



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

24 JUNE 2019

MEMBERS PRESENT

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

STAFF

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

The meeting commenced at 6.30 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS

No Deputations were received.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: CONFIRMATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr B Brug

The Minutes of the Council Meeting held on 27 May 2019, be taken and read as confirmed.

**CARRIED
0192/2019**

Moved Cr L Braun
Seconded Cr M Blackmore

The Minutes of the Confidential Council Meeting held on 27 May 2019, be taken and read as confirmed.

**CARRIED
0193/2019**

Bring Forward Budget Related Items for Discussion

Moved Cr C Buchanan
Seconded Cr D Proleta

That the following budget related items on the Agenda be brought forward to be considered in the following order:

- Item 5.6 Budget and Finance Committee – Recommendation for Council Ratification:
 - 6.6.2 Rating Strategy 2019/20
- Item 7.3 Motion on Notice – Increase in Waste Levy
- Item 5.6 Budget and Finance Committee – Recommendations for Council Ratification:
 - 6.0.1 Future Reports for the Budget and Finance Committee
 - 6.4.1 Annual Plan Public Consultation Report
 - 6.6.1 Budget Update
 - 6.6.3 Globe Derby Community Club 2019/20 Separate Rate
- Item 6.1 Budget Status Report
- Item 6.2 Adoption of Annual Plan, Budget and Declaration of Rates
- Item 6.3 Declaration of Globe Derby Community Club Separate Rate
- Item 6.4 Declaration of Salisbury Business Association Separate Rate
- Item 6.5 Declaration of Adelaide and Mount Lofty Ranges Natural Resources Management (NRM) Board Separate Rate
- Item 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
- Item 6.7 2019/20 South Australian State Budget

**CARRIED
0194/2019**

6.6.2 Rating Strategy 2019/20

Moved Cr B Brug
Seconded Cr J Woodman

1. Information be received.
2. A rate increase based on 2.9% average increase in residential rates, and a 2.9% increase for Commercial and Industrial, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2019/20.

**CARRIED
0195/2019**

7.3 **Motion on Notice - Increase in Waste Levy**

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

Moved Cr C Buchanan

Seconded Cr P Jensen

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. Write to the Premier and the Treasurer requesting factual information regarding the Waste Levy to be provided to Council that confirms -
 - the total amount of money that is currently held by State Government as a result of collecting the Waste Levy,
 - the State Government's intentions for the use of the current Waste Levy funds,
 - the additional amount expected to be collected as a result of the dramatic increase of the Waste Levy, and
 - the State Government's intentions for the use of the additional funds that will be collected.
3. Insert a flyer with the first quarter rates notice for 2019/20 outlining the State Government's increase to the Waste Levy and NRM levy costs, and, for the second and third quarter rates notice reminders, print the LGA graphic of 40 percent increase to Waste Levy on the outside of envelopes.
4. Call on the LGA 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.
5. Administration continue to work with NAWMA to find efficiencies in our waste services in an effort to minimise impact on our ratepayers.

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

1. Publicly condemn the decision of the State Government to increase the Waste Levy by nearly 40% over the coming financial year.
2. Write to the Premier and the Treasurer requesting factual information regarding the Waste Levy to be provided to Council that confirms -
 - the total amount of money that is currently held by State Government as a result of collecting the Waste Levy,
 - the State Government's intentions for the use of the current Waste Levy funds,
 - the additional amount expected to be collected as a result of the dramatic increase of the Waste Levy, and
 - the State Government's intentions for the use of the additional funds that will be collected.

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3. Insert a flyer with the first quarter rates notice for 2019/20 outlining the State Government's increase to the Waste Levy and NRM levy costs, and, for the second and third quarter rates notice reminders, print the LGA graphic of 40 percent increase to Waste Levy on the outside of envelopes.
 4. Call on the LGA 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.
 5. Administration continue to work with NAWMA to find efficiencies in our waste services in an effort to minimise impact on our ratepayers.
 6. That a copy of all correspondence sent and received be provided to all Elected Members.

**CARRIED
0196/2019**

5.6 Budget and Finance Committee – Recommendations for Council Ratification

Moved Cr S Reardon
Seconded Cr M Blackmore

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, with the exception of

Item 6.6.2 Rating Strategy 2019/20

which was withdrawn and considered separately earlier in the meeting.

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.

6.6.3 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.

**CARRIED
0197/2019**

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Budget Status Report

Moved Cr C Buchanan
Seconded Cr M Blackmore

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.

**CARRIED
0198/2019**

6.2 Adoption of Annual Plan, Budget and Declaration of Rates

Moved Cr J Woodman

Seconded Cr B Brug

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 \$21,401,928,848 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 **\$1,016** 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) 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.
- Adopted its Valuation Assessments of \$21,401,928,848 for such year, AND
- Fixed a Minimum Amount Payable by way of Rates of **\$1,016**.

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 **0.6486** 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 **0.5551** 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 **0.4270** 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:

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- 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.

**CARRIED
0199/2019**

6.3 Declaration of Globe Derby Community Club Separate Rate

Moved Cr C Buchanan
Seconded Cr D Proleta

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 combined

of portion of section 3070 of Hundred Port Adelaide (laid out as Bolivar) is declared for the year ending 30 June 2020.

**CARRIED
0200/2019**

6.4 Declaration of Salisbury Business Association Separate Rate

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

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

Moved Cr L Braun

Seconded Cr K Grenfell

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. GB4) 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.

**CARRIED
0201/2019**

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

Cr G Reynolds voted IN FAVOUR of the MOTION.

Cr D Hood voted IN FAVOUR of the MOTION.

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

Moved Cr J Woodman

Seconded Cr S Ouk

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.

**CARRIED
0202/2019**

**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**

Moved Cr G Reynolds
Seconded Cr L Braun

That Mr J Pegoli, owner of the Commercial Shops on Diment Road, be allowed to address the Council meeting.

**CARRIED
0203/2019**

Mr J Pegoli of Salisbury Heights addressed the meeting in support of the Discretionary Rebate Application for the Commercial Shops on Diment Road, Salisbury North.

Cr C Buchanan left the meeting at 7:36 pm.

Cr P Jensen left the meeting at 7:37 pm.

Cr C Buchanan returned to the meeting at 7:38 pm.

Cr P Jensen returned to the meeting at 7:39 pm.

Moved Cr C Buchanan
Seconded Cr S Ouk

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.

**CARRIED
0204/2019**

6.7 2019-20 South Australian State Budget

Moved Cr A Duncan

Seconded Cr C Buchanan

1. That this report be noted.
2. That Council write to The Premier, Treasurer, local MP Paula Luethen and all government Legislative Council members highlighting the lack of funding for the City of Salisbury as outlined in this report.
3. That Council also write to the State and Federal Government's asking that priority consideration and advocacy be given in the 2020/21 budgets to fund the essential transport growth infrastructure works across the East/West transport corridor of Salisbury, prioritising the Kings Rd widening, freight line relocation and removal of Kings Rd & Park Tce rail crossings.
4. 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 SA and the statement of capital intentions.

With leave of the meeting and consent of the seconder, Cr A Duncan VARIED the MOTION as follows:

1. That this report be noted.
2. That Council write to The Premier, Treasurer, local MP Paula Luethen and all government Legislative Council members highlighting the lack of funding for the City of Salisbury as outlined in this report.
3. That Council also write to the State and Federal Government's asking that priority consideration and advocacy be given in the 2020/21 budgets to fund the essential transport growth infrastructure works across the East/West transport corridor of Salisbury, prioritising the Kings Rd widening, freight line relocation and removal of Kings Rd & Park Tce rail crossings.
4. 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 SA and the statement of capital intentions.
5. That a copy of all correspondence sent and received be forwarded to all Elected Members.

**CARRIED
0205/2019**

BREAK

In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8.05 pm.

The meeting reconvened at 8.14 pm.

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee – Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr D Hood

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, with the exception of :

Item 1.3.1 Public Consultation on 'Civic Square' Renaming

Item 1.3.3 Salisbury Car Parking Scenarios Study

which were withdrawn to be considered separately:

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.

1.3.2 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.

CARRIED
0206/2019

The meeting then proceeded to consider Items 1.3.1 and 1.3.3, which were withdrawn to be considered separately.

1.3.1 Public Consultation on 'Civic Square' Renaming

Cr S Reardon entered the meeting at 8.16 pm.

Cr P Jensen entered the meeting at 8.16 pm.

Cr M Blackmore entered the meeting at 8.16 pm.

Cr B Brug entered the meeting at 8.17 pm.

Moved Cr A Duncan

Seconded Cr D Proleta

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 (meeting together)
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.

CARRIED
0207/2019

1.3.3 Salisbury Car Parking Scenarios Study

Moved Cr L Braun
Seconded Cr B Brug

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, 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.

CARRIED
0208/2019

Further Motion: Salisbury Car Parking

Moved Cr C Buchanan
Seconded Cr D Hood

That as an immediate action, a report be prepared for consideration at the July 2019 Policy and Planning Committee meeting reviewing parking controls within the Sexton Car park (corner James and Church Streets) to include (but not be limited to) consideration of:

- Time limit parking controls to apply during weekday business hours only rather than 24/7
- A variation in time limits that apply across the car park to provide longer term parking options for patrons of the cinema and restaurants in Salisbury City Centre
- Options for long term parking or permit for City of Salisbury volunteers be considered and reported to the Policy and Planning Committee.

**CARRIED
0209/2019**

5.2 Works and Services Committee – Recommendations for Council Ratification

Moved Cr G Reynolds
Seconded Cr M Blackmore

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

1. 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.

**CARRIED
0210/2019**

5.3 Resources and Governance Committee – Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr D Hood

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
 - 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

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- 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)
 - 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)

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- 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.

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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.

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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.

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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.
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.

**CARRIED
0211/2019**

5.4 Audit Committee of Council

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

5.5 Council Assessment Panel

Minutes of the Council Assessment Panel Meeting held on 28 May 2019 were noted by Council.

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

Moved Cr N Henningsen
Seconded Cr D Hood

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.

**CARRIED
0212/2019**

5.8 CEO Review Committee – Recommendations for Council Ratification

No CEO Review Committee meeting was held in June 2019.

ITEM 7: MOTIONS ON NOTICE

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

Moved Cr B Brug

Seconded Cr L Braun

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.

With leave of the meeting and consent of the seconder, Cr B Brug VARIED the MOTION as follows:

1. That Council investigate the opportunity for a free trial of a solar bench and table, or other solar infrastructure, 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.

**CARRIED
0213/2019**

7.2 Motion on Notice - Public Transport

Moved Cr B Brug
Seconded Cr L Braun

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.

CARRIED
0214/2019

7.4 Regional Indoor Sporting Facility

Moved Cr G Reynolds
Seconded Cr D Hood

1. That Council investigate the need, and potential options, for a regional indoor sporting facility (including provision for indoor or outdoor aquatics), including scope, location, cost and indicative project timeframes.
2. That a report be brought back to Council with the findings of the investigation by December 2019.

With leave of the meeting and consent of the seconder, Cr G Reynolds
VARIED the MOTION as follows:

1. That Council investigate the need, and potential options, for a regional indoor sporting facility (including provision for indoor or outdoor aquatics), including scope, location, cost and indicative project timeframes.
2. That a progress report be brought back to Council with the findings of the investigation by December 2019.

CARRIED
0215/2019

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr B Brug
Seconded Cr N Henningsen

1. That this information be noted.

CARRIED
0216/2019

ITEM 9: REPORTS FROM COUNCIL REPRESENTATIVES

Cr J Woodman:

- 29 May Citizenship (evening)
- 30 May ALGWA Board Meeting
- 1 June Represent Mayor at RAAF Bomber Commemoration
- 2 June Waste Essentials for Council Members – LGA House
- 3 June Budget & Finance
- 4 June Informal Strategy
- 6 June Twelve-25 Exhibition and Celebration
- 9 June Parafield Gardens Craft Fair
- 10 June Represent Mayor at Volunteers Thank You – Adelaide Town Hall
- 11 June Every Life Matters meeting
- 15 June Represent Mayor at Eid Festival Adelaide Showgrounds
- 18 June Radio program with Gillian and Terry
- 18 June Burton Centre meeting
- 18 June Ingle Farm East Primary School meeting
- 19 June Valley View Secondary School meeting
- 20 June ALGWA – Join in June
- 21 June Opening Carews Florist – Saints Road Centre
- 21 June Opening Saints Road Shopping Centre
- 23 June Salisbury Rotary Handover

Cr K Grenfell:

6th June - NASSSA Twelve25 Youth Art and Photography Exhibition
17th June - White Ribbon Working Group
17th June - Art Panel
21st June - CoS celebrates Refugee Week
23rd June - Panthers Netball Club End of Season presentation to present trophies

Cr S Reardon:

Represented Mayor on 30/05/2019 at Para Hills High School
15/6/2019 – 50th anniversary of opening of Para Hills Community Club

Cr P Jensen:

Parafield Gardens Arts and Crafts Fair
Opening of Saints Shopping Centre
5/7/19 Quiz Night at Parafield Hub

Cr N Henningsen:

Ingle Farm Football Club
Mawson Lakes Lions Meeting

Cr A Duncan:

Salisbury Heights Governing Council meeting
Working Dogs Recognition Day at RSL
Opening of Saints Shopping Centre

Cr M Blackmore:

4 June PBA-FM WITH Mayor Gillian Aldridge and Jim Binder, Coordinator of Wellbeing Programs, discussing Men's Health week and the new Council's values
6 June NASSSA CLC Twelve25 Art Exhibition and Celebration
8 June Tree planting with the Rotary Club of Salisbury and the Friends of Cobbler Creek at the Cobbler Creek Recreation Park
15 June Talk Out Loud Suicide Prevention Network Talent Night Fundraiser at Para Hills West Soccer Club
17 June Public Art Panel
20 June 'Conversations over Cocktails at the Caledonian' organised by the Australian Local Government Woman's Association SA Branch Inc.
22 June Joint gathering with Salisbury and Playford Councillors and media at NAWMA
22 June Pontian Dance at St Dimitrios, recognising 100 years since the Pontic Genocide
23 June Rotary Club of Salisbury Presidential Handover Lunch

ITEM 10: QUESTIONS WITHOUT NOTICE

10.1 Question Without Notice: Hire of Meeting Rooms in the Para Hills Community Hub

Cr S Reardon asked a question in relation to local residents in the Hills Ward being advised that they are not able to hire the large meeting room at the Para Hills Community Hub for such functions as an 80 year old birthday party?

The Question was taken on Notice

Cr K Grenfell left the meeting at 09:16 pm.

10.2 Questions Without Notice: Duplication of Elder Smith Road, and Business Cases for Mawson Lakes and Salisbury Interchange Park'n'Ride

Cr B Brug asked questions in relation to:

1. Whether Council had prepared a business case for the duplication of Elder Smith Road?
2. Is the Elder Smith Road duplication project “shovel ready”, and what needs to occur for the project to be “shovel ready”.
3. Has Council prepared a business case for Mawson Lakes and Salisbury Interchange Park'n'Ride?

The Chief Executive Officer answered the Questions.

ITEM 11: QUESTIONS ON NOTICE

There were no Questions on Notice.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

Cr K Grenfell returned to the meeting at 9:19 pm.

12.1 Upgrades to Current Sporting Facilities

Moved Cr K Grenfell
Seconded Cr C Buchanan

That staff provide a report for costings for upgrades to our current sporting facilities to support out community over the coming 40+ years.

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

That staff provide a report for costings for upgrades to our current major sporting centres, excluding Ingle Farm Recreation Centre, to support our community over the coming 40+ years.

**CARRIED
0217/2019**

12.2 Enhancement of Entry/Exit - Para Hills Community Hub

Moved Cr S Reardon
Seconded Cr P Jensen

1. Staff bring back a report on options/ideas to enhance the exit and entry into the existing Woolworths/Para Hills Community Hub to address potential safety concerns with specific consideration being given to:
 - discussions with owners/operators of the Woolworths Car Park
 - consideration of the availability of existing car parking areas
 - disability access
 - pedestrian movements within that car parking facility
2. Staff should report back to Council by the September 2019 meeting.

**CARRIED
0218/2019**

12.2 Stobie Pole Painting Policy

Cr C Buchanan left the meeting at 09:31 pm and did not return.

Mayor G Aldridge left the meeting at 9:31 pm. Deputy Mayor J Woodman assumed the Chair at 9.31 pm.

Mayor G Aldridge returned to the meeting at 9:36 pm and resumed the Chair.

Cr K Grenfell left the meeting at 9:39 pm and did not return.

Moved Cr N Henningsen

Seconded Cr C Buchanan

That a report be prepared by December 2019 providing advice on the establishment of a 'stobie pole painting' policy, as part of our street art program, including operational rules and guidelines, and potential for funding/grant options that provide residents with the opportunity to make proposals to decorate stobie poles, to support Salisbury's Liveable City agenda.

**CARRIED
0219/2019**

ITEM 13: CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

Moved Cr L Braun

Seconded Cr S Reardon

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.*

CARRIED
0220/2019

The meeting moved into confidence at 9.39 pm.

The meeting moved out of confidence at 9.40 pm.

13.2 Consideration of Councils Strategic Procurement Direction

Moved Cr S Reardon
Seconded Cr J Woodman

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.*

*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.*

**CARRIED
0221/2019**

The meeting moved into confidence at 9.41 pm.

The meeting moved out of confidence and closed at 9.41 pm.

CHAIRMAN.....

DATE.....