



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

23 SEPTEMBER 2019

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
Cr L Braun
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

An apology was received from Cr B Brug.

LEAVE OF ABSENCE

Nil

1. PUBLIC QUESTION TIME

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

2. DEPUTATIONS / PRESENTATIONS

No Deputations or Presentations were received.

3. PETITIONS

3.1 Petition - Proposed Works at T-Junction of Day Street and Albert Street, Pooraka

Moved Cr N Henningsen
Seconded Cr S Ouk

1. The attached notice of petitions in relation to proposed works at t-junction of Day Street and Albert Street, Pooraka be received.
2. That the lead petitioner be advised of Council's action in relation to the petition.

**CARRIED
0266/2019**

3.2 Petition - Objecting to Development Application 361/1279/2019/2B to Change Land Use to a Place of Worship at 30-36 Woodyates Avenue Salisbury North

Moved Cr G Reynolds
Seconded Cr C Buchanan

1. The attached petition in relation to Development Application 361/1279/2019/2B to Change Land Use to a Place of Worship at 30-36 Woodyates Avenue Salisbury North be received.
2. The petition be forwarded to the Council Assessment Panel for their consideration as part of the report.
3. That the lead petitioner be advised of Council's action in relation to the petition.

**CARRIED
0267/2019**

4. PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr M Blackmore

The Minutes of the Council Meeting held on 26 August 2019, be taken and read as confirmed.

**CARRIED
0268/2019**

Moved Cr K Grenfell
Seconded Cr S Reardon

The Minutes of the Confidential Council Meeting held on 26 August 2019, be taken and read as confirmed.

**CARRIED
0269/2019**

5. COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr M Blackmore

That Council adopt the recommendations of the Policy and Planning Committee meeting on 16 September 2019, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 23 September 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 10 September 2019

1. The information contained in the Tourism and Visitor Sub Committee of the meeting held on 10 September 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

1.0.2-TVSC1 Future Reports for the Tourism and Visitor Sub Committee

1. The information be received.

1.0.2-TVSC2 Augmented Reality Gaming Update

1. That the information be received.
2. When planning major events, consider if appropriate to create an in-game event to increase attendance.

1.0.2-TVSC3 Discover Salisbury Events Calendar

1. That the information be received.

TVSC-OB1 Pokemon Stops

1. That a report be brought back to the Committee on the feasibility of Council coordinating a call for submissions from community groups to nominate Pokemon stops.

1.1.1 Salisbury Oval Public Consultation Process and Revised Masterplan

1. That the information be received.
2. That the amended "Salisbury Oval Master Plan" is endorsed and promoted for public information.
3. That the updated recreation facilities, landscaping and proposed toilet location are endorsed for public consultation.
4. That the draft Stakeholder and Community Engagement Plan forming attachment 5 to Policy and Planning Agenda 16/9/19 Item 1.1.1 is endorsed for implementation, subject to the following changes to be resolved by Council, noting that further minor process and editorial changes may be made in the finalisation of the Community Engagement Plan that do not change the intent or substance of the Plan or associated documents:
 - Playground to be fenced along Brown Terrace
 - Swapping the location of the fitness loop with the multi-use courts
 - Provision made for consultation for members of the community who do not have access to a computer.
 - In cases of vacant land, Council contact the owner or ratepayer.
5. Council notes that the current modified concept cost estimate aligns with the existing available budget of \$2.7M, inclusive of \$250k associated with Ames Road major flood mitigation works.
6. Staff proceed with Stakeholder Engagement.
7. A further report to be brought back detailing the findings from the public consultation, including any plan modification and associated budget adjustments required to align with community feedback.

1.3.1 Heritage

1. Subject to budget approval by Council, the General Manager City Development be authorised to engage a heritage expert to undertake a Local Heritage first stage study, a Thematic Heritage Framework, for the City of Salisbury area, and report back to Council on the findings.
2. A discretionary budget bid be prepared to undertake this work for Council consideration as part of the second quarter Budget Review.
3. That the heritage implications of the draft Planning and Design Code be considered further by Council when it is released for public consultation later this year.
4. That liaison and negotiations occur with Heritage SA and the Department for Environment and Water to install interpretive signage and develop web-based information on Salisbury's maritime heritage.

1.3.2 Annual Report of the Council Assessment Panel for 2018/19

1. That the Annual Report of the Council Assessment Panel for 2018/19 be noted.

**CARRIED
0270/2019**

5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr S Reardon
Seconded Cr L Braun

That Council adopt the recommendations of the Works and Services Committee meeting on 16 September 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 23 September 2019), and listed below, with the exception of Item(s):

2.0.2 Minutes of the Asset Management Sub Committee meeting held on Monday 9 September 2019:

AMSC1	Appointment of Deputy Chairman - Asset Management Sub Committee
AMSC-OB1	Playspace Renewal Program
AMSC-OB2	Streetscapes and Footpaths Program
AMSC-OB3	Changes to the Asset Management Sub Committee Terms of Reference
AMSC-OB4	Inclusion of Presentations to the Asset Management Sub Committee in the Agenda

2.5.1 Renewable Energy for Council Buildings

2.5.2 Flood Lighting at Council owned Facilities leased by Community and Sporting Clubs

2.5.3 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 9 September 2019:

- | | |
|--------|---|
| SPDSC1 | Future Reports for the Strategic Property Development Sub Committee |
| SPDSC2 | Strategic Land Review Update Status Report |
| SPDSC3 | Tranche 2 - Boardwalk at Greentree Project Update |

2.7.1 Safety near Train Stations

which were withdrawn to be considered separately.

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.2.1 The Salisbury Home and Community Services Business Model Project (Age and Disability Services) post 2020

1. That the information to be received.
2. That Council note:
 - a. resolution (No. 00461/2018) requested staff explore detailed business options in relation the Aged Care and National Disability Insurance Scheme (NDIS) services in light of funding changes by the Commonwealth Government and report back to Council in September 2019.
 - b. future work on Salisbury Home and Community Services business plan for delivery of the of the business options has been unable to be achieved due to the Australian Government' s delay in providing details of the future direction of the Commonwealth Home Support Programme (CHSP) funding post 2020.
 - c. in April 2019 the Department of Health extended the Commonwealth Home Support Programme to 30 June 2022 in current funding arrangements.
3. That staff provides future reports as information is received from the Commonwealth regarding the Commonwealth Home Support Programme.

2.6.1 Resource Sharing Proposal - Research Road Dog Pound

1. That the Chief Executive Officer be authorised to prepare and enter into a formal Memorandum of Understanding or similar document with the City of Tea Tree Gully for the joint development of a new Dog Pound facility servicing both Councils on the site of the existing City of Salisbury Pound at Research Road Pooraka or other identified suitable site, with the MoU encompassing design development, construction management and costs, and an on-going use and management agreement.

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2. That a further report be presented to Council upon the finalisation of a concept design and business case for the proposed Pound, for Council consideration for presentation of a budget bid for the project.

2.6.2 Capital Works Report - August 2019

1. As part of the 2019/20 Car Park Renewal Program, PR21413, defer the renewal of the Jack Young Centre pending the Gawler line electrification works and bring forward the renewal of Lindblom Park, Pooraka. The renewal of Lindblom Park together with the renewal of Dry Creek Linear Park Upper will require the full 2019/20 program allocation of \$219k to complete them collectively.
2. Approval of a 2019/20 First Quarter Non-Discretionary Budget Bid for an additional \$120k capital Council contribution for PR13952 School Zones and Pedestrian Crossings Program to enable the following three pedestrian crossings to be delivered;
 - Mawson Lakes Boulevard, Creation of a Push Activated Lights Crossing
 - Barassi Street, Paralowie, Upgrade to a Koala Crossing
 - Carey Street, Salisbury, Creation of an Emu Crossing
3. Approval of a nil effect, 2019/20 First Quarter Discretionary Budget Bid, to reflect the \$25k of capital income proposed to be received from State Government to assist in the delivery of a new emu crossing at Carey Street, Salisbury.
4. Staff be authorized to commence work on the revised 2019/20 School Zones and Pedestrian Crossings Program as outlined within this report (Item 2.6.2, Works and Services Committee, 16th September 2019) upon endorsement of this report by the Works and Services Committee, 16th September 2019.
5. As outlined within this report, (Item 2.6.2, Works and Services Committee, 16th September 2019) endorse the program inclusions detailed as part of PR14498 Council Funded New Footpath Program and PR21412 Kerb Ramp Construction / Upgrade Program.

2.7.2 Traffic Safety: Nelson Road, Para Hills

1. That Council notes the installation of a “Crest” sign and a “Reduce Speed Now” sign, in appropriate locations, to give drivers advanced warning of the “blind rise” between Milne Road & Miller Avenue on Nelson Road.

**CARRIED
0271/2019**

The meeting then proceeded to consider items 2.0.2, 2.5.1, 2.5.2, 2.5.3 and 2.7.1, which were withdrawn to be considered separately.

2.0.2 Minutes of the Asset Management Sub Committee meeting held on Monday 9 September 2019

Moved Cr L Braun
Seconded Cr K Grenfell

The information contained in the Asset Management Sub Committee of the meeting held on 9 September 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

AMSC1 Appointment of Deputy Chairman - Asset Management Sub Committee

1. Cr Shiralee Reardon be appointed as Deputy Chairman of the Asset Management Sub Committee for a period of two years.

AMSC-OB1: Playspace Renewal Program

1. That a report on the review of existing relevant policies and service levels of the playspace renewal program be provided at the next Asset Management Sub Committee meeting.

AMSC-OB2: Streetscapes and Footpath Program

1. That a report on the review of existing relevant policies and service levels of the streetscapes and footpaths program be provided at the November 2019 Asset Management Sub Committee meeting.

AMSC-OB3: Changes to the Asset Management Sub Committee Terms of Reference

Cr C Buchanan declared a perceived conflict of interest on the basis of being the chair of a community centre and president of a sporting club which use Council owned buildings and could be subject to consideration of the Building Renewal Program. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community and all Council buildings on a fair and equitable basis.

1. That the Asset Management Sub Committee recommend to the Works and Services Committee that the Building Renewal Program be added to the Terms of Reference for the Asset Management Sub Committee.

AMSC-OB4: Inclusion of Presentations to the Asset Management Sub Committee in the Agenda

1. That any presentations to Elected Members on the Asset Management Sub Committee be included in the agenda papers.

**CARRIED
0272/2019**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr C Buchanan voted IN FAVOUR of the MOTION.*

2.5.1 Renewable Energy for Council Buildings

Moved Cr A Duncan
Seconded Cr C Buchanan

1. That information be received.
2. Staff further investigate options 3 and 4 (as per report) to increase energy supply for Council buildings and facilities as part of Council's "Sustainability Strategy" and subsequent Energy Plan.
3. That the focal point of the Energy Plan be working towards a target of 100% Renewable Energy by 2030.
4. That a separate report be completed for the Salisbury Community Hub to increase its currently planned solar and adding battery storage so it can be successfully run on 100% renewable energy within 12 months of opening.

**CARRIED
0273/2019**

2.5.2 Flood Lighting at Council owned Facilities leased by Community and Sporting Clubs

Cr C Buchanan declared a perceived conflict of interest on the basis of being a president of a sporting club with oval lights. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community and all sporting clubs.

Cr S Reardon declared a perceived conflict of interest on the basis of being a Patron of a tennis club who use lights and has previously benefitted from this program. Cr Reardon managed the conflict by remaining in the meeting but not voting on the item.

Cr D Hood declared a perceived conflict of interest on the basis of being involved in sporting club which has lighting. Cr Hood managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr J Woodman declared a perceived conflict of interest on the basis of having a close association with the Valley View Tennis Club who have lighting at their club. Cr Woodman managed the conflict by remaining in the meeting and voting on the item.

Cr K Grenfell left the meeting at 6:52 pm.

Moved Cr C Buchanan

Seconded Cr L Braun

1. Council endorse to vary the current Sporting and Community Club Lease agreement's maintenance schedule to change responsibility of the sporting fields lighting from the Lessee to Council and that a deed of variation be prepared to reflect the change.
2. Council staff be endorsed to send the Deed of Variation outlining the proposed changes to sports field lighting maintenance, once prepared, to all sporting and community clubs currently occupying council owned facilities.
3. Manager of Property and Buildings be authorised to execute the deed of variation documentation.
4. The funding for the additional cost of \$150,000 for Sport Field lighting maintenance be submitted to the Second Quarter Budget Review of 2019/20 for consideration, noting that this funding would need to be ongoing.

**CARRIED
0274/2019**

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

Cr C Buchanan voted IN FAVOUR of the MOTION.

Cr S Reardon DID NOT VOTE on the MOTION.

Cr D Hood voted IN FAVOUR of the MOTION.

Cr J Woodman voted IN FAVOUR of the MOTION.

2.5.3 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 9 September 2019

Cr S Reardon declared a conflict of interest on the basis of having an interest in some of the future land development. Cr S Reardon left the meeting at 06:53 pm.

Moved Cr G Reynolds
Seconded Cr L Braun

The information contained in the Strategic Property Development Sub Committee of the meeting held on 9 September 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 Strategic Land Review Update Status Report

1. That the report be received.
2. That it be noted that an Elected Member workshop regarding the Strategic Land Review Bi-Annual Update will be scheduled for November 2019 ahead of reporting on the Update to the Strategic Property Development Sub-Committee in February 2020.

SPDSC3 Tranche 2 - Boardwalk at Greentree Project Update

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

**CARRIED
0275/2019**

Cr S Reardon returned to the meeting at 06:54 pm.

2.7.1 Safety near Train Stations

Moved Cr P Jensen
Seconded Cr C Buchanan

1. The information within the report be received and noted.
2. That Council bring back a further report on the costings as outlined in 3.7 of the report for future budget consideration.

**CARRIED
0276/2019**

Cr K Grenfell returned to the meeting at 6:56 pm.

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr D Proleta
Seconded Cr J Woodman

That Council adopt the recommendations of the Resources and Governance Committee meeting on 16 September 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 23 September 2019), and listed below:

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.3.1 Review of the Local Nuisance and Litter Control Act 2016 - Submission

1. That the report be received.
2. The City of Salisbury Local Nuisance and Litter Control Act Submission 2019 forming attachment 1 to the Planning and Policy Committee Agenda 16/9/19 Item 3.3.1 be provided to the Environment Protection Authority and Local Government Association for consideration.

3.4.1 Nominations Sought for the South Australian Boating Facility Advisory Committee

1. Cr C Buchanan be nominated as a Local Government Member on the South Australian Boating Facility Advisory Committee.

3.6.1 Review of Code of Practice - Access to Meetings and Associated Documents - Results of Public Consultation

1. The information be received.
2. The Code of Practice for Access to Meetings and Associated Documents as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 16/09/2019) be endorsed.

3.6.2 Review of Outdoor Facility Hire Policy

1. The information be received.
2. The Outdoor Facility Hire Policy as set out in Attachment 1 to this report (Item No. 3.6.2, Resources and Governance Committee, 15/07/2019), be endorsed.

3.6.3 Review of Elected Member Recognition Policy

1. The Information be received.
2. The Elected Member Recognition Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.3, 19/08/2019), be endorsed, subject to the following changes:

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- Paragraph 10: “12” years be deleted and replaced with “10”,
- Paragraph 11: “Civic Centre” be deleted and replaced with “Salisbury Community Hub”,
- Paragraph 18: deletion of the following – “and there are insufficient funds within the existing budget to cover the costs”.

3.6.4 Variations to Delegations

1. Having conducted a review of Delegations in accordance with Section 44(6) of the *Local Government Act 1999*, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 9 October 2019 of those powers and functions under the following:
 - 1.1 *Local Government Act 1999*
 - Section 302B – Attachment 3
2. In exercise of the powers contained in Section 44 of the *Local Government Act 1999*, the powers and functions under the following Acts and contained in the proposed Instruments of Delegation forming attachments to this report (Attachments 2, 3, and 4, Item No. 3.6.4, Resources and Governance Committee, 16/09/2019) are hereby delegated from 10 October 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 contained in the proposed Instruments of Delegation under the *Development Act, Development (Development Plans) Amendment Act 2006, Development Regulations 2008 and Development (Waste Reform) Variation Regulations 2019, and the State Records Act 1997* as follows:
 - Development Act, Development (Development Plans) Amendment Act 2006, Development Regulations 2008 and Development (Waste Reform) Variation Regulations 2019*
 - Clauses 2(2) and 2(3) of Schedule 1 Development (Waste Reform) Regulations – Attachment 2
 - State Records Act 1997*
 - Complete Instrument – Attachment 4
3. 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 Instruments of Delegation under the *Development Act, Development (Development Plans) Amendment Act 2006, Development Regulations 2008 and Development (Waste Reform) Variation Regulations 2019, and the State Records Act 1997*.

3.6.5 Public Interest Disclosure Act 2018 Policy

1. That Council note the Public Interest Disclosure Act 2018 Policy to respond to the *Public Interest Disclosure Act 2018*.

**CARRIED
0277/2019**

5.4 Audit Committee of Council

No Audit Committee meeting was held in September 2019.

5.5 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 27 August 2019 were noted by Council.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr G Reynolds
Seconded Cr D Hood

That Council adopt the recommendations of the Budget and Finance Committee meeting on 16 September 2019, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 23 September 2019), and listed below:

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 9 September 2019

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 9 September 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

IBDSC3 Future Reports for the Innovation and Business Development Sub Committee

1. The information be received.

IBDSC4 Salisbury Water Business Unit - Expression of Interest

1. Information be received.
2. Further update be provided following the finalisation of the Dry Creek proposal.

IBDSC5 Customer Review Dashboard

1. The information be received.

IBDSC6 Local Government Reform Program - Reform Areas 1 and 2

1. That the proposed position and associated comments made at this meeting on each of the reform proposals contained in Reform Areas 1 and 2 in the table attached to Item No. IBDSC6 on the agenda, be provided as an attachment to the report from this meeting to the Budget and Finance Committee, for inclusion in the submission to the State Government on the *Reforming Local Government in South Australia Discussion Paper*.

IBDSC-OB1 Provision of Presentations to Elected Members

1. That Elected Members be provided with hard copies of all presentations with their weekly business papers.

6.6.1 Review of Financial Hardship Policy

1. The information be received.
2. The Financial Hardship Policy as set out in Attachment 1 to this report (Item 6.6.1, Budget and Finance, 16/09/2019) be endorsed.

**CARRIED
0278/2019**

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

Cr Buchanan declared that he had a perceived conflict of interest in relation to Item 7.2.4 - 23/2019: The Lions Club of Paralowie Inc. – Community Grants Program Application, which was a matter that had been adopted by the Committee under delegated authority and listed in the Council Agenda for information.

Cr Buchanan declared the perceived conflict of interest on the basis of being a member of the Paralowie Lions Club.

The meeting then proceeded to consider the relevant items for discussion.

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 9 September 2019, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 23 September 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 – August 2019

1. The information be received.

7.2.2 Community Grants Program Applications for September 2019

1. The information be received and noted.

**CARRIED
0279/2019**

5.8 CEO Review Committee: Recommendations for Council Ratification

No CEO Review Committee meeting was held in September 2019.

6. GENERAL BUSINESS

Deferral of Item 6.1 to a point following Confidential Item

Moved Cr C Buchanan
Seconded Cr P Jensen

1. That Item 6.1 - Code of Conduct Complaint - Cr Beau Brug - 01/2019 - be dealt with following consideration of Confidential item 13.2, relating to this complaint.

7. MOTIONS ON NOTICE

7.1 Motion on Notice - Impact of Council Trees on Residential Solar Panels

Moved Cr G Reynolds
 Seconded Cr C Buchanan

1. That Council provide a report into the costs and feasibility of amending the Council Tree Management Policy to include the provision of the pruning Council trees that affect the performance of residential Household solar panels.

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

1. That Council provide a report into the costs and feasibility of amending the Council Tree Management Policy to include the provision of the pruning Council trees that affect the performance of residential Household solar panels.
2. The report be brought to the Works and Services Committee in November 2019.

**CARRIED
 0280/2019**

8. MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr C Buchanan
 Seconded Cr P Jensen

1. That this information be noted.

**CARRIED
 0281/2019**

9. ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr J Woodman:

- 07/09/2019 EM's full day Saturday workshop
- 09/09/2019 Innovation and Business Development Sub-committee
- 10/09/2019 Selection meeting for Salisbury Legend Awards
- 10/09/2019 Tourism and Visitor Sub-committee
- 12/09/2019 Represent Mayor at RUOK Day (Salisbury Suicide Prevention Team)
- 14/09/2019 Represent Mayor at RAAF Commemoration of Battle of Britain
- 16/09/2019 Standing Committees
- 17/09/2019 Burton Centre committee meeting
- 17/09/2019 Radio PBAFM with Mayor and Terry Sutcliffe - Hub update
- 18/09/2019 Connecting with People Workshop held at Twelve25
- 19/09/2019 NAWMA Strategy Workshop
- 19/09/2019 NAWMA Board meeting
- 22/09/2019 ALGWA event commemorating 100 years since Grace Benny became first woman elected to any political office in Australia

Cr K Grenfell:

23/08/2019 The Pines School Grandparents and Special Visitor Day
23/08/2019 Salisbury Writers Festival Award Ceremony
28/08/2019 Official opening of the Laneway mural
03/09/2019 Guest speaker on the radio show - Growing for Gold
10/09/2019 Parafield Gardens High School Governing Council
11/09/2019 Salisbury Business Association Annual AGM and Awards Night
13/09/2019 Official unveiling of the painting of Salisbury North Skate Park toilet block under the Create a Place program
16/09/2019 Resident meetings

Cr S Reardon:

19/08/2019 LGA EM Leadership Session
27/08/2019 NHW 504 Group meeting
28/08/2019 Meet with LGA Emergency Management team re request from Council FPO's request at upcoming Bushfire Co-ordination Meeting
29/08/2019 Chair-Social Participation and Diversity Advisory Committee meeting
30/08/2019 City-State Bushfire Co-ordination Committee meeting
02/09/2019 Briefing on Hoyle Green
02/09/2019 Informal Strategy meeting
03/09/2019 City-Broad meeting NHW SA
07/09/2019 EM Workshop
09/09/2019 Sports-Grants, Asset Management/Strategic Property Dev. meetings
10/09/2019 Meet with Para Hills resident re tree planting and other issues
11/09/2019 Meeting with staff and Committee members of Para Hills Soccer Club re location of proposed new clubrooms
12/09/2019 LGA Emergency Management Seminar
13/09/2019 LGA Emergency Management Seminar
16/09/2019 Standing Committees
18/09/2019 NHW Divisional 1/4 Meeting-Salisbury Police Station
21/09/2019 Craft Show and Salisbury East Soccer Club, Salisbury East, Northbri Ave

Cr S Ouk:

Citizenship Ceremony
11/09/2019 Business Association AGM

Cr M Blackmore:

07/09/2019 Elected Member Workshop re: City Plan and KPIs
10/09/2019 Salisbury Heights Neighbourhood Watch meeting
11/09/2019 Salisbury Business Association AGM
11/09/2019 Salisbury Business Awards at the Salisbury Hotel hosted by the Salisbury Business Association
15/09/2019 Street corner meetings with residents at Cokers Reserve and Cockburn Green, Brahma Lodge
19/09/2019 On-site meeting with the Brahma United Netball Club and Blair Boyer MP at the Brahma Lodge Netball Courts

10. QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

11. QUESTIONS ON NOTICE

There were no Questions on Notice.

Item 12 – Other Business / Motions Without Notice – was considered at the end of the Agenda.

Personal Statement – Cr A Duncan

Cr Duncan sought leave of the meeting to express his thanks to Elected Members and Staff for their support over the last few months.

13. CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr K Grenfell

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

- commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

2. *In weighing up the factors related to disclosure,*
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*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
0282/2019**

The meeting moved into confidence at 7.14 pm.

The meeting moved out of confidence at 7.15 pm.

13.2 Code of Conduct Complaint - Cr Beau Brug - 01/2019

Moved Cr K Grenfell
Seconded Cr S Ouk

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*On that basis the public's interest is best served by not disclosing the **Code of Conduct Complaint - Cr Beau Brug - 01/2019** 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
0283/2019**

The meeting moved into confidence at 7.15 pm.

The meeting moved out of confidence at 7.26 pm.

The meeting then proceeded to consider General Business Item 6.1 – Code of Conduct Complaint – Cr Beau Brug – 01/2019, followed by Item 12 – Other Business / Motions Without Notice.

6. GENERAL BUSINESS

6.1 Code of Conduct Complaint - Cr Beau Brug - 01/2019

Moved Cr C Buchanan
Seconded Cr D Proleta

That Council publicly acknowledges paragraphs 1-7 of its decision in relation to this matter, as considered in confidence under Item Number 13.2, as follows:

- “1. The information be received.
2. Council note that Cr Brug never received, or had in his possession, any of the prizes that were awarded in his competitions.
3. Council notes that Cr Brug at times did not distinguish between his social media posts made in a personal capacity and those made in his capacity as an elected member; therefore, these social media posts were contrary to the current Media Policy and hence Cr Brug is in technical breach of clause 2.6 of the Code.
4. Council note the proactive steps taken by Cr Brug to address the concerns of the complainants.
5. Council note that not Elected Members of this term of Council have been provided media training or social media training.
6. Council notes that social media training is scheduled to be provided for all elected members on Tuesday, 1 October 2019.
7. Council’s decision in relation to this matter be reported to the complainants and be made public.”

**CARRIED
0284/2019**

12. OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.2 Review of Media Policy and Code of Conduct Procedure

Moved Cr C Buchanan
Seconded Cr P Jensen

1. That Council conduct an urgent review of Council's Media Policy and Code of Conduct Procedure for the handling of complaints in October 2019.
2. That Council engages Norman Waterhouse lawyers to conduct this review given they were not engaged for the most recent Code of Conduct.

**CARRIED
0285/2019**

The meeting closed at 7.34 pm.

CHAIRMAN.....

DATE.....