ownership of the rateable property, or
- a correction to the previously undervalued property by the Valuer General.

h. Additional Supporting Financial Statements

The following additional supporting financial statements be adopted:

- Budget Summary – Direct Cost as contained in Attachment 3 to this report (Item No. 6.2, Council Meeting 24/06/2019)
- Budgeted Statement of Cash Flows as contained in Attachment 4 to this report (Item No. 6.2, Council Meeting 24/06/2019)
- Budgeted Statement of Changes in Equity as contained in Attachment 5 to this report (Item No. 6.2, Council Meeting 24/06/2019)
- Budgeted Uniform Presentation of Finances as contained in Attachment 6 to this report (Item No. 6.2, Council Meeting 24/06/2019)
- Budgeted Financial Indicators as contained in Attachment 7 to this report (Item No. 6.2, Council Meeting 24/06/2019)
- Budget Summary by Full Cost Attribution as contained in Attachment 8 to this report (Item No. 6.2, Council Meeting 24/06/2019)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

ATTACHMENTS

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

1. Budgeted Statement of Comprehensive Income
2. Budgeted Statement of Financial Position
3. Budget Summary - Direct Cost
4. Budgeted Statement of Cash Flows
5. Budgeted Statement of Changes in Equity
6. Budgeted Uniform Presentation of Finances
7. Budgeted Financial Indicators
8. Budget Summary by Full Cost Attribution

1. BACKGROUND

1.1 Council has considered the budget in detail, including the Base Operating budget, Budget Bids and Infrastructure Budget Bids. As part of this process Council have considered various scenarios of rate increases, and the financial sustainability of the organisation. Further there has been consideration of the feedback provided through public consultation. The purpose of this report is to finalise the setting of the budget for 2019/20.

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 The annual plan and budget have been extensively consulted internally, through engagement with Divisional Managers, General Managers, the Executive Group, and Council.

2.2 External

2.2.1 The annual plan and budget was available for public consultation in May, with four submissions received and considered at the Budget and Finance Committee Meeting, 3rd June 2019.

3. REPORT

3.1 The recommendations as drafted in this report are required for the formal adoption of the budget and setting of rates, in accordance with the Local Government Act 1999, and cover adoption of:

3.1.1 The Annual Plan

3.1.2 Estimates of Expenditure

3.1.3 Financial Statements

- Budgeted Statement of Comprehensive Income
- Budgeted Statement of Financial Position

3.1.4 Valuation

3.1.5 Minimum Rate, rates in the dollar, and rate capping

3.1.6 Additional Supporting Financial Statements

- Budget Summary – Direct Cost
- Budgeted Statement of Cash Flows
- Budgeted Statement of Changes in Equity
- Budgeted Uniform Presentation of Finances
- Budgeted Financial Indicators
- Budget Summary by Full Cost Attribution, with this statement designed to fully cost our functions or services by distributing corporate costs and other overhead/indirect costs to those functions, noting that not all costs need to be distributed, only those that are consumed by the function.

4. CONCLUSION / PROPOSAL

- 4.1 To finalise the budget process it is proposed that Council resolve the recommendations set out in this report, reflecting an average rate increase of 2.5%.

CO-ORDINATION

Officer:	GMBE	CEO
Date:	20/06/2019	20/06/2019

Budgeted Statement of Comprehensive Income

YEAR ENDING 30 JUNE	2020 Budget \$000's
INCOME	
Rates Revenues	100,880
Statutory Charges	2,819
User Charges	5,014
Grants, Subsidies and Contributions	11,871
Investment Income	158
Reimbursements	216
Other Income	696
Total Income	121,654
EXPENSES	
Employee Costs	38,375
Materials, Contracts and Other Expenses	51,538
Depreciation, Amortisation and Impairment	27,316
Finance Costs	1,410
Total Expenses	118,639
OPERATING SURPLUS/(DEFICIT) BEFORE CAPITAL AMOUNTS	3,015
Asset Disposal & Fair Value Adjustments	3,447
Amounts Received Specifically for New or Upgraded Assets	3,703
Physical Resources Received Free of Charge	1,000
NET SURPLUS/(DEFICIT)	11,165
OTHER COMPREHENSIVE INCOME	
Changes in Revaluation Surplus - I,PP&E	21,804
Total Other Comprehensive Income	21,804
TOTAL COMPREHENSIVE INCOME	32,969

Budgeted Statement of Financial Position

YEAR ENDING 30 JUNE	2020 Budget \$000's
ASSETS	
Current Assets	
Trade and Other Receivables	5,321
Inventories	2,159
Total Current Assets	7,480
Non-Current Assets	
Financial Assets	395
Equity Accounted Investments in Council Businesses	3,877
Infrastructure, Property, Plant & Equipment	1,507,898
Other Non-Current Assets	24,287
Total Non-Current Assets	1,536,457
TOTAL ASSETS	1,543,937
LIABILITIES	
Current Liabilities	
Cash Advance Debentures	16,755
Trade and Other Payables	15,027
Borrowings	1,773
Provisions	7,058
Total Current Liabilities	40,613
Non-Current Liabilities	
Borrowings	6,825
Provisions	1,662
Total Non-Current Liabilities	8,487
TOTAL LIABILITIES	49,100
NET ASSETS	1,494,837
EQUITY	
Accumulated Surplus	373,754
Asset Revaluation Reserves	1,097,146
Other Reserves	23,937
TOTAL EQUITY	1,494,837

Budget Summary - Direct Cost

Operating Budget by Key Direction	2019/20		
	Direct Cost	Funding	Net
	\$000's	\$000's	\$000's
The Prosperous City			
Economic Development	1,105	177	928
Development Management	3,111	1,310	1,801
Urban Planning	978	-	978
Roads	3,501	2,685	816
Footpaths	1,368	-	1,368
Total The Prosperous City	10,063	4,172	5,891
The Sustainable City			
Water Management	3,698	2,634	1,064
Waste Management	15,675	232	15,443
Parks & Landscape	17,364	60	17,304
City Infrastructure	5,334	1,245	4,089
Total The Sustainable City	42,071	4,171	37,900
The Living City			
Community Development	2,316	17	2,299
Libraries Services	4,790	710	4,080
Community Centres	1,663	308	1,355
Recreation Centres	1,711	-	1,711
Community Sport & Club Facilities	2,006	-	2,006
Community Health & Wellbeing	3,804	3,003	801
Cemetery	443	511	(68)
Food & Health Regulation	880	255	625
Parking & Bylaws Control	582	389	193
Dog Control	1,177	1,059	118
Crime Prevention & Repair	605	-	605
Street Lighting	3,174	-	3,174
Total The Living City	23,151	6,252	16,899
Enabling Excellence			
Business Excellence	14,538	429	14,109
Governance	2,459	2	2,457
Sundry	3,767	6,466	(2,699)
Infrastructure Depreciation	22,590	-	22,590
Total Enabling Excellence	43,354	6,897	36,457
Rate Revenue		100,162	(100,162)
Total Operating Surplus / (Deficit)	118,639	121,654	3,015
Infrastructure			
Infrastructure Program	42,428	6,378	36,050
Plant Furniture and Equipment	2,439	772	1,667
Infrastructure Technology	200	-	200
Total Capital Works	45,067	7,150	37,917
Funding Adjustments			
Depreciation			(27,181)
Transfer To Reserves			-
Transfer From Reserves			(355)
Total Funding Adjustments			(27,536)
Financing			
New Borrowings / (Investments)			9,343
Principal Repayments			(1,978)
Total Financing			7,365
TOTAL ALL SERVICE AREAS			

Budgeted Statement of Cash Flows

YEAR ENDING 30 JUNE	2020 Budget \$000's
CASH FLOWS FROM OPERATING ACTIVITIES	
Receipts	
Operating Receipts	121,215
Investment Receipts	158
Payments	
Operating Payments to Suppliers and Employees	(90,682)
Finance Payments	(1,410)
Net Cash provided by (or used in) Operating Activities	29,281
CASH FLOWS FROM INVESTING ACTIVITIES	
Receipts	
Amounts Received Specifically for New /Upgraded Assets	3,703
Sale of Replaced Assets	377
Sale of Real Estate Developments	3,070
Repayments of Loans by Community Groups	32
Payments	
Expenditure on Renew al/Replacement of Assets	(17,184)
Expenditure on New /Upgraded Assets	(27,883)
Net Cash Provided by (or used in) Investing Activities	(37,885)
CASH FLOWS FROM FINANCING ACTIVITIES	
Payments	
Repayments of Borrow ings	(1,978)
Net Cash provided by (or used in) Financing Activities	(1,978)
Net Increase/(Decrease) in Cash Held	(10,582)
Cash & Cash Equivalents at Beginning of Period	(6,173)
Cash & Cash Equivalents/Movements in Borrowings at End of Period	(16,755)

Budgeted Statement of Changes in Equity

YEAR ENDING 30 JUNE	2020 Budget \$000's
Opening Balance	1,461,867
Net Surplus / (Deficit) for Year	11,165
Other Comprehensive Income	
- Gain (Loss) on Revaluation of I,PP&E	21,804
Other Comprehensive Income	21,804
Total Comprehensive Income	32,969
Balance at end of period	1,494,837

Budgeted Uniform Presentation of Finances

YEAR ENDING 30 JUNE	2020 Budget \$000's
Income	121,654
less Expenses	(118,639)
Operating Surplus / (Deficit)	3,015
Less: Net Outlays on Existing Assets	
Capital Expenditure on Renewal/Replacement of Existing Assets	(17,184)
less Depreciation, Amortisation and Impairment	27,316
less Proceeds from Sale of Replaced Assets	377
	10,509
Less: Net Outlays on New and Upgraded Assets	
Capital Expenditure on New /Upgraded Assets	(27,883)
less Amounts Specifically for New /Upgraded Assets	3,703
less Proceeds from Sale of Surplus Assets	3,070
	(21,110)
Net Lending / (Borrowing) for Financial Year	(7,586)

In any one year, the above financing transactions are associated with either applying surplus funds stemming from a net lending result or accommodating the funding requirement stemming from a net borrowing result.

Budgeted Financial Indicators

	2020 Budget
Operating Surplus <i>Being the operating surplus (deficit) before capital amounts</i>	\$3,015k
Operating Surplus Ratio	2.48%
<u>Operating Surplus</u> Total Operating Revenue	
<i>This ratio expresses the operating surplus/(deficit) as a percentage of total operating revenue</i>	
Net Financial Liabilities	\$43,384k
<u>Total Liabilities</u> Net Financial Liabilities are defined as total financial liabilities less financial assets (excluding equity accounted investments in Council businesses)	
Net Financial Liabilities Ratio	35.66%
<u>Net Financial Liabilities</u> Total Operating Revenue	
<i>Indicates the extent that council can meet its net financial liabilities out of a single years operating revenue.</i>	
Asset Renewal Funding Ratio	100%
<u>Asset Renewal Expenditure</u> Asset Management Plan Renewal Expenditure	
<i>Indicates whether infrastructure assets are being renewed in line with Asset Management Plans (AMP).</i>	

Budget Summary by Full Cost Attribution

Operating Budget by Key Direction	2019/20		
	Expenditure	Funding	Net
	\$000's	\$000's	\$000's
The Prosperous City			
Economic Development	1,488	177	1,311
Development Management	3,156	1,310	1,846
Urban Planning	1,158	-	1,158
Roads	4,055	2,685	1,370
Footpaths	1,513	-	1,513
Total The Prosperous City	11,370	4,172	7,198
The Sustainable City			
Water Management	4,116	2,634	1,482
Waste Management	16,088	232	15,856
Parks & Landscape	20,172	60	20,112
City Infrastructure	-	1,245	(1,245)
Total The Sustainable City	40,376	4,171	36,205
The Living City			
Community Development	2,623	18	2,605
Library Services	5,632	709	4,923
Community Centres	2,229	308	1,921
Recreation Centres	1,941	-	1,941
Community Sport & Club Facilities	2,144	-	2,144
Community Health & Wellbeing	4,623	3,003	1,620
Cemetery	606	511	95
Food & Health Regulation	1,246	256	990
Parking & Bylaws Control	782	388	394
Dog Control	1,668	1,059	609
Crime Prevention & Repair	795	-	795
Street Lighting	3,175	-	3,175
Total The Living City	27,464	6,252	21,212
Enabling Excellence			
Business Excellence	39	429	(390)
Governance	-	2	(2)
Sundry	3,327	6,466	(3,139)
Infrastructure Depreciation	22,590	-	22,590
Total Enabling Excellence	25,956	6,897	19,059
Capital Works & Project Preparation	2,089		2,089
Corporate Unallocated	7,769		7,769
Corporate Governance Overhead	3,615		3,615
Rate Revenue		100,162	(100,162)
TOTAL OPERATING SURPLUS / (DEFICIT)	118,639	121,654	3,015
Capital Works			
Capital Works	42,428	6,378	36,050
Plant Furniture and Equipment	2,439	772	1,667
Infrastructure Technology	200	-	200
Total Capital Works	45,067	7,150	37,917
Funding Adjustments			
Depreciation			(27,181)
Transfer To Reserves			-
Transfer From Reserves			(355)
Total Funding Adjustments			(27,536)
Financing			
New Borrowings / (Investments)			9,343
Principal Repayments			(1,978)
Total Financing			7,365
TOTAL ALL SERVICE AREAS			

6.3 Declaration of Globe Derby Community Club Separate Rate

Prev Refs	Budget and Finance Committee	6.6.3	03/06/2019
Author	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	On 3 June 2019 the Budget and Finance Committee resolved to support a separate rate of \$6,300 on behalf of the Globe Derby Community Club in accordance with the Land Management Agreement. The purpose of this report is to formally declare this separate rate for 2019/20.		

RECOMMENDATION

1. For the purposes of raising revenue for the activity of the maintenance of the Land and management of the facilities on the Land, being Lot 65 in deposited plan no. 9832, and in exercise of the power contained in section 154 of the *Local Government Act 1999*, a separate rate of \$100 for each share of Common Land (Lot 65 in deposited plan no. 9832) being
 - 1 share for each allotment numbered Lots 1-23 & Lots 26-32 of DP9830,
 - 1 share for each allotment numbered Lots 50-51 of DP18972,
 - 1 share for each allotment numbered Lots 33-34 & Lots 38-64 of DP9831,
 - 1 share for allotment numbered lot 2 of FP14624, and
 - 1 share in total for Lots 1 on FP14624 and 37 on DP9831 combinedof portion of section 3070 of Hundred Port Adelaide (laid out as Bolivar) is declared for the year ending 30 June 2020.

ATTACHMENTS

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

1. Globe Derby Allotment Plan

1. BACKGROUND

- 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 allotments). The rates raised are for use by the club to maintain the common land area.
- 1.2 On 3 June 2019, the Budget and Finance Committee were advised that the Club have requested a separate rate of \$100 per share in the common land (Allotment 65 in DP 9832), which is consistent with the current year, providing a total revenue of \$6,300 for 2019/20.

1. CONSULTATION / COMMUNICATION

1.1 Internal

1.1.1 N/A

1.2 External

1.2.1 Globe Derby Community Club

2. REPORT

2.1 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 is 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

3. CONCLUSION / PROPOSAL

3.1 Council declare a separate rate of \$100 per share in the common land (Allotment 65 in DP 9832) for the Globe Derby Community Club for 2019/20.

CO-ORDINATION

Officer:

Date:



6.4 Declaration of Salisbury Business Association Separate Rate

Prev Refs	Budget and Finance Committee	6.6.2	20/05/2019
Author	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	On 20 May 2019, the Budget and Finance Committee resolved to support a separate rate of \$161,950 as requested by the Salisbury Business Association to enable them to undertake a range of activities. The purpose of this report is to formally declare this separate rate for 2019/20.		

RECOMMENDATION

1. The request by the Salisbury Business Association for Council to raise a differential separate rate in the area delineated in the map as set out in Attachment 1 (Council, 24/6/19, Item No.) attached to this report, in order to promote and enhance business viability, profitability, and trade commerce and industry for that area, be supported.
2. Pursuant to Section 154 of the *Local Government Act 1999*, a differential separate rate of 0.065384 cents in the dollar of the Capital Value of rateable land in that area with a local government code classified as Commercial Shop, Commercial Office, Commercial Other, Industrial Light and Industrial Other, be declared on that land for the year ending 30 June 2020.
3. Funds raised by way of the separate rate be paid to the Association in one or more instalments, and the activities of the Association be periodically reviewed to ensure that the funds are used for the intended purposes of generally promoting, marketing and improving the image of the Salisbury City Centre.

ATTACHMENTS

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

1. Salisbury Business Association Separate Rate Map

1. BACKGROUND

- 1.1 On 20 May 2019 the Budget and Finance Committee resolved to support a rate levy to generate \$161,950 for 2019/20 as requested by the Salisbury Business Association. The purpose of this report is to declare this separate rate for 2019/20.

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 No internal consultation has occurred.

2.2 External

2.2.1 The Salisbury Business Association (SBA) have submitted their request to Council, which was presented to the Budget and Finance Committee on 20 May 2019.

3. REPORT

3.1 A rate of 0.065384 cents in the dollar is required to generate the requested revenue of \$161,950 for the Salisbury Business Association for 2019/20.

4. CONCLUSION / PROPOSAL

4.1 Council declare a separate rate of 0.065384 cents in the dollar for Salisbury Business Association for 2019/20, and the conditions previously imposed by Council continuing to apply.

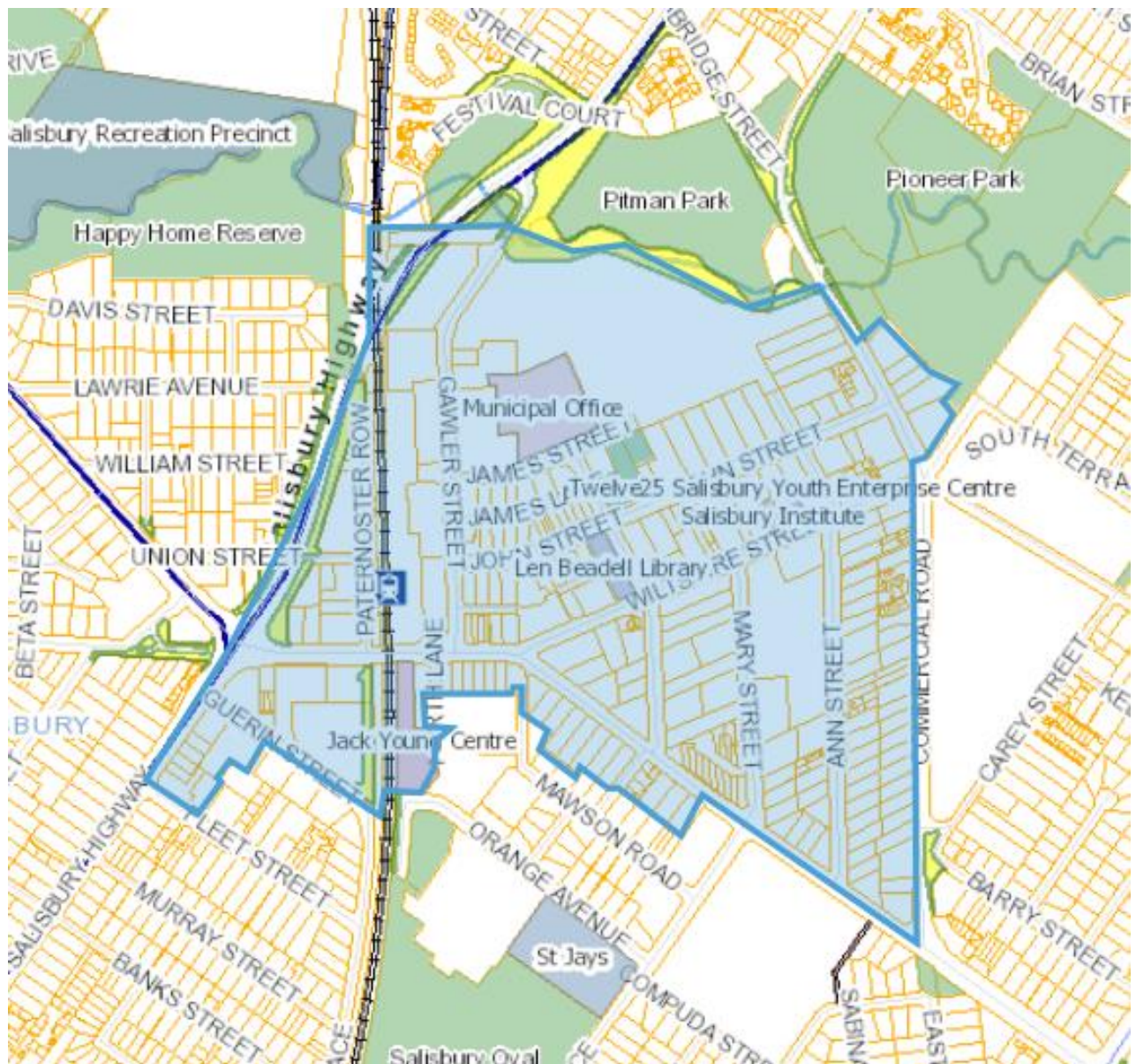
CO-ORDINATION

Officer:

Date:

Salisbury Business Association

Separate Rate Map



6.5 Declaration of the Adelaide and Mount Lofty Ranges Natural Resources Management (NRM) Board Separate Rate

Prev Refs	Budget and Finance Committee	6.6.1	20/05/2019
Author	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	On 20 May 2019, the Budget and Finance Committee resolved to collect a separate rate as required by the Natural Resources Management Act 2004. The purpose of this report is to formally declare this separate rate for 2019/20.		

RECOMMENDATION

1. Pursuant to Section 95 of the *Natural Resources Management Act 2004* and Section 154 of the *Local Government Act 1999*, Council, in order to reimburse to the Council the amount contributed to the Adelaide and Mount Lofty Ranges Natural Resources Management Board levy of \$2,038,150, declares for the year ending 30 June 2020 a separate rate of 0.009666 cents in the dollar on the capital valuation of all rateable properties within the area of the City of Salisbury.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 On 20 May 2019, the Budget and Finance Committee received information that the Adelaide and Mount Lofty Ranges Natural Resources Management Board would require \$2,038,150 in levies for 2019/20. The purpose of this report is to declare this separate rate.

2. CONSULTATION / COMMUNICATION

N/A

3. REPORT

- 3.1 In accordance with the requirements under the Natural Resources Management Act 2004, Council is required to contribute \$2,038,150 to the Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) in 2019/20 and for this amount to be recovered by way of a separate rate on the capital value of rateable properties within the City of Salisbury.

- 3.2 In addition Council needs to add the estimated cost of any rebates and remissions applicable to the levy because these cannot be recovered from the Board. Furthermore, any excess or shortfall in rates collected in the current year needs to be adjusted in the subsequent year. Therefore the total amount required to be calculated from the levy is as follows:

Board requirement	\$2,038,150
Rebates/Remission estimate 2019/20	\$33,406
Less 2018/19 over recovery of rates	\$27,792
	<u>\$2,043,764</u>

- 3.3 Given the capital value of all rateable properties a rate of 0.009666 cents in the dollar is required for 2019/20, noting that the 2018/19 cents in the dollar was 0.009790.
- 3.4 As a guide the rate will translate into the following amounts for a range of property values:

Capital Value \$	2018/19 Separate Rate \$	2019/20 Separate Rate \$
\$100,000	\$9.79	\$9.67
\$150,000	\$14.69	\$14.50
\$200,000	\$19.58	\$19.33
\$250,000	\$24.48	\$24.17
\$500,000	\$48.95	\$48.33

4. CONCLUSION / PROPOSAL

- 4.1 Council declare a separate rate of 0.009666 cents in the dollar for Natural Resources Management Levy for 2019/20.

CO-ORDINATION

Officer:

Date:

6.6 Section 270 Review of a Council Decision – 25 March 2018 – Discretionary Rebate Application for Commercial Shops on Diment Road, Salisbury North, SA, 5108

Author	Mick Petrovski, Manager Governance - CEO/Governance, CEO and Governance
City Plan Links	4.3 Have robust processes that support consistent service delivery and informed decision making.
Summary	To inform Council about an application for the review of a decision of the Council, the process followed for the review, and to recommend an appropriate determination in conclusion of the process.

RECOMMENDATION

That:

1. the report be received and noted;
2. the findings of the section 270 (of the *Local Government Act 1999*) review of the Council decision of 25 March 2018, regarding a discretionary rebate for the commercial properties at 116 Diment Road Salisbury North, be accepted;
3. no further action be taken in relation to the matter raised by the applicant for the section 270 review of the decision not to grant a discretionary rebate; and
4. the applicant for the section 270 review be advised within five days of the decision.

ATTACHMENTS

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

1. Section 270 Review - Pegoli - Final Report

1. BACKGROUND

- 1.1 Council, at its meeting on 25 March 2018 made the following decision in relation to the Discretionary Rebate Application for Commercial Shops on Diment Road, Salisbury North SA 5108:

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

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

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

Resolution No. 0119/2019

- 1.2 On 2 April 2019, Mr J Pegoli requested an internal review of Council’s Decision of 25 March 2019 in relation to this matter.
- 1.3 In accordance with Council’s *Internal Review of Council Decisions Policy and Procedure*, when an application is made, the CEO is required to assess the application and determine the appropriate action; this “may include direct referral of the matter to council, or to an external person or panel independent of the Council to conduct the review, or to SAPOL if a criminal matter or to the Office for Public Integrity”.
- 1.4 Ms Susie Inat from Minter Ellison was contacted to potentially undertake the review as an “external person”. Ms Inat, a Special Counsel with Minter Ellison has the appropriate knowledge and experience in governance to conduct the review.

2. REPORT

- 2.1 The reviewer was provided with documentation relevant to Council’s decision of 25 March 2019, as follows:
 - 25 March 2019 - Council agenda papers relevant to the Application for a Discretionary Rate.
 - 18 March 2019 – Budget and Finance Committee papers relevant to the Application for a Discretionary Rate.
 - Terms of Reference for the Budget and Finance Committee.
 - Council’s *Internal Review of Council Decisions Policy and Procedure*.
 - The email requesting the section 270 review.
- 2.2 The reviewer was advised that if she deemed other documentation to be relevant to the matter it would be made available to her on request.
- 2.3 The applicant was informed of the reviewer’s appointment and advised that they may be interviewed as part of the review process.
- 2.4 The reviewer conducted the review during May 2019 and presented her final report (attachment 1) and findings on xx May 2019.

2.5 The reviewer’s findings (conclusion) are as follows:

- *Council has the power to make Council’s Decision.*
- *Council itself did not consider all factors, evidence and policies relevant to the Request for Rebate. However, Council’s Decision was endowed with reason in that it was made on the recommendation of the Committee.*
- *There is no evidence that Council considered extraneous factors, was biased or acted in bad faith, for an improper purpose or at the direction of another person in making its decisions.*
- *Council’s Decision is therefore valid and shall remain in force.*

2.6 As part of her considerations, the reviewer noted that the Council was not provided with a copy of the RR Report as part of its agenda and report papers. Instead, the report provided to Council recommended that Council adopt the recommendations of the Committee to not approve the Request for Rebate.

2.7 Therefore, on the face of it Council considered the recommendation of the Committee, and not the issues addressed in the RR Report. However, the reviewer also noted that the Committee is comprised of all members of Council, “*and therefore each member of Council likely had regard to the RR Report prior to making Council’s Decision*”.

3. CONCLUSION

3.1 Having received the final report of the reviewer with respect to an application for a section 270 review of Council’s decision of 25 March 2019, regarding a discretionary rebate for the commercial properties at 116 Diment Road Salisbury North, and in accordance with Council’s *Internal Review of Council Decisions Policy and Procedure*, Council has to make a determination in relation to the review.

3.2 Council can accept the findings of the review and adopt the reviewer’s recommendation or the Council can vary its determination in some way, unless the variation is contrary to its policies.

3.3 Whatever the determination, the applicants must be advised within five days of the date of the determination.

CO-ORDINATION

Officer: CEO MG
Date:



Local Government Act 1999 - s270 review

Request for internal review of Council decision by Mr John Pegoli

—

20 June 2019

—

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ME_161385045_1

MinterEllison

Local Government Act 1999 - s270 review

Request for internal review of Council decision by Mr John Pegoli

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Executive summary

Council refused to an application for a discretionary rate rebate in respect of the Diment Road Shopping Centre.

Council had the power to make its decision.

There is no evidence that Council considered extraneous factors, was biased or acted in bad faith, for an improper purpose or at the direction of another person in making its decisions.

In making its decision, Council relied on the recommendation of Council's Budget and Finance Committee. Council's Budget and Finance Committee considered a report prepared by Kathryn Goldy, Team Leader Revenue, that addressed all factors, evidence and policies relevant to the rate rebate requested. Council's Budget and Finance Committee is comprised of all elected members of Council,

Council's decision was endowed with reason in that it was made on the recommendation of Council's Budget and Finance Committee.

Council's decision not to grant a discretionary rate rebate in respect of the Diment Road Shopping Centre is valid and should remain in force.

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Report

1. Background

1.1 Shopping Centre

This request for internal review concerns the Diment Road Shopping Centre at 116 Diment Road, Salisbury North 5108 (**Shopping Centre**). The Shopping Centre comprises 7 shops. The Shopping Centre is within the area of the City of Salisbury (**Council**).

We understand the Shopping Centre is owned by D Rugari , S Rugari , G D Pegoli, M B Pegoli and A Pegoli.

On 6 February 2019 the Shopping Centre was the subject of an arsonist attack. At the time of the attack, one shop was vacant. As a result of the attack, three shops were severely damaged and boarded up. We understand that of the remaining shops, two are continuing to trade and one has since closed.

1.2 Request for rebate

By letter dated 27 February 2019 Mr Pegoli requested a rate rebate from Council in respect of the Shopping Centre given the damage sustained by the arson attack (**Request for Rebate**). A copy of the Request for Rebate is attached as **Annexure A**. An application in the prescribed form was made in respect of each shop in the Shopping Centre.

The Request for Rebate states:


'if you could consider a temporary relief from the council rates for a period of time to provide some sort of financial assistance it would be greatly appreciated. The tenancies are doing it very tough at the moment and we had to provide rent relief for a period of time so that the remaining 2 businesses can stay open.

I have requested for the valuer general to re-assess the CV Value of the shopping centre but this won't take effect until next financial year, hence this request to the council to provide some much urgent assistance.

Currently only 2 tenants out of 7 are open and we had to heavily reduce the rent to help them out.'

1.3 Legislative framework

The Act prescribes at section 166 that a council may grant a rebate of rates in certain prescribed circumstances. One such prescribed circumstance, being the only one relevant to the Shopping Centre and the Request for Rebate, is:



'where the rebate is desirable for the purpose of assisting or supporting a business in its area'.

The Act also prescribes that:

'a council should give reasonable consideration to the granting of rebates under this section and should not adopt a policy that excludes the consideration of applications for rebates on their merits'.¹

Council endorsed its *'Rate Rebate Policy'*² (**RR Policy**) for the purpose of assisting its decision making function in determining whether discretionary rate rebates should be provided. A copy of the RR Policy is attached as **Annexure B**. Specifically, the RR Policy provides that it:


'provides guidance to the community, Council and Staff as to the grounds upon which a person or body is, or may be, entitled to receive a rebate of rates and the matters Council will take into account in determining an application for a rate rebate.'

The RR Policy prescribes that in considering an application for a discretionary rate rebate Council may take into account, but is not limited, to the following:

- (i) why there is a need for financial assistance through a rebate;
- (ii) the level of rebate (percentage and dollar amount) being sought and why it is appropriate;
- (iii) the extent of financial assistance, if any, being provided to the applicant and/or in respect of the land by Commonwealth or State agencies;
- (iv) whether the applicant has made/intends to make application to another Council(s);
- (v) whether, and if so to what extent, the applicant is or will be providing a service within the Council area;
- (vi) whether the applicant is a public sector body, a private not for profit body or a private for profit body;
- (vii) whether there are any relevant historical considerations that may be relevant for all or any part of the current Council term;
- (viii) the desirability of granting a rebate for more than one year in those circumstances identified at Clause 4.2 of this policy;
- (ix) consideration of the full financial consequences of the rebate for the Council;
- (x) the time the application is received;

¹ Section 166(3b).

² dated 25 February 2019.

-
- 
- (xi) the availability of any community grant to the person or body making the application;
 - (xii) whether the applicant is in receipt of a community grant; and
 - (xiii) any other matters, and policies of the Council, which the Council considers relevant.

(our emphasis)

1.4 Council Decision

Council's Budget and Finance Committee (**Committee**) considered the Request for Rebate at its meeting on 18 March 2019.

The Committee was provided with agenda report 6.6.1 entitled '*Discretionary Rate Rebate Application – Commercial Shops on Diment Road, Salisbury North SA 5108*' (**RR Report**). A copy of the RR Report is attached as **Annexure C**. The RR Report considered the Request for Rebate and ultimately recommended that it not be approved.

Prior to the Committee considering the Request for Rebate at its 18 March 2019 meeting, a copy of the RR report (and the relevant Committee agenda) was provided to each elected member of Council (as outlined the agenda for Council's 25 March 2019 meeting).

The Committee resolved at its meeting on 18 March 2019 that the Request for Rebate not be approved.

Council considered the Request for Rebate at its meeting on 25 March 2019.

Council was provided with agenda report 5.6 entitled '*Budget and Finance Committee – Recommendations for Council Ratification*'. That report recommended that Council adopt the recommendations of the Council regarding the Request for Rebate, that it not be approved. Council was not provided with a copy of the RR Report itself (although the elected members had previously been provided a copy of the RR Report as outlined above).

Council's resolved at its meeting on 25 March 2019 that the Request for Rebate not be approved, being resolution 0119/2019 (**Council's Decision**).

Mr Pegoli was notified of Council's Decision by letter dated 2 April 2019.

2. Internal review

2.1 Request for internal review

On 2 April 2019 Mr Pegoli requested an internal review of Council's Decision. Emails from Mr Pegoli and Kathryn Goldy, Team Leader Revenue at Council, outline Mr Pegoli's request for an

internal review of Council's Decision (**Request for Review**). Copies of those emails are attached as **Annexure D**.

Mr Pegoli's email dated 2 April 2019 states:

'Section 3.2 Discretionary rate rebate clearly states is desirable for the purpose of assisting or supporting a business in the area. With such a traumatic incident with the centre being firebomb and the associated tenants losing their main source of income which has affected the centre as a whole I request for the council to re-consider the rate reduction.

As a landlord we have provided a rent reduction to the other remaining tenants to support them during this difficult time which is not covered by any type of building insurance therefore request some assistance from our local council to assist'.

The Request for Review is dealt with under Council's *Internal Review of Council Decisions Policy and Procedure (IRP&P)*. Council's IRP&P prescribes that an application for an internal review of a decision must include, inter alia, 'the reasons for applying for the review (that is, why the applicant believes that the decision is wrong).

It therefore appears that the Request for Review was made because Mr Pegoli believed that Council's Decision was wrong in that it did not sufficiently consider that the requested rebate would assist or support a business in its area.

2.2 Appointment of MinterEllison

Council's IRP&P allows the CEO or delegate to refer a matter to an external person to conduct a review.

Council's CEO has referred the Request for Review to MinterEllison for independent review.

2.3 Methodology

Council's IRP&P prescribes that we must review Council's Decision and ensure that the decision making process had regard to:

- (i) The decision maker had the power to make the decision;
- (ii) All matters relevant to the decision were considered and were not influenced by extraneous factors;
- (iii) The process was free from bias;
- (iv) The decision maker did not exercise a discretion or power in bad faith or for improper purpose;



- (v) The decision was made on facts and evidence;
- (vi) The decision was reasonable;
- (vii) Any relevant legislation, policies or procedures were considered;
- (viii) The decision maker did not exercise a discretionary power at the direction of another person.

Given Council's Decision was made by Council itself, this report will be referred to Council for its consideration in accordance with Council's IRP&P.

3. Review

We will consider each matter prescribed by Council's IRP&P, as listed above.

3.1 Power to make decision

The Act³ and Council's RR Policy prescribe that Council has a discretion to grant a rate rebate where the rebate is desirable for the purpose of assisting or supporting a business in its area.

Council has and had the power to make Council's Decision.

3.2 Matters relevant to decision

Council's RR Policy states at one part that the Policy will set out what matters Council will take into consideration and then prescribes matters that Council may take into account when considering an application for a discretionary rate rebate, as listed at 1.3 of this report.


RR Report consideration of relevant matters

The RR Report addresses each matter prescribed in Council's RR Policy in detail. Under '*any other matters, and policies of the Council, which the Council considers relevant*' alone there are seven matters listed.

The Request for Review refers to matters including the arson attack on the Shopping Centre, the loss of income suffered, the effect on the Shopping Centre as a whole and the issue of building insurance covering rent reductions.

While the RR Report does not specifically contemplate that the loss of rental income is not covered by building insurance, we find that the RR Report does sufficiently consider the issue of insurance and loss of rental income being a commercial issue which is part of managing risks of property ownership. We therefore consider that each of the factors listed in Council's RR Policy were sufficiently addressed in the RR Report.

³ at section 166(1).



We do not consider that there are additional factors that should have been addressed in the RR Report (being relevant factors not listed in the RR Policy). We find the RR Policy and therefore the RR Report to be sufficiently thorough.

We are therefore satisfied that the RR Report addressed all matters relevant to the decision.

Committee's consideration of relevant matters

The Committee is a properly constituted committee under section 44 of the Act. The Committee's Terms of Reference, as endorsed by Council on 26 November 2018 and attached as **Annexure E**, prescribe at 9.2 that the Committee shall:

'make whatever recommendations to the Council it deems appropriate on any area within its Terms of Reference where in its view action or improvement is needed'.

The Terms of Reference include 'Rating Matters' at 1.2.

The Committee is therefore empowered to make recommendations to Council on matters relating to rating only. The Committee is not (and was not) empowered to make a binding decision as to the Request for Rebate.

In undertaking this review we assume that the Committee had proper regard to the RR Report in its entirety, given the Committee was provided with a copy of the RR Report in its agenda papers for its 18 March 2019 meeting. We therefore find that the Committee considered all matters relevant to the decision.


Whilst the Committee's resolutions appears to dismiss the Request for Rebate (which is elaborated on further at 3.8 below), the Committee's Terms of Reference and Council's Delegations Register indicate that Council has not delegated its power pursuant to section 166(1) of the Act to grant discretionary rate rebates.

Therefore, any 'decision' made by the Committee in making its resolutions cannot bind the Council or grant Mr Pegoli a rate rebate. We understand that the Council, the Committee and Council's administration were and are aware that the Committee's powers extend to making recommendations to Council only.

Council's consideration of relevant matters

As outlined at 1.4, Council was not provided with a copy of the RR Report as part of its agenda and report papers. Instead, the report provided to Council recommended that Council adopt the recommendations of the Committee to not approve the Request for Rebate.

Therefore, prima facie Council only considered the recommendation of the Committee, and not the issues addressed in the RR Report. We note that the Committee is comprised of all members



of Council, and therefore each member of Council likely had regard to the RR Report prior to making Council's Decision. (As mentioned already and stated in the Council agenda, as a matter of practice all elected members receive all committee agenda and reports. Council's Manager Governance advised that this occurs regardless of whether or not they sit on the committees). However, given the RR Report was not provided to the Council members in their capacity as Council members, insofar as Council's decision making process is concerned, there is no evidence that all relevant factors were considered by Council.

We therefore find that Council did not consider all relevant factors when making Council's Decision. However, Council's RR Policy states Council *may* (not must) consider the factors. Therefore, the fact that Council did not consider all relevant factors does not invalidate Council's Decision.

To be clear, our review and therefore the comments above relate only to Council's RR Policy and its processes relating to this decision.

3.3 Extraneous factors

Council

Given that Council appeared to consider the recommendations of the Committee only, we do not find that Council considered extraneous factors when making Council's Decision.

Committee


The RR Report states at 2.8 that Council needs to take into account those matters in section 166(1a) of the Act. Given the RR Report was never provided to Council, it should be read as directing the *Committee* to take into account those matters in section 166(1a) of the Act, given the RR Report was directed at the Committee.

However, the Act does not require Council to take those matters into account when considering granting the a discretionary rate rebate that is desirable for the purpose of assisting or supporting a business in its area. Consideration as to the factors in section 166(1a) of the Act is only required in certain prescribed circumstances (which Council was not in when considering the Request for Rebate).

Importantly, the RR Policy allows Council to consider 'any matters' which Council finds relevant. Therefore, those matters in section 166(1a) of the Act are unlikely to amount to 'extraneous factors'.

3.4 Bias

Macquarie dictionary defines bias to mean 'a particular tendency or inclination, especially one which prevents unprejudiced consideration of a question'.



We can see no evidence of Council exercising bias in making Council's Decision. There is no bias alleged in the Request for Review.

3.5 Bath faith or improper purpose

We can see no evidence of Council making Council's Decision in bad faith or for an improper purpose. There is no bad faith or improper purpose alleged in the Request for Review.

3.6 Facts and evidence

In reviewing the RR Report, and in light of our comments under section 3.2, we consider that Council's decision was not made on the appropriate facts and evidence.

Instead, Council's decision was made on the recommendation of the Committee.

3.7 Legislation and policies

In making Council's Decision, Council was required to have sufficient regard to the Act and Council's RR Policy.

As outlined at 3.2 above, we find that the RR Report and the Committee had sufficient regard to the matters recommended by Council's RR Policy. However, there is no evidence that Council had sufficient regard to the Act and Council's RR Policy. Based on the agenda and minutes of Council's meeting on 25 March 2019, it appears that Council considered the Committee's recommendation only.


It is common practice for councils to delegate investigatory and process functions to facilitate decision making. However, in this instance, given the RR Policy recommends that certain factors are considered by *Council* in making its decision and that Council was the only body with capacity to make the decision, it is undesirable to separate the consideration of those factors (by the Committee) from the making of Council's Decision. It would have been preferable for Council (ie the elected members) to have received the RR Report as part of the formal agenda and report papers to enable them to consider the RR Report acting in their capacity as councillors, and in particular the factors addressed within in.

Importantly, the fact that Council did not consider the RR Report, and the factors the RR Policy prescribes Council 'may' consider, does not invalidate Council's Decision.

However, the IRP&P requires us to find that Council did not have sufficient regard to the RR Policy.

3.8 Direction

As outlined at 3.2, the Committee is empowered to make recommendations to Council on matters relating to rating.



At its meeting on 18 March 2019 the Committee made resolutions on the following terms in respect of each shop at the Shopping Centre:

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

It appears that the Committee's resolutions replicate the language used in the recommendations in the RR Report.

The Committee did not specifically resolve to recommend to Council that the Request for Rebate not be approved. The Committee instead resolved itself that the Request for Rebate not be approved. However, we do not consider that the Committee *directed* Council to make Council's Decision. Instead, given the framework under which the Committee and Council operate, the resolution of the Committee can only be a recommendation to Council. However, it would have been preferable for the Committee's resolution to refer to it making a recommendation to Council only.

We can see no evidence of Council making Council's Decision at the direction of any other person. The Request for Review does not allege that Council's Decision was made at the direction of another person.

3.9 Reasonable

The Macquarie Dictionary defines reasonable to mean 'endowed with reason'. In our view, Council's Decision was endowed with reason in that it was made on the recommendation of the Committee and the RR Report.

4. Conclusion

Council had the power to make Council's Decision.

Council itself did not consider all factors, evidence and policies relevant to the Request for Rebate. However, Council's Decision was endowed with reason in that it was made on the recommendation of the Committee.

There is no evident that Council considered extraneous factors, was biased or acted in bad faith, for an improper purpose or at the direction of another person in making its decisions.

Council's Decision is therefore valid and shall remain in force.



5. Recommendations

In considering applications for discretionary rate rebates in the future, Council should either:

- Consider all relevant factors itself. This can easily be achieved by placing the relevant officer's report on Council's agenda, for consideration by the elected members in their capacity as elected members of Council; or
- Delegate its powers to grant discretionary rate rebates to the Budget and Finance Committee.


If Council does not delegate its powers to grant discretionary rate rebates, the Budget and Finance Committee should ensure that its resolutions in respect of discretionary rate rebate applications 'recommend' that Council take certain action.



Annexure – A

Request for Rebate

Annexure to *Local Government Act 1999 - s270 review*
Request for internal review of Council decision by Mr
John Pegoli



From: Rates_Tasks
Sent: Tuesday, 2 April 2019 4:16 PM
To: Mick Petrovski
Cc: Charles Mansueto; Kate George
Subject: FW: Discretionary Rate Rebate Application - Commercial Shops on Diment Road, Salisbury North SA 5108

Hi Mick,

As discussed John would like to formally request for a Section 270 review in relation to Councils decision not to support the rate rebate application for 75% on the 7 shops located on Diment Road and has requested that I forwarded on the email below.

I have spoken with him following the email and he would like to add the following:

- Even if Council was to consider a 50% rebate that would be appreciated
- He will give back any rebate to the tenants
- Suggested that someone come and meet the tenants on site to gain an understanding of what they are going through

His contact details are below in case you would like to communicate with him directly on the process of the review.

I have included Charlie and Kate on this email so they are also both aware of the communication attached that was sent to John earlier today following Council decision and his subsequent response.


Please let me know if there is anything else you need from a rating perspective for the review.

Thanks

Kathryn

Kathryn Goldy
Team Leader Revenue
Financial Services
D: 08 8406 8513
E: kqoldy@salisbury.sa.gov.au

City of Salisbury
12 James St, Salisbury, South Australia, 5108
P: 08 8406 8222
F: 08 8281 5466
TTY: 08 8406 8596
W: www.salisbury.sa.gov.au



From: John Pegoli [<mailto:jpegoli@senet.com.au>]
Sent: Tuesday, 2 April 2019 3:26 PM
To: Rates_Tasks
Subject: RE: Discretionary Rate Rebate Application - Commercial Shops on Diment Road, Salisbury North SA 5108

Hi Kathryn,

Thank you for the email and reply to my discretion rate rebate application.

It is very disappointing being the first time a request has been made in over 30 years for any type of rebate reduction on our council rates.

Section 3.2 Discretionary rebate clearly states is desirable for the purpose of assisting or supporting a business in the area.

With such a traumatic incident with the centre being firebomb and the associated tenants losing their main source of income

which has affected the centre as a whole I request for the council to re-consider the rate reduction.

As a landlord we have provided a rent reduction to the other remaining tenants to support them during this difficult time which

is not covered by any type of building insurance therefore request some assistance from our local council to assist.

Please re-consider or provide to me information on my options for the council to re-consider.

Regards,

John Pegoli

C/o Diment Road Shopping Centre

0412 103 063



Annexure – B

RR Policy

Annexure to *Local Government Act 1999 - s270 review*
Request for internal review of Council decision by Mr
John Pegoli



RATE REBATE POLICY

Policy Type:	Policy	Decision No:	1566, 2015/0386, 2017/1872, 0103/2019
Approved By:		Last Reapproval Date:	25 February 2019
Approval Date:		Internal Reference No.:	
Review Date:	February 2021	Division:	Financial Services
Department:	Business Excellence	Responsible Officer:	Manager, Financial Services
Function:	7 - Financial Management		

A – Preamble

1. The *Local Government Act 1999* (“the Act”) provides for Mandatory and Discretionary rebates of rates. The City of Salisbury will act in accordance with the Act in providing Mandatory Rebates. In relation to Discretionary Rebates, this policy will be applied to determine whether a rate rebate will be provided.

B – Scope

1. This Policy applies to all rateable land in the council area.

C – Policy Purpose/Objectives

1. Council has adopted a Rate Rebate Policy to assist it in its decision making functions relative to the operation of the rate rebate provisions contained within Chapter 10, Division 5 (Sections 159 to 166) of the Act.
2. This Policy provides guidance to the community, Council and Staff as to the grounds upon which a person or body is, or may be, entitled to receive a rebate of rates and the matters Council will take into account in determining an application for a rate rebate.
3. In accordance with the rebate of rates provisions contained in the Act, this Policy sets out the type of use in respect of land which the Council must grant a rebate of rates and the amount that rebate must be, and those types of land use where the Council has a discretion to grant a rebate of rates.

D – Definitions

Definitions as per the *Local Government Act 1999*



E – Policy Statement

1. Local Government Act 1999

- 1.1. Section 159(3) of the Act provides that the Council may grant a rebate of rates under the Act if it is satisfied that it is appropriate to do so.

2. Mandatory Rebates

- 2.1. The Act stipulates that Council must grant a rebate of rates and the percentage of that rebate for specified land uses. These are set out below.

2.2. Mandatory 100% Rebate of Rates:

2.2.1. *S160—Rebate of rates – health services*

The rates on land being predominantly used for service delivery or administration by a hospital or health centre incorporated under the South Australian Health Commission Act 1976 will be rebated at 100 per cent.

2.2.2. *S162 – Rebate of rates – religious purposes*

The rates on land containing a church or other building used for public worship (and any grounds), or land solely used for religious purposes, will be rebated at 100 per cent.

2.2.3. *S163 – Rebate of rates – public cemeteries*

The rates on land being used for the purposes of a public cemetery will be rebated at 100 per cent.

2.2.4. *S164 – Rebate of rates – Royal Zoological Society of SA*

The rates on land (other than land used as domestic premises) owned by, or under the care, control and management of, the Royal Zoological Society of South Australia Incorporated will be rebated at 100 per cent.

2.3. Mandatory 75% Rebate of Rates:

2.3.1. *S161—Rebate of rates – community services*

- (1) *The rates on land being predominantly used for service delivery or administration (or both) by a community service organisation will be rebated at 75 per cent (or, at the discretion of the council, at a higher rate)**

...

- (3) *For the purposes of this section, a community services organisation is a body that—*

(a) *is incorporated on a not-for-profit basis for the benefit of the public; and*

(b) *provides community services without charge or for a charge that is below the cost to the body of providing the services; and*

(c) *does not restrict its services to persons who are members of the body.*

- (4) *For the purposes of subsection (3)—*

(c) *any of the following are community services:*

- (i) *the provision of emergency accommodation;*



- (ii) *the provision of food or clothing for disadvantaged persons;*
 - (iii) *the provision of supported accommodation;*
 - (iv) *the provision of essential services, or employment support, for persons with mental health disabilities, or with intellectual or physical disabilities;*
 - (v) *the provision of legal services for disadvantaged persons;*
 - (vi) *the provision of drug or alcohol rehabilitation services;*
 - (vii) *the conduct of research into, or the provision of community education about, diseases or illnesses, or the provision of palliative care to persons who suffer from diseases or illnesses;*
- (d) *Disadvantaged persons are persons who are disadvantaged by reasons of poverty, illness, frailty, or mental, intellectual or physical disability*

It is necessary for a community service organisation to satisfy all of the criteria contained in the Act to be entitled to the mandatory 75% rebate.

** subject to submission of a discretionary rate rebate application*

2.3.2. S165—Rebate of rates – educational purposes

- (1) *The rate on land –*
- (a) *occupied by a government school under a lease or licence and being used for educational purposes; or*
 - (b) *occupied by a non-government school registered under the Education and Early Childhood Services (Registration and Standards) Act 2011 and being used for educational purposes,*
Will be rebated at 75 per cent (or, at the discretion of council, at a higher rate)
- (2) *The rates on land being used by a university or university college to provide accommodation and other forms of support for students on a not-for-profit basis will be rebated at 75 per cent (or, at the discretion of the council, at a higher rate).*
- 2.4. Where a person or body is entitled to a rebate of 75% the Council may, pursuant to Section 159(4) of the Act, increase the rebate up to a further 25%. The Council may grant the further 25% rebate upon application or on its own initiative. In either case the Council will take into account those matters set out at Clause 3.1 of this Policy.
- 2.5. Where an application is made to the Council for a rebate of up to a further 25% the application will be made in accordance with Clause 4.1 of this Policy and the Council will provide written notice to the applicant of its determination of that application.
- 2.6. Where Council is satisfied from its own records or from other sources that a person or body meets the necessary criteria for a mandatory 100% or 75% rebate, Council will grant the rebate of its own initiative. Where Council is not so satisfied it will require the person or body to apply for the rebate in accordance with Clause 4.1 of this Policy.



2.7. The Council delegate the determination of entitlement to mandatory rebates to the CEO.

3. **Discretionary Rebate of Rates:**

3.1. The Act gives Council the power to grant discretionary rebates for a broad range of purposes and the percentage of that rebate.

3.1.1. ***S166—Discretionary rebate of rates***

- (1) *A council may grant a rebate of rates or service charges in any of the following cases (not being cases that fall within a preceding provision of this Division):*
- (a) *where the rebate is desirable for the purpose of securing the proper development of the area (or a part of the area);*
 - (b) *where the rebate is desirable for the purpose of assisting or supporting a business in its area;*
 - (c) *where the rebate will conduce to the preservation of buildings or places of historic significance;*
 - (d) *where the land is being used for educational purposes;*
 - (e) *where the land is being used for agricultural, horticultural or floricultural exhibitions;*
 - (f) *where the land is being used for a hospital or health centre;*
 - (g) *where the land is being used to provide facilities or services for children or young persons;*
 - (h) *where the land is being used to provide accommodation for the aged or disabled;*
 - (i) *where the land is being used for a residential aged care facility that is approved for Commonwealth funding under the Aged Care Act 1997 (Cwlth) or a day therapy centre;*
 - (j) *where the land is being used by an organisation which, in the opinion of the council, provides a benefit or service to the local community;*
 - (k) *where the rebate relates to common property or land vested in a community corporation under the Community Titles Act 1996 over which the public has a free and unrestricted right of access and enjoyment;*
 - (l) *where the rebate is considered by the council to be appropriate to provide relief against what would otherwise amount to a substantial change in rates payable by a ratepayer due to—*
 - (i) *a redistribution of the rates burden within the community arising from a change to the basis or structure of the council's rates; or*
 - (ii) *a change to the basis on which land is valued for the purpose of rating, rapid changes in valuations, or anomalies in valuations;*
- (1a) *A council must, in deciding whether to grant a rebate of rates or charges under subsection (1)(d), (e), (f), (g), (h), (i) or (j), take into account—*



- (a) *the nature and extent of council services provided in respect of the land for which the rebate is sought in comparison to similar services provided elsewhere in its area; and*
- (b) *the community need that is being met by activities carried out on the land for which the rebate is sought; and*
- (c) *the extent to which activities carried out on the land for which the rebate is sought provides assistance or relief to disadvantaged persons, and may take into account other matters considered relevant by the council.*

The Council may take into account, but are not limited to, the following:

- (i) why there is a need for financial assistance through a rebate;
- (ii) the level of rebate (percentage and dollar amount) being sought and why it is appropriate;
- (iii) the extent of financial assistance, if any, being provided to the applicant and/or in respect of the land by Commonwealth or State agencies;
- (iv) whether the applicant has made/intends to make application to another Council(s);
- (v) whether, and if so to what extent, the applicant is or will be providing a service within the Council area;
- (vi) whether the applicant is a public sector body, a private not for profit body or a private for profit body;
- (vii) whether there are any relevant historical considerations that may be relevant for all or any part of the current Council term;
- (viii) the desirability of granting a rebate for more than one year in those circumstances identified at Clause 4.2 of this policy;
- (ix) consideration of the full financial consequences of the rebate for the Council;
- (x) the time the application is received;
- (xi) the availability of any community grant to the person or body making the application;
- (xii) whether the applicant is in receipt of a community grant; and
- (xiii) any other matters, and policies of the Council, which the Council considers relevant.

3.2. The Council has an absolute discretion –

3.2.1. to grant a rebate of rates or service charges in the above cases; and

3.2.2. to determine the amount of any such rebate, to a maximum of 100% of the relevant rate or service charges

3.3. Discretionary rebates granted under this policy will be reviewed at the time of reviewing the policy (Section E, Clause 6.1), so consequently are granted for a maximum of two years.

3.4. Persons who, or bodies which, seek a discretionary rebate will be required to submit an application form to Council and provide to Council such information as stipulated on the application form and any other information that Council may reasonably require. Further information about the application process can be found in section 4.



- 3.5. As a matter of policy Council will provide a 100% discretionary rebate on:
- 3.5.1. Not for profit Kindergartens/Child care Centres
 - 3.5.2. Guides and Scouts Groups
- and Council delegate the determination of the application of this discretionary rebate to the CEO.
- 3.6. Council have determined that discretionary rebates under S166 will not be granted for:
- 3.6.1. Provision of support services or direct financial support of low income families
 - 3.6.2. Private residential properties
 - 3.6.3. Private and not for profit residential aged care facilities.

4. **Rebate Applications**

- 4.1. Persons or bodies who seek a rebate of rates (and/or service charges) must make written application. Forms are available online http://www.salisbury.sa.gov.au/Services/Rates/Rate_Rebate_Policy_and_Application_Form or can be obtained from Council Offices located at James Street Salisbury, or by contacting the Customer Centre 8406 8222.
- 4.2. All persons who, or bodies which, wish to apply to the Council for a rebate of rates must do so on or before 31 August in the year of application. However, applicants which satisfy the criteria for a mandatory 100% rebate will be granted the rebate at any time.
- 4.3. There are penalties for making false statements and for failing to advise Council of changes in circumstances which would remove the entitlement to a rebate. Relevant sections of the legislation are:
- 4.3.1. ***S159—Preliminary***
...
(2) *A person or body must not –*
(a) *Make a false or misleading statement or representation in an application to be made (or purporting to be made) under this Division; or*
(b) *Provide false or misleading information or evidence in support of an application made (or purporting to be made) under this Division*
Maximum penalty: \$5,000
- 4.3.2. ***S159—Preliminary***
...
(7) *If a person or body has the benefit of a rebate of rates under this Division and the grounds on which the rebate has been granted cease to exist, the person or body must immediately inform the council of that fact and (whether or not the council is informed) the entitlement to a rebate ceases.*



- (8) *If a person or body fails to comply with subsection (7), the person or body is guilty of an offence.
Maximum penalty: \$5,000*

4.4. Council may determine that rebates no longer apply, and can recover rates as follows:

4.4.1. ***S159—Preliminary***

...

(10) *A council may, for proper cause, determine that an entitlement to a rebate of rates in pursuance of this Division no longer applies*

(11) *If an entitlement to a rebate of rates ceases or no longer applies during the course of a financial year, the council is entitled to recover rates, or rates at the increased level (as the case may be), proportionate to the remaining part of the financial year.*

4.5. Council will, in writing, advise an applicant for a rebate of its determination of that application within sixty days of receiving the application or of receiving all information requested by Council. The advice will state:

4.5.1. if the application has been granted, the amount of the rebate; or

4.5.2. if the application has not been granted, the reasons why.

4.6. A person or body that is aggrieved by a determination of Council in respect of an application for a rate rebate may seek a review of that determination by written application to the Council within three months of the making of the determination (in accordance with Council's Internal Review of Decisions procedure).

5. **Community Grants**

5.1. If an application for a rebate is unsuccessful, the Council has an absolute discretion to then treat the application as one for a community grant and to determine it in accordance with the Council's Community Grants Policy.

6. **Policy Review & Availability**

6.1. Council will review this policy in the twelve months following an election, and every two years thereafter.

6.2. This Policy is available for inspection at Council offices and persons may obtain a copy of this Policy without charge.

F – Delegation

1. The Council has delegated its power, pursuant to Section 44 of the Act, to grant applications for mandatory rebates which meet the requirements of the Act (sections 161- 165) to the Chief Executive Officer.
2. All discretionary rebates shall be determined by the Council with the exception of those categories identified in clause 3.5 and 3.6

G – Legislation

The Local Government Act 1999



H – Associated Policies

Council’s Internal Review of Council Decisions Policy

Document Control

Document ID	Rate Rebate Policy
Prepared by	Team Leader Revenue, Financial Services
Release	3.00
Document Status	Endorsed
Date Printed	06/03/2019



Annexure – C

RR Report

Annexure to *Local Government Act 1999 - s270 review*
Request for internal review of Council decision by Mr
John Pegoli



ITEM	6.6.1
	BUDGET AND FINANCE COMMITTEE
DATE	18 March 2019
HEADING	Discretionary Rate Rebate Application - Commercial Shops on Diment Road, Salisbury North SA 5108
AUTHOR	Kathryn Goldy, Team Leader Revenue, Business Excellence
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	An application for Council to consider a 75% Discretionary Rate Rebate has been received from Mr Pegoli who is one of the owners of the seven commercial shops located at 1-7/116 Diment Road, Salisbury North SA 5108. The application is requesting Council consider providing a 75% Discretionary Rate Rebate on each of the commercial shops. The rebate is being requested under Section 166 (1) (b) of the Local Government Act (the Act).

RECOMMENDATION

1. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 1 /116 Diment Road, Salisbury North SA 5108 not be approved.
2. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 2 /116 Diment Road, Salisbury North SA 5108 not be approved.
3. The request for a 75% Discretionary Rate Rebates for the commercial premises located at Shop 3 /116 Diment Road, Salisbury North SA 5108 not be approved.
4. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 4 /116 Diment Road, Salisbury North SA 5108 not be approved.
5. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 5/116 Diment Road, Salisbury North SA 5108 not be approved.
6. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 6 /116 Diment Road, Salisbury North SA 5108 not be approved.
7. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 7/116 Diment Road, Salisbury North SA 5108 not be approved.

ATTACHMENTS

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

1. Discretionary Rate Rebate Application Form

1. BACKGROUND

- 1.1 Council recently endorsed a Rate Rebate Policy in February 2019 (0103/2019) along with the endorsement of Discretionary Rebates for 2019/20 and 2020/21.

- 1.2 At this time details of the all mandatory and discretionary rate rebates were provided to Council. In 2018/2019 Council has provided rebates of \$1,193,327 with \$1,164,369 being mandatory. The Council endorsed discretionary rebates total \$28,958 for 2018/19.
- 1.3 Council has the power to provide a Discretionary Rate Rebate under Section 166 of the Act (1) (b) where the rebate is desirable for the purpose of assisting or supporting a business in its area.

In considering such applications Council needs to take into account (Section 166 (1a))

- (a) *the nature and extent of Council services provided in respect of land for which the rebate is sought in comparison to similar services provided elsewhere in its area; and*
- (b) *the community need that is being met by activities carried out on the land for which the rebate is sought; and*
- (c) *the extent to which activities carried out on the land for which the rebate is sought provides assistance or relief to disadvantaged persons, and may take into account other matters considered relevant by the council.*

2. REPORT

- 2.1 The following application has been received for a discretionary rate rebate from one of the owners being G D Pegoli for the seven commercial shops listed below:

- Shop 1 / 116 Diment Road , Salisbury North SA 5108
- Shop 2 / 116 Diment Road , Salisbury North SA 5108
- Shop 3 / 116 Diment Road , Salisbury North SA 5108
- Shop 4 / 116 Diment Road , Salisbury North SA 5108
- Shop 5 / 116 Diment Road , Salisbury North SA 5108
- Shop 6 / 116 Diment Road , Salisbury North SA 5108
- Shop 7 / 116 Diment Road , Salisbury North SA 5108

These shops are owned in full by D Rugari and S Rugari and G D Pegoli and M B Pegoli and A Pegoli

- 2.2 Mr Pegoli one of the owners of the commercial shops has advised that in total 3 of the 7 shops have experienced severe fire damage following an arson attack on 6 February 2019 and are not currently able to operate. Three of the remaining shops have seen a reduction in commercial trade following the arson attack.
- 2.3 When reviewing the application for the discretionary rate rebate it is noted that Shop 1/116 Diment Road, Salisbury North is currently a vacant shop. When considering the discretionary rate rebate application, Council should put this shop aside in its decision making as it is not the intention of Council to provide a discretionary rate rebate on commercial premises on vacant shops which appears not to have been tenanted at the time of the arson attack.

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- 2.4 It should be noted that Mr Pegoli advised staff during a phone conversation on 27 February 2019 that all of the properties were insured and the arson attack has been reported to the police. Mr Pegoli believes that it may take at least 12 months to repair.
- 2.5 The Office of the Valuer General has been approached by Mr Pegoli to request that a revisit be undertaken to assess the capital value of the seven commercial shops. While this process is in hand any change or reduction to the capital value will not take effect until the 2019/20 financial year. This will result in 2019/20 rates being set at a lower level reflecting the revised valuation, and the property owners will have lower rates until the properties are reinstated.
- 2.6 Mr Pegoli has advised as part of his application that the owners have reduced the rent for a period of time to assist the occupants/tenants of the commercial shops, which is a commercial decision that the owners have made, and is part of managing risks of property ownership.
- 2.7 Mr Pegoli has applied for a discretionary rate rebate under Section 166 (1) (b) of the Act. Under S166 of the Act Council has the power to provide a Discretionary Rate Rebate for:
- (b) *where the rebate is desirable for the purpose of assisting or supporting a business in its area;*
- 2.8 Further in considering such applications Council needs to take into account S166 (1a):
- (a) *the nature and extent of Council services provided in respect of land for which the rebate is sought in comparison to similar services provided elsewhere in its area; and*
 - (b) *the community need that is being met by activities carried out on the land for which the rebate is sought; and*
 - (c) *the extent to which activities carried out on the land for which the rebate is sought provides assistance or relief to disadvantaged persons,*
- and may take into account other matters considered relevant by the council.*
- 2.9 Council may wish to consider that these 7 commercial shops are not in significantly different financial circumstances than many others in our community, who find themselves under financial hardship due to circumstances outside of their control. Any commercial activity has financial benefits associated with risks being taken, also for commercial property rates are a tax deduction, and these aspects should be taken into account when considering this application.
- 2.10 The Rate Rebate Policy endorsed by Council in February 2019 (0103/2019) details in paragraph 3.1.1 other matters that Council may wish to take into

account, but may also consider any other matters that it sees as relevant as detailed below, with response in the right hand column:

(i) why there is a need for financial assistance through a rebate;	Mr Pegoli is requesting Council exercise their discretion to provide a 75% rate rebate to the 7 commercial shops which following an arson attack has experienced a reduction in trade and 3 shops unable to operate currently to the severe fire damage.
(ii) the level of rebate (percentage and dollar amount) being sought and why it is appropriate	Mr Pegoli is seeking a 75% rate rebate, which based on 2018/19 rates means that the annual rates bill will be reduced from \$8,571.35 to an amount of \$2,142.84 for the total of the 7 commercial shops. Consideration can be given to a lower rebate, or application for only some of the shops rather than all.
(iii) the extent of financial assistance, if any, being provided to the applicant and/or in respect of the land by Commonwealth or State agencies	Staff are not aware of the extent of financial assistance that the owners or the tenants are possibly entitled to from other avenues. However, staff are aware that the 7 commercial shops had insurance through discussion with Mr Pegoli, further, rates are a tax deduction for business, and taking on the benefits of commercial activities means that risk is also undertaken. Also, the capital value will be adjusted by the Valuer General for 2019/20, and lower rates will apply for next financial year. The owners will have this benefit for the full 12 months, even if the property is fully reinstated prior to the end of the financial year.
(iv) whether the applicant has made/intends to make applications to another Council	Council is asked to consider this application based on the information provided to the City of Salisbury (application attached) and if the rebate is granted, the outcomes and effects of granting such a discretionary rate rebate would have on our community including that other commercial activities may also request Council to consider similar applications in the future

ITEM 6.6.1

(v) whether, and if so to what extent, the applicant is or will be providing a service within the Council area	The benefit provided is to 7 commercial shops
(vi) whether the applicant is a public sector body, a private not for profit body or a private for profit body	The applicant is one of the owners of the commercial premises
(vii) whether there are any relevant historical considerations that may be relevant for all or any of the current Council term	When compiling the relevant information for this report, no historical considerations were found
(viii) the desirability of granting a rebate for more than one year in those circumstances identified at Clause 4.2 of this policy	<p>Mr Pegoli is seeking a discretionary rate rebate and while his application does not specify an exact time frame for the rebate to be granted. Council is reminded that the Rate Rebate Policy provides a maximum period of two years, so should Council determine to provide a rebate it should do so only until June 2021.</p> <p>Given the communication of Mr Pegoli is that the properties will be reinstated within 12 months, a rebate should not be provided beyond June 2020.</p> <p>Further rates will be lower in 2019/20 due to the revaluation by the Office of the Valuer General.</p>
(ix) consideration of the full financial consequences of the rebate for the Council	<p>If the Discretionary Rate Rebate is granted, it should be considered to grant from the 2019/20 financial year. As the rates for the current financial year (2018/19) are not in arrears and have been paid on time including quarter 3 which was due and payable by 4 March 2019. Based on the rates for the 2018/19 if a 75% rebate was granted the annual rates bill would be reduced from \$8,571.35 to an amount of \$2,142.84. The full financial consequences for Council will possibly increase further over time with additional ratepayers seeking a discretionary rate rebates under Section 166 (1) (b)</p>

(x) the time the application is received	The Rate Rebate Policy ask all persons who, or bodies which, wish to apply to the Council for a rebate of rates must do so on or before 31 August in the year of application. This application was received on 28 February 2019
(xi) the availability of any community grant to the person or body making the application	The application to be considered was received as a letter, while staff have made telephone contact with the applicant no further information is available in regards to the availability of a community grant *Please note this is pending discussions with Greg Ratsch and/or Paula Bennett to confirm if no assistance is available
(xii) whether the applicant is in receipt of a community grant	We have received no information to verify if the owner Mr Pegoli currently receives a community grant
(xiii) any other matters, and policies of the Council, which the Council considers relevant	Council may also wish to consider: <ul style="list-style-type: none"> • This is a commercial activity and as such the risk and return sit with the owners, rather than with the community • Rates are a tax deduction for businesses • Rates in 2019/20 will be lower as a result of the Valuer General revisiting the property • The owners have insurance in place • The properties are expected to be reinstated within 12 months, and the ratepayers will received lower rates for a 12 month period, potentially longer should the Valuer General not revisit immediately after reinstatement. • Approving this rebate would set a precedent, which warrants careful consideration. • Approving this rebate effectively passes some of the commercial risk from the property owners to the general community.

ITEM 6.6.1

- 2.11 While the commercial shops provide a valuable service to our community, it is limited in the number of community members that can benefit from this service. Council should continue to take a balanced approach in assisting or supporting any local businesses. Council are asked to be mindful that when granting a discretionary rebate on these grounds that each rebate granted shifts the rate burden to other ratepayers who also may be in similar financial circumstances who may find that they do not have insurance to assist them in their time of need.
- 2.12 The owner Mr Pegoli has approached the Office of the Valuer General to seek a review of the capital value of the 7 commercial shops which if approved will take effect from 2019/20. In staff's experience there is no reason to conclude that this review which will independently be conducted by valuation staff will not result in a reduction of the capital value of the seven premises which ultimately will result in lower rates for the owners of the commercial shops.

3. CONCLUSION / PROPOSAL

- 3.1 In considering this matter the primary concern is the need for financial sustainability of the Council's rate base – which all properties should contribute to the cost of services, provided by Council. While noting the valuable service local shops provide to the community, Council is asked to be mindful of the impacts of providing a discretionary rate rebate in these circumstances, including that it may result in further applications for other commercial businesses who find themselves in similar financial circumstances.
- 3.2 The City of Salisbury has limited capacity to grant a 75% discretionary rebate across 7 commercial premises without indirectly impacting on the remainder of our ratepayers with higher rates. This is compounded by the potential for other similar requests, that would need to be given due consideration as Council will have set a precedent. This could lead to a number of our ratepayers being further pressured with their own financials and further supports the recommendation not to grant a 75% discretionary rate rebate.
- 3.3 This is a commercial activity and as such the risk and return sit with the owners. Approving this rebate effectively passes some of the commercial risk from the property owners to the general community. Further the owners have insurance in place and rates are a tax deduction.
- 3.4 Staff are confident that the capital value of the seven properties will be reduced once the Office of the Valuer General has concluded their assessment. The properties are expected to be reinstated within 12 months, and the ratepayers will received lower rates for a 12 month period, potentially longer should the Valuer General not revisit immediately after reinstatement.
- 3.5 For these reasons the recommendation is to not grant a 75% rate rebate.

CO-ORDINATION

Officer: Executive Group
Date: 12/03/2019



Annexure – D

Request for Review

Annexure to *Local Government Act 1999 - s270 review*
Request for internal review of Council decision by Mr
John Pegoli



27/2/2019

To the City of Salisbury
Email: city@salisbury.sa.gov.au

Hello,

Re: Request a Rate Rebate of Commercial Premises due to fire damage.

Writing to the city of Salisbury to consider a rate rebate of the shopping centre due to fire damage. In total 3 shops located at the centre have been severely damages and will take some time (at least 12 months) to repair. The other remaining shops have seen a heavy reduction in the business trade due to the damaged tenancies.

Please consider a rate rebate of the shopping centre.

Address:

Shop 1 / 116 Diment Road Salisbury North SA 5108	Ass No: 293214	Vacant
Shop 2 / 116 Diment Road Salisbury North SA 5108	Ass No: 293206	Reduction of business trade
Shop 3 / 116 Diment Road Salisbury North SA 5108	Ass No: 292943	Reduction of business trade
Shop 4 / 116 Diment Road Salisbury North SA 5108	Ass No: 292851	Reduction of business trade
Shop 5 / 116 Diment Road Salisbury North SA 5108	Ass No: 498573	Severely Damaged – Boarded up
Shop 6 / 116 Diment Road Salisbury North SA 5108	Ass No: 498581	Severely Damaged – Boarded up
Shop 7 / 116 Diment Road Salisbury North SA 5108	Ass No: 498599	Severely Damaged – Boarded up

Fire Damage – Arsonist

Date Occurred: 6th Feb 2019

Policy Report No: SAP1900030518

If you could consider a temporary relief from the council rates for a period of time to provide some sort of financial assistance it would be greatly appreciated. The tenancies are doing it very tough at the moment and we had to provide rent relief for a period of time so that the remaining 2 business can stay open.

I have requested for the valuer general to re-assess the CV Value of the shopping centre but this wont take effect until next financial year, hence this request to the council to provide some much urgent assistance.

Currently only 2 tenants out of 7 are open and we had to heavily reduce the rent to help them out.

If you require further details or would like to inspect the site feel free to call me direct on the number listed below.

Thanking you in advance.

Gianni (John) Pegoli
Landlord





Annexure – E

Terms of Reference

Annexure to *Local Government Act 1999 - s270 review*
Request for internal review of Council decision by Mr
John Pegoli



Budget and Finance Committee

- Terms of Reference -

Endorsed by Council: 26 November 2018

Review Date: November 2019

1. Purpose

- 1.1 The Budget and Finance Committee is a standing committee of Council and forms part of the decision making structure of Council.
- 1.2 The Budget and Finance Committee oversees the development of strategic policies and procedures affecting the future development of the City and advises Council on:
 - Finance
 - Financial Sustainability
 - Long Term Financial Plan
 - Annual Plan and Budget
 - Budget Review
 - Rating Matters
 - Business Units
- 1.3 The Committee will adopt a risk management focus in its considerations, delivery and recommendations to Council. The advice to Council will reflect both the risk and opportunities of the issue to enable Council to act as an informed and responsible decision maker representing the interests of the community.

2. Status and Term of the Committee

- 2.1 The Committee is formed under section 41 of the *Local Government Act 1999* as an advisory committee to Council for the purpose of providing advice to Council in regard to the areas listed above.
- 2.2 This Committee will exist for the term of the Council.

3. Meeting Details

- 3.1 The Committee meets as required on the third Monday of the month (following the conclusion of the Policy and Planning Committee).
- 3.2 In the event that Monday is a public holiday, the meeting will convene on the Tuesday of the same week.



Budget and Finance Committee

- Terms of Reference -

Endorsed by Council: 26 November 2018

Review Date: November 2019

- 3.3 Meetings of the Committee will be held in the Council Chamber, City of Salisbury, 12 James Street Salisbury
- 3.4 In accordance with Section 87 of the *Local Government Act 1999*, a minimum of three clear days notice of an ordinary meeting will be provided to members of the Committee.
- 3.5 Public notice of meetings will be given through publication of the annual meeting schedule on the City of Salisbury website. A copy of the Notice of Meeting and Committee Agenda will also be displayed at 12 James Street Salisbury.
- 3.6 Members of the public are able to attend all meetings of the Committee, unless prohibited by resolution of the Committee under the confidentiality provisions of section 90 of the *Local Government Act 1999*.

4. Membership

- 4.1 The membership of the Committee comprises the whole of Council.
- 4.2 All members must attend meetings and where unable to do so, must provide an apology prior to the meeting.
- 4.3 Members of the Committee must comply with the conduct and conflict of interest provisions of the *Local Government Act*. In particular, Sections 62 (general duties), 63 (code of conduct) and 73-74 (conflict of interest, members to disclose interests) must be adhered to.

5. Chairman and Deputy Chairman

- 5.1 The appointment of the Chairman will be made by the Council for a term determined by the Council.
- 5.2 The Deputy Chairman will be appointed at the first meeting of the Committee for a term determined by the Council.



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6. Voting Rights

- 6.1 All members have equal voting rights. A question arising for a decision will be decided by a majority of votes cast by all members present.
- 6.2 Each member must vote on a question arising for a decision.
- 6.3 The Chairman has a deliberative vote, but does not, in the event of an equality of votes have a casting vote.
- 6.4 In the event of an equality of votes, the matter must be referred to Council for decision.

7. Meeting Procedures, Minutes and Documents

- 7.1 All meetings of the Committee will be held in accordance with the *Local Government Act 1999* (and relevant Regulations), the City of Salisbury Code of Practice for Meeting Procedures and the City of Salisbury Code of Practice for Access to Meetings and Documents.
- 7.2 Minutes will be kept of the proceedings at each Committee meeting. Members of Council will be provided with a copy of all minutes of the proceedings of this Committee within five days after a meeting.
- 7.3 Members of the public have access to all documents relating to the Committee unless prohibited by resolution of the Committee under the confidentiality provisions of section 91 of the *Local Government Act*.

8. Quorum

- 8.1 A quorum shall be determined by dividing the total number of members of the committee by two (ignoring any fractions) and adding one. For a committee comprising 15 members, the quorum is 8 (that is, 15 divided by 2 = 7.5 (ignoring any fractions) + 1).

9. Reporting Requirements

- 9.1 This Committee reports directly to Council.



Budget and Finance Committee

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- 9.2 The Committee shall make whatever recommendations to the Council it deems appropriate on any area within its Terms of Reference where in its view action or improvement is needed.
- 9.3 Recommendations made by the Committee will be referred to the next Council meeting, through presentation of minutes, for final resolution.

6.7 2019/20 South Australian State Budget

Author	Greg Ratsch, Manager Economic Development & Urban Policy, City Development
City Plan Links	4.1 Strengthen partnerships that enable us to better address our community's priorities. 4.3 Have robust processes that support consistent service delivery and informed decision making.
Summary	This report provides a summary of the 2019-20 State Budget handed down by the Treasurer on 18 June 2019.

RECOMMENDATION

1. That this report be noted
2. That consideration be given to resourcing the development of persuasive business cases, backed by sustained advocacy, to ensure Council's infrastructure priorities are considered in the development of the 20-year State Infrastructure Strategy, transport network plan, business case completion on projects for assessment by Infrastructure South Australia and the annual Statement of Capital Intentions.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 The South Australian Government handed down the 2019-20 State Budget on 18 June 2019
- 1.2 The lead up to the State Budget was dominated by the decision of the Commonwealth Grants Commission to cut South Australia's share of GST, resulting in a \$517 million blow to the bottom line over the coming twelve months.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Nil
- 2.2 External
 - 2.2.1 Nil

3. REPORT

- 3.1 Most of the main expenditure items were announced prior to the Treasurer handing down the Budget. These included:
- \$11.9 billion in infrastructure spending to build new metropolitan and regional roads and deliver key infrastructure projects.
 - \$1.4 billion in schools and VET infrastructure, including building three new schools and capital upgrades to facilitate the transition of Year 7 into high school.
 - \$1.1 billion over eight years on regional road projects and transport infrastructure upgrades.
 - \$834 million to improve road safety in metropolitan and regional areas.
 - \$550 million provisioned to commence the construction of a new Women's and Children's Hospital.
 - \$537 million in new health spending, including reactivating the Repatriation General Hospital site as a genuine health precinct.
 - \$104.5 million for a housing sector package to support home buyers, builders and associated trades in the housing market.
 - \$52.4 million to protect and secure metropolitan beaches such as West Beach and also fund a range of regional coastal works.
 - \$24 million for a racing industry support package.
- 3.2 For the City of Salisbury, the major expenditure items included \$615 million for the Gawler Rail Electrification, \$155 million for the Northern Adelaide Irrigation Scheme, funding for completion of the Northern Connector and \$13 million to upgrade the intersection of Main North Road, Kings Road and McIntyre Road. Each of these had been previously announced.
- 3.3 The Government included eight other projects to achieve grade separation and upgrade intersections. These are:
- \$231 million for grade separation at Torrens Road, Ovingham
 - \$171 million for grade separation of the Seaford rail line at Brighton Road
 - \$98 million to upgrade the Portrush Road and Magill Road intersection
 - \$61 million to upgrade the Fullarton Road and Cross Road intersection
 - \$60 million to create a four way intersection at Springbank/Daws Road and Good wood Road
 - \$35 million to improve at the Glen Osmond Road and Fullarton Road intersection
 - \$19 million to upgrade the Main North Road and Nottage Terrace intersection
 - \$19 million to upgrade the intersection at Grand Junction, Hampstead and Briens Roads

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- 3.4 A Budget surplus is projected but this is supported by the requirement for a 100% dividend payment from government enterprises such as SA Water and record levels of borrowing.
 - 3.5 The cost to residents and metropolitan councils of dumping waste to landfill will rise dramatically, with the Solid Waste Levy increasing from an initial \$103/tonne (2018/19 levy \$100/tonne) to \$110/tonne from July 1, then jumping to \$140/tonne from January 1 next year. The increase in the levy will raise \$14.8 million across the new financial year, rising to \$24.9m from 2020/21.
 - 3.6 The impact to the City of Salisbury is an additional increase of \$0.8m in operating costs that had not been factored in the draft 2019/20 budget. The \$0.8m equates to approximately 0.8% in rates revenue.
 - 3.7 Further detail on the Solid Waste Levy is included in the budget items on this agenda.
 - 3.8 Although the State Government has consistently promoted its desire to reduce cost of living expenses, and has been active in commenting on the current local government budget process, a “once-off” 5.0 per cent increase to fees and charges will be applied in 2019-20. Some fees have been quarantined from the higher indexation rate with increases in public transport fares increasing by 2.0 per cent and fines for low-range speeding increasing by 1.7 per cent.
 - 3.9 A \$21.4 million housing construction program in 2019-20 and 2020-21 will include building approximately 90 new homes, of which the majority will be sold as affordable homes. This may have some benefit for eligible new home buyers in the City of Salisbury, given the affordable nature of our housing market.
 - 3.10 Additional funding of \$588,000 over two years will support the establishment of international defence companies at Lot Fourteen, building on \$1 million announced in last year’s budget to support the Australian Space Agency at the site. Four million dollars will be allocated over four years to establish a South Australian Landing Pad to attract early-stage international and interstate companies to the state with transformational and high-growth potential in job creation across all priority industries.
 - 3.11 Ownership of some TAFE SA properties valued at \$601 million will be transferred from Renewal SA to TAFE SA in early 2019-20. The transfer of properties to TAFE SA will provide TAFE SA greater control over these properties as part of its business operations. It is unclear whether the Salisbury Campus is included in this transfer.
 - 3.12 Within Salisbury several high schools including Parafield Gardens, Paralowie R-12 and Salisbury were collectively allocated \$7.3 million to accommodate the move of year 7 to secondary schools.

3.13 Elsewhere in the portfolio statements a range of agency targets for 2019-20 should be of interest to Council and the local government sector. These include:

- Conduct an operational review of the 2018 local government elections and develop a program of improvements for conducting future elections.
- Commence review process of existing Bushfire Management Plans
- Monitor and, where required, facilitate the management of the former Dry Creek Salt Field as the area develops for commercial, residential and conservation uses.
- Develop a cross-agency climate change strategy and a blue carbon strategy for South Australia.
- Review local nuisance legislation in partnership with the Local Government Association and implement legislative reforms for the regulation of petrol stations.
- Build the capabilities of the state's waste management and recycling industry through co-investment to modernise and expand infrastructure, provide financial incentives for market development and advocate for sustainable procurement.
- Release a waste strategy for 2020-2025 and develop South Australia's first food waste strategy to reduce waste, reduce greenhouse gas emissions and drive change in industry, local government and the community.
- Engage with business and industry and develop support strategies such as plastic-free retail precincts in response to the Turning the Tide on Single-use Plastic Products discussion paper, and progress the phasing out of unnecessary single-use plastic products.
- Develop the State Ageing Plan 2020-2024 and launch the Youth Action Plan for South Australia.
- Coordinate investment in innovation infrastructure, including science and research and digital infrastructure.
- Progress local government legislative reforms covering stronger council member capacity and better conduct, lower costs and enhanced financial accountability, efficient and transparent local government representation, and simpler regulation.
- Progressively release Phase 2 and 3 of the Planning and Design Code by 30 June 2020 and deliver a fully digital online ePlanning solution.
- Complete the Productivity Commission's inquiry into local government costs and efficiency and commence one new inquiry.
- Conduct a public consultation process to inform the 20-year State Infrastructure Strategy and finalise the document for public release.
- Prepare a transport network plan to support the 20-year Infrastructure Plan and complete business cases on projects for assessment by Infrastructure South Australia.

- Release the first annual Statement of Capital Intentions that will prioritise potential major projects for government decisions over a 5-year time horizon.
- Provide 800 export businesses with training, mentoring and advice on boosting markets.
- Deliver in total five activities that are inclusive of infrastructure projects initiated, policy initiatives commenced and programs delivered, that increase sector competitiveness and contribute to trade and investment outcomes.

3.14 The economic projections for the state indicate South Australia's performance will continue to lag Australia's growth rate. Jobs growth is projected to decline from 2.2% in 2017-18 down to 1% over the life of the forecast period. With the State Government seeking to increase population growth, 1% per annum jobs growth will be insufficient to make a significant shift in reducing the state's unemployment rate. Key economic indicators include:

Table 7.1: Key economic indicators — Australia and South Australia real growth rates (per cent per annum, year averages)

	2017-18 Actual	2018-19 Estimate	2019-20 Forecast	2020-21 Projection	2021-22 Projection	2022-23 Projection
Australia^(a)						
Gross Domestic Product (GDP)	2.9	2%	2%	2%	3	3
South Australia						
Gross State Product (GSP)	2.0	2	2½	2%	2%	2%
State Final Demand (SFD)	3.3	2%	2	2%	2%	2%
Employment	2.2	1%	1	1	1	1
Adelaide Consumer Price Index (CPI)	2.3	1%	1%	2%	2%	2%

(a) Australian forecasts from 2019-20 Commonwealth Government Budget, 2019.

4. CONCLUSION / PROPOSAL

- 4.1 This State Budget contains minimal expenditure relating to the City of Salisbury and for northern Adelaide in general that has not been previously announced.
- 4.2 The measures to increase the Solid Waste Levy will create an unbudgeted shortfall for the City of Salisbury of \$0.8m. In addition, it will result in an unbudgeted shortfall in real terms of approximately \$2.4 million for NAWMA across the forecast 19/20 Financial Year. This comprises of approximately \$1.4 million increase from constituent councils' household waste (and recyclables contamination), and a further \$1 million from client councils' recyclables contamination and waste from commercial sources. This Solid Waste Levy increase comes on top of further cost recovery measures that will be introduced by the EPA across licenced waste and recycling facilities from 1 July 2019.
- 4.3 None of the advocacy priorities Council put to the major parties and minor party candidates in the lead up to the 2018 State election have been identified as funding priorities for the State Government.

-
- 4.4 Given the limited new funding for projects and initiatives within the City of Salisbury, Council will need to provide high quality, well-argued and sustained advocacy and advice on east-west road linkages, interchange upgrades, grade separation and other infrastructure priorities if it is to influence the development of the 20-year State Infrastructure Strategy, transport network plan, business case completion on projects for assessment by Infrastructure South Australia and the annual Statement of Capital Intentions.
- 4.5 It should also be noted that projects instituted by the former government such as the Northern Adelaide Food Park and Adelaide International Bird Sanctuary do not appear as priorities in the budget papers. Instead Lot 14 pervades the Budget documents however it remains unclear how the State Government will address the requirement in the City Deal to *“put in place investment and strategies to connect Lot Fourteen to the rest of the Adelaide city centre and metropolitan Adelaide, so that investment at Lot Fourteen benefits the whole of the Adelaide community.”*

CO-ORDINATION

Officer: GMCID

Date:

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Solar Table Bench Trial for Parks and Reserves

Cr Beau Brug has submitted the following Motion on Notice:

1. That Council investigate the opportunity for a free trial of a solar bench and table with a view to one or more units being installed in one or more Council parks and reserves as a way to activate community spaces and improve safety.
2. That a report be brought back to Council with all the information necessary to decide whether to proceed with installation and suitable locations including any associated logistics and costs to undertake a trial.
3. That this report include information from any other SA Councils that are considering similar trials.

Administration Comment:

One of the biggest challenges with solar tables and benches used in public spaces is keeping them clean to maintain the function of the panels themselves. Previous reviews have shown that the maintenance costs are high and make them unfeasible in the normal public context.

Another difficulty is that the glass and solar panels themselves generate and reflect significant heat, especially in summer, making the table unusable.

At this point in time Council is investigating the options of installing Solar as part of Shelters, rather than tables, similar to the Uni SA Carpark, in high use areas around town centres. Similar to the table products that have been reviewed to date, previous models have not met Council's expectations with respect to robustness, and regarding exposure of the public to wiring, the strength of the glass and edging around the solar panels themselves.

The market in this area is continuing to develop, and Council will continue to monitor new products as they emerge in the market that resolve the issues discussed above, as well as being sufficiently robust to endure the rigors of vandalism in the normal Council environment.

CO-ORDINATION

Officer: GMCI
Date: 19/06/2019

7.2 Motion on Notice – Public Transport

Cr Beau Brug has submitted the following Motion on Notice:

1. That the Mayor write to the Premier and the Minister for Transport, Infrastructure and Local Government proposing Council to work strategically and collaboratively with the Department of Planning Transport and Infrastructure to identify areas of need for expanded public transport services in the City of Salisbury, and to express Council's concern about the reported further privatisation of the public transport network.
2. The Mayor write to the Local Government Association to state Council's position and request them to develop and coordinate a public campaign on behalf of affected Councils to oppose the privatisation of the train and tram network.

Administration Comment:

Over the past few years Council has resolved to write to the Minister for Transport (both in the current and former government) on various public transport issues. These have included connecting Mawson Lakes Interchange to Golden Grove via Para Hills and Gulfview Heights; requesting appropriate measures to alleviate overcrowding of trains travelling along the Gawler line; and advocating a proposal to link Elizabeth, Salisbury, Port Adelaide and Semaphore. There has been no response from the State Government to this correspondence.

Various other public transport route issues have also been raised by the community including connectivity with Globe Derby Park and St Kilda; lack of public transport options for workers into Edinburgh Parks and the Edinburgh Defence Precinct; east-west movements, particularly in the western part of the City; and parking issues at the Mawson Lakes Interchange.

State Government and Council share a common desire to increase use of public transport.

Given the impending electrification of the Gawler Rail Line and the State Government's upcoming establishment of the South Australian Public Transport Advisory Board, it is considered timely to approach the government to participate in a strategic and collaborative view to address known public transport issues in the City and to identify potential unintended consequences arising as a result of the implementation of its public transport services review.

Beyond media reports, Administration is unaware of any privatisation proposal for the train and tram network. Regardless of whether the train and tram network is privatized or not, it is appropriate for Council to seek detail on strategies to increase public transport, and matters such as service frequencies, fare prices, parking availability at stations and station amenity.

CO-ORDINATION

Officer:

Date:

7.3 Motion on Notice – Increase in Waste Levy

Cr Chad Buchanan has submitted the following Motion on Notice:

That the City of Salisbury:

1. Publicly condemn the decision of the State Government to increase the Waste Levy by nearly 40% over the coming financial year.
2. The Administration advise Council the most appropriate method of informing our ratepayers about the impact and financial burden this decision places upon them, as part of the process for issuing rate notices.
3. Call on the Local Government Association to articulate, on behalf of all Councils, our collective disappointment and anger with the lack of consultation with the sector by the State Government prior to making the decision.
4. The Administration continue to work with NAWMA to find efficiencies in our waste services in an effort to minimise impact on our ratepayers.

Administration Comment:

Impact of the State Government decision to increase the Solid Waste Levy on the City of Salisbury is detailed in agenda item 6.1, Council, 24 June 2019.

In regard to Part 2 of the Motion on Notice, Council has various options available to inform ratepayers and are provided below:

1. Including text on the rear of the rates notice (banner on the bottom) displaying an appropriate message. This was planned to be used to promote Ezy Bill in 2019/20 but can be utilised for the message if Council prefers this option. Costs are minimal but time is limited before the rates notices are scheduled to be printed (15 July 2019).
2. Modify wording on the Rates Brochure which has limited space available but can be altered if required. Costs are minimal for this option but would need to be finalised by end of June 2019.
3. Insert flyer with First Quarter Rates Notice. This has an estimated cost of \$2,500 for printing and insertion. Some design costs may be incurred but unknown.
4. Back of Rates Notice Envelope. Information would be printed on the back of envelopes. An alternative message method would need to be considered for ratepayers electing to receive their rates notice electronically. At a minimum this option would cost approximately \$400 but likely to be higher due to envelopes already ordered and requiring to have additional print added.

These options are provided as should Council determine to proceed with a form of notice with the rates notice, then an earlier decision would allow staff to action the Council resolution before rates notices are issued.

CO-ORDINATION

Officer:

Date:

ITEM 8: MAYOR'S DIARY**Recommendation**

1. That this information be noted.

Date	Time	Function
23/05/2019	09:45 AM	Reconciliation in the North Morning Tea
23/05/2019	04:15 PM	Meeting with Mr C Moore, Hope Church
24/05/2019	11:30 AM	Australia's Biggest Morning Tea
26/05/2019	12 Noon	Justice for the Peace Thank you Lunch
27/05/2019	03:30 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
27/05/2019	04:30 PM	Pre Council Meeting Briefing
27/05/2019	06:30 PM	Council Meeting
29/05/2019	01:30 PM	Salisbury Writers' Festival
29/05/2019	03:30 PM	Citizenship Ceremony 29th May - Early Session
29/05/2019	06:30 PM	Citizenship Ceremony 29th May - Evening Session
29/05/2019	12 Noon	Mayor/CEO/EA
30/05/2019	02:00 PM	Para Hills High School - Official Opening of the STEM Works
3/06/2019	03:00 PM	Hub Executive/Mayor's office Art Work
3/06/2019	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
3/06/2019	06:30 PM	Budget & Finance Committee Meeting
4/06/2019	10:00 AM	Mayors Breakfast Radio Show
4/06/2019	11:30 AM	Meet with ICT staff
4/06/2019	02:00 PM	Resident meeting re business
4/06/2019	06:30 PM	CONFIRMED: Informal Strategy
4/06/2019	12 Noon	Media Issues - Regular Catch-up
5/06/2019	10:30 AM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
5/06/2019	11:00 AM	Mayor/CEO/EA
5/06/2019	12 Noon	PA Catch up - Invitations & Speeches
6/06/2019	10:00 AM	Workshop: Active Citizenship engagement and Citizen of the Year Awards - Partnership opportunities between City of Salisbury and Australia Day Council of South Australia
6/06/2019	05:30 PM	NASSSA CLC Twelve25 Exhibition and Celebration
7/06/2019	09:30 AM	Premier Marshall and Minister for Environment and Water David Speirs to visit NAWMA
7/06/2019	11:00 AM	Working Dogs Dedication Day
7/06/2019	03:30 PM	Meeting Request from City of Salisbury Band - MOA Discussion
7/06/2019	07:00 PM	2019 senior production, IMAGE
8/06/2019	10:00 AM	Coffee with the councillors
8/06/2019	07:30 PM	Bengali New Year Celebration Success Party
9/06/2019	06:30 PM	Mawson Lakes Rotary Handover
10/06/2019	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
11/06/2019	09:30 AM	Messenger - photo shoot
11/06/2019	10:30 AM	Media Issues - Regular Catch-up
11/06/2019	12:45 PM	Meeting re business

11/06/2019	04:30 PM	Meeting with Resident
11/06/2019	05:30 PM	Voting advice for the National General Assembly meeting
11/06/2019	06:30 PM	Sport, Recreation & Grants Committee meeting
11/06/2019	07:00 PM	EM Risk Management Training
14/06/2019	04:00 PM	Album launch of 'Cuore Verde'
15/06/2019	06:30 PM	50th Official Opening Anniversary - Para Hills Community Club
15/06/2019	10:15 PM	Resident 50th Birthday
17/06/2019	10:00 AM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
17/06/2019	11:00 AM	White Ribbon Working Group Update Meeting
17/06/2019	03:30 PM	Meeting with Resident
17/06/2019	04:00 PM	Public Art Panel
17/06/2019	06:00 PM	Strategic Property Development Sub Committee
17/06/2019	06:30 PM	Standing Committee Meetings
18/06/2019	09:30 AM	COTA SA Conversation with Northern Seniors - Ageism – upholding the rights of older people -
18/06/2019	10:00 AM	PBA FM Mayors Breakfast Radio Show
18/06/2019	11:30 AM	PA Catch up - invitations and signing
18/06/2019	12:00 PM	Media Issues - Regular Catch-up
18/06/2019	12:30 PM	Meeting with Business Owner
18/06/2019	1.00 PM	Meeting with staff re Vietnam Veterans' Day
19/06/2019	10.00 AM	Meeting with Local Community Group
19/06/2019	10:30 AM	Meeting with Resident
19/06/2019	11:00 AM	Media Interview (TV) – Waste Levy
19/06/2019	11.30 AM	Media Comment (Phone) – Waste Levy
19/06/2019	12.00 PM	Messenger Newspaper Photo Shoot at NAWMA
19/06/2019	1.30 PM	Mayor/CEO/EA

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
01/06/2019	Deputy Mayor J Woodman	RAAF Bomber Commemoration Service
10/06/2019	Deputy Mayor J Woodman	Thank you event for volunteers
15/06/2019	Deputy Mayor J Woodman	Adelaide Multicultural Eid Festival - 2019

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

There are no Questions on Notice.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

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

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

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

13.2 Consideration of Councils Strategic Procurement Direction

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this item will protect commercially sensitive information the disclosure of which at this time may prejudice the commercial position of Council.*
 1. *On that basis the public's interest is best served by not disclosing the **Consideration of Councils Strategic Procurement Direction** 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.*

CLOSE