



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

24 FEBRUARY 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
A/General Manager City Development, Mr G Ratsch
A/General Manager Community Development, Ms J Cooper
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.33 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

Nil

ITEM 2: DEPUTATIONS / PRESENTATIONS

The Mayor informed members that, further to the 28 January 2020 resolution of Council regarding the catastrophic bushfires experienced in the Adelaide Hills and Kangaroo Island, Mayor Jan-Claire Wisdom from Adelaide Hills Council, and Captain Robert Turnbull of the Salisbury CFS were in attendance.

The Mayor then formally presented each of them with a cheque to the value of \$10,000 in accordance with the Council resolution.

Mayor Wisdom and Captain Turnbull each in turn expressed their appreciation and thanks to Council for their generosity.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: CONFIRMATION OF MINUTES

Moved Cr J Woodman
Seconded Cr G Reynolds

The Minutes of the Council Meeting held on 28 January 2020, be taken and read as confirmed.

**CARRIED
0416/2020**

Moved Cr S Reardon
Seconded Cr L Braun

The Minutes of the Confidential Council Meeting held on 28 January 2020, be taken and read as confirmed.

**CARRIED
0417/2020**

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr L Braun

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:

1.3.1 Planning and Design Code

which was withdrawn to be considered separately.

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

1. That Mon-Maya Chamlagai be appointed to the position of Chairman of the Youth Council Sub Committee for 2020.
2. 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.

**CARRIED
0418/2020**

The meeting then proceeded to consider Item 1.3.1 which was withdrawn to be considered separately.

1.3.1 Planning and Design Code

Moved Cr C Buchanan

Seconded Cr L Braun

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. Insert into Attachment 3 Submission Summary, in the Residential Areas and Infill section, the following:
 1. The proposed Planning and Design Code Rural Living Zone policies for the area at Globe Derby that is adjacent the Trotting Track should recognise the existing character and land use restrictions that apply through the inclusion of the current non complying land use list into the proposed Table 4 - Restricted Development Classification - for the Zone, or the application of a SubZone with policy and land use restrictions that currently exist, or other options that may be identified by the State Planning Commission in discussion with Council staff and Chairperson of the Policy and Planning Committee, in order to achieve the intended result.

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2. That the current Coastal Township provisions for St Kilda be mirrored in the Code.
 4. Council welcomes the State Government's three month deferral of implementation of the Planning and Design Code.

**CARRIED
0419/2020**

Motion Without Notice: Planning Design Code, Airport and Aviation Policy

Moved Cr A Duncan

Seconded Cr C Buchanan

1. That Council write to the Federal Infrastructure Minister outlining our specified response to DPTIs draft Planning Design Code, Airport and Aviation Policy and what the potential impacts on new and existing residents are.
2. Council write to the Infrastructure Minister, Prime Minister and Cabinet, highlighting Eyre to Air Aviation's agreement with Pipstiel, and their intention to build electric powered aircraft for training purposes, thereby reducing noise impacts on local residents.
3. Council write to the Infrastructure Minister for potential grant funding for the initiative.

**CARRIED
0420/2020**

5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr K Grenfell

Seconded Cr M Blackmore

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, with the exception of items:

2.6.1 Capital Works Report - January 2020

2.7.1 School Transport Framework

which were withdrawn to be considered separately

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.

2.7.2 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.

**CARRIED
0421/2020**

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

2.6.1 Capital Works Report - January 2020

Cr K Grenfell declared a perceived conflict of interest on the basis of having a family member attending a school mentioned in the report, and also being the local community representative on The Pines school's governing council.

Cr C Buchanan declared a perceived conflict of interest on the basis of being a member of the sporting club on the boundary of Andrew Smith Drive, Parafield Gardens. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr K Grenfell

Seconded Cr C Buchanan

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.

CARRIED
0422/2020

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

Cr K Grenfell voted IN FAVOUR of the MOTION.

Cr C Buchanan voted IN FAVOUR of the MOTION.

2.7.1 School Transport Framework

Cr K Grenfell declared a perceived conflict of interest on the basis of having family members attending schools mentioned in the report, and also serving on governing councils of both The Pines and Parafield Gardens High School. Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr Buchanan declared a perceived conflict of interest on the basis of being a member of the Paralowie R-12 governing council. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr M Blackmore declared an actual conflict of interest on the basis of her employment. Cr M Blackmore left the meeting at 07:04 pm.

Cr J Woodman declared a perceived conflict of interest on the basis of being on the governing council of Valley View Secondary School. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr P Jensen declared a perceived conflict of interest on the basis of being a member of the Parafield Gardens High School governing council. Cr Jensen managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr A Duncan declared a perceived conflict of interest on the basis of being the Chair of the Salisbury East High School's governing council. Cr Duncan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr G Reynolds declared a perceived conflict on the basis of being the Council representative on the Salisbury High School governing council. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr B Brug declared a perceived conflict of interest on the basis of a family member attending one of the schools mentioned in the report. Cr B Brug left the meeting at 07:06 pm.

Moved Cr K Grenfell

Seconded Cr C Buchanan

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.

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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.

CARRIED
0423/2020

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

Cr J Woodman voted IN FAVOUR of the MOTION.

Cr K Grenfell voted IN FAVOUR of the MOTION.

Cr A Duncan voted IN FAVOUR of the MOTION.

Cr P Jensen voted IN FAVOUR of the MOTION.

Cr C Buchanan voted IN FAVOUR of the MOTION.

Cr G Reynolds voted IN FAVOUR of the MOTION.

Cr M Blackmore returned to the meeting at 07:07 pm.

Cr B Brug returned to the meeting at 07:07 pm.

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr D Proleta

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 3.3.1 Mobile Food Vendors Policy Review

which was withdrawn to be considered separately.

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.2.1 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.

**CARRIED
0424/2020**

The meeting then proceeded to consider Item 3.3.1 which was withdrawn to be considered separately.

3.3.1 Mobile Food Vendors Policy Review

Moved Cr N Henningsen
Seconded Cr B Brug

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
4. That a report be presented to the Resources and Governance Committee indicating locations across the City of Salisbury where mobile food vendors are able to legally operate as per the updated Mobile Food Vendors Policy and other Council policies and bylaws.

**CARRIED
0425/2020**

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 were noted by Council.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr A Duncan
Seconded Cr D Proleta

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
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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.

CARRIED
0426/2020

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

Moved Cr A Duncan

Seconded Cr C Buchanan

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

**CARRIED
0427/2020**

5.8 CEO Review Committee

No CEO Review Committee meeting was held in February 2020.

ITEM 6: GENERAL BUSINESS REPORTS

There were no General Business reports.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Lighting at Mobara Park

Moved Cr B Brug
Seconded Cr L Braun

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.

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

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 and their requisite costings.
2. That advice regarding the determination of lighting to be incorporated into district and regional playgrounds be included in the report for place activation that is being prepared for the Asset Management Sub Committee.

**CARRIED
0428/2020**

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

Cr C Buchanan declared a perceived conflict on the basis of being a member of the Paralowie R-12 governing council. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan
Seconded Cr D Proleta

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.

**CARRIED
0429/2020**

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

Cr D Proleta sought leave of the meeting to speak for a further five minutes and leave was granted.

Moved Cr D Proleta

Seconded Cr N Henningsen

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.
4. that Council request the Mayor to write to the Prime Minister, Federal Leader of the Opposition, Premier of South Australia and the Leader of the Opposition calling on both state and federal governments to allow local indigenous residents to have the final veto on a nuclear waste dump.

With leave of the meeting and consent of the seconder Cr D Proleta VARIED the MOTION as follows

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 proposed location and the process that has been undertaken thus far, with a copy of the letter to be forwarded to every Council on the Eyre Peninsula.

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4. that Council request the Mayor to write to the Prime Minister, Federal Leader of the Opposition, Premier of South Australia and the Leader of the Opposition calling on both state and federal governments to allow local indigenous residents to have the final veto on a nuclear waste dump.

CARRIED
0430/2020

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr L Braun
Seconded Cr N Henningsen

1. That this information be noted.

CARRIED
0431/2020

Bring Forward Other Business Items

Cr C Buchanan moved that Item 12 - Other Business - be brought forward for discussion to this point on the agenda.

Seconded Cr S Reardon

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 Donation to Para Reserves CFS

Cr N Henningsen left the meeting at 08:07 pm and did not return.

Cr D Proleta left the meeting at 08:08 pm.

Cr D Proleta returned to the meeting at 08:09 pm.

Moved Cr C Buchanan
Seconded Cr B Brug

1. That, consistent with Council's decision on 28 January 2020 to provide financial assistance to the local Salisbury CFS, recognising the hard work of staff and volunteers, a \$5,000 donation also be provided to the local Para Reserves CFS.
2. That the \$5,000 be sourced from the Elected Members training budget.

CARRIED
0432/2020

12.2 Retirement of Ms Robyn Cook – Tackle and Tucker

Moved Cr C Buchanan
Seconded Cr B Brug

1. That Council notes the decision of Ms Robyn Cook to sell her business - Tackle and Tucker at St Kilda.
2. The Mayor write to thank Ms Cook for her many years of service working in St Kilda with boaties and visitors, and for her time as an Elected Member on Council.

CARRIED
0433/2020

12.3 Traffic Signals – Mawson Lakes Boulevard

Moved Cr B Brug
Seconded Cr L Braun

1. That the General Manager of Infrastructure request that DPTI expedite the process to write, test and upload the program for the new traffic light signals on Mawson Lakes Boulevard to ensure they are switched on as soon as possible.

CARRIED
0434/2020

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8.26 pm.

The meeting reconvened at 8.40 pm.

Cr D Proleta did not return to the meeting.

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Crs M Blackmore, L Braun, G Reynolds and K Grenfell entered the meeting at 8.41 pm.

Cr J Woodman:

30 January Meeting with Matt Pinnegar CEO, LGA
30 January ALGWA Board Meeting
4 February Spotlight on Salisbury Radio Show
8 February Represent Mayor at Globe Derby SA Cup
10 February Meeting with Sama and Sandy from LGA
10 February Tourism & Visitor meeting; Sport Rec & Grants meeting; Innovation & Business meeting
11 February Suicide Prevention Network Board Meeting
11 February Suicide Prevention Public Meeting
11 February Ingle Farm PS AGM
12 February Opening of Wright Electorate Office
15 February Muriel Matters tea towel launch for 2020
16 February Represent Mayor at Fatima Zahra Mosque re their donation to Bushfire victims
17 February Council Standing Committees
18 February Spotlight on Salisbury Radio Show
18 February Visited Senior Helpers Paradise – office in John Street
18 February Elected Members' Workshop
19 February Commemoration of Bombing of Darwin- Salisbury RSL
20 February ALGWA Board Meeting
21 February Salisbury Secret Garden
22 February Salisbury Secret Garden
23 February Salisbury Secret Garden
24 February Council Meeting

Cr L Braun:

25/01/20 Call with Pooraka resident regarding Neighbourhood watch
26/01/20 Australia Day Celebrations and Citizenship ceremony
28/01/20 IT session for EM device connection to wi-fi
28/01/20 January Full Council Meeting
29/01/20 Call with Pooraka resident regarding nuisance tree verge
30/01/20 Call from St Kilda resident regarding burst irrigation at St Kilda playground
03/02/20 Call from resident regarding littering and illegal dumping in Globe Derby Park
06/02/20 Call with Pooraka resident regarding litter & illegal dumping
06/02/20 Call with ML resident regarding verge maintenance
07/02/20 Attend resident's house in Globe Derby Park
02/02/20 Meet with Resident in Mawson Lakes
05/02/20 Pooraka Neighbourhood Watch
10/02/20 Further follow up call with ML resident regarding verge maintenance
10/02/20 Innovation and Business Development Committee
10/02/20 Sports, Recreation and Grants Committee
13/02/20 Mawson Lakes Neighbourhood and Business Watch
15/02/20 Meet with Pooraka Resident
15/02/20 18/02/20 – Admin for both ML & Pooraka NHW + organising NHW event
17/02/20 Standing Committee meetings

18/02/20 Elected Member Workshop – Draft City Plan
21/02/20 Planning & Admin for Clean Up Australia Day
21/02/20 Salisbury Secret Garden opening
22/02/20 Day 2 Salisbury Secret garden activities

Cr K Grenfell:

26/01/20 Australia Day Breakfast and Citizenship Ceremony
30/01/20 ALGWA SA meeting
10/02/20 Duke of Edinburgh discussion
18/02/20 Parafield Gardens High School Governing Council
19/02/20 Discussion with resident in regards to setting up a new Mens Shed in Parafield Gardens

Cr M Blackmore:

30/01/20 ALGWA Committee Meeting
18/02/20 EM Workshop: Draft City Plan
21/02/20 Salisbury Secret Garden - Friday evening
22/02/20 Salisbury Secret Garden - Saturday evening
23/02/20 Salisbury Secret Garden - Sunday afternoon

Cr Reynolds asked that Item 1.1.1- Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 February 2020 be amended to include that Mon-Maya Chamlagai was appointed to the position of Chairman of the Youth Council Sub Committee for 2020.

ITEM 10: QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice: 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 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 Question on Notice - 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 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 13: CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

Moved Cr S Ouk

Seconded Cr G Reynolds

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

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

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

2. *In weighing up the factors related to disclosure,*

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

- Non disclosure of this matter at this time would protect commercial information, the release of which may prejudice the commercial position of Council or confer a commercial advantage on a third party and will enable Council to consider the information prior to making a decision on the matter.

*On that basis the public's interest is best served by not disclosing the **Works and Services Committee - Confidential Recommendations for Council Ratification** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 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
0435/2020**

The meeting moved into confidence at 8.44 pm.

The meeting moved out of confidence and closed at 8.52 pm.

CHAIRMAN.....

DATE.....