



AGENDA

COUNCIL

*meeting to be held on **Monday 24 February 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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ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee: 17 February 2020 *Page 33*

Cr C Buchanan (Chair)

1.0.1 Future Reports for the Policy and Planning Committee

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Monday 10 February 2020

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

1.0.2-TVSC2 Accommodation Availability in Salisbury and Surrounds

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 February 2020

1.1.1-YC1 Appointment of Youth Council Sub Committee Chairman and Deputy Chairman – 2020

1.1.1-YC2 Future Reports for the Youth Council Sub Committee

1.1.1-YC3 Youth Council Project Teams 2020

1.1.1-YC4 Youth Programs and Events Update February 2020

1.3.1 Planning and Design Code

5.2 Works and Services Committee: 17 February 2020 *Page 37*

Cr S Reardon (Chair)

2.0.1 Future Reports for the Works and Services Committee

2.4.1 Program for Reserve Upgrade, Autism Friendly Playspaces and Outdoor Fitness Equipment

2.4.2 Motion on Notice - School Partnerships: Trees

2.5.1 Indoor Sporting Facilities

2.6.1 Capital Works Report - January 2020

2.7.1 School Transport Framework

2.7.2 Traffic Study - Kings Road, Parafield Gardens

5.3 Resources and Governance Committee: 17 February 2020 *Page 43*
Cr D Proleta (Chair)

3.0.1 Future Reports for the Resources and Governance Committee

3.2.1 Building Fire Safety Committee

3.3.1 Mobile Food Vendors Policy Review

5.4 Audit Committee of Council

No Audit Committee was held in February 2020.

5.5 Council Assessment Panel

Minutes of the Council Assessment Panel meeting held on 29 January 2020 to be noted by Council.

5.6 Budget and Finance Committee: 17 February 2020 *Page 49*
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 10 February 2020

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

6.0.2-IBDSC2 Community Experience Charter Framework

6.0.2-IBDSC3 Community Requests - Response Dashboard

6.0.2-IBDSC4 Inquiry into Local Government Costs and Efficiency - SA Productivity Commission - Final Report

6.1.1 Council Finance Report - January 2020

6.5.1 Second Quarter Budget Review 2019/20

5.7 Sport, Recreation and Grants Committee: 10 February 2020 *Page 55*
Cr A Duncan (Chair)

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

7.2.1 Youth Sponsorship Applications - January 2020

7.2.2 Review of the Youth Sponsorship Policy

7.2.3 Community Grants Program Applications for February 2020

7.2.6 03/2020: Adelaide Bangladeshi Cultural Club Inc. - Community Grants Program Application

Committee decisions made under delegated authority – for Council information:

7.2.4 30/2019: Acholi Owinykibul and Opari Club Inc. - Community Grants Program Application

7.2.5 02/2020: Sampaguita Filipino Cultural Entertainers Inc. - Community Grants Program Application

5.8 CEO Review Committee

No CEO Review Committee meeting was held in February 2020.

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business reports.

ITEM 7: MOTIONS ON NOTICE

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- 7.1 Lighting at Mobarra Park
- 7.2 50th Anniversary of the Paralowie R-12 School
- 7.3 Nuclear Waste Facility in South Australia

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 64

- 11.1 Salisbury Plays Event - St Kilda
- 11.2 Gulfview Heights Lake

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

Page 65

- 13.1 Works and Services Committee – Recommendations for Council Ratification**
 - 2.9.1 Burton Community Hub

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

28 January 2020 Council Minutes

28 January 2020 Confidential Council Minutes



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

28 JANUARY 2020

MEMBERS PRESENT

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

STAFF

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

The meeting commenced at 6.34 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

Mr David Waylan of Salisbury Business Association indicated that he had a question for Public Question Time.

Prior to asking his question, Mr Waylan acknowledged the City of Salisbury for its efforts in supporting South Australia during the recent bushfires, and also commended Council on the Australia Day celebrations and citizenship ceremony.

Mr Waylan then asked the following question:

Would Council consider reinforcing that a Salisbury Plays event would always be held in St Kilda?

The Question was taken on Notice.

ITEM 2: DEPUTATIONS / PRESENTATIONS

Moved Cr C Buchanan
Seconded Cr P Jensen

That Mr Brad Chilcott be granted a Deputation to Council.

Mr Brad Chilcott, Welcoming Australia, gave a Deputation to Council regarding Welcoming Cities and the work of Welcoming Australia, and urged Council to become a member.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr N Henningsen

The Minutes of the Council Meeting held on 16 December 2019, be taken and read as confirmed.

**CARRIED
0383/2020**

Moved Cr N Henningsen
Seconded Cr K Grenfell

The Minutes of the Confidential Council Meeting held on 16 December 2019, be taken and read as confirmed.

**CARRIED
0384/2020**

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr B Brug
Seconded Cr S Ouk

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 Items:

- 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**

which were withdrawn to be considered separately.

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

**CARRIED
0385/2020**

The meeting then proceeded to consider **Items 1.1.1, 1.1.2 and P&P-OB1** which were withdrawn to be considered separately.

1.1.1 City of Salisbury Participation in the Welcoming Cities Network

Moved Cr J Woodman

Seconded Cr B Brug

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.

With leave of the meeting and consent of the seconder, Cr J Woodman VARIED the MOTION as follows.

1. The report be received and noted.
2. The City of Salisbury become a member of the Welcoming Cities network as a Premium Member and participates in the network including through the formal accreditation process.
3. The Welcoming Cities Commitment Form be signed by the Mayor.

**CARRIED
0386/2020**

1.1.2 Bridgestone Athletics Centre - Management Model Options

Moved Cr A Duncan

Seconded Cr P Jensen

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.

**CARRIED
0387/2020**

P&P-OB1 Bushfire Recovery

Moved Cr C Buchanan

Seconded Cr P Jensen

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 that the LGA continue to coordinate support from the local government sector on a needs basis to assist the Kangaroo Island Council with bushfire recovery activities.
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.

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

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.

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5. Request that the LGA continue to coordinate support from the local government sector on a needs basis to assist the Kangaroo Island Council with bushfire recovery activities.
 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.
 7. Council make available links on the City of Salisbury website to inform people how they can make donations for bushfire recovery.

CARRIED
0388/2020

*A **DIVISION** was requested by Cr Henningsen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

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

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Cr N Henningsen

*The Mayor declared the **MOTION** was **CARRIED***

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 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 items:

- 2.5.1 Bins for Blokes**
- 2.6.1 Variation to Council Decision 1783/2017 - St Kilda Master Plan - Stage 2**
- 2.7.1 Enhancement of Entry/Exit - Para Hills Community Hub Carpark**

which were withdrawn to be considered separately.

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

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.

CARRIED
0389/2020

The meeting then proceeded to consider **Items 2.5.1, 2.6.1 and 2.7.1**, which were withdrawn to be considered separately.

2.5.1 Bins for Blokes

Moved Cr B Brug
Seconded Cr L Braun

1. Information to be received.
2. The City of Salisbury fund a trial for 12 months provision of sanitary services into male public toilet facilities at a cost of \$8,000.
3. That the City of Salisbury promote this trial and a further report come back to Council on the results of this trial and recommendations on whether the trial should continue.

**CARRIED
0390/2020**

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

Moved Cr L Braun
Seconded Cr B Brug

1. Information to be noted and considered as part of the 2020/21 Budget Deliberations.
2. That a community forum be organised by Council with Elected Members, stakeholders, business owners and residents invited to contribute to the Stage 2 master plan from staff and contribute to Stage 2 Masterplan before the end of April 2020 in time for 2020/2021 budget deliberations.

**CARRIED
0391/2020**

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

Moved Cr P Jensen

Seconded Cr S Reardon

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.

**CARRIED
0392/2020**

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr D Proleta
Seconded Cr N Henningsen

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:

3.3.2 Cat By-Law Review

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 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.

3.4.1 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.

**CARRIED
0393/2020**

The meeting then proceeded to consider **item 3.3.2** which was withdrawn to be considered separately.

3.3.2 Cat By-Law Review

*Cr S Reardon declared a material conflict of interest on the basis of being a member of the Dog and Cat Management Board.
Cr S Reardon left the meeting at 8:12 pm.*

Moved Cr C Buchanan

Seconded Cr D Proleta

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).
5. Council writes to the Minister and Local Government Association requesting further analysis of existing data regarding cat de-sexing and release.

**CARRIED
0394/2020**

Cr S Reardon returned to the meeting at 8:17 pm.

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 were noted by Council.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr K Grenfell

Seconded Cr L Braun

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:

6.0.2 – IBDSC2 Salisbury Plays Events

which was withdrawn to be considered separately.

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

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

**CARRIED
0395/2020**

The meeting then proceeded to consider item 6.0.2-IBDSC2, which was withdrawn to be considered separately.

6.0.2-IBDSC2 Salisbury Plays Events

Cr M Blackmore left the meeting at 8:25 pm and did not return.

Moved Cr K Grenfell

Seconded Cr C Buchanan

1. Following learnings from the 2019 Salisbury Plays events it is recommended the 2020 Salisbury Plays events will be hosted at the following locations:
 - Salisbury Plays at Carisbrooke Reserve
 - Salisbury Plays at Bridgestone Reserve
 - Nature Play Festival at St Kilda
2. A further Salisbury Plays event located at Ingle Farm Recreation Centre be held during 2020.
3. The naming of future Salisbury Plays events be the subject of discussion at a future Informal Strategy session.
4. A review of all community events that are held and funded by the City of Salisbury be undertaken including consideration of a gourmet food event at Mawson Lakes in Financial Year 2020/21 and the outcome of the review be provided in a report to the Innovation and Business Development Sub Committee in May 2020.

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

1. Following learnings from the 2019 Salisbury Plays events it is recommended the 2020 Salisbury Plays events will be hosted at the following locations:
 - Salisbury Plays at Carisbrooke Reserve
 - Salisbury Plays at Bridgestone Reserve
 - Nature Play Festival at St Kilda
2. A further Salisbury Plays event located at Ingle Farm Recreation Centre be held during 2020.
3. The naming of future Salisbury Plays events be the subject of discussion at a future Informal Strategy session.
4. A review of all community events that are held and funded by the City of Salisbury be undertaken including consideration of a food event at Mawson Lakes as part of the Salisbury Food Month in July, in Financial Year 2021/22 and the outcome of the review be provided in a report to the Innovation and Business Development Sub Committee in May 2020.

BREAK

In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8.38 pm.

The meeting reconvened at 8.53 pm.

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

Moved Cr N Henningsen

Seconded Cr D Proleta

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.

5.8 CEO Review Committee

No CEO Review Committee meeting was held in January 2020.

ITEM 6: GENERAL BUSINESS REPORTS

There were no General Business reports.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Dog Parks

Cr Proleta entered the meeting at 8.57 pm.

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

Moved Cr B Brug

Seconded Cr C Buchanan

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) that temporary signs be placed at all dog parks advising of the consultation process;
 - e) 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.

**CARRIED
0398/2020**

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

Moved Cr C Buchanan
Seconded Cr D Proleta

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.
3. Staff report back on options to increase shade structures in the civic plaza.
4. Staff report back on the feasibility of aligning the Hub opening hours on both Saturday and Sunday to 9.30am to 3.30pm.

**CARRIED
0399/2020**

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr D Proleta
Seconded Cr N Henningsen

1. That this information be noted.

**CARRIED
0400/2020**

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr Grenfell:

15/12/2019 Parafield Gardens Christmas Carols
7/1/2020 Mayor's Radio Show
8/1/2020 Meeting with Soccer Club
18/1/2020 CFS Fundraiser hosted by the SBA

Cr D Hood:

Attended the opening of Good Prospects in Salisbury

Cr Brug:

15/12/2019 Parafield Gardens Christmas Carols
18/1/2020 CFS Fundraiser hosted by the SBA

Cr J Woodman:

- 17 December Spotlight on Salisbury Radio Show
- 17 December Salisbury Railway Station with Punya Foundation handing out water
- 17 December Meeting with ALGWA SA Secretary
- 17 December Burton Centre meeting
- 17 December Meeting with Adam Trottmann re Valley View Secondary School
- 18 December Northern Business Breakfast
- 20 December Meeting with ALGWA SA Treasurer
- 21 December Carols at The Bridges
- 23 December Salisbury Rotary Christmas Breakfast
- 3 January Brunelli's opening in Salisbury
- 6 January Meeting re Tuesday's Radio Show
- 7 January Spotlight on Salisbury Radio Show
- 8 January Selection Panel for Salisbury's Australia Day Awards
- 13 January Innovation and Business Development meeting
- 14 January Strategic Land Review Briefing
- 14 January Informal Strategy
- 18 January CFS Fundraiser Salisbury Civic Plaza
- 20 January Standing Committees
- 21 January Spotlight on Salisbury Radio Show
- 26 January Australia Day at The Hub

Cr M Blackmore:

- 18 Dec 2019 Participated in the 'Up and Doing' Women's Suffrage Reenactment at Parliament House, celebrating 125 years of women's right to vote and run for Parliament
- 3 Jan 2020 Dinner at Cafe Brunelli with Elected Members, welcoming them to the Salisbury community
- 7 Jan 2020 Phone call with Salisbury Heights resident regarding hooning motorcyclists
- 13 Jan 2020 Salisbury Secret Garden Advisory Group meeting at SCH
- 18 Jan 2020 Salisbury CFS Fundraiser, Salisbury Civic Plaza / Inparrinthe Kumangka
- 18 Jan 2020 Phone call with another Salisbury Heights resident regarding hooning motorcyclists
- 26 Jan 2020 Australia Day Celebrations, including the Australia Day awards, community breakfast and Citizenship Ceremony, Salisbury Civic Plaza / Inparrinthe Kumangka
- 26 Jan 2020 Meeting with Gulfview Heights resident and walking tour discussing Council's previous works and ongoing issues in the area

ITEM 10: QUESTIONS WITHOUT NOTICE

10.1 Question Without Notice: Gulfview Heights Lake Project

Cr P Jensen asked if the rest of the allocated funds for the Gulfview Heights lake project from the 19/20 budget could be used to re-lay and irrigate the green spaces surrounding the lake, in particular those at the intersection of Bayview Parade and Parkside Drive as well as Gulfview Circuit?

The General Manager City Infrastructure took the Question on Notice.

10.2 Question Without Notice: Elected Members Weekend Workshop

Cr N Henningsen asked that the agenda for the Elected Members Weekend workshop being held on 29/2/2020 and 1/3/2020 be distributed early to allow time for research of items if needed, and that a review of the meeting procedures and handbook be included on the agenda?

The Chief Executive Officer answered the Question.

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice: Verge Cutting Program Dates

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 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

12.1 Motion Without Notice: Bushfire Support from Multicultural Organisations

Moved Cr C Buchanan
Seconded Cr S Ouk

That the City of Salisbury note the support provided by our multicultural communities and religious organisations to assist with responding to the bushfire crisis and in particular acknowledge and thank the following:

1. the Hindu Community and BAPS Swaminarayan Sanstha, Australia, for raising over \$27,000 towards the bushfire appeal and for providing many meals to volunteer firefighters and communities impacted by bushfires.
2. the Sikh Community, in particular “Australian Sikh Support” and the Guru Nanak Society of Australia for raising funds for the bushfire appeal, for coordinating food relief, preparing hot meals on Kangaroo Island, sending trucks loaded with supplies to Kangaroo Island and assisting with preliminary repair works on the island.
3. the Cambodian Buddhist community and Councillor Sarah Ouk for raising over \$5000 towards the bushfire appeal.
4. all the other local groups and multicultural groups within the City of Salisbury who have contributed financial donations, food or other donations to assist with the bushfire crisis.

**CARRIED
0401/2020**

12.2 Motion Without Notice: Acknowledgement – General Manager Community Services

Moved Cr C Buchanan
Seconded Cr A Duncan

That Council formally acknowledge and thank General Manager Community Development, Ms Pippa Webb for her time and commitment to the City of Salisbury and the community, and wish her all the best in her future endeavours.

**CARRIED
WITH
ACCLAMATION
0402/2020**

12.3 Motion Without Notice: Gulfview Heights Lake

Moved Cr P Jensen
Seconded Cr C Buchanan

1. That a report be brought back on the scope of works on the Gulfview Heights Lake include re-laying and irrigation of green spaces surrounding the lake.

**CARRIED
0403/2020**

12.4 Motion Without Notice: Support for Volunteer Wildlife Organisations

Moved Cr S Reardon
Seconded Cr P Jensen

That staff investigate and report back on volunteer wildlife organisations that operate in the Salisbury area. This report should be with a view that Council make a donation of up to \$5,000 and acknowledge the work of volunteers to several of the local groups especially those who assisted many of the Cudlee Creek wildlife. The report should be brought for the March meeting.

**CARRIED
0404/2020**

12.5 Motion Without Notice: Duke of Edinburgh Program and Partnerships with Parafield Gardens High School

Moved Cr S Ouk
Seconded Cr K Grenfell

That:

1. Staff bring back a report on the Duke of Edinburgh program within one month.
2. Council reaffirm its commitment to partner with Parafield Gardens High School and our youth services area to administer the program.
3. Staff provide a draft budget and demonstrate how Parafield Gardens High School will administer the program with support provided by the City of Salisbury.

**CARRIED
0405/2020**

ITEM 13: CONFIDENTIAL ITEMS

13.1 Policy and Planning Committee - Confidential Recommendations for Council Ratification

Moved Cr L Braun
Seconded Cr N Henningsen

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.*

**CARRIED
0406/2020**

The meeting moved into confidence at 10.16 pm.

The meeting moved out of confidence at 10.17 pm.

13.2 Works and Services Committee – Further Information Reports

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

Moved Cr K Grenfell

Seconded Cr S Ouk

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.*

**CARRIED
0407/2020**

The meeting moved into confidence at 10.17 pm.

The meeting moved out of confidence at 10.23 pm.

2.9.2FI Mawson Lakes Pedestrian & Cycle Improvement Project

Moved Cr J Woodman

Seconded Cr L Braun

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

*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.*

**CARRIED
0408/2020**

The meeting moved into confidence at 10.23 pm.

The meeting moved out of confidence at 10.50 pm.

13.3 Information on Container Deposit Scheme

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr J Woodman left the meeting at 10:51 pm.

Cr J Reardon declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr S Reardon left the meeting at 10:52 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr G Reynolds left the meeting at 10:52 pm.

Cr K Grenfell declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr Grenfell left the meeting at 10:52 pm.

Moved Cr L Braun
Seconded Cr S Ouk

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.*

CARRIED
0409/2020

The meeting moved into confidence at 10.52

The meeting moved out of confidence at 10.54

Cr J Woodman returned to the meeting at 10.54 pm.

Cr S Reardon returned to the meeting at 10.54 pm.

Cr G Reynolds returned to the meeting at 10.54 pm.

Cr K Grenfell returned to the meeting at 10.54 pm.

13.4 Waste Transfer Station Fees

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr J Woodman left the meeting at 10:55 pm.

Cr J Reardon declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr S Reardon left the meeting at 10:55 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr G Reynolds left the meeting at 10:55 pm.

Cr K Grenfell declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr K Grenfell left the meeting at 10:55 pm.

Moved Cr N Henningsen

Seconded Cr D Proleta

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - until the NAWMA Board can meet to endorse the recommendationsOn that basis the public's interest is best served by not disclosing the **Waste Transfer Station Fees** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
0410/2020**

The meeting moved into confidence at 10.55 pm.

The meeting moved out of confidence at 11.03 pm.

Cr J Woodman returned to the meeting at 11.04 pm.

Cr S Reardon returned to the meeting at 11.04 pm.

Cr G Reynolds returned to the meeting at 11.04 pm.

Cr K Grenfell returned to the meeting at 11.04 pm.

The meeting closed at 11.04 pm.

ITEM

CHAIRMAN.....

DATE.....

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

DATE 24 February 2020

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

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Policy and Planning Committee met on 17 February 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.

Four (4) 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 Policy and Planning Committee meeting on 17 February 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 24 February 2020), and listed below:

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Monday 10 February 2020

The information contained in the Tourism and Visitor Sub Committee of the meeting held on 10 February 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

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

1. The information be received.

1.0.2-TVSC2 Accommodation Availability in Salisbury and Surrounds

1. Receive and note the information

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 February 2020

The information contained in the Youth Council Sub Committee of the meeting

held on 11 February 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

1.1.1-YC1 Appointment of Youth Council Sub Committee Chairman and Deputy Chairman – 2020

That Luke Hall be appointed to the position of Deputy Chairman of the Youth Council Sub Committee for 2020.

1.1.1-YC2 Future Reports for the Youth Council Sub Committee

That the information be received.

1.1.1-YC3 Youth Council Project Teams 2020

That:

1. The following project teams to be endorsed to be undertaken in 2020 by the Youth Council:
 - a. Cultural Awareness
 - b. Environmental Project
2. Braden Thompson be appointed to the position of Team Leader, Cultural Awareness Project.
3. Emily Williams be appointed to the position of Team Leader, Environmental Project.

1.1.1-YC4 Youth Programs and Events Update February 2020

That the information be received and noted.

1.3.1 Planning and Design Code

1. Council endorse the submission to the State Planning Commission on the draft Planning and Design Code contained in Attachments 2, 3 and 4 to the Policy and Planning Committee Agenda 17 February 2020 Item 1.3.1.
2. The General Manager City Development be authorised to make further minor editorial changes to the submission as required that do not change the intent of the submission.
3. Council welcomes the State Government's three month deferral of implementation of the Planning and Design Code.

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 17 February 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 24 February 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. 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> <ol style="list-style-type: none"> The information be received.
<p><u>Item No. 1.0.2</u> Minutes of the Tourism and Visitor Sub Committee meeting held on Monday 10 February 2020</p>	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Tourism and Visitor Sub Committee meeting held on Monday 10 February 2020 are presented for Policy and Planning Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION: The information contained in the Tourism and Visitor Sub Committee of the meeting held on 10 February 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:</p> <p>1.0.2-TVSC1 Future Reports for the Tourism and Visitor Sub Committee</p> <ol style="list-style-type: none"> The information be received. <p>1.0.2-TVSC2 Accommodation Availability in Salisbury and Surrounds</p> <ol style="list-style-type: none"> Receive and note the information
<p><u>Item No. 1.1.1</u> Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 February 2020</p>	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Youth Council Sub Committee meeting held on Tuesday, 11 February 2020 are presented for Policy and Planning Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION: The information contained in the Youth Council Sub Committee of the meeting held on 11 February 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:</p> <p>1.1.1-YC1 Appointment of Youth Council Sub Committee Chairman and Deputy Chairman – 2020</p> <p>That Luke Hall be appointed to the position of Deputy Chairman of the Youth Council Sub Committee for 2020.</p> <p>1.1.1-YC2 Future Reports for the Youth Council</p>

	<p>Sub Committee</p> <p>That the information be received.</p> <p>1.1.1-YC3 Youth Council Project Teams 2020</p> <p>That:</p> <ol style="list-style-type: none"> 1. The following project teams to be endorsed to be undertaken in 2020 by the Youth Council: <ol style="list-style-type: none"> a. Cultural Awareness b. Environmental Project 2. Braden Thompson be appointed to the position of Team Leader, Cultural Awareness Project. 3. Emily Williams be appointed to the position of Team Leader, Environmental Project. <p>1.1.1-YC4 Youth Programs and Events Update February 2020</p> <p>That the information be received and noted.</p>
<p><u>Item No. 1.3.1</u> Planning and Design Code</p>	<p>EXECUTIVE SUMMARY:</p> <p>The draft Planning and Design Code has been released for public consultation by the State Planning Commission. The Code will replace the current Development Plans of all Councils with the intention to standardise policy and have an efficient digital based system.</p> <p>While Council has generally supported the intent of the planning reform process, the engagement process and proposed policy is considered to fall short of its intentions. Some technical issues have been identified and acknowledged by the State Planning Commission in and Update to the Planning and Design Code, and staff have further identified policy and process issues relevant to the City of Salisbury.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Council endorse the submission to the State Planning Commission on the draft Planning and Design Code contained in Attachments 2, 3 and 4 to the Policy and Planning Committee Agenda 17 February 2020 Item 1.3.1. 2. The General Manager City Development be authorised to make further minor editorial changes to the submission as required that do not change the intent of the submission. 3. Council welcomes the State Government's three month deferral of implementation of the Planning and Design Code.

CO-ORDINATION

Officer: MG
Date:

5.2 Works and Services Committee: Recommendations for Council Ratification

DATE 24 February 2020

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

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Works and Services Committee met on 17 February 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.

Seven (7) 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. 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 Works and Services Committee meeting on 17 February 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 24 February 2020), and listed below:

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.4.1 Program for Reserve Upgrade, Autism Friendly Playspaces and Outdoor Fitness Equipment

1. That the information in this report be received and noted.
2. Council consider the revised budgets, with the above community outcome targets, such as reserve upgrade, outdoor fitness equipment, and inclusive playspaces, as part of the 2020/21 budget deliberations.

2.4.2 Motion on Notice - School Partnerships: Trees

1. That the information in this report be received and noted.
2. A 6 monthly calendar, be included, via the Elected Member Portal, of the proposed School Tree Planting and Sustainability programs and events, where possible 3 months in advance of commencement of the programs and events.
3. Staff continue to engage with schools to deliver tree planting programs and sustainable community events, in association with NRM Education Team.
4. Parks and Open Space Assets team report via a half yearly update to Works

and Services Committee, informing Council of the Sustainability Education Programs being undertaken throughout the City.

5. That Council note the Youth Council's newly formed environmental team, and include them in the tree planting program, sustainability events and program/event design consultation.

2.5.1 Indoor Sporting Facilities

1. A further report be brought back to the Works and Services Committee upon completion of the condition and fit for purpose audit, patron feedback surveys, and the Sport and Recreation Infrastructure Plan being developed by the Office for Recreation, Sport and Racing.

2.6.1 Capital Works Report - January 2020

1. That further information in relation to the 2019/20 Plant and Fleet Replacement Program be brought to the March 2020 Works and Services Committee meeting.
2. The works at the Andrew Smith Drive, Parafield Gardens fencing be inspected to ensure that trail bikes cannot gain access.

2.7.1 School Transport Framework

1. The information be received and noted.
2. The School Transport Framework be received and adopted by Council for the management of School Traffic Zones throughout the City.
3. The following schools be approved as priorities for the School Framework over the 20/21 and 21/22 financial years:
 - The Pines Primary (Andrew Smith Drive) – Ongoing LATM issues
 - Valley View Secondary College (Redhill Road) – Stem & Year 7
 - Paralowie R12 (Whites Road) – Stem & Year 7
 - Bethany/Temple Colleges (Byron Bay Drive) – Additional Numbers
 - Salisbury High School (Langford Terrace) – Stem & Year 7
 - Parafield Gardens R-7/High (Shepherdson Road) – Stem & Year 7
 - Madison Park Primary (Daphne Road) – Ongoing LATM issues
 - Salisbury East High/Tyndale – Stem & Year 7
 - Settlers Farm R-7 (Barassi Street) – Ongoing LATM issues
4. Council write to the Ministers of Transport and Education informing them of the introduction of the School Transport Framework, how it will be applied, and seeking their endorsement of the approach and contribution to resolving the issues raised.

2.7.2 Traffic Study - Kings Road, Parafield Gardens

1. Council note that a request has been made to the Department of Planning, Transport and Infrastructure to install a pedestrian crossing on Kings Road opposite the Parafield Gardens Recreation Centre.

OR

That Council adopt the recommendations of the Works and Services Committee meeting on

ITEM

17 February 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 24 February 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
<u>Item No. 2.0.1</u> Future Reports for the Works and Services Committee	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. COMMITTEE RECOMMENDATION: 1. The information be received.
<u>Item No. 2.4.1</u> Program for Reserve Upgrade, Autism Friendly Playspaces and Outdoor Fitness Equipment	EXECUTIVE SUMMARY: This report presents the program of sites for Inclusive Playspaces, Outdoor Fitness Equipment, and Reserve Upgrade Programs and the methodology surrounding the programs. In order to provide quality open space to the community, the overall vision is for most residents to have access to autism friendly playspaces and outdoor fitness equipment within 2km of their residence, and access to irrigated open space within 400m of their residence. COMMITTEE RECOMMENDATION: 1. That the information in this report be received and noted. 2. Council consider the revised budgets, with the above community outcome targets, such as reserve upgrade, outdoor fitness equipment, and inclusive playspaces, as part of the 2020/21 budget deliberations.
<u>Item No. 2.4.2</u> Motion on Notice - School Partnerships: Trees	EXECUTIVE SUMMARY: Creating natural areas for children and engaging with nature has become integral to healthy childhood development, and issues related to decreased interaction with and connection to nature have been well documented in recent years. Time outdoors can

	<p>lead to many benefits for childhood development such as improved social skills and enhanced physical and mental health. It is therefore important for Council to maintain existing partnerships with local schools and pre-school communities and look for opportunities to establish new partnerships to help embed sustainability principles into their learning and management practices as well as support Council's environment and sustainability priorities.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the information in this report be received and noted. 2. A 6 monthly calendar, be included, via the Elected Member Portal, of the proposed School Tree Planting and Sustainability programs and events, where possible 3 months in advance of commencement of the programs and events. 3. Staff continue to engage with schools to deliver tree planting programs and sustainable community events, in association with NRM Education Team. 4. Parks and Open Space Assets team report via a half yearly update to Works and Services Committee, informing Council of the Sustainability Education Programs being undertaken throughout the City. 5. That Council note the Youth Council's newly formed environmental team, and include them in the tree planting program, sustainability events and program/event design consultation.
<p><u>Item No. 2.5.1</u> Indoor Sporting Facilities</p>	<p>EXECUTIVE SUMMARY:</p> <p>A condition and fit for purpose audit is underway and patron feedback surveys scheduled for March 2020 to inform further advice to Council regarding budget estimates to upgrade major sporting centres in the city. In addition, the Sport and Recreation Infrastructure Plan being developed by the Office for Recreation, Sport and Racing will help to inform the need for further indoor facilities in the City.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. A further report be brought back to the Works and Services Committee upon completion of the condition and fit for purpose audit, patron feedback surveys, and the Sport and Recreation Infrastructure Plan being developed by the Office for Recreation, Sport and Racing.
<p><u>Item No. 2.6.1</u> Capital Works Report - January 2020</p>	<p>EXECUTIVE SUMMARY:</p> <p>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. That further information in relation to the 2019/20 Plant and Fleet Replacement Program be brought to the March 2020 Works and Services Committee meeting. 2. The works at the Andrew Smith Drive, Parafield Gardens fencing be inspected to ensure that trail bikes cannot gain access.
<p><u>Item No. 2.7.1</u> School Transport Framework</p>	<p>EXECUTIVE SUMMARY: Council has created a School Transport Framework to be used in the management of Schools zones throughout the City that will enhance the customer experience of residents when they use local roads and pedestrian routes around schools.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received and noted. 2. The School Transport Framework be received and adopted by Council for the management of School Traffic Zones throughout the City. 3. The following schools be approved as priorities for the School Framework over the 20/21 and 21/22 financial years: The Pines Primary (Andrew Smith Drive) – Ongoing LATM issues Valley View Secondary College (Redhill Road) – Stem & Year 7 Paralowie R12 (Whites Road) – Stem & Year 7 Bethany/Temple Colleges (Byron Bay Drive) – Additional Numbers Salisbury High School (Langford Terrace) – Stem & Year 7 Parafield Gardens R-7/High (Shepherdson Road) – Stem & Year 7 Madison Park Primary (Daphne Road) – Ongoing LATM issues Salisbury East High/Tyndale – Stem & Year 7 Settlers Farm R-7 (Barassi Street) – Ongoing LATM issues 4. Council write to the Ministers of Transport and Education informing them of the introduction of the School Transport Framework, how it will be applied, and seeking their endorsement of the approach and contribution to resolving the issues raised.
<p><u>Item No. 2.7.2</u> Traffic Study - Kings Road, Parafield Gardens</p>	<p>EXECUTIVE SUMMARY: The Council investigation of pedestrian movement across Kings Road near ALDI found the lack of a safe crossing facility near Parafield Gardens Recreation Centre. Council has requested the Department of Planning, Transport and</p>

ITEM

	<p>Infrastructure to install a pedestrian crossing on Kings Road opposite the Parafield Gardens Recreation Centre.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none">1. Council note that a request has been made to the Department of Planning, Transport and Infrastructure to install a pedestrian crossing on Kings Road opposite the Parafield Gardens Recreation Centre.
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CO-ORDINATION

Officer: MG
Date:

5.3 Resources and Governance Committee: Recommendations for Council Ratification

DATE 24 February 2020

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

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Resources and Governance Committee met on 17 February 2020 to consider three (3) 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.

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 Resources and Governance Committee meeting on 17 February 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 24 February 2020), and listed below:

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.2.1 Building Fire Safety Committee

1. That the following persons be appointed to the City of Salisbury Building Fire Safety Committee for a period concluding 31 August 2022:
 - Mr James Sunjaya, Director J Squared Engineering Pty Ltd - independent member with expertise in the area of fire safety.
 - Mr Jackson Ryan to replace Mr Bahaa Tabet (City of Salisbury staff) – an accredited Building Surveyor.

3.3.1 Mobile Food Vendors Policy Review

1. The Information be received.
2. That the Mobile Food Vendors Policy as set out in Attachment 1 to this report (Item No. 3.3.1, Resources and Governance Committee, 17/02/2020) be endorsed.
3. That the Mobile Food Vendors Permit fees for 2020/2021 as set out in

Attachment 3 to this report (Item No. 3.3.1, Resources and Governance Committee, 17/02/2020) be endorsed.

OR

That Council adopt the recommendations of the Resources and Governance Committee meeting on 17 February 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 24 February 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
<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. 3.2.1</u> Building Fire Safety Committee	EXECUTIVE SUMMARY: The Building Fire Safety Committee (the BFSC) is established under the Development Act 1993, with specific requirements and limitations as to the membership. Its primary role is to ensure the fire safety of all buildings in the City. Council appointed members on the Committee in August 2019 but deferred the appointment of an independent member with expertise in fire safety pending the identification of a suitable candidate. In addition, a staff member appointed in August 2019 has since resigned and another staff member is recommended to fill this vacancy. This report recommends suitably qualified persons for the committee. COMMITTEE RECOMMENDATION: 1. That the following persons be appointed to the City of Salisbury Building Fire Safety Committee for a period concluding 31 August 2022: <ul style="list-style-type: none">• Mr James Sunjaya, Director J Squared Engineering Pty Ltd - independent member with expertise in the area of

	<p>fire safety.</p> <ul style="list-style-type: none"> • Mr Jackson Ryan to replace Mr Bahaa Tabet (City of Salisbury staff) – an accredited Building Surveyor.
<p><u>Item No. 3.3.1</u> Mobile Food Vendors Policy Review</p>	<p>EXECUTIVE SUMMARY: Council Policies are subject to bi-annual reviews and re-endorsement by Council. The following report presents the Mobile Food Vendors Policy for consideration and re-endorsement.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. That the Mobile Food Vendors Policy as set out in Attachment 1 to this report (Item No. 3.3.1, Resources and Governance Committee, 17/02/2020) be endorsed. 3. That the Mobile Food Vendors Permit fees for 2020/2021 as set out in Attachment 3 to this report (Item No. 3.3.1, Resources and Governance Committee, 17/02/2020) be endorsed

CO-ORDINATION

Officer: MG
Date: 19/02/2020

5.4 Audit Committee of Council

No Audit Committee meeting was held in February 2020.

5.5 Council Assessment Panel

Council notes the minutes of the Council Assessment Panel meeting held on 29 January 2020.

5.6 Budget and Finance Committee: Recommendations for Council Ratification

DATE 24 February 2020

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

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Budget and Finance Committee met on 17 February 2020 to consider four (4) 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.

Four (4) 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 17 February 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 24 February 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 10 February 2020

That the following recommendations of the Innovation and Business Development Sub Committee meeting held on Monday 10 February 2020 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 Community Experience Charter Framework

1. That the information be received.
2. That subject to any further feedback, the draft Community Experience Charter (as attached) be endorsed by Council for commencement of community consultation.

6.0.2-IBDSC3 Community Requests - Response Dashboard

1. The information be received.

6.0.2-IBDSC4 Inquiry into Local Government Costs and Efficiency - SA Productivity Commission - Final Report

1. That the information be received and noted.

6.1.1 Council Finance Report - January 2020

1. The information be received.

6.5.1 Second Quarter Budget Review 2019/20

1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1) be endorsed and net capital and operating \$1,513,720 be credited to the Sundry Project Fund. This will bring the balance to **\$1,513,720**, prior to the allocation of approved net bids.
2. Funds be allocated for the following **non-discretionary** net bids:

OPERATING

• Community Grant Program	\$ 30,000
• Verge Maintenance Review	\$ 240,000

CAPITAL

• Major Traffic Improvements - Slow Points Daniel Avenue, Globe Derby P	\$ 390,000
• Fleet Purchase - Mid Size Sweeper	\$ 54,000
• Fleet Purchase - Rapid Response Small Truck	\$ 55,000
• Confidential Item	\$ 880,000
• Inclusive Playspace Program - Patterson Court, Paralowie	\$ 235,000
• Main North Service Road	\$ 98,000
• Bolivar Road - Road Failure	\$ 95,000

TOTAL **\$ 2,077,000**

NB: If parts 1 & 2 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a negative balance of (\$563,280)

3. Funds be allocated for the following **discretionary** net bids:

OPERATING

• Bin Stickers - Speed Limits	\$ 25,000
• Heritage Thematic Study	\$ 60,000
• Additional Operating Allocation for Reserve Re-Lamping	\$ 75,000
• Provision for WHS Improvements	\$ 66,900
• Provision for Risk Management Initiatives	\$ 52,800

CAPITAL

• Major Traffic Program - Belfree Drive & George St Greenfields roundabout	\$ 485,000
--	------------

TOTAL **\$ 764,700**

(NB: If parts 1, 2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a negative balance of (\$1,327,980).

4. Council approve the following transfers:
- a. Transfer \$37,000 Legal Expenses from within City Development Administration to Environmental Health \$20,000 and \$17,000 to

Inspectorial Services to cover expenditure commitments within these areas.

5. Loan Borrowings are varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 4 of this resolution.

(NB: If parts 1 to 5 of this resolution are moved as recommended loan borrowings in 2019/20 will increase by \$1,327,980 to overall indicative loan borrowings of \$1,486,519).

6. That a further report be provided that reviews the Treasury Policy, Part E – Policy Statement, paragraph 1-2, for non-discretionary bids and sundry projects.

OR

That Council adopt the recommendations of the Budget and Finance Committee meeting on 17 February 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 24 February 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
<u>Item No. 6.0.1</u> Future Reports for the Budget and Finance Committee	<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: 1. 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 10 February 2020	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Innovation and Business Development Sub Committee meeting held on Monday 10 February 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 10 February 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> <p>1. The information be received.</p> <p>6.0.2-IBDSC2 Community Experience Charter Framework</p> <p>1. That the information be received</p> <p>2. That subject to any further feedback, the draft Community Experience Charter (as attached) be presented to Council for endorsement and commencement of community consultation.</p> <p>6.0.2-IBDSC3 Community Requests - Response Dashboard</p> <p>1. The information be received.</p> <p>6.0.2-IBDSC4 Inquiry into Local Government Costs and Efficiency - SA Productivity Commission - Final Report</p> <p>1. That the information be received and noted.</p>
<p><u>Item No. 6.1.1</u> Council Finance Report - January 2020</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report provides key financial data as at 31 January 2020 for the information of Council. The report demonstrates that Council is currently is in a sound financial position with appropriate levels of debt and investments. However, the financial forecasts and associated financial sustainability indicators contained within Item 6.5.1 Second Quarter Budget Review on tonight’s agenda indicate that Council will need to consider carefully any further items for funding. Where possible any further funding requests should be referred to the 2020/21 budget process in accordance with Council’s Treasury Policy, as adding further to our borrowing requirements will result in Net Financial Liabilities Ratio outside of the target range endorsed by Council.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. The information be received.</p>
<p><u>Item No. 6.5.1</u> Second Quarter Budget Review 2019/20</p>	<p>COMMITTEE RECOMMENDATION:</p> <p>1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1) be endorsed and net capital and operating \$1,513,720 be credited to the Sundry Project Fund. This will bring the balance to \$1,513,720, prior to the allocation of approved net bids.</p> <p>2. Funds be allocated for the following non-discretionary net bids:</p>

OPERATING

- Community Grant Program \$ 30,000
- Verge Maintenance Review \$ 240,000

CAPITAL

- Major Traffic Improvements - Slow Points Daniel Avenue, Globe Derby P \$ 390,000
- Fleet Purchase - Mid Size Sweeper \$ 54,000
- Fleet Purchase - Rapid Response Small Truck \$ 55,000
- Confidential Item \$ 880,000
- Inclusive Playspace Program - Patterson Court, Paralowie \$ 235,000
- Main North Service Road \$ 98,000
- Bolivar Road - Road Failure \$ 95,000

TOTAL \$ 2,077,000

NB: If parts 1 & 2 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a negative balance of (\$563,280)

3. Funds be allocated for the following **discretionary** net bids:

OPERATING

- Bin Stickers - Speed Limits \$ 25,000
- Heritage Thematic Study \$ 60,000
- Additional Operating Allocation for Reserve Re-Lamping \$ 75,000
- Provision for WHS Improvements \$ 66,900
- Provision for Risk Management Initiatives \$ 52,800

CAPITAL

- Major Traffic Program - Belfree Drive & George St Greenfields roundabout \$ 485,000

TOTAL \$ 764,700

(NB: If parts 1, 2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a negative balance of (\$1,327,980).

4. Council approve the following transfers:

- a. Transfer \$37,000 Legal Expenses from within City Development Administration to Environmental Health \$20,000 and \$17,000 to Inspectorial Services to cover expenditure commitments within these areas.

5. Loan Borrowings are varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 4 of this resolution.

(NB: If parts 1 to 5 of this resolution are moved as recommended loan borrowings in 2019/20 will increase by \$1,327,980 to overall indicative loan borrowings of \$1,486,519).

6. That a further report be provided that reviews the Treasury Policy, Part E – Policy Statement, paragraph 1-2, for non-discretionary bids and sundry projects.

CO-ORDINATION

Officer: MG
Date: 19/02/2020

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

DATE 24 February 2020

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 10 February 2020 to consider seven (7) 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.

Five (5) 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 10 February 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 24 February 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 - January 2020

1. The information be received.

7.2.2 Review of the Youth Sponsorship Policy

1. The information be received.
2. The Youth Sponsorship Policy as set out in Attachment 1 to this report (Sport, Recreation and Grants Committee 7.2.2, 10/02/2020) be endorsed.

7.2.3 Community Grants Program Applications for February 2020

1. The information be received and noted.

7.2.6 03/2020: Adelaide Bangladeshi Cultural Club Inc. - Community Grants Program Application

1. The information be received and noted that the 03/2020: Adelaide Bangladeshi Cultural Club Inc. Application is deemed ineligible for

ITEM

Community Grants Program funding in accordance with section 8.2 of the Guidelines and Eligibility Criteria.

OR

That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 10 February 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 24 February 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
<u>Item No. 7.0.1</u> Future Reports for the Sport, Recreation and Grants Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Sport, Recreation and Grants Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: 1. The information be received.
<u>Item No. 7.2.1</u> Youth Sponsorship Applications - January 2020	EXECUTIVE SUMMARY: This report outlines the Youth Sponsorship Applications assessed in December 2019. COMMITTEE RECOMMENDATION: 1. The information be received.
<u>Item No. 7.2.2</u> Review of the Youth Sponsorship Policy	EXECUTIVE SUMMARY: The Youth Sponsorship Policy was presented for review at the December meeting of the Sport, Recreation and Grants Committee. At this meeting the committee requested that options be considered of incorporating the Youth Sponsorship Policy with the Community Grants Policy including associated guidelines COMMITTEE RECOMMENDATION: 1. The information be received. 2. The Youth Sponsorship Policy as set out in Attachment 1 to this report (Sport, Recreation and Grants Committee 7.2.2, 10/02/2020) be endorsed.

<p><u>Item No. 7.2.3</u> Community Grants Program Applications for February 2020</p>	<p>EXECUTIVE SUMMARY: This report outlines the Community Grants Program Applications submitted for the February 2020 round. Two applications are submitted for consideration by the Sport, Recreation and Grants Committee in an individual report. One application is submitted for information.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received and noted.
<p><u>Item No. 7.2.6</u> 03/2020: Adelaide Bangladeshi Cultural Club Inc. - Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The Adelaide Bangladeshi Cultural Club Inc. Application is submitted to the Sport, Recreation and Grants Committee for information.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received and noted that the 03/2020: Adelaide Bangladeshi Cultural Club Inc. Application is deemed ineligible for Community Grants Program funding in accordance with section 8.2 of the Guidelines and Eligibility Criteria.

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

<p><u>Item No. 7.2.4</u> 30/2019: Acholi Owinykibul and Opari Club Inc. - Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The Acholi Owinykibul and Opari Club 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 did not allocate funding for the February 2020 round for the 30/2019: Acholi Owinykibul and Opari Club Inc. Application.
<p><u>Item No. 7.2.5</u> 02/2020: Sampaguita Filipino Cultural Entertainers Inc. - Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The Sampaguita Filipino Cultural Entertainers 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 February 2020 round of Community Grants as follows: <ol style="list-style-type: none"> a. Grant No. 02/2020: Sampaguita Filipino Cultural Entertainers Inc. be awarded the amount of \$630.00 to assist with the purchase of fabric, interfacing medium, thread, zips, sequins and seeds for costumes for ongoing use as outlined in the Community Grant Application and additional information.

CO-ORDINATION

Officer: MG
Date: 19/02/2020

5.8 CEO Review Committee

No CEO Review Committee meeting was held in February 2020.

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business reports.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Lighting at Mobara Park

Cr Beau Brug has submitted the following Motion on Notice:

1. That a report be prepared providing advice on the feasibility and costings for the installation of lighting at Mobara Park, and include a list of the district level reserves and parks that currently have and do not have lighting.

Administration Comment:

A report will be presented in May 2020, allowing staff time to investigate and develop designs/ cost estimates for Mobara Park.

7.2 Motion on Notice: 50th Anniversary of the Paralowie R-12 School

Cr Chad Buchanan has submitted the following Motion on Notice:

That:

1. The City of Salisbury acknowledge the 50th anniversary of the Paralowie R-12 School since its commencement in providing quality education to the children of Paralowie and surrounding community.
2. The Mayor and Ward Councillors Buchanan and Proleta co-sign a letter on behalf of Council to extend our hearty congratulations to the Principal and Chair of the School Governing Council on this significant milestone.

Administration Comment:

Should Council endorse the motion, a letter will be prepared for signature.

7.3**Motion on Notice: Nuclear Waste Facility in South Australia**

Cr Donna Proleta has submitted the following Motion on Notice:

That the City of Salisbury opposes the establishment of a national Nuclear Waste Facility in South Australia, and that the Mayor, on behalf of Council:

1. write to the responsible Federal Minister requesting that a full review of the process and consultation that led to the decision for such a facility to be built near the Town of Kimba, be undertaken, to give the public assurance of the transparency of the decision making process;
2. write to the Premier of South Australia to express Council's considered position and to request him to call for State-wide consultation on the matter because it affects all residents and businesses in South Australia; and
3. write to the District Council of Kimba to inform them of our decision and express our opposition to the facility, with a copy of the letter to be forwarded to every Council on the Eyre Peninsula.

Administration Comment:

Administration will prepare appropriate letters based on Council's resolutions on the above.

ITEM 8: MAYOR'S DIARY

Recommendation

1. That this information be noted.

Date	Time	Function
23/01/2020	01:00 PM	Strategic Land Review Feedback
23/01/2020	12 Noon	Meeting with Resident
24/01/2020	03:30 PM	Interfaith Hub Tour
24/01/2020	12 Noon	Phone Interview - 5AA
25/01/2020	07:00 PM	Residents birthday - 60th
26/01/2020	08:30 AM	City of Salisbury's Australia Day Celebrations – Sunday, 26 January 2020
27/01/2020	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
28/01/2020	04:30 PM	Pre Council Meeting Briefing
28/01/2020	05:00 PM	Salisbury Community Hub wifi connection
28/01/2020	06:30 PM	Council Meeting
28/01/2020	12 Noon	Media Issues - Regular Catch-up
29/01/2020	12:30 PM	Showing Resident The Hub.
29/01/2020	02:00 PM	Meeting with Staff - Device Connection to WIFI
30/01/2020	01:00 PM	Office Time with PA/ Document Signing etc
30/01/2020	12 Noon	Meeting with General Manager, City Development
3/02/2020	10:00 AM	GAROC Committee Meeting
3/02/2020	01:00 PM	Meet CEO, John Harry, for Briefing before Ministers Meeting
3/02/2020	02:00 PM	Meeting with Minister Knoll
4/02/2020	09:30 AM	PA meeting - signing/speeches
4/02/2020	10:15 AM	Mayor's Radio Show – Salisbury Secret Garden
4/02/2020	11:30 AM	Regular catch-up to discuss current/upcoming planning/building issues
4/02/2020	01:30 PM	Resident re how to reduce heat on roads
4/02/2020	12 Noon	Media Issues - regular catch-up
5/02/2020	09:30 AM	Meeting to discuss speech for Mayor re 'Cooler, greener Adelaide - new planning policy, new opportunities'
5/02/2020	11:30 AM	Muslim Meals Project - Muslim seniors
5/02/2020	01:00 PM	LGA Board of Directors Meeting
7/02/2020	11:30 AM	Meeting with CEO, John Harry
7/02/2020	12:30 PM	Hub Tour with Resident
7/02/2020	12 Noon	Meeting with CEO & Developer
9/02/2020	10:00 AM	Bushfire Appeal Event - Bhutanese Community
10/02/2020	12:30 PM	Meeting with Manager, Community Engagement - Pinnacle Colleges
10/02/2020	01:00 PM	Meeting with resident
10/02/2020	01:30 PM	Meeting with David Waylen (Salisbury Business Association)
10/02/2020	02:00 PM	Meeting with staff regarding agenda papers
10/02/2020	04:00 PM	Office time - schedule upcoming week/signing/speeches and resident enquiries
10/02/2020	04:30 PM	Discussion - Duke of Edinburgh Award program

10/02/2020	05:00 PM	Tourism & Visitor Sub Committee
10/02/2020	06:30 PM	Sport, Recreation and Grants Committee
10/02/2020	06:30 PM	Innovation and Business Development Sub Committee
11/02/2020	09:00 AM	COTA Conversations - Making Technology Work for You – Discover what’s new in the Salisbury Community Hub
11/02/2020	11:00 AM	JP signing – Salisbury Community Hub visit
11/02/2020	12:30 PM	Show residents through Salisbury Community Hub
11/02/2020	01:30 PM	Invitation list for Monica – Salisbury Secret Garden
11/02/2020	02:00 PM	Show teachers through Salisbury Community Hub
11/02/2020	12 Noon	Media Issues - regular catch-up
12/02/2020	01:00 PM	Meeting with resident
12/02/2020	01:30 PM	Meeting with Acting CEO, Charles Manseto
12/02/2020	02:00 PM	Catch up with Frances Bedford
12/02/2020	03:00 PM	PA meeting – signing/speeches
12/02/2020	04:00 PM	Official opening of the Wright Electorate Office
13/02/2020	06:30 PM	Opening speech - community workshops “Cooler, greener Adelaide - New planning policy, new opportunities”
16/02/2020	11:45 AM	Welcome and opening carnival at Salisbury Parish Multicultural Carnival 2020
17/02/2020	10:30 AM	GAROC special meeting
17/02/2020	01:00 PM	Mayor/CEO catch-up
17/02/2020	02:00 PM	PA meeting – signing/speeches
17/02/2020	03:30 PM	Catch-up with Sharyn Mayne - Council papers
17/02/2020	04:00 PM	Office time - schedule upcoming week/signing/speeches and resident enquiries
17/02/2020	06:30 PM	Standing Committee meetings
18/02/2020	10:00 AM	Well Versed Poetry launch
18/02/2020	10:15 AM	Mayor’s radio show – International Women’s Day
18/02/2020	06:30 PM	Elected Member Workshop - Draft City Plan
18/02/2020	12 Noon	Media issues - regular catch-up
19/02/2020	09:45 AM	Bombing of Darwin Commemorative Service
19/02/2020	06:30 PM	Mawson Lakes Rotary dinner

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
08/02/2020	Deputy Mayor Julie Woodman	Deputy Mayor Julie Woodman to represent Mayor – 2020 SA Cup Night - Globe Derby Park
16/02/2020	Deputy Mayor Julie Woodman	Deputy Mayor Julie Woodman to represent Mayor - Presentation of donated funds to bushfire communities by Fatima Zahra Mosque and Hussainia Inc

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

11.1 Salisbury Plays Event – St Kilda

At the 28 January 2020 Council Meeting, Mr David Waylan of the Salisbury Business Association asked the following question:

Would Council consider reinforcing that a Salisbury Plays event would always be held in St Kilda?

The Question was taken on Notice.

General Manager Business Excellence, Mr Charles Mansueto has provided the following response:

Council will be considering a report in May on all its events and this request will be incorporated into this report for consideration by Council.

11.2 Gulfview Heights Lake

At the 28 January 2020 Council Meeting, Cr Peter Jensen asked if the rest of the allocated funds for the Gulfview Heights lake project from the 19/20 budget could be used to re-lay and irrigate the green spaces surrounding the lake, in particular those at the intersection of Bayview Parade and Parkside Drive as well as Gulfview Circuit?

The question was taken on notice.

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

A report will be presented to the March 2020 Works and Services Committee that will address this question (listed on the Future Reports item for Works and Services).

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

13.1 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)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- information the disclosure of which would, on balance, be contrary to the public interest.

2. In weighing up the factors related to disclosure,

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

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.

CLOSE