



**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,  
34 CHURCH STREET, SALISBURY ON**

**16 DECEMBER 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 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 6.40 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 and then invited Mr Jack Buckskin to come forward to conduct a Kaurna Welcome to Country.

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## **APOLOGIES**

An apology was received from Cr D Proleta.

## **LEAVE OF ABSENCE**

Nil

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## **ITEM 1: PUBLIC QUESTION TIME**

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

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## **ITEM 2: DEPUTATIONS / PRESENTATIONS**

There were no Deputations or Presentations.

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## **ITEM 3: PETITIONS**

There were no Petitions.

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## **ITEM 4: PRESENTATION OF MINUTES**

Moved Cr L Braun  
Seconded Cr N Henningsen

The Minutes of the Council Meeting held on 25 November 2019, be taken and read as confirmed.

**CARRIED**  
**0357/2019**

Moved Cr K Grenfell  
Seconded Cr J Woodman

The Minutes of the Confidential Council Meeting held on 25 November 2019, be taken and read as confirmed.

**CARRIED**  
**0358/2019**

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## ITEM 5: COMMITTEE REPORTS

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### 5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr C Buchanan  
Seconded Cr J Woodman

That Council adopt the recommendations of the Policy and Planning Committee meeting on 9 December 2019, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 16 December 2019), and listed below, with the exception of Item:

#### 1.1.4 Salisbury Oval Public Consultation Findings

which was 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 3 December 2019

1. The information be received and noted.

#### 1.1.2 Public Art – Feature Artwork

1. Note the information contained in the report.
2. Authorise staff to prepare a bid for consideration in the 2020/21 Budget for up to \$200,000 to deliver a major work (feature artwork) within the City of Salisbury, including contracting of the artist, and staff coordination for the project.
3. Authorise staff to seek external funding towards the project to reduce the overall Council contribution.
4. Staff to continue to work with the Public Art Panel to identify suitable locations with a further report to be brought back to Council in March 2020 with recommendations that can be incorporated into the 2020/21 budget.

#### 1.1.3 Public Art – Stobie Poles

1. That this matter be deferred to the January 2020 meeting of the Policy and Planning Committee to enable the administration to provide advice on the following:
  - Cost benefit analysis of painting a stobie using paint and anti-graffiti coating
  - To further examine copyright rules pertaining to the owner of stobie pole infrastructure between SA Power Networks and City of Salisbury
  - Copyright rules regarding multiple artists
  - The definition of “individual” and “artist”

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- Public liability options beyond an individual/artist paying this cost
2. For purposes of benchmarking, the City of Charles Sturt policy be addressed and included in the advice.

#### **1.1.5 Basketball Court – Cascade Estate, Mawson Lakes**

1. Council note the information contained within the report.
2. That Council write to the residents concerned advising them of the decision.

#### **1.1.6 Presentation of Minutes – Youth Council Sub Committee – 11 June 2019**

1. The Minutes of the Youth Council Sub Committee Meeting held on 11 June 2019, be taken as read and confirmed.

#### **1.1.7 Presentation of Minutes – Youth Council Sub Committee – 15 October 2019**

1. The Minutes of the Youth Council Sub Committee Meeting held on 15 October 2019, be taken as read and confirmed.

#### **1.1.8 Future Reports for the Youth Council Sub Committee**

1. The information be received.
2. That Item OB1 from the 11 June 2019 Youth Council Minutes – Council Reporting Workshop for Youth Council Members, be noted as an outstanding future report.

#### **1.1.9 Youth Council Project Teams Update**

1. That the information be received and noted.

#### **1.1.10 Additional Youth Council Achievements**

1. That the information be received and noted.

#### **1.1.11 Youth Programs and Events Update December 2019**

1. That the information be received and noted.

#### **1.1.12 Youth Council Membership**

1. The information be received and noted.
2. Council note the:
  - a. resignation of youth members Reem Daou, Rahmatullah Tawassoli and Megan Anderson.
  - b. resignation of mentors Taylor Sawtell, Eric Ngirimana and Mimona Abdalla.
3. Council revoke the membership of Joseph Medcalf, Jared Van der Zee in accordance of the Youth Council terms of reference.

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4. Council re-appoint Youth Council members Nicolette Nedelcev and Luke Hall be endorsed for a further two year maximum term.
  5. Council endorse the appointment of:
    - a. new Youth Council members; Christian Gudic, Brooke Duncan, Della Graham-Williams, Sharifulah Noorzai, Madeline Prince, Braden Thompson, Somayeh Mirzaiei, Emily Williams and Tuyet Nhi Sofina Le Thi be endorsed for a two year maximum term.
    - b. Rebecca Etienne and Joel Winder as Youth Council Mentors for a maximum of a two year term.
    - c. Amanda O’Sullivan as a Youth Council Mentor for a second 2 year term.

### **1.2.1 Short Term Activation of Len Beadell Library Site**

1. That the information be received.

### **1.3.1 Car Parking Actions Update**

1. That the information and report be received.

**CARRIED  
0359/2019**

The meeting then proceeded to consider **Item 1.1.4** which was withdrawn to be considered separately.

### **1.1.4 Salisbury Oval Public Consultation Findings**

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

Moved Cr A Duncan  
Seconded Cr D Hood

1. That the report be received
2. That Council notes the summary report from GHD on the Community Engagement program on the revised Salisbury Oval Master Plan conducted in October and early November 2019, forming Attachment 1 to the Policy and Planning Committee Agenda 9/12/2019 Item 1.1.4.
3. That Council endorses proceeding to the detailed design and construction phases of the recreation facilities and landscape for Brown Terrace (St Jays Park), in alignment with existing budget provisions of \$2.7m for sports and recreation upgrades to the Oval precinct and design plans shown in the recent community engagement program (Attachment 2 – Salisbury Oval Masterplan Precinct Plans Policy and Planning Committee Agenda 9/12/2019 Item 1.1.4).

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4. Council endorses the retention of the portion of the former St Jays Site and the former Salisbury Bowling Club Land purchased by Council for development designated on the revised Master Plan as 'Future Development Site' for the purposes of future recreational/commercial sporting uses, and/or commercial health and well-being services for the aged care and sports medicine sectors.
  5. A further report be brought back through the Strategic Property and Development Sub Committee by April 2020 regarding options for development of the 'Future Development Site' designated in the revised Salisbury Oval Master Plan (portion of the former St Jays Site and the former Salisbury Bowling Club Land purchased by Council for development), having regard to development & recreation options identified in the Council's community engagement process. This report is to include the former St Jays carpark being re-established at similar capacity to service the recreational space and any future development as well as the inclusion of the significant trees lining the edge of the old carpark into the revised masterplan.
  6. Council propose the naming of all future recreational space of old St Jays site and Brown Terrace reserves as 'St Jays Park' and that this proposal be included in next stage of community consultation.

**CARRIED  
0360/2019**

#### **Personal Explanation – Cr A Duncan – Conflict of Interest**

Cr Duncan gave a personal explanation in relation to Item 1.1.12 – Youth Council Membership 2020. Cr Duncan informed the meeting that he had intended to withdraw the item in order to declare a perceived conflict of interest on the basis of a family member being nominated for a position on Youth Council.

*The majority of members present voted IN FAVOUR of the MOTION to adopt the recommendations of the Policy and Planning Committee, including Item 1.1.12.*

*Cr A Duncan voted IN FAVOUR of the MOTION, not realising that the item was included.*

Cr Duncan apologised to the meeting for his oversight and wanted it recorded in the Minutes.

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**5.2 Works and Services Committee - Recommendations for Council Ratification**

Moved Cr B Brug  
Seconded Cr L Braun

That Council adopt the recommendations of the Works and Services Committee meeting on 9 December 2019, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 16 December 2019), and listed below, with the exception of:

- 2.5.2 Pooraka Community Centre Upgrade**
- 2.6.1 Capital Works Report – November 2019**
- 2.6.2 Review of Mawson Lakes Primary School Pedestrian Bridge**

which were withdrawn to be considered separately.

**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 2 December 2019**

1. The information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 2 December 2019 be received and noted and that the following recommendations contained therein be adopted by Council:

**SPDSC1 Future Reports for the Strategic Property Development Sub Committee**

1. The information be received.

**SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update**

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

**W&S-OB1 Pedestrian Crossing – Galway Crescent**

1. Staff bring back a report on installing a pedestrian crossing on Galway Crescent to assist children in crossing the road to the playground.
2. The report to also consider traffic management.

**CARRIED  
0361/2019**

The meeting then proceeded to consider **Items 2.5.2, 2.6.1 and 2.6.2**, which were withdrawn to be considered separately.

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## 2.5.2 Pooraka Community Centre Upgrade

Moved Cr B Brug  
Seconded Cr L Braun

1. The remediation and upgrade works highlighted in sections 2.3 and 2.4 of this report (Works and Services 2.5.2, 09/12/2019) related to the Pooraka Community Centre be included in the 2020/2021 Building Upgrade Program and that a budget of \$700,000 be allocated.
2. Staff provide a report to the adequacy of Building Audit frequency to inform the Asset Management plans.

**CARRIED**  
**0362/2019**

## 2.6.1 Capital Works Report - November 2019

Moved Cr C Buchanan  
Seconded Cr B Brug

1. Approve the inclusion within the 2019/20 Second Quarter Budget Review a \$109k Non-Discretionary Budget Bid to address the shortfall associated with acquisition of the new mid-size sweeper and new rapid response truck in 2018/19.
2. Approve the inclusion within the 2019/20 Second Quarter Budget Review Bid a \$98k Non-Discretionary Budget Bid to construct a new service road, adjacent Main North Road, Salisbury East. To offset this expense, Developer Contributions are expected to be received at a future date in alignment with agreements established and development approval processes.
3. Within the 2019/20 PR17205 Watercourse Management Works Program defer the waterways remediation works at Little Para, adjacent Pt Wakefield Rd, until completion of the Northern Connector, and in exchange bring forward erosion remediation works at Dry Creek, Mawson Lakes, adjacent Park Way with no impact to the budget.
4. Include Saints Road, Salisbury Park, within the 2019/20 PR14498 Council Funded New Footpath Program and PR21412 Kerb Ramp Construction / Upgrade Programs respectively.
5. Within the 2019/20 PR22843 Plant and Fleet Replacement Program defer the replacement of the Hydra-ladder and trailer until 2020/21 and bring forward the replacement of the Chipper and trailer from 2020/21 into 2019/20, with no impact to the budget.
6. Approve the inclusion within the 2019/20 Second Quarter Budget Review of the following Non-Discretionary Budget Bid for the PR25044 Inclusive Playspace Program, in relation to the unsuccessful grant application associated with Patterson Court Reserve, Paralowie;



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1. \$235k New Capital Budget Bid, increasing existing budget to \$355k
  2. Remove the current \$235k Income Budget to reflect the income which will now not be received.

**CARRIED  
0363/2019**

## **2.6.2 Review of Mawson Lakes Primary School Pedestrian Bridge - Upstream of the Strand**

Moved Cr B Brug  
Seconded Cr L Braun

1. The information within the report be received and noted.
2. Council note the technical support given by Council to Mawson Lakes Primary School in their bid to secure State funding for a pedestrian bridge.
3. Council agree in principle to build the Option 2 bridge subject to detailed design and costs coming back to the works and services committee for consideration in the 2021/22 budget.
4. Council allocates the \$150k budget for The Strand Bridge Collapsible Hand Rail project.

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

1. The information within the report be received and noted.
2. Council note the technical support given by Council to Mawson Lakes Primary School in their bid to secure State funding for a pedestrian bridge.
3. Council agree in principle to build the Option 2 bridge subject to detailed design and costs coming back to the works and services committee for consideration in the 2021/22 budget.
4. Council allocates the \$150k budget for The Strand Bridge Collapsible Hand Rail project in the 2020/21 budget year.

**CARRIED  
0364/2019**

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### **5.3 Resources and Governance Committee - Recommendations for Council Ratification**

Moved Cr B Brug  
Seconded Cr K Grenfell

That Council adopt the recommendations of the Resources and Governance Committee meeting on 9 December 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 16 December 2019), and listed below, with the exception of:

#### **3.6.2 Summary Report for Attendance at Training and Development Activity – Enhanced Public Speaking and Presenting for Elected Members**

which was withdrawn to be considered separately.

#### **3.0.1 Future Reports for the Resources and Governance Committee**

1. The information be received.

#### **3.3.1 Immunisation Clinic Review**

1. The information be received.
2. Council endorse the delivery of services for childhood immunisation clinics from 8 January 2020 as follows:
  - a. Salisbury Community Hub - every 2nd Wednesday 9am -12 noon and 1.30pm – 4.30pm (final times to be confirmed for 6 hours of clinic time)
  - b. Burton Clinic - every 4th Wednesday 9am -12noon; and a three hour fortnightly clinic on an alternative day with day and time to be confirmed.
  - c. Salisbury East Clinic – every 4th Wednesday - 1.30pm – 4.30pm.
  - d. Ingle Farm Clinic - every 1st and 3rd Friday 9am – 12noon.
  - e. Mawson Lakes – every 1st Thursday – 3.45pm – 6.45pm.
3. That Council note that approximate budgetary impact for the revised immunisation clinic services outlined in Part 2 is estimated at \$3200 for the balance of the 2019/20 financial year, to initially be accommodated within existing budgets, pending monitoring and review to determine if a budget review will be required.

#### **3.4.1 Nominations Sought for the Power Line Environment Committee**

1. The information be received.

#### **3.6.1 Change of Principal Place of Business – Results of Public Consultation**

1. The information be received.
2. Council notes that no submissions were received in response to the public consultation conducted in accordance with the provisions of the *Local Government Act 1999* and Council's Public Consultation Policy and endorses 34 Church Street, Salisbury SA 5108 to be the principal office of Council.

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### **3.6.3 Building Upgrade Finance – Policy Review**

1. The Building Upgrade Finance Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.3, 09/12/2019), be endorsed by Council noting that no changes to the policy are considered necessary.
2. That the associated Application Fee for Building Finance Agreements, as endorsed by Council in the 2019/20 budget and provided as **Attachment 2** to this report, be waived for a trial period of twelve months until the 31 December 2020.

**CARRIED  
0365/2019**

The meeting then proceeded to consider **Item 3.6.2** which was withdrawn to be considered separately.

### **3.6.2 Summary Report for Attendance at Training and Development Activity - Enhanced Public Speaking and Presenting for Elected Members**

*Cr Brug spoke to the item, informing the meeting that he had forwarded to the Manager Governance, by email during the course of the meeting, a more expansive report on his attendance at the training workshop.*

Moved Cr B Brug  
Seconded Cr L Braun

1. The attendance report as attached to item 3.6.2; Resources and Governance Committee, 09/12/2019 be noted.

**CARRIED  
0366/2019**

### **5.4 Audit Committee of Council**

No Audit Committee meeting was held in December 2019.

### **5.5 Council Assessment Panel**

Council noted the Minutes of the Council Assessment Panel meeting held on Tuesday 26 November 2019.

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

Moved Cr B Brug  
Seconded Cr N Henningsen

That Council adopt the recommendations of the Budget and Finance Committee meeting on 9 December 2019, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 16 December 2019), and listed below:

### 6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

### 6.0.2 Council Solutions Dissolution

That:

1. This report be received (“the Report”);
2. Having received and considered all necessary reports and information both recommending and supporting the recommendation to wind up the Council Solutions Regional Authority (Council Solutions), Council resolves, pursuant to Schedule 2 Part 2 Clause 33(1)(a) of the *Local Government Act 1999*, for the reasons set out in the Report, that Council Solutions, being a regional subsidiary under section 43 of the *Local Government Act 1999*, of which the Council is a Constituent Council, be wound up on the following terms:
  - a. surplus assets of Council Solutions will be distributed and all liabilities incurred or assumed by Council Solutions will be met in accordance with the Charter, namely, in proportion to the equity shares of the Constituent Councils; and
3. Council makes formal application and request to the Minister accordingly, for the purpose of achieving the winding up of Council Solutions.
4. The Chief Executive Officer is authorised to make written application and request on behalf of the Council and in conjunction with the other Constituent Councils to the Minister for Transport, Infrastructure and Local Government, for the Minister’s approval to wind up Council Solutions, which request of the Chief Executive Officer is to include:
  - i. the reasons for the request;
  - ii. confirmation that the assets and liabilities have been identified and addressed appropriately in accordance with the Council Solutions' Charter; and
  - iii. a copy of the Report and this resolution.

**CARRIED**  
**0367/2019**

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

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 2 December 2019, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 16 December 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 – November 2019**

1. The information be received.

**7.2.2 Review of Youth Sponsorship Policy**

1. That a report be brought back to the Sport, Recreation and Grants Committee to consider options of incorporating the Youth Sponsorship Policy with the Community Grants Policy, including associated guidelines.
2. That the report also considers additional Youth Sponsorship Criteria.
3. That the Youth Sponsorship funding budget be moved to the Community Grants Program budget.

**7.2.3 Community Grants Program Applications for December 2019**

1. The information be received and noted.

**CARRIED  
0368/2019**

**5.8 CEO Review Committee**

No CEO Review Committee meeting was held in December 2019.

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**ITEM 6: GENERAL BUSINESS REPORTS**

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**6.1 Salisbury City Centre Investment Attraction and Land Disposal -  
Amendment to confidentiality resolution**

Moved Cr J Woodman  
Seconded Cr K Grenfell

1. That part 6 of resolution **0318/2019** relating to the confidentiality of the attachment to Works and Services Committee Agenda 21/10/19 Item 2.5.7 be amended as follows:

*6. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the attachments for this item will remain confidential, and not available for public inspection until 21 October 2024, excepting for the purposes of providing on a confidential basis to parties tendering for the provision of sales and marketing of the former Len Beadell Library site.*

**CARRIED  
0369/2019**

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**ITEM 7: MOTIONS ON NOTICE**

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**7.1 Motion on Notice: Roundabout - Willowbrook Boulevard and Oakdene Court, Paralowie**

Moved Cr C Buchanan  
Seconded Cr P Jensen

1. Staff bring back a report about consideration of a roundabout and other traffic calming management treatments for the intersection of Willowbrook Blvd and Oakdene Court, Paralowie.
2. The report to be presented to the Works & Services Committee by March to enable funding to be considered as part of the 2020/2021 Budget process, if required.

**CARRIED  
0370/2019**

**7.2 Motion on Notice: Elected Member Responses from Staff**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That, in accordance with its decision at the October 2019 meeting:

1. Council note that a draft of the Community Experience Charter will be the subject of discussion at the next Informal Strategy session in January 2020, and includes a requirement for inquiries to be responded to within 10 days.
2. During the Informal Strategy session in January 2020, Council have an opportunity to raise and discuss with the administration the implications of changed service standards in relation to enquiries/requests for service raised by Elected Members.

**CARRIED  
0371/2019**

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**7.3 Motion on Notice: Salisbury Community Hub Opening**

*Cr S Ouk left the meeting at 08:08 pm.*

*Cr S Ouk returned to the meeting at 08:10 pm.*

Moved Cr M Blackmore

Seconded Cr C Buchanan

That:

1. Council acknowledge the hard work and dedication of the staff of the City of Salisbury, our volunteers, and the Salisbury Business Association for their efforts in making the opening weekend of the Salisbury Community Hub such a resounding success; and
2. Mayor Aldridge and the CEO John Harry, on behalf of Elected Members, write to staff, volunteers, and the Salisbury Business Association to express our appreciation by the end of the year.

**CARRIED**  
**0372/2019**  
UNANIMOUSLY

**7.4 Motion on Notice: 50th Anniversary Para Hills Brass Band**

Moved Cr S Reardon

Seconded Cr P Jensen

That, in recognition of the impending 50th anniversary since the formation of the Para Hills Brass Band in February 1970:

1. Council acknowledge and congratulate past and present members for 50 years of continued service to the community of Salisbury; and
2. The Mayor, on behalf of the City of Salisbury, send a formal letter of acknowledgement and a certificate of achievement to the Para Hills Brass Band.

**CARRIED**  
**0373/2019**



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## 7.5 Motion on Notice: Community Hub

Moved Cr C Buchanan

Seconded Cr D Hood

That:

1. the City of Salisbury, at its first formal Council meeting in the Salisbury Community Hub, formally acknowledge and thank the following people for their efforts, patience and understanding during the construction of the new Salisbury Community Hub:
  - a. the residents of the City of Salisbury and other visitors who come to the City Centre to conduct business, shop, and use available services;
  - b. small business owners in the City Centre who may have experienced some disruption to their routine operations;
  - c. staff and contractors for working with City Centre Traders to minimise impact on business;
  - d. the Salisbury Business Association for its steadfast support of this project and working, on behalf of local traders, with the Administration to ensure regular information provision and resolution of any difficulties; and
  - e. the staff of the City of Salisbury for continuing to deliver our services to the community throughout the construction period and the transition into the new facility.
2. the City of Salisbury reaffirms its commitment to address the following priorities for the City Centre:
  - a. increase the number of car parking spaces in the City Centre;
  - b. work with the State and Federal Government to obtain funding to address traffic congestion and safety on Park Terrace Intersection;
  - c. attract investment opportunities from the private sector and encourage existing land owners to rejuvenate their assets;
  - d. work with the Salisbury Business Association and private sector to attract more of a variety of retail, housing and other commercial development opportunities.

**CARRIED**  
**0374/2019**  
UNANIMOUSLY

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**ITEM 8: MAYOR'S DIARY**

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**MD1 Mayor's Diary**

Moved Cr B Brug  
Seconded Cr S Reardon

1. That this information be noted.

**CARRIED**  
**0375/2019**

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**ITEM 9: REPORTS FROM COUNCIL REPRESENTATIVES**

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**Cr J Woodman:**

26 November Deliver flowers to Betty Gill thanking her for service to ALGWA SA as President  
26 November Birthday Committee – Ingle Farm East Primary School  
26 November Governing Council Ingle Farm East Primary School  
27 November Introductory tour of The Hub  
28 November Meeting at Bank re Salisbury Suicide Prevention team  
28 November DPTI Planning briefing  
29 November Asbestos Victims Memorial Ceremony  
29 November The Hub Gala evening  
30 November Opened the Salisbury Christmas Parade  
30 November The Hub Official Opening  
1 December Christmas Market at The Hub  
2 December PBAFM Radio Show re Christmas Holiday Programs at The Hub and Community Centres  
4 December Governing Council meeting at Valley View Secondary School  
4 December Valley View Secondary School Christmas Dinner at Walkers Arms  
5 December Ingle Farm Primary School Governing Council  
6 December Ingle Farm East Primary School Morning Tea for Volunteers  
8 December Northern Baseball Club 50<sup>th</sup> Anniversary  
9 December Induction to The Hub  
9 December Standing Committees  
10 December Salisbury Suicide Prevention Executive meeting  
10 December Salisbury Suicide Prevention public meeting  
11 December Represent Mayor at Community Grants Presentation  
12 December National ALGWA Board meeting via conference call  
12 December Paddocks Centre Christmas Lunch at Para Hills Hub  
13 December Northridge Para Hills Scouts Groups Christmas BBQ  
14 December Burton Centre Dinner for Volunteers  
16 December Council Meeting

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**Cr G Reynolds:**

- 07/12/2019 Vietnam Veterans Christmas lunch (*attended on behalf of the Mayor*)  
07/12/2019 Northern Districts Cricket Club opening of outdoor training nets (*attended on behalf of the Mayor*)  
07/12/2019 Australian Air League Presentation night at Mawson Lakes (*attended on behalf of the Mayor*)

**Cr L Braun:**

- 25/11/19 November Full Council Meeting  
26/11/19 Call with GDP resident regarding illegal dumping  
27/11/19 Pooraka Neighbourhood Watch  
28/11/19 Call with Pooraka resident regarding fence issue  
29/11/19 Salisbury Community Hub Gala Opening  
30/11/19 Salisbury Christmas Parade and Christmas Markets  
30/11/19 Official opening of the Salisbury Community Hub  
02/12/19 Sub committees;  
  - Sports & Recreation sub committee
  - Business & Innovation sub committee
  - Asset management sub committee2/12/19 Call with Pooraka Resident regarding Community Grant  
3/12/19 Call with Pooraka resident regarding neighbour dispute  
3/12/19 Strategic Development;  
  - OZtrain Workshop Session #26/12/19 Call with Pooraka resident regarding planning and building approvals  
8/12/19 St Kilda & Surrounds Tourism and Development association AGM  
9/12/19 Call with Pooraka Resident regarding Parking issues  
10/12/19 Salisbury Community Hub Project Control Group Meeting  
11/12/19 Community Grants Program Cheque Presentation  
14/12/19 Meet with Mawson Lakes resident  
14/12/19 Meet with Augmented Reality Group in Mawson Lakes  
14/12/19 Mawson Lakes Christmas Carols

**Cr K Grenfell:**

- 23rd November ALGWA SA Christmas Brunch  
26th November Parafield Gardens High School Governing Council Dinner  
27th November The Pines School Site Improvement Plan Meeting  
27th November Parafield Gardens High School Presentation Night  
29th November Gala Opening of Salisbury Community Hub  
30th November SBA Salisbury Christmas Pageant  
30th November Salisbury Community Hub opening activities  
1st December Salisbury Community Hub opening activities  
4th December The Pines School Volunteer Morning Tea  
6th December Salisbury Council Elected Members and Executives Dinner  
11th December The Pines School Staff Retirement Celebrations  
12th December The Pines Year 7 Graduation Presentation

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**Cr M Blackmore:**

- 13/11/19 Enhanced Public Speaking and Presenting for Elected Members, LGA (verbal report given at Council)
- 26/11/19 Salisbury Community Hub Walkthrough
- 27/11/19 Paralowie R-12 Presentation Night
- 29/11/19 Salisbury Community Hub Gala Night including the Living Legends Awards
- 30/11/19 Salisbury Christmas Parade / Salisbury Community Hub Opening Weekend Activities
- 1/12/19 Salisbury Christmas Markets / Salisbury Community Hub Opening Weekend Activities
- 3/12/19 Strategic Development Session with Denise Picton, focusing on the City Plan and Salisbury's history
- 2/12/19 Rehearsing with the Army Band for the upcoming Mawson Lakes Christmas Carols event
- 14/12/19 Mawson Lakes Christmas Carols - Vocal Performance
- 16/12/19 Induction to the Salisbury Community Hub

**Cr N Henningsen:**

- 13/11/19 LGA Public Speaking Workshop
- 29/11/19 Salisbury Hub Gala Opening
- 30/11/19 Salisbury Hub Opening Day
- 06/12/19 Elected Member Xmas Dinner
- 07/12/19 Northern Districts Baseball Club- 50<sup>th</sup> Year celebration
- 11/12/19 Community Grants Presentation Ceremony
- 13/12/19 Northern Ridge Scout Group Para Vista, Kentish Green

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**ITEM 10: QUESTIONS WITHOUT NOTICE**

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**10.1 Question Without Notice: Verge Cutting Program Dates**

Cr Grenfell asked a question as to why the information on Council's website regarding the verge cutting program is not maintained so that it is current and does not refer to dates that have passed.

The Question was taken on Notice.

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**ITEM 11: QUESTIONS ON NOTICE**

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No Questions on Notice were received.

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

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**12.1 Compostable Bags for Benchtop Bins**

Moved Cr S Reardon  
Seconded Cr P Jensen

1. That staff report back on options and costs of supplying the inner plastic bags on Council supplied benchtop bins.

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

1. That staff report back on options and costs of supplying the inner compostable bags on Council supplied benchtop bins.

**CARRIED  
0376/2019**

**12.2 Traffic Management Treatments**

Moved Cr B Brug  
Seconded Cr L Braun

1. Staff bring back a report considering appropriate traffic management treatments for Beechwood Avenue, Mawson Lakes.
2. The report to be presented to the Works and Services Committee by March 2020.
3. The report will also include the consultation with nearby businesses and residents.

**CARRIED  
0377/2019**

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**ITEM 13: CONFIDENTIAL ITEMS**


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**13.1 Works and Services Committee - Confidential Recommendations for Council Ratification:**

- 2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee held on 2 December 2019: SPDSC3: Hoyle Green Tranche 2 – Status Update Report**
- 2.9.2 Research Road Transfer Station Lease Review**

*Cr K Grenfell left the meeting at 08:52 pm.*

*Cr K Grenfell returned to the meeting at 08:52 pm.*

Moved Cr S Reardon

Seconded Cr J Woodman

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 item because:*
  - (a) *the matter regarding **Hoyle Green Tranche 2 – Status Update Report** 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.*
  - (b) *the matter regarding **Research Road Transfer Station Lease Review** 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 these matters to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non disclosure at this time would protect commercial information, the release of which may prejudice the commercial position of Council or confer a commercial advantage on a third*

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*party and will enable Council to consider the information prior to making a decision on the matter.*

*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, 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  
0378/2019**

The meeting moved into confidence at 8.52 pm.

### **2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 2 December 2019:**

#### **SPDSC3: Hoyle Green Trance 2 – Status Update Report**

*Cr S Reardon declared a perceived conflict of interest on the basis of possibly purchasing land in this area. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.*

The meeting moved out of confidence at 8.53 pm.

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13.1 **Works and Services Committee - Confidential Recommendations for Council Ratification:**

**2.9.2 Research Road Transfer Station Lease Review**

Moved Cr S Reardon

Seconded Cr J Woodman

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 item because:*

*- the matter regarding **Research Road Transfer Station Lease Review** 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 commercial information, the release of which may prejudice the commercial position of Council or confer a commercial advantage on a third party and will enable Council to consider the information prior to making a decision on the matter.*

*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, 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  
0379/2019**



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The meeting moved into confidence at 8.54 pm.

**2.9.2 Research Road Transfer Station Lease Review**

*Cr G Reynolds declared an actual conflict of interest on the basis of being a Board Member of NAWMA. Cr G Reynolds left the meeting at 08:54 pm.*

*Cr J Woodman declared an actual conflict of interest on the basis of being a Board Member of NAWMA. Cr J Woodman left the meeting at 08:54 pm.*

*Cr S Reardon declared a perceived conflict of interest on the basis of being a Deputy Member of NAWMA. Cr S Reardon left the meeting at 08:54 pm.*

*Cr K Grenfell declared a perceived conflict of interest on the basis of being a Deputy Member of NAWMA. Cr K Grenfell left the meeting at 08:54 pm.*

The meeting moved out of confidence and closed at 8.55 pm.

CHAIRMAN.....

DATE.....