



AGENDA

COUNCIL

*meeting to be held on **Tuesday 28 January 2020 at 6:30 pm**
in the Council Chamber, Salisbury Community Hub, 34 Church Street, Salisbury*

Elected Members

Mayor G Aldridge

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

Prayer

Father in heaven

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

Kaurna Acknowledgement

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

Apologies:

Leave of Absence:

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

There are no Deputations / Presentations

ITEM 3: PETITIONS

No Petitions have been received.

ITEM 4: CONFIRMATION OF MINUTES

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16 December 2019 Council Minutes

16 December 2019 Confidential Council Minutes

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee: 20 January 2020 *Page 33*

Cr C Buchanan (Chair)

1.0.1 Future Reports for the Policy and Planning Committee

1.1.1 City of Salisbury Participation in the Welcoming Cities Network

1.1.2 Bridgestone Athletics Centre - Management Model Options
P&P-OB1 Bushfire Recovery

5.2 Works and Services Committee: 20 January 2020 *Page 39*

Cr S Reardon (Chair)

2.0.1 Future Reports for the Works and Services Committee

2.5.1 Bins for Blokes

2.6.1 Variation to Council Decision 1783/2017 - St Kilda Master Plan
- Stage 2

2.6.2 Cool Seal Learnings

2.6.3 Capital Works Report - December 2019

2.7.1 Enhancement of Entry/Exit - Para Hills Community Hub
Carpark

5.3 Resources and Governance Committee: 20 January 2020

Cr D Proleta (Chair)

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3.0.1 Future Reports for the Resources and Governance
Committee

3.3.1 Parking Technology Trials

3.3.2 Cat By-Law Review

3.4.1 Nominations Sought to Fill a Casual Vacancy on the Greater
Adelaide Regional Organisation of Councils (GAROC)

3.6.1 Local Government Association Ordinary General Meeting
3 April 2020 - Call for Proposed Items of Business

5.4 Audit Committee of Council

No Audit Committee was held in January 2020.

5.5 Council Assessment Panel: 17 December 2019

Minutes of the Council Assessment Panel meeting held on 17 December 2019 to be noted by Council.

5.6 Budget and Finance Committee: 20 January 2020 *Page 51*
Cr B Brug (Chair)

6.0.1 Future Reports for the Budget and Finance Committee

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 13 January 2020

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

6.0.2-IBDSC2 Salisbury Plays Events

6.0.2-IBDSC3 Community Requests - Response Dashboard

6.4.1 Elected Member Strategic Workshop - Update

5.7 Sport, Recreation and Grants Committee: 13 January 2020

Cr A Duncan (Chair) *Page 55*

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

7.2.1 Youth Sponsorship Applications – December 2019

7.2.2 Community Grants Program Applications for January 2020

Committee decisions made under delegated authority – for Council information:

7.2.3 01/2020: Druk International Shito-Ryu Karate Do Association – Australia Inc. – Community Grants Program Application

5.8 CEO Review Committee

No CEO Review Committee meeting was held in January 2020

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business reports.

ITEM 7: MOTIONS ON NOTICE

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7.1 Motion on Notice: Dog Parks

7.2 Motion on Notice: Drinking Fountain – Salisbury Civic Plaza / Community Hub

ITEM 8: MAYOR'S DIARY

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ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE *Page 63*
11.1 Question on Notice: Verge Cutting Program

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS *Page 65*

- 13.1 Policy and Planning Committee – Recommendations for Council Ratification**
 - 1.10.1 Bridgestone Athletics Centre – Sponsorship Opportunities
- 13.2 Works and Services Committee – *Further Information Reports***
- 13.3 Works and Services Committee – Recommendations for Council Ratification**
 - 2.9.1 Fosters Street, Pooraka – Road Links
 - 2.9.2 Mawson Lakes Pedestrian and Cycle Improvements Project Update
- 13.4 Information on Container Deposit Scheme**

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

There are no Deputations or Presentations.

ITEM 3: PETITIONS

No Petitions have been received.

ITEM 4: CONFIRMATION OF MINUTES

16 December 2019 Council Minutes
16 December 2019 Confidential Council Minutes



**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.

APOLOGIES

An apology was received from Cr D Proleta.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS / PRESENTATIONS

There were no Deputations or Presentations.

ITEM 3: PETITIONS

There were no Petitions.

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

ITEM 5: COMMITTEE REPORTS

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”
 - 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.
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).
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.

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.

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;

-
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**

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.

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.

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

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.

ITEM 6: GENERAL BUSINESS REPORTS

**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**

ITEM 7: MOTIONS ON NOTICE

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**

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

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

ITEM 8: MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr B Brug
Seconded Cr S Reardon

1. That this information be noted.

CARRIED
0375/2019

ITEM 9: REPORTS FROM COUNCIL REPRESENTATIVES

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 th 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 |

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 committee

2/12/19 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 #2

6/12/19 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

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- 50th Year celebration
- 11/12/19 Community Grants Presentation Ceremony
- 13/12/19 Northern Ridge Scout Group Para Vista, Kentish Green

ITEM 10: QUESTIONS WITHOUT NOTICE

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.

ITEM 11: QUESTIONS ON NOTICE

No Questions on Notice were received.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

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**

ITEM 13: CONFIDENTIAL ITEMS

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*

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.

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**

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.....

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee: Recommendations for Council Ratification

AUTHOR Janet Crook, Risk & Governance Program Manager, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Policy and Planning Committee met on 20 January 2020 to consider four (4) items on its Agenda. The Policy and Planning Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Three (3) recommendations of the Committee requiring ratification of Council are provided in this report together with one (1) Other Business item. The corresponding Executive Summary of each report to the Committee is also provided as a prompt. One (1) recommendation, presented to the Committee in confidence, forms part of Council's Confidential Agenda.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Policy and Planning Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 28 January 2020), and listed below:

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.1.1 City of Salisbury Participation in the Welcoming Cities Network

1. The report be received and noted.
2. The City of Salisbury become a member of the Welcoming Cities network as a Free / Committed Member and participates in the network without going through the formal accreditation process.
3. The Welcoming Cities Commitment Form be signed by the Mayor.

1.1.2 Bridgestone Athletics Centre - Management Model Options

1. It is recommended that Council endorse:
 - a. A Council managed approach for Bridgestone Athletics Centre for an initial period up to three (3) years, subject to annual review through the Works and Services Committee;

-
- b. A Bridgestone Athletics Facility Reference Group be established, including membership from Presidents from tenant clubs, the CEO's of Athletics SA and Little Athletics SA, and a representative from SA Athletics Stadium,
 - c. A periodic report be provided on a six (6) monthly basis to Works and Services Committee regarding the performance of, and recommendations for, the management of Bridgestone Athletics Centre; and
 - d. A further report to be brought back to Council in April 2020 providing recommendations regarding operational and management guideline fees and charges, budget, and any license/lease arrangements for Bridgestone Athletics Centre.

P&P-OB1 Bushfire Recovery

That, on behalf of the residents of the City of Salisbury, Council:

1. Express sympathy and offer condolences to families who have lost loved ones, property and animals as a consequence of the bushfires during this 2019/20 summer season.
2. Thank the staff and volunteers of the Country Fire Service by making a donation of \$10,000 to the local Salisbury CFS and \$1,000 towards the community fire siren for the Gumeracha Fire Brigade.
3. Provide \$10,000 in financial support to each of the Kangaroo Island and Adelaide Hills Councils, as a contribution towards replacement of community infrastructure destroyed by bushfire.
4. Communicate with the Department for Environment and Water to determine appropriate assistance the City of Salisbury might offer to aid animal rescue efforts.
5. Request the LGA within six weeks to develop and coordinate a 12 month Kangaroo Island Recovery Program that enables councils to approve secondment of staff who volunteer to form a sector-wide works team under the authority of the Kangaroo Island Council:
 - on a two week rotation,
 - to be located on the island, and
 - associated costs including salary, meals and accommodation be borne by the participating councils.
6. Request the LGA to instigate discussions with the State Government to establish a joint State and Local Government Working Party to review the existing policy framework regarding management of natural habitat as it relates to bushfire prevention and mitigation and responding to evolving conditions caused by changes in climate over time.

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 28 January 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

| <p>COMMITTEE AGENDA ITEM NO. and TITLE</p> | <p>EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL</p> |
|--|---|
| <p><u>Item No. 1.0.1</u> Future Reports for the Policy and Planning Committee</p> | <p>EXECUTIVE SUMMARY: This item details reports to be presented to the Policy and Planning Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. The information be received.</p> |
| <p><u>Item No. 1.1.1</u> City of Salisbury Participation in the Welcoming Cities Network</p> | <p>EXECUTIVE SUMMARY: At the Council meeting held on 28 October 2019, Council resolved (0293/2019):</p> <p><i>“Update regarding the Intercultural Strategic Alliance</i></p> <p><i>1. That the information be received.</i></p> <p><i>2. That staff bring back a report by March 2020 on adopting the Welcoming Committee Standard and adopting the Welcoming Cities Network”.</i></p> <p>Welcoming Cities network is a network of cities and communities that are committed to becoming more welcoming and inclusive. Membership to Welcoming Cities is relevant to The Intercultural Strategic Plan and Refugee Welcome Zone declaration by contributing to Directions: ‘welcome new residents and migrants’, ‘gathering information about our community and its needs’, and to ‘boost Council’s image as an intercultural organization’.</p> <p>Member councils are able to remain as a ‘Free / Committed’ member and participate in the network with access to resources and practice without going through the formal accreditation process. There is no cost involved for selecting this option.</p> |

| | |
|---|---|
| | <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The report be received and noted. 2. The City of Salisbury become a member of the Welcoming Cities network as a Free / Committed Member and participates in the network without going through the formal accreditation process. 3. The Welcoming Cities Commitment Form be signed by the Mayor. |
| <p><u>Item No. 1.1.2</u> Bridgestone Athletics Centre - Management Model Options</p> | <p>EXECUTIVE SUMMARY:</p> <p>The construction of Bridgestone Athletics Centre is due to be completion in mid-2020 and Council staff have continued working closely with clubs, associations, local schools and community groups regarding future use of the Centre.</p> <p>This report recommends a Council managed approach for Bridgestone Athletics Centre for an initial period up to three (3) years, subject to annual review through the Works and Services Committee.</p> <p>A short term Council managed approach to Bridgestone Athletics Centre would allow staff to continue working with State Government, clubs, the community, and business sector to maximise the benefits of the Centre to the region and to continue attracting new local, regional, state and national level events to the City. This approach would allow time for council to consider other management models which may be more suitable longer term to the operations of the Centre.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. It is recommended that Council endorse: <ol style="list-style-type: none"> a. A Council managed approach for Bridgestone Athletics Centre for an initial period up to three (3) years, subject to annual review through the Works and Services Committee; b. A Bridgestone Athletics Facility Reference Group be established, including membership from Presidents from tenant clubs, the CEO's of Athletics SA and Little Athletics SA, and a representative from SA Athletics Stadium, c. A periodic report be provided on a six (6) monthly basis to Works and Services Committee regarding the performance of, and recommendations for, the management of Bridgestone Athletics Centre; and d. A further report to be brought back to Council in April 2020 providing recommendations regarding operational and management guideline fees and charges, budget, and any license/lease arrangements for Bridgestone Athletics Centre. |

CO-ORDINATION

Officer: MG
Date:

5.2 Works and Services Committee: Recommendations for Council Ratification

AUTHOR Janet Crook, Risk & Governance Program Manager, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Works and Services Committee met on 20 January 2020 to consider eight (8) items on its Agenda. The Works and Services Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Six (6) recommendations of the Committee requiring ratification of Council are provided in this report. The corresponding Executive Summary of each report to the Committee is also provided as a prompt. Two (2) recommendations, presented to the Committee in confidence, form part of Council's Confidential Agenda.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Works and Services Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 28 January 2020), and listed below:

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.5.1 Bins for Blokes

1. Information to be received.

2.6.1 Variation to Council Decision 1783/2017 - St Kilda Master Plan - Stage 2

1. Information to be noted and considered as part of the 2020/21 Budget Deliberations.
2. That a community forum with Elected Members, stakeholders, business owners and residents invited to hear from staff and contribute to Stage 2 Masterplan before 2020/2021 budget deliberations..

2.6.2 Cool Seal Learnings

1. That a report be brought back following further discussion with those persons whom sought information on the use of CoolSeal at the time of application.
2. A consultation plan is developed for the application of alternate road surface treatments.
3. The City of Salisbury website be updated with Frequently Asked Questions regarding CoolSeal.

2.6.3 Capital Works Report - December 2019

1. Within the 2019/20 PR17205 Watercourse Management Works Program defer the waterways remediation works within Cobblers Creek, adjacent Saints Shopping Centre, until access and safety issues can be resolved, and in exchange bring forward erosion remediation works at Dry Creek, Mawson Lakes, adjacent Park Way with no impact to the budget.
2. Subsequent to resolution 0326/2019, November 2019, the City of Playford will now be managing the Greater Edinburgh Parks Regional Drainage stormwater trunk outfall design in lieu of the City of Salisbury, therefore the creation of the \$45k Income Gain Budget is no longer required within the 2019/20 Second Quarter Budget Review.

2.7.1 Enhancement of Entry/Exit - Para Hills Community Hub Carpark

1. Council will undertake minor parking and pedestrian safety improvements with the installation of various signage and pavement markings for this off-road car parking area as shown on the attached plan.
2. Council will continue to work with the Shopping Centre Management to provide professional advice to improve pedestrian safety within their car park.
3. Council authorise the Mayor and CEO to execute a licence with the land owner of 2-16 Wilkinson Road, Para Hills permitting access to the Para Hills Community Hub.
4. Council prepares a non-discretionary budget allocation of \$85,000, as part of the 2020/2021 financial year New Initiative Bid process, for the design and construction of a “stand alone” entry/egress at the Para Hills Community Hub, to improve the traffic flow and pedestrian safety at the centre.

OR

That Council adopt the recommendations of the Works and Services Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 28 January 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

| <p align="center">COMMITTEE AGENDA ITEM NO. and TITLE</p> | <p align="center">EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL</p> |
|---|--|
| <p><u>Item No. 2.0.1</u> Future Reports for the Works and Services Committee</p> | <p>EXECUTIVE SUMMARY: This item details reports to be presented to the Works and Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. |
| <p><u>Item No. 2.5.1</u> Bins for Blokes</p> | <p>EXECUTIVE SUMMARY: A report providing advice to Council for the City of Salisbury to extend its sanitary services into male public toilet facilities</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Information to be received. |
| <p><u>Item No. 2.6.1</u> Variation to Council Decision 1783/2017 - St Kilda Master Plan - Stage 2</p> | <p>EXECUTIVE SUMMARY: This report overviews the current status and gives advice to principles around the upcoming timing and costings for the upcoming St Kilda Master Plan – Stage 2, Budget Bid.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Information to be noted and considered as part of the 2020/21 Budget Deliberations. 2. That a community forum with Elected Members, stakeholders, business owners and residents invited to hear from staff and contribute to Stage 2 Masterplan before 2020/2021 budget deliberations. |
| <p><u>Item No. 2.6.2</u> Cool Seal Learnings</p> | <p>EXECUTIVE SUMMARY: The City of Salisbury has monitored the performance of the CoolSeal trial completed in The Bridges, Mawson Lakes and Salisbury Recreation Precinct Carpark, Salisbury North. The pavement preservation has performed as expected from an engineering perspective and has also reduced the heat island effect in the local area. It is proposed to continue to use this treatment, in appropriate areas, as part of our Asset Management Strategy.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That a report be brought back following further discussion with those persons whom sought information on the use of CoolSeal at the time of application. 2. A consultation plan is developed for the application of alternate road surface treatments. 3. The City of Salisbury website be updated with Frequently Asked Questions regarding CoolSeal. |

| | |
|--|---|
| <p><u>Item No. 2.6.3</u> Capital Works Report - December 2019</p> | <p>EXECUTIVE SUMMARY: The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Within the 2019/20 PR17205 Watercourse Management Works Program defer the waterways remediation works within Cobblers Creek, adjacent Saints Shopping Centre, until access and safety issues can be resolved, and in exchange bring forward erosion remediation works at Dry Creek, Mawson Lakes, adjacent Park Way with no impact to the budget. 2. Subsequent to resolution 0326/2019, November 2019, the City of Playford will now be managing the Greater Edinburgh Parks Regional Drainage stormwater trunk outfall design in lieu of the City of Salisbury, therefore the creation of the \$45k Income Gain Budget is no longer required within the 2019/20 Second Quarter Budget Review. |
| <p><u>Item No. 2.7.1</u> Enhancement of Entry/Exit - Para Hills Community Hub Carpark</p> | <p>EXECUTIVE SUMMARY: 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:</p> <ul style="list-style-type: none"> - Discussion with owners/operators of the Woolworths Car Park - Consideration of the availability of existing car parking areas - Disability Access; and also - Pedestrian movements within that car parking facility. <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Council will undertake minor parking and pedestrian safety improvements with the installation of various signage and pavement markings for this off-road car parking area as shown on the attached plan. 2. Council will continue to work with the Shopping Centre Management to provide professional advice to improve pedestrian safety within their car park. 3. Council authorise the Mayor and CEO to execute a licence with the land owner of 2-16 Wilkinson Road, Para Hills permitting access to the Para Hills Community Hub. 4. Council prepares a non-discretionary budget allocation of \$85,000, as part of the 2020/2021 financial year New Initiative Bid process, for the design and construction of a “stand alone” entry/egress at the Para Hills Community Hub, to improve the traffic flow and pedestrian safety at the centre. |

CO-ORDINATION

Officer: MG
Date:

5.3 Resources and Governance Committee: Recommendations for Council Ratification

AUTHOR Janet Crook, Risk & Governance Program Manager, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Resources and Governance Committee met on 20 January 2020 to consider five (5) items on its Agenda. The Resources and Governance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Five (5) recommendations of the Committee requiring ratification of Council are provided in this report. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Resources and Governance Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 28 January 2020), and listed below:

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.3.1 Parking Technology Trials

1. The information be received.
2. The Licence Plate Recognition trial be continued for a further 6 month period, addressing:
 - a. Ensuring the LPR process produces satisfactory evidence, including photographs, to support issue of expiations; and
 - b. Identifying carparks within patrolled areas with numbering to support the evidentiary requirements for issue of expiations.
3. Subject to the satisfactory information to support the evidentiary requirements for issue of expiations being captured by the LPR process during the additional trial, expiations be issued to allow an assessment of:
 - a. the deterrent effect of monitoring and enforcement by this method; and
 - b. the achievement of the objectives of time limit parking controls to ensure turnover of parking for the benefit of traders and visitors to the area.
4. That a New Initiative Bid be presented for Council consideration as part of the 2020-2021 budget process and continuation of the LPR trial be subject to approval by Council of the Bid.

-
5. The in ground sensor trial in Metro Parade Mawson Lakes be concluded at the end of the trial period and not proceed further at this stage, and monitoring of parking controls continue through regular foot patrols by Inspectors.

3.3.2 Cat By-Law Review

1. The information be received.
2. Council write to the Minister, Dog and Cat Management Board and Local Government Association and advocate for amendments to the Dog and Cat Management Act that will provide for consistent application of laws relating to cats, so as to support a consistent approach to cat management across the State and/or metropolitan areas.
3. Should either no response be received from the Minister, or that responses from the Minister, Dog and Cat Management Board, and Local Government Association not indicate support for legislative amendments that are consistent across all Council areas, a further report be provided to Council canvassing further options for cat management and controls.
4. Council support identification and ownership of cats through the provision or promotion of microchipping programs and registration on Dogs and Cats On-Line (DACO).

3.4.1 Nominations Sought to Fill a Casual Vacancy on the Greater Adelaide Regional Organisation of Councils (GAROC)

1. That Mayor Jill Whittaker, Campbelltown City Council, be nominated for a position on the Greater Adelaide Regional Organisation of Councils (GAROC).

3.6.1 Local Government Association Ordinary General Meeting 3 April 2020 - Call for Proposed Items of Business

That the following three individual motions be submitted to the Local Government Association Ordinary General Meeting being held on 3 April 2020:

1. The LGA reinforce the City of Salisbury position for weekly putrescible rubbish collection and the LGA establish a sector wide policy that is consistent with that.
2. The LGA Ordinary General Meeting call on all South Australian Councils to support weekly waste collections and to seek State Government commitment to this policy.
3. The LGA instigate discussions with the State Government to establish a joint State and Local Government Working Party to review the existing policy framework regarding management of natural habitat as it relates to bushfire prevention and mitigation and responding to evolving conditions caused by changes in climate over time.

OR

That Council adopt the recommendations of the Resources and Governance Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 28 January 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

| COMMITTEE AGENDA ITEM NO. and TITLE | EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL |
|--|---|
| <u>Item No. 3.0.1</u> Future Reports for the Resources and Governance Committee | EXECUTIVE SUMMARY: This item details reports to be presented to the Resources and Governance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: 1. The information be received. |
| <u>Item No. 3.3.1</u> Parking Technology Trials | EXECUTIVE SUMMARY: Further to previous report 3.3.1 Parking Technology Trials presented to Resources and Governance Committee on 16 April 2018, it was resolved that parking technology trials be conducted to review two types of technology, namely, in ground parking sensors in Mawson Lakes and Licence Plate Recognition technology in Salisbury Town Centre. The trials have been undertaken and this report presents the findings. COMMITTEE RECOMMENDATION: 1. The information be received. 2. The Licence Plate Recognition trial be continued for a further 6 month period, addressing: a. Ensuring the LPR process produces satisfactory evidence, including photographs, to support issue of expiations; and b. Identifying carparks within patrolled areas with numbering to support the evidentiary requirements for issue of expiations. 3. Subject to the satisfactory information to support the evidentiary requirements for issue of expiations being captured by the LPR process during the additional trial, expiations be issued to allow an assessment of: a. the deterrent effect of monitoring and enforcement by this method; and b. the achievement of the objectives of time limit parking controls to ensure turnover of parking for the benefit of traders and visitors to the area. 4. That a New Initiative Bid be presented for Council consideration as part of the 2020-2021 budget process and continuation of the LPR trial be subject to approval by Council of the Bid. |

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| | <p>5. The in ground sensor trial in Metro Parade Mawson Lakes be concluded at the end of the trial period and not proceed further at this stage, and monitoring of parking controls continue through regular foot patrols by Inspectors.</p> |
| <p><u>Item No. 3.3.2</u> Cat By-Law Review</p> | <p>EXECUTIVE SUMMARY:</p> <p>Further to a previous report presented to Resources and Governance Committee, Item 3.3.2 Amendments to the Dog and Cat Management Act, presented in June 2015, it was resolved that Council would review the need for a cat by-law 12 months after the implementation of the proposed Bill amending the Dog and Cat Management Act, and that Bill was partially enacted in 2018, with the first full year of operation concluded in July 2019.</p> <p>This report presents an update on the legislative changes implemented that affect cat owners along with other legislative changes that provide Councils with controls associated with nuisance cats, and identifies the gaps in current legislation that may be able to be addressed under a local by-law.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. 2. Council write to the Minister, Dog and Cat Management Board and Local Government Association and advocate for amendments to the Dog and Cat Management Act that will provide for consistent application of laws relating to cats, so as to support a consistent approach to cat management across the State and/or metropolitan areas. 3. Should either no response be received from the Minister, or that responses from the Minister, Dog and Cat Management Board, and Local Government Association not indicate support for legislative amendments that are consistent across all Council areas, a further report be provided to Council canvassing further options for cat management and controls. 4. Council support identification and ownership of cats through the provision or promotion of microchipping programs and registration on Dogs and Cats On-Line (DACO). |
| <p><u>Item No. 3.4.1</u> Nominations Sought to Fill a Casual Vacancy on the Greater Adelaide Regional Organisation of Councils (GAROC)</p> | <p>EXECUTIVE SUMMARY:</p> <p>The Local Government Association (LGA) has called for nominations to fill one (1) position on the Greater Adelaide Regional Organisation of Councils (GAROC) to commence office from the declaration of this election and to remain in office until the conclusion of the 2020 Annual General Meeting. Nominations must be received by the LGA by 5:00pm Wednesday 26 February 2020.</p> |

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| | <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That Mayor Jill Whittaker, Campbelltown City Council, be nominated for a position on the Greater Adelaide Regional Organisation of Councils (GAROC). |
| <p><u>Item No. 3.6.1</u> Local Government Association Ordinary General Meeting 3 April 2020 - Call for Proposed Items of Business</p> | <p>EXECUTIVE SUMMARY:</p> <p>This report presents information with respect to the Ordinary General Meeting (OGM) of the Local Government Association (LGA) to be held on Friday 3 April 2020 and seeks information concerning any proposed items of business that Council wishes to submit.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>That the following three individual motions be submitted to the Local Government Association Ordinary General Meeting being held on 3 April 2020:</p> <ol style="list-style-type: none"> 1. The LGA reinforce the City of Salisbury position for weekly putrescible rubbish collection and the LGA establish a sector wide policy that is consistent with that. 2. The LGA Ordinary General Meeting call on all South Australian Councils to support weekly waste collections and to seek State Government commitment to this policy. 3. The LGA instigate discussions with the State Government to establish a joint State and Local Government Working Party to review the existing policy framework regarding management of natural habitat as it relates to bushfire prevention and mitigation and responding to evolving conditions caused by changes in climate over time. |

CO-ORDINATION

Officer: MG
Date:

5.4 Audit Committee of Council: Recommendations for Council Ratification

No Audit Committee of Council was held in January 2020.

5.5 Council Assessment Panel

Council notes the Minutes of the Council Assessment Panel meeting held on Tuesday 17 December 2019.

5.6 Budget and Finance Committee: Recommendations for Council Ratification

AUTHOR Janet Crook, Risk & Governance Program Manager, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Budget and Finance Committee met on 20 January 2020 to consider three (3) items on its Agenda. The Budget and Finance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Three (3) recommendations of the Committee requiring ratification of Council are provided in this report. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Budget and Finance Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 28 January 2020), 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 13 January 2020

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 13 January 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

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

1. The information be received.

6.0.2 IBDSC2 Salisbury Plays Events

1. Following learnings from the 2019 Salisbury Plays events it is recommended the 2020 Salisbury Plays events will be hosted at the following locations, with re-branding at one site:
 - Mawson Lakes Gourmet Event (rebranded from Salisbury Plays)
 - Salisbury Plays at Carisbrooke Reserve
 - Salisbury Plays at Bridgestone Reserve
 - Nature Play Festival at St Kilda

-
2. The naming of future events be the subject of discussion at a future Informal Strategy session.
 3. The Innovation and Business Development Sub Committee undertake a review of all community events, including the Mawson Lakes Gourmet Event, that are held and funded by the City of Salisbury and reported to the Sub Committee in May 2020.

6.0.2 IBDSC3 Community Requests - Response Dashboard

1. The information be received.

6.4.1 Elected Member Strategic Workshop - Update

1. Council notes the change in date of the Elected Member Strategic Workshop to the 29 February and 1 March 2020 and the proposed agenda items subject to further input by Council or the administration.

OR

That Council adopt the recommendations of the Budget and Finance Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 28 January 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

| <p align="center">COMMITTEE AGENDA ITEM NO. and TITLE</p> | <p align="center">EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL</p> |
|--|---|
| <p><u>Item No. 6.0.1</u> Future Reports for the Budget and Finance Committee</p> | <p>EXECUTIVE SUMMARY: This item details reports to be presented to the Budget and Finance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> The information be received. |
| <p><u>Item No. 6.0.2</u> Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 13 January 2020</p> | <p>EXECUTIVE SUMMARY: The minutes and recommendations of the Innovation and Business Development Sub Committee meeting held on Monday 13 January 2020 are presented for Budget and Finance Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION: The information contained in the Innovation and Business Development Sub Committee of the meeting held on 13 January 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:</p> <p>6.0.2 IBDSC1 Future Reports for the Innovation and Business Development Sub Committee</p> <ol style="list-style-type: none"> The information be received. <p>6.0.2 IBDSC2 Salisbury Plays Events</p> <ol style="list-style-type: none"> Following learnings from the 2019 Salisbury Plays events it is recommended the 2020 Salisbury Plays events will be hosted at the following locations, with re-branding at one site: <ul style="list-style-type: none"> Mawson Lakes Gourmet Event (rebranded from Salisbury Plays) Salisbury Plays at Carisbrooke Reserve Salisbury Plays at Bridgestone Reserve Nature Play Festival at St Kilda The naming of future events be the subject of discussion at a future Informal Strategy session. The Innovation and Business Development Sub Committee undertake a review of all community events, including the Mawson Lakes Gourmet Event, that are held and funded by the City of Salisbury and reported to the Sub Committee in May 2020. |

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| | <p>6.0.2 IBDS3 Community Requests - Response Dashboard</p> <p>1. The information be received.</p> |
| <p><u>Item No. 6.4.1</u> Elected Member Strategic Workshop - Update</p> | <p>EXECUTIVE SUMMARY:</p> <p>This report is provided to update Elected Members on the change in date of the proposed Elected Member Strategic Workshop initially schedule for early February 2020. The new date is the weekend of the Saturday 29 February and 1 March 2020.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. Council notes the change in date of the Elected Member Strategic Workshop to the 29 February and 1 March 2020 and the proposed agenda items subject to further input by Council or the administration.</p> |

CO-ORDINATION

Officer:

MG

Date:

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

AUTHOR Janet Crook, Risk & Governance Program Manager, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Sport, Recreation and Grants Committee met on 13 January 2020 to consider four (4) items on its Agenda. The Sport, Recreation and Grants Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

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

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

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

RECOMMENDATION

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 13 January 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 28 January 2020), 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 – December 2019

1. The information be received.

7.2.2 Community Grants Program Applications for January 2020

1. The information be received and noted.
2. The Sport, Recreation and Grants Committee consider increasing the Community Grants Program budget for 2019/2020 to enable the approval of funding to the end of the financial year.
3. The Sport, Recreation and Grants Committee recommends increasing the Community Grants Program budget for 2019/2020 through a second quarter non-discretionary budget review of \$30,000.
4. Staff provide a further report once the remaining balance reaches \$10,000 for the Community Grant Funding budget allocation for 2019/2020.
5. Staff provide a further report in time for budget considerations to consider the standing budget allocation of \$120,000 for Community Grants Program funding.

OR

That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 13 January 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 28 January 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

| COMMITTEE AGENDA ITEM NO. and TITLE | EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL |
|---|--|
| <p><u>Item No. 7.0.1</u> Future Reports for the Sport, Recreation and Grants Committee</p> | <p>EXECUTIVE SUMMARY: This item details reports to be presented to the Sport, Recreation and Grants Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. |
| <p><u>Item No. 7.2.1</u> Youth Sponsorship Applications – December 2019</p> | <p>EXECUTIVE SUMMARY: This report outlines the Youth Sponsorship Applications assessed in December 2019.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. |
| <p><u>Item No. 7.2.2</u> Community Grants Program Applications for January 2020</p> | <p>EXECUTIVE SUMMARY: This report outlines the Community Grants Program Applications submitted for the January 2020 round. One application is submitted for consideration by the Sport, Recreation and Grants Committee in an individual report.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received and noted. 2. The Sport, Recreation and Grants Committee consider increasing the Community Grants Program budget for 2019/2020 to enable the approval of funding to the end of the financial year. 3. The Sport, Recreation and Grants Committee recommends increasing the Community Grants Program budget for 2019/2020 through a second quarter non-discretionary budget review of \$30,000. |

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| | <p>4. Staff provide a further report once the remaining balance reaches \$10,000 for the Community Grant Funding budget allocation for 2019/2020.</p> <p>5. Staff provide a further report in time for budget considerations to consider the standing budget allocation of \$120,000 for Community Grants Program funding.</p> |
|--|--|

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

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|---|---|
| <p><u>Item No. 7.2.3</u> 01/2020: Druk International Shito-Ryu Karate Do Association - Australia Inc. - Community Grants Program Application</p> | <p>EXECUTIVE SUMMARY: The Druk International Shito-Ryu Karate Do Association - Australia Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p>COMMITTEE DECISION:</p> <ol style="list-style-type: none"> 1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the January 2020 round of Community Grants as follows: <ol style="list-style-type: none"> a. Grant No. 01/2020: Druk International Shito-Ryu Karate Do Association - Australia Inc. be awarded the amount of \$5,000.00 to assist with the purchase of hall hire (exclusive of bond), equipment, lap top and catering for the DISKA Launch and subsequent ongoing use as outlined in the Community Grant Application and additional information. |
|---|---|

CO-ORDINATION

Officer: MG
Date:

5.8 CEO Review Committee: Recommendations for Council Ratification

No CEO Review Committee meeting was held in January 2020.

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business reports.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Dog Parks

Cr Beau Brug has submitted the following Motion on Notice:

1. That staff undertake a review of the standards and user satisfaction of all dog parks within the City of Salisbury and produce a report to the Works & Services Committee.
2. That the report also include any recommendations on capital works improvements including increased irrigated grass areas, shade, fountains, lighting and other dog amenities; including their costs.
3. That the review include comparisons of dog parks with similar sized and neighbouring Councils.
4. That the review include significant consultation and engagement with City of Salisbury dog owners, and users of the dogs parks, primarily through:
 - a) advertised consultation times with staff attending all dog parks to survey users - both with and without their local Elected Members;
 - b) an online survey promoted on COS social media networks and emailed to registered COS dog owners;
 - c) media release to local press;
 - d) and any other reasonable consultation methods available as per Council's Consultation Policies to maximise community engagement and response.
5. That the report be completed and presented to Works & Services Committee within six months.

Administration Comment:

It is timely to review the standards and user satisfaction of the City of Salisbury Dog Parks, noting that dog parks within the city were established in the last 20 years with minor upgrade through this time and report back to Works and Services Committee in August 2020.

Since Council established the Dog Parks within the City, the Dog and Cat Management Board has published "Unleashed: a Guide to Successful Dog Parks" for elements to consider in Dog Parks. This document will enable a desktop audit to be undertaken of dog parks for comparison between other local governments and level of service provision

As staff have access to Dogs and Cats Online (DACO) data, it provides the opportunity to engage with every registered dog owner in the City of Salisbury via electronic format. This level of engagement will provide the most cost effective means for staff to connect with all registered dog owners within the City and consult with them on the dog parks.

The development of an online survey will enable staff to address the issues relating to:

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- Service Standards
 - user satisfaction
 - suggested improvements and
 - locations for new parks.

With the survey able to be promoted via all online resources and social media, with a link to the survey.

Intercept surveys at dog parks will be resource intensive and this will only capture a small target and not be a complete representation of all users. It is recommended that a consultant be engaged to formulate, undertake and analyse the on-line survey responses, and to meet the timeframe for the engagement of an independent consultant will require a non-discretionary budget bid at the 3rd quarter budget review.

7.2 **Motion on Notice: Drinking Fountain – Salisbury Civic Plaza / Community Hub**

Cr C Buchanan has submitted the following Notice of Motion:

That:

1. A report be prepared providing costings for the installation of a drinking fountain at the Salisbury Civic Plaza.
2. Council give consideration to and determine whether to fund the installation of a drinking fountain at the Salisbury Civic Plaza as part of the next quarterly budget review.

Administration Comment

Administration will identify a potential location in line with design principles of the Salisbury Civic Plaza. Design and cost options will be provided for Council to consider and deliberate.

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

1. That this information be noted.

| Date | Time | Function |
|-------------|-------------|---|
| 9/12/2019 | 09:30 AM | GAROC - Morning Session- Planning and Design Code |
| 9/12/2019 | 04:00 PM | OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries |
| 13/12/2019 | 06:00 PM | Christmas party |
| 14/12/2019 | 01:00 PM | Lunch with resident Xmas |
| 14/12/2019 | 06:00 PM | Mawson Lakes Christmas Carols 2019 |
| 16/12/2019 | 04:00 PM | OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries |
| 16/12/2019 | 04:30 PM | Run through of Council Microphones etc with the Mayor |
| 16/12/2019 | 06:30 PM | CONFIRMED: Council Meeting |
| 17/12/2019 | 09:00 AM | Mayor/CEO/EA |
| 17/12/2019 | 10:15 AM | 2020 PREVIEW: AUSTRALIA DAY |
| 17/12/2019 | 11:30 AM | Volunteer Christmas Luncheon |
| 17/12/2019 | 01:45 PM | Coffee Meeting - Cr Buchanan/ John/Mayor |
| 17/12/2019 | 06:30 PM | CONFIRMED: Council Assessment Panel (CAP) Meeting |
| 18/12/2019 | 01:30 PM | Media Issues - Regular Catch-up |
| 18/12/2019 | 02:00 PM | International Women's Day - Catchup/Briefing |
| 18/12/2019 | 02:30 PM | Briefing re Land Issue |
| 18/12/2019 | 03:00 PM | Time with PA |
| 18/12/2019 | 06:30 PM | Dinner at Mobarra Restaurant |
| 19/12/2019 | 10:00 AM | Salisbury Intercultural Strategic Alliance meeting |
| 22/12/2019 | 10:30 AM | Xmas at Livita |
| 24/12/2019 | 07:00 AM | All Staff Christmas Function |
| 24/12/2019 | 09:00 AM | Media Issues - Regular Catch-up |
| 24/12/2019 | 09:30 AM | OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries |
| 25/12/2019 | 11:00 AM | Mayor/CEO/EA |
| 30/12/2019 | 04:00 PM | OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries |
| 31/12/2019 | 12 Noon | Media Issues - Regular Catch-up |
| 1/01/2020 | 10:30 AM | Regular Catchup to Discuss Current/Upcoming Planning/Building Issues |
| 1/01/2020 | 11:00 AM | Mayor/CEO/EA |
| 3/01/2020 | 11:30 AM | Office Time - Signing/ Approvals etc |
| 3/01/2020 | 01:30 PM | Interview with Channel 10 |
| 8/01/2020 | 10:00 AM | Catch up with Mayor Aldridge and John Devine (A/CEO) |
| 8/01/2020 | 10:30 AM | Meeting with Resident (confidential – at resident's request) |
| 8/01/2020 | 01:30 PM | Meeting with Resident re tree issue |
| 8/01/2020 | 02:00 PM | Meeting to discuss Australia Day |
| 8/01/2020 | 02:30 PM | Catch up with PA - invitations & signing |
| 8/01/2020 | 12 Noon | Australia day Citizen of the year award Selection meeting - reschedule |
| 13/01/2020 | 03:00 PM | meeting with John Darzanos re Resident Enquiry |

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| 13/01/2020 | 03:30 PM | ID Check by Houterman's and Horners |
| 13/01/2020 | 04:00 PM | OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries |
| 13/01/2020 | 04:30 PM | Salisbury Secret Garden - Advisory Group Meeting |
| 13/01/2020 | 06:30 PM | CONFIRMED: Sport, Recreation and Grants Committee |
| 13/01/2020 | 06:30 PM | CONFIRMED: Innovation and Business Development SC |
| 13/01/2020 | 12 Noon | Meeting with staff |
| 14/01/2020 | 11:00 AM | Interview |
| 14/01/2020 | 11:30 AM | Discussion - ideas for the speakers/ presenters - Reconciliation in the North Morning tea 2020 |
| 14/01/2020 | 06:30 PM | CONFIRMED: Informal Strategy |
| 14/01/2020 | 12 Noon | Media Issues - Regular Catch-up |
| 15/01/2020 | 10:00 AM | Coffee with Nick Champion & Hub Tour |
| 15/01/2020 | 11:00 AM | Mayor/CEO/EA |
| 15/01/2020 | 12:30 PM | Meeting with Member of Public |
| 17/01/2020 | 12 Noon | AML3D - Unveiling a large manufacturing component - |
| 18/01/2020 | 10:00 AM | Country Fire Service (CFS) Fundraiser Barbecue Event |
| 20/01/2020 | 02:30 PM | Mayor to give resident Tour of Hub |
| 20/01/2020 | 03:00 PM | Meeting with PA/EA and Julie Kushnir (IWD) |
| 20/01/2020 | 04:00 PM | OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries |
| 20/01/2020 | 06:30 PM | CONFIRMED: Standing Committee Meetings |
| 21/01/2020 | 10:15 AM | MAYOR'S RADIO SHOW: CHURCH & JOHN ST IMPROVEMENT PLAN |
| 21/01/2020 | 08:00 PM | Meeting with Resident |
| 21/01/2020 | 12 Noon | Media Issues - Regular Catch-up |
| 22/01/2020 | 11:00 AM | Mayor/CEO/EA |

Events attended by Elected Members on behalf of the Mayor

Nil

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice: Verge Cutting Program

At the Council meeting on 16 December 2019, 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.

General Manager City Infrastructure, Mr John Devine has provided the following response:

Historically, dates for the next scheduled cutting cycle have been placed on Council's website and updated when the next cutting cycle is due.

It is believed the query in relation to the 'verge cutting program not maintained so that it is current' indicated in the Question Without Notice is in reference to the last cutting cycle of the year prior to the revised 2020 trial program.

Council has now approved a revised verge cutting program for 2020 and it is proposed that the program dates for all seven (7) verge cutting cycles for 2020 be advised from commencement.

FAQ's for verge maintenance are currently in draft for review and will be available pre-commencement February 10, 2020.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

13.1 Policy and Planning Committee - Confidential Recommendations for Council Ratification

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(d)(i) 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.

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 **Policy and Planning 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.*

Confidential Item C1

13.2 Works and Services Committee - Further Information Reports

2.9.1FI Fosters Street, Pooraka - Road Links Proposed Change to Works & Services Resolution

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(d)(i) and (j)(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*
 - *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*

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

13.2 Works and Services Committee - Further Information Reports

2.9.2FI Mawson Lakes Pedestrian & Cycle Improvement Project Recommendation

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

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 **Mawson Lakes Pedestrian & Cycle Improvement Project** item and discussion at this point in time.*
3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.

13.3 Works and Services Committee - Confidential Recommendations for Council Ratification
Recommendation

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

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.

13.4 Information on Container Deposit Scheme Recommendation

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

1. *Pursuant to Section 90(2) and (3)(j)(i) 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 divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council).*
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*
 - *consideration of confidential information provided by another party*

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

CLOSE