



AGENDA

COUNCIL

*meeting to be held on **Monday 25 May 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 *Page 7*

- 2.1 Verbal Representations on the 2020/2021 Annual Plan and Budget
- 2.2 Street Tree Renewal Program - Coachhouse Drive, Gulfview Heights
- 2.3 Puddle Jumpers Inc.

ITEM 3: PETITIONS *Page 7*

- 3.1 Petition: Street Tree Renewal Program – Coachhouse Drive, Gulfview Heights
- 3.2 Petition: Dunkley Green, Valley View

ITEM 4: CONFIRMATION OF MINUTES *Page 9*

- 27 April 2020 Council Minutes
- 27 April 2020 Confidential Council Minutes

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee: 18 May 2020 *Page 43*
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 Tuesday 12 May 2020:
 - TVSC1 Future Reports for the Tourism and Visitor Sub Committee
 - TVSC2 Promotional method for identifying properties of historical significance plus other attractions within City of Salisbury
 - TVSC-OB1 Historical Signage Update
 - TVSC-OB2 Cycling and Walking Path Signage
- 1.1.1 Support for Sport and Recreation Post COVID-19 Restrictions
- 1.2.1 Reusable Coffee Cups
- 1.3.1 Review of the Affordable Housing Policy for Surplus Council Owned Land

5.2 Works and Services Committee: 18 May 2020 *Page 49*
Cr S Reardon (Chair)

- 2.0.1 Future Reports for the Works and Services Committee
- 2.0.2 Minutes of the Asset Management Sub Committee meeting held on Monday 11 May 2020
 - AMSC1 Future Reports for the Asset Management Sub Committee
 - AMSC2 Place Activation Strategy – Informal Recreation
 - AMSC3 Place Activation Strategy – Formal Recreation
- 2.0.2-AMSC3 Further Motion
 - AMSC-OB1 Sporting Facilities – Joint Investment
- 2.4.1 Landscape Enhancements to Major Entry Sites

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- 2.5.1 Pontian Eagles Sports and Social Club Inc. – Yalumba Drive Paralowie
 - 2.6.1 Capital Works Report – April 2020
 - 2.6.2 State Government’s Increase to the Solid Waste Levy
 - 2.8.1 Continuity of Rubbish Collection
 - W&S-OB1 Sporting Facilities – Joint Investment

5.3 Resources and Governance Committee: 18 May 2020

Cr D Proleta (Chair)

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- 3.0.1 Future Reports for the Resources and Governance Committee
- 3.0.2 Charges for Use of Council Land for Business Purposes Policy
- 3.2.1 Council Assessment Panel - Appointment of Independent Member to Vacant Position
- 3.6.1 Review of Media Policy

5.4 Audit Committee of Council

No Audit Committee meeting was held in May 2020.

5.5 Council Assessment Panel

No Council Assessment Panel meeting was held in April 2020.

5.6 Budget and Finance Committee: 18 May 2020

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Cr B Brug (Chair)

- 6.0.1 Future Reports for the Budget and Finance Committee
- 6.0.2 Proposed Sports and Community Clubs COVID-19 Recovery Support Package
- 6.0.3 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 11 May 2020
 - IBDSC1 Future Reports for the Innovation and Business Development Sub Committee
 - IBDSC2 Update on the proposed Dry Creek Project
 - IBDSC3 City of Salisbury Calendar of Events & Exhibitions review
 - IBDSC3 Further Motion
 - IBDSC4 Community Requests - Response Dashboard
- 6.1.1 Loan Borrowings 2019/20 and 2020/21
- 6.1.2 Draft Fees and Charges 2020/21
- 6.1.3 Council Finance Report – April 2020
- 6.4.1 Belgravia Leisure – Business Plans
- 6.5.1 Third Quarter Budget Review 2019/20
- 6.6.1 Green Adelaide Board Regional Landscape Levy (Separate Rate)
- 6.6.2 Salisbury Business Association Separate Rate

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- 5.7 Sport, Recreation and Grants Committee: 11 May 2020**
Cr A Duncan (Chair) *Page 85*
- 7.0.1 Future Reports for the Sport, Recreation and Grants Committee
 - 7.2.1 Community Grants Program Applications for May 2020
 - 7.2.2 Community Event Sponsorship Grant Applications - Round 5
Further Motion
- Committee decisions made under delegated authority – for Council information:**
- 7.2.2 Community Event Sponsorship Grant Applications - Round 5
Further Motion

- 5.8 CEO Review Committee: 12 May 2020**
Mayor G Aldridge (Chair) *Page 89*
- 8.1.1 Future Reports for the CEO Review Committee
 - 8.1.2 CEO Annual Performance Review Process FY2019/2020

ITEM 6: GENERAL BUSINESS REPORTS *Page 91*

- 6.1 COVID-19 Capital Infrastructure Recovery Program

- ITEM 7: MOTIONS ON NOTICE** *Page 131*
- 7.1 Motion on Notice: Bush Park, Pooraka
 - 7.2 Motion on Notice: Road Safety Improvements at Intersection of Waterloo Corner Road and Kensington Way, Burton
 - 7.3 Motion on Notice: Street Libraries
 - 7.4 Motion on Notice: Green Waste Bins
 - 7.5 Motion on Notice: NRM Levy
 - 7.6 Motion on Notice: Puddle Jumpers Inc.
 - 7.7 Motion on Notice: Livestreaming Council Meetings
 - 7.8 Motion on Notice: Joint Community and Sporting Hub
 - 7.9 Motion on Notice: CRM Individual EM Reports

ITEM 8: MAYOR'S DIARY *Page 135*

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

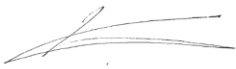
- ITEM 11: QUESTIONS ON NOTICE** *Page 136*
- 11.1 Question on Notice: Current Drainage Clearing Schedule

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

13.1 Budget and Finance Committee – Confidential Recommendations for Council Ratification

- 6.9.1 Cyber Security Improvement Program
- 6.9.2 Update on Action on Rates Assessment Outstanding under Section 184 of the Local Government Act 1999
- 6.9.3 Minutes of the Confidential Innovation and Business Development Sub Committee meeting held on Monday 11 May 2020:
 - IBDS5 Public Lighting LED Business Case

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

- 2.1 Verbal Representations on the 2020/2021 Annual Plan and Budget**
- 2.2 Street Tree Renewal Program - Coachhouse Drive, Gulfview Heights**
Mr Blair Boyer MP, Member for Wright, will be in attendance as a deputation in relation to the petition to include Coachhouse Drive, Gulfview Heights, in the Street Tree Renewal Program 2020-2021.
- 2.3 Puddle Jumpers Inc.**
Ms Melanie Tate, founder of Puddle Jumpers Inc, will be in attendance as a deputation in relation to what her organisation is doing to help the Salisbury community during COVID-19.

ITEM 3: PETITIONS

3.1 Petition: Street Tree Renewal Program - Coachhouse Drive, Gulfview Heights**Petition Details**

Petition Register Number	120
Date Received	01 May 2020
First Signatory's Name	Blair Boyer MP (on behalf of residents)
Number of Signatories	31
Nature of Petition	Requesting Coachhouse Drive, Gulfview Heights be included in the Street Tree Renewal Program

Action

General Manager Responsible	Mr John Devine, General Manager City Infrastructure
Response	Council note the petition and concerns raised by the State Member for Wright on behalf of the residents of Coachhouse Drive, Gulfview Heights. The future streetscape renewal program has not currently been formalised, so there is opportunity for this street to be included in the schedule for the next financial year.

Report to Council Expected July 2020

RECOMMENDATION

1. The notice of petition in relation to Coachhouse Drive, Gulfview Heights being included in the Street Tree Renewal Program be received.
2. Council note that staff propose to report back to Council addressing the petition in July 2020.

3.2**Petition: Dunkley Green, Valley View****Petition Details**

Petition Register Number	121
Date Received	11 May 2020
First Signatory's Name	Frances Bedford MP (on behalf of residents)
Number of Signatories	74
Nature of Petition	Requesting Dunkley Green, Valley View be reinvigorated.

Action

General Manager Responsible	General Manager City Infrastructure, Mr John Devine
Response	Council are aware of the requests of the community in relation to the named Reserve.
	Currently works are scheduled for the 2021/22 financial year for the following programs: Irrigation New, Playground Renewal and Reserve Upgrade.
Report to Council Expected	July 2020

RECOMMENDATION

1. The attached notice of petitions in relation to Dunkley Green, Valley View be received.
2. Council note that staff propose to report back to Council addressing the petition in July 2020.

ITEM 4: CONFIRMATION OF MINUTES

27 April 2020 Council Minutes
27 April 2020 Confidential Council Minutes



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

27 APRIL 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 City Infrastructure, Mr J Devine
A/General Manager Community Development, Ms V Haracic
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 Kurna Acknowledgement.

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS / PRESENTATIONS

2.1 Coomurra Drive, Salisbury Heights Land Divisions - proposed road names

1. Mr Andrew Zummo and Mr Glen Roder, both of Coomurra Drive, Salisbury Heights addressed Council in relation to proposed road names for the land divisions on Coomurra Drive, Salisbury Heights.

Bring Forward Item 2.5.1 - Road Closure and Renaming of Portion of Parachilna Road, Salisbury Heights

Moved Cr A Duncan
Seconded Cr M Blackmore

That Item 2.5.1 – Road Closure and Renaming of Portion of Parachilna Road, Salisbury Heights, be brought forward to this point on the Agenda.

CARRIED
0493/2020

2.5.1 Road Closure and Renaming of Portion of Parachilna Road, Salisbury Heights

Moved Cr A Duncan
Seconded Cr M Blackmore

1. The report be received and noted.
2. Staff be authorised to implement the required provisions of the Roads (Opening and Closing) Act 1999 to commence a

process for closure of the North portion of Parachilna Road, Salisbury Heights, identified as A and B on Attachment 1 – Road Closure. Parachilna Road, Salisbury Heights. Item 2.5.1 Works and Services Committee, 20th April 2020.

3. Staff be authorised to undertake public consultation by placing public notices in the Messenger Newspaper and a further notice in the State Government Gazette in accordance with the provision of the Roads (Opening and Closing) Act 1999 as well as sending notice to affected residents within the suburb of Salisbury Heights.
4. Should no objections be received after completion of the Public Consultation Process, the Manager Property and Buildings to submit the required documentation to the Surveyor General for approval. In the event objections are made on the Road closure, a further report will be presented to Council for consideration of any objections
5. Staff be authorised to undertake public consultation by placing public notices in the Messenger Newspaper and a further notice in the State Government Gazette for the renaming of the portions of Parachilna Road (not subject to a road closure process) north of Coomurra Drive to “Heights View Avenue” and “Prominence Drive”.
6. Should no objections be received for the road renaming of the portions of Parachilna Road after completion of the Public Consultation Process, the Chief Executive Officer be delegated to authorise the Road names as outlined in this report. In the event objections are made on the Road names, a further report be presented to Council for consideration of any objections.
7. Council accept new road names “Giuliano Drive”, “Jess Road”, “Alyssa Avenue” and “Roder Drive” submitted by the owners of 37, 39 and 41 Coomurra Drive on the basis that these names relate to people who live or have lived on the land and are attached to the local history of the land.
8. That a further report be provided to the Works and Services Committee by June 2020 for Council consideration of a brief, scope and cost of a traffic management plan for Salisbury Heights.

CARRIED
0494/2020

The meeting then proceeded with the items in the order as listed on the Agenda.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr L Braun

The Minutes of the Council Meeting held on 23 March 2020, be taken and read as confirmed.

CARRIED
0495/2020

Moved Cr J Woodman
Seconded Cr L Braun

The Minutes of the Confidential Council Meeting held on 23 March 2020, be taken and read as confirmed.

CARRIED
0496/2020

Moved Cr C Buchanan
Seconded Cr B Brug

The Minutes of the Special Council Meeting held on 01 April 2020, be taken and read as confirmed.

CARRIED
0497/2020

Moved Cr C Buchanan
Seconded Cr D Hood

The Minutes of the Special Council Meeting held on 20 April 2020, be taken and read as confirmed, subject to there being an inclusion in the minutes to reference item 6.0.2 that was also included in the motion passed by Council at the meeting.

CARRIED
0498/2020

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr C Buchanan

Seconded Cr B Brug

That Council adopt the recommendations of the Policy and Planning Committee meeting on 20 April 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 27 April 2020), and listed below, with the exception of items:

- 1.1.1 Shelter for the Homeless**
- 1.3.1 Rural (Aircraft Noise) Direk Industry and Residential Interface DPA**

which were withdrawn to be considered separately.

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.1.2 Salisbury Community Hub - Update - Future Service Demands

1. That the information be received.
2. That administration provides an update report by December 2020 on the status of assessing any future service demands at the Salisbury Community Hub and implications.

1.7.1 Draft City Plan 2035 Consultation

1. The consultation process for the draft City Plan be conducted online and run concurrently with consultation of the 2020/21 Annual Plan during May 2020.

P&P-OB1 Planning and Design Code

That, given that there several outstanding issues which should be addressed to ensure the successful implementation of the Planning and Design Code, and in light of council resources being directed at this time to deal with the COVID-19 pandemic, the CEO to write to the Minister for Planning requesting a further delay to the Planning and Design Code's implementation for phase 2 and 3 until at least 1 July 2021 and outline the following concerns:

- Given the number of identified errors and omissions in the draft Planning and Design Code, corrections made in the completed Code should be clearly identified.
- Councils and other stakeholders should be provided with a completed Planning and Design Code and ePlanning system at least 2 months prior to the Code's implementation in Phase 2 and Phase 3 council areas.
- Local policy content, contained in council development plans, should be either transferred to the Planning and Design Code or clear explanations as to why this local policy content has not been transferred should be provided.
- A clear explanation of how the Code Amendment process will operate, needs to be provided.

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- A clear explanation of how development application fees will be raised and distributed, needs to be provided.
 - Other concerns the CEO and General Manager wish to include.

CARRIED
0499/2020

The meeting then proceeded to consider Items 1.1.1 and 1.3.1, which were withdrawn to be considered separately.

1.1.1 Shelter for the Homeless

Moved Cr B Brug

Seconded Cr A Duncan

1. That the report be noted.
2. That Council requests the Administration to provide a further report by July 2020 to be presented, responding to the original Motion on Notice (Resolution Number 0343/2019).
3. That staff include in the further report strategies to tackle homelessness including options and costs of a Council owned temporary homelessness facility in the City of Salisbury and identify appropriate NGOs and undertake initial discussions regarding managing said facility.
4. That the report also include the development of a City of Salisbury Homelessness Strategy that would consider: reasonable targets for curbing homelessness, identification of community groups most at risk that a purpose built facility can assist with and the merits of hosting a Salisbury/northern Adelaide homelessness forum including all key stakeholders including Elected Members.
5. That telephone facilities be made available at the Salisbury Community Hub and other appropriate Council buildings to facilitate improved connection and access to local Housing and Homeless service providers.
6. That Council staff continue to support homeless people to connect with local service Housing and Homeless service providers.
7. That Council increase advocacy for increased funding and collaboration with key stakeholders for the provision of emergency accommodation in the City of Salisbury and northern Adelaide.
8. That Council write to the Premier Steven Marshall MP, Leader of the Opposition Peter Malinauskas MP, Minister for Human Services Michelle Lensink MLC and Shadow Minister for Human Services Nat Cook MP seeking increased funding for the provision of emergency accommodation in City of Salisbury and northern Adelaide.

CARRIED
0500/2020

1.3.1 Rural (Aircraft Noise) Direk Industry and Residential Interface DPA

Cr C Reynolds declared a perceived conflict of interest in the basis of his employment. Cr G Reynolds left the meeting at 6:46 pm.

Moved Cr C Buchanan
Seconded Cr D Proleta

1. That Option 1 in the Policy and Planning Committee Agenda 20/4/20 Item 1.3.1 relating to the Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment be endorsed, subject to DPTI agreeing to hold the DPA open until confirmation is received about the inclusion of the minor zone changes as identified in the DPA to the cadastre of the properties at 16 Beadell Street, and 105 and 117 Bolivar Road in the Planning and Design Code (Phase 3 Urban Areas).

**CARRIED
0501/2020**

Cr G Reynolds returned to the meeting at 6:53 pm.

5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council adopt the recommendations of the Works and Services Committee meeting on 20 April 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 27 April 2020), and listed below, with the exception of items:

- 2.2.1 Essential Services to Support Seniors, People with Disabilities and other Vulnerable Groups**
- 2.5.1 Road Closure and Renaming of Portion of Parachilna Road, Salisbury Heights** (*this item was determined at the beginning of the meeting – see page 2*)
- 2.6.1 Capital Works Report - March 2020**
- 2.6.3 Church and John Street - Community Consultation Findings**
- W&S-OB1 Installation of Fencing – Pines School and Andrew Smith Drive Reserve**
- W&S-OB3 Tree Management Appeals Sub Committee**
- W&S-OB4 Terms of Reference for the Tree Management Appeals Sub Committee**

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 Salisbury Civic Plaza/ Community Hub - Drinking Fountain and shade structure installation

1. That the report be received and noted.
2. That a non discretionary budget bid of \$15,000 be approved for 2019/20 for the installation of a drinking fountain in the Salisbury Civic Plaza.
3. That additional shade within the Civic Plaza be provided with the addition of 3 advanced trees, of similar species to existing trees, to the northern and western edge of the plaza to match existing.
4. That shade structures not be considered for installation of Salisbury Civic Plaza, due to the impact fixed structures of this nature would have on the function of the space in event mode.

2.4.2 Further Information to the Implementation of Structural Seating incorporating Vegetation

1. The report be received and noted
2. That the following species be endorsed for installation in association with new seating and shelter installations in high profile centres, with installations to occur as part of the John/Church Street

Upgrade Program.

- Tree species - Eucalyptus, Angophora, Brachychiton and Callistemon species.
- Shrub species - Melaleuca and Hakea species
- Climbers - Hardenbergia violacea, Clematis microphylla, Bougainvillea species, Wisteria species and Convolvulus remotus.

2.4.3 Outdoor Furniture Program - Barbecue Installation

1. The report be received and noted.
2. That Barbecue installations from the Outdoor Furniture program continue to be installed as previously endorsed by Council, at the following locations Kentish Green, Para Vista, Pitman Park, Salisbury and The Paddocks as part of the Masterplan Implementation.
3. A barbecue installation at Lindblom Park, Pooraka be considered as part of the Outdoor Furniture budget for the financial year 2021/22, following the above mentioned site installations.
4. Barbecue installations be included in inclusive playspace reserves.
5. Future Barbecue locations be considered in alignment of the hierarchical classification and provisioning framework of the Place Activation Strategy.

2.5.2 Grant of Easement to SA Power Networks - Portion of Vater Street Reserve

1. Council grant to SA Power Networks an easement for the installation of underground cables to facilitate electricity supply to an adjoining property over a portion of Vater Street Reserve identified as Allotment 15 in Deposited Plan 50221 as described in Certificate of Title Volume 5583 Folio 327, and delineated in red in Attachment 1 to this report (Works and Services Committee, 20 April 2020, Item No. 2.5.2).
2. SA Power Networks to be responsible for all costs and pay a consideration amount of \$5,000 plus GST to the City of Salisbury in exchange for granting of the easement.
3. The Manager Property and Buildings be authorised to liaise with SA Power Networks in regards to the requested easement and arrange consent of the Letter of Agreement and Grant of Easement documentation.

2.5.3 Former Council Road Reserve, Ryans Road, Greenfields

1. This report be received and noted.
2. Council authorises the Manager Property and Buildings to engage a Commercial Property Consultant to act on Council's behalf to sell the property known as Ryans Road Reserve, Greenfields, marked as Allotment 1001 Deposited Plan 119186 (Attachment 1, Item No. 2.5.3 Works and Services Committee, 20/04/2020) balancing price, proposed strategic outcomes from development and use of the site by the prospective purchaser, and alignment with Council strategies

and Development Plan.

3. Council authorises the Manager Property and Buildings to arrange the necessary documentation for the transfer of Allotment 1001 Deposited Plan 119186 and negotiate the terms of an appropriate Encumbrance to be registered on the purchasers Certificate of Title or preparation of a further plan of division to manage future access into the site.

2.5.4 Management of Athletics Centre at Bridgestone Reserve

1. That Council endorse:
 - a. The Fees and Charges for Bridgestone Athletics Centre 2020/21 as shown in Attachment 1 to this report (Item No. 2.5.4, Works and Services Committee, 20 April 2020).
 - b. A late budget bid of \$125,000 operating expenditure and \$15,000 income for Bridgestone Athletics Centre to be prepared by staff for inclusion in the 2020/21 budget process.

2.5.5 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 14 April 2020

The information contained in the Strategic Property Development Sub Committee of the meeting held on 14 April 2020 be noted with respect to the recommendations contained therein.

2.5.5 - SPDSC1 Future Reports for the Strategic Property Development Sub Committee

1. The information be received.

2.5.5 - SPDSC2 Salisbury Oval Development Site Update

1. That the report be received.
2. That documentation for an Expression of Interest be prepared by staff in conjunction with Council's Property Advisors for the Salisbury Oval development land depicted in Attachment 1 to this report (Strategic Property Development Sub-Committee, Item SPDSC2 – 14/04/2020), seeking a market response to the options for commercial sporting uses, and/or commercial health and well-being services for the aged care and sports medicine sectors, and also innovative alternative proposals that align with those land uses, and align with Council's objectives for the Salisbury City Centre and Salisbury Oval Precinct.
3. That the advertising of the EOI process proceed and a further report on the response to the EOI be presented to the Strategic Property Development Sub Committee at the conclusion of the EOI process.

2.6.2 Shovel Ready Projects

1. That the information be received.
2. That Council note the following projects which are shovel ready and submitted for a contribution from the State Government under the Open Spaces and Places for People programs:
 - a. Church Street and John Street Improvement
 - b. City Wide Trails – Jenkins Reserve to Carisbrooke Park
 - c. Bridge Replacement Program – City Wide Trails Connectivity
 - d. Irrigation Activation
 - i. Dunkley Green – Valley View
 - ii. Beadell Street Reserve – Burton
 - iii. Delamere Drive – Paralowie
 - e. Salisbury Oval Masterplan – Brown Tce Playspace & Reserve Upgrade
 - f. Fairbanks Drive – Playground, Sports Court and Reserve Upgrade.
 - g. Bridgestone Reserve – Seating and Shade
 - h. Establishing a Native Forrest in the Little Para Channel
3. That staff continue to investigate grant opportunities for projects within the City of Salisbury.
4. That a further “For Information Report” be brought back to Council on the outcome of these applications.

2.6.4 Research Road Joint Animal Pound Facility Update

1. That the report be received and the update noted.
2. That a New Initiative Bid be prepared for consideration in the 2020/2021 Budget process for \$400,000.00 as the City of Salisbury component of the estimated capital costs a shared use Animal Pound facility located at Research Road Pooraka.
3. Staff continue to refine the concept design for a joint use Animal Pound facility, and a further report is brought back by July 2020 regarding the business case and shared use agreement with the City of Tea Tree Gully.

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

1. Install signage and pram ramps at the Oakdene Court T-Junction on Willowbrook Boulevard to provide a safe path of travel for cyclists and pedestrians to and from the playground/recreational sporting area at the Willowbrook Place Reserve.
2. Install a pavement bar at the Oakdene Court and Willowbrook Boulevard T-Junction to help improve efficiency and safety for regular 2-way traffic flow at this site.

-
3. Funding for the improvements to be sourced from the 2020/21 Traffic Program budget lines.
 4. Consult with local residents prior to construction commencement.
 5. Council notes that in the interest of improving both local area pedestrian and road safety, South Australia Police (SAPOL) have been requested to undertake surveillance of traffic behaviours at this location.

2.8.1 Compostable Bags for Benchtop Bins

1. Council not proceed with the free issuing of compostable Kitchen Caddy liners to residents at this point in time.
2. Council await the development of NAWMA's waste policy, and Council's subsequent waste policy, which will address this issue, as part of a service level review.

W&S-OB2 Continuity of Rubbish Collection

1. That, in the context of the stated public concerns of East Waste for a "worst case scenario" of not having enough drivers to maintain weekly rubbish collection due to self-isolation as a result of COVID-19:
 1. the City of Salisbury reaffirms its commitment to a weekly rubbish collection regime, and
 2. NAWMA be requested to advise what strategies have been put in place to ensure continuity of City of Salisbury's commitment

**CARRIED
0502/2020**

The meeting then proceeded to consider Items 2.2.1, 2.6.1, 2.6.3, W&S-OB1 and W&S-OB3, which were withdrawn to be considered separately.

2.2.1 Essential Services to Support Seniors, People with Disabilities and other Vulnerable Groups

Moved Cr C Buchanan

Seconded Cr B Brug

1. Information to be received.
2. The program expansion to all senior residents who are not clients of Commonwealth Home Support Services for the duration of the COVID-19 threat be endorsed.
3. Council note the set of criteria used to assess eligibility for the support of senior residents who are not clients of the Commonwealth Home Support Service to access essential services during the COVID-19 threat.
4. Staff provide a further report on ongoing support and assistance as part of the COVID recovery program.

**CARRIED
0503/2020**

2.6.1 Capital Works Report - March 2020

Cr G Reynolds declared a perceived conflict of interest on the basis of being a committee member of the Salisbury RSL, which is mentioned in paragraph 7 of the Motion.

Cr G Reynolds left the meeting at 6:59 pm.

Moved Cr K Grenfell

Seconded Cr L Braun

1. Include within the 2019/20 Third Quarter Budget Review the re-timing of budgets as outlined within Works and Services, Item 2.6.1, 20th April 2020.
2. Within the 2019/20 Third Quarter Budget Review transfer \$500k of operating expenditure budget GL142-244 Kerb and Gutter Replacement to capital expenditure budget within PR12000 Road Reseal Program.
3. Within the 2019/20 Third Quarter Budget Review transfer \$150k capital expenditure budget from PR21412 Kerb Ramp Construction / Upgrade Program to PR1200 Road Reseal Program, with staff given approval to continue with Road Reseal Program preparatory works upon endorsement of this report.
4. Within the 2019/20 Third Quarter Budget Review convert \$10k of Capital Expenditure to Operating Expenditure Budget, and in addition return \$95k Capital Expenditure Budget for the PR20017 Building Upgrade Program.
5. Within the 2019/20 Third Quarter Budget Review convert \$240k of Operating Expenditure to Capital Expenditure Budget, and allocate \$95k Capital Expenditure Budget for the PR18097 Building Renewal Program.
6. Include within the 2019/20 Third Quarter Budget Review a \$50k expenditure budget allocation to match the \$50k State Government grant funding received for PR25535 Gawler Greenway shared use path.
7. Include Salisbury RSL ramp construction within the 2019/20 PR21412 Kerb Ramp Construction / Upgrade Program.

**CARRIED
0504/2020**

Cr G Reynolds returned to the meeting at 6:59 pm.

2.6.3 Church and John Street - Community Consultation Findings

Moved Cr G Reynolds
Seconded Cr D Proleta

1. That the information be received.
2. That the project proceed to detailed design and construction, consistent with feedback received during the community consultation process.
3. That the Administration investigate the installation of an additional public toilet, and the report be brought back during the detailed design stage with preferred options, suggested locations, and current requirements for business and landholders to provide facilities.
4. That further consultation occur with key stakeholders, including SBA and key landowners, during the detailed design phase.
5. That Council note the project has been submitted within the current round of grant funding for “Open Space and Places for People” for an increased scope of works.

CARRIED
0505/2020

W&S-OB1 Installation of Fencing – Pines School and Andrew Smith Drive Reserve

Cr K Grenfell declared a perceived conflict of interest on the basis of having a family member who attends the school and also being a Local Member Representative on the Governing Council. Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr C Buchanan declared a perceived conflict of interest on the basis of being the President of a sporting club on the reserve. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr M Blackmore declared a perceived conflict on basis of her employment. Cr Blackmore managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr K Grenfell
Seconded Cr S Ouk

1. That Council notes the deputation made by Mr Michael Brown MP, Member for Playford, at the Works & Services Committee in regard to the installation of fencing around the Pines School and Andrew Smith Drive Reserve

-
2. Staff are requested to bring back designs and costing of replacing the pine log fencing with metal fencing at a height of 1.8m along the council school boundary, and the installation of metal fencing around the perimeter of Andrew Smith Reserve. Design and costings be provided to the June 2020 Works & Services committee.
 3. Funding be considered as part of the COVID 19 stimulus program.
 4. As part of the design, access school reserve after Andrew Smith Reserve be made available to ensuring disability access is available, but also restricts access to trail bikes.
 5. That Council ask the Pines School and the Department of Education for financial contribution towards the installation of the metal fence on the perimeter of the school oval.

**CARRIED
0506/2020**

The Mayor indicated that in the context of the further information report regarding the recommendations for the Other Business items 3 and 4 from the Works and Services Committee, both items would be considered at the same time.

Further Information Report:

W&S-OB3 and 4 Tree Management Appeals Sub Committee

Cr L Braun left the meeting at 7:04 pm.

Cr L Braun returned to the meeting at 7:06 pm.

Moved Cr P Jensen

Seconded Cr C Buchanan

1. The information in this report be received and noted.
2. That Council establishes a Tree Management Appeals Sub Committee (TMASC).
3. The Draft Terms of Reference of the Tree Management Appeals Sub Committee, contained in Attachment 1 in the report to W&S-OB4 on the agenda, be adopted.
4. The membership of the TMASC consist of Cr P Jensen, Cr A Duncan, Cr C Buchanan, Cr S Ouk, and Cr N Henningsen.
5. The Chair and Deputy Chair of TMASC be elected at its first meeting.

Cr A Duncan indicated to the meeting that he would not accept his appointment to the Sub Committee.

Cr C Buchanan indicated his intention to seek amendments to the Minutes of the Works and Services Committee relating to a procedural matter at the next meeting of the Committee.

With leave of the meeting and consent of the seconder Cr P Jensen
VARIED the MOTION as follows:

1. The information in this report be received and noted.
2. That Council establishes a Tree Management Appeals Sub Committee (TMASC).
3. The Draft Terms of Reference of the Tree Management Appeals Sub Committee, contained in Attachment 1 in the report to W&S-OB4 on the agenda, be adopted.
4. The membership of the TMASC consist of Cr P Jensen, Cr D Proleta, Cr C Buchanan, Cr S Ouk, and Cr N Henningsen.
5. The Chair and Deputy Chair of TMASC be elected at its first meeting.

CARRIED
0507/2020

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr D Proleta
Seconded Cr S Reardon

That Council adopt the recommendations of the Resources and Governance Committee meeting on 20 April 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 27 April 2020), and listed below, with the exception of item:

3.6.1 Review of the Code of Conduct for Council Members - Dealing with Complaints Procedure and the Media Policy

which was withdrawn to be considered separately.

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.0.2 Charges for Use of Council Land for Business Purposes Policy

1. The information be received and noted
2. The Charges for Use of Council Land for Business Purposes Policy as set out in Attachment 1 to the report (Item no. 3.0.2 Resources and Governance Committee, 20/4/2020), be deferred to the May meeting of the Resources and Governance Committee.

3.6.2 Review of the Compliments, Comments, Complaints Handling Procedure

1. The information be received.
2. The Compliments Comments, Complaints Handling Procedure, as set out in Attachments 1 and 2 containing references to the track changes (Item No.3.6.2, Resources and Governance Committee 20/4/2020), be endorsed.

3.6.3 Community Consultation Policy Review

1. The information be received.
2. The Community Consultation Policy as set out in Attachment 1 to this report (Item No.3.6.3, Resources and Governance Committee, 20/04/2020), be endorsed.

**CARRIED
0508/2020**

The meeting then proceeded to consider Item 3.6.1, which was withdrawn to be considered separately.

3.6.1 Review of the Code of Conduct for Council Members - Dealing with Complaints Procedure and the Media Policy

Moved Cr C Buchanan

Seconded Cr D Proleta

1. The *Code of Conduct for Council Members – Dealing with Complaints Procedure* as contained in Attachment 1 to this report (Item No. 3.6.1, Resources and Governance Committee, 20 April 2020), be endorsed.
2. The *Media Policy* as contained in Attachment 3 to this report (Item No. 3.6.1, Resources and Governance Committee, 20 April 2020), be noted and deferred for one month, and in the meantime an Informal Strategy be held to discuss the policy.

**CARRIED
0509/2020**

5.4 Audit Committee - Recommendations for Council Ratification

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council adopt the recommendations of the Audit Committee meeting on 15 April 2020, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 27 April 2020), and listed below, with the exception of item:

4.2.2 Draft 2020/21 Annual Plan and Budget

which was withdrawn to be considered separately.

4.0.1 Future Reports for the Audit Committee

The information is received.

4.0.2 Actions List

The information is noted.

4.2.1 Food Safety Audit Report

That the final audit report for the Food Safety audit as set out in Attachment 2 to this report (Item 4.2.1, Audit Committee, 15/04/2020) is noted and that the responses of the Administration to the Food Safety Audit contained therein is endorsed.

4.2.3 Risk Management and Internal Controls Activities

1. The information is received.
2. The Update on Risk Management and Internal Controls Activities, as set out in Attachment 1 to this report (Item 4.2.3, Audit Committee, 15/04/2020) is endorsed.
3. Council notes the update on outstanding actions from completed Internal Audits, as set out in Attachment 2 to this report (Item 4.2.3, Audit Committee, 15/04/2020).

4.2.4 Update on Internal Audit Plan

That the updates made to the 2018 - 2022 Internal Audit Plan as set out in Attachment 1 to this report (Item 4.2.4, Audit Committee, 15/04/2020) are endorsed.

**CARRIED
0510/2020**

4.2.2 Draft 2020/21 Annual Plan and Budget

Moved Cr G Reynolds
Seconded Cr K Grenfell

1. The information be received
2. Council notes that the Audit Committee have reviewed the Council's Annual Plan and Long Term Financial Plan in accordance with S126(4)(ab) Local Government Act 1999 and has provided part 3 for consideration.
3. Recognising the response that Council are wanting to take in relation to COVID-19 and the impact that will have on key financial indicators, Council endorses consideration of the following measures are taken:
 - Revision of the Financial Sustainability targets from 40% to 70%.
 - Rate increases of more than CPI+0.6% from 2021/22 onwards
 - Ongoing Service / Cost Reductions / Income Gains / Potential Income Losses yet to be identified, of at least \$2.4M, are incorporated into 2020/21

and that these measures are incorporated into the Draft Annual Plan and Long Term Financial Plan for consultation, in a combination that results in financial sustainability targets being met over the 10 year period of the long term financial plan.

CARRIED
0511/2020

5.5 Council Assessment Panel

No Council Assessment Panel meeting was held in March 2020.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr B Brug
Seconded Cr J Woodman

That Council, noting that items 6.0.2, 6.0.3 and 6.6.1 were adopted at the Special Council Meeting held on 20 April 2020, adopt the recommendations of the Budget and Finance Committee meeting on 20 April 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 27 April 2020), and listed below, with the exception of items:

6.4.3 Rating Strategy 2020/21

6.4.5 Draft 2020/21 Annual Plan and Budget

which were withdrawn to be considered separately.

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

6.1.1 NAWMA Draft 2020/2021 Budget

1. That the information received from NAWMA on the draft 2020/21 Budget is noted.
2. That Council endorse the draft NAWMA 2020/21 budget.

6.2.1 Financial Sustainability Indicators

1. The Long Term Financial Plan be set with an ongoing rate increase of forecast CPI+0.6% for years two to ten, as detailed in scenario 5 (Item 6.2.1 Budget and Finance Committee 20 April 2020 “Financial Sustainability Indicators”). Noting that that year one rate increase is to be set at the level determined through the consideration of Item 6.2.1 Rating Strategy April 2020.
2. The Operating Ranges for Financial Sustainability Indicators be set as follows
 - a. Operating Surplus Ratio: between 0.5% and 5%
 - b. Net Financial Liabilities Ratio: less than 70%
 - c. Asset Renewal Funding Ratio: between 90% and 110%.

6.4.1 Budget Bids 2020/2021

1. The four year Budget Bid Program as per Attachment 1 to this report (Budget and Finance Committee, 20 April 2020 Item 6.4.1), be endorsed for inclusion in the Draft 2020/2021 Annual Plan and Budget for public consultation, with 2020/2021 net expenditure totalling:

	Capital Expenditure	Operating Expenditure
Infrastructure	\$39,546,000	\$1,665,000
Information Technology	\$0	\$372,000
Plant, Furniture and Equipment	\$1,127,000	\$8,000
Operating	\$0	\$672,000

2. The program in 2020/2021 and 2021/2022 be expanded to deliver on the COVID-19 Infrastructure Recovery Program, with some projects and funding retimed from 2022/2023 and 2023/2024 as per Attachment 2 to this report (Budget and Finance Committee, 20 April 2020 Item 6.4.1), with project specifics provided through future reports.

6.4.2 Budget Status Update

1. Information be received.
2. The following changes to operating Bids be incorporated into the 2020/21 budget:
 - OPN000533 Performance Excellence Program. The costs associated with this Bid have been updated from \$25k to \$30k as resolved at the Council Meeting held on 23 March 2020 (Resolution 0465/2020).
 - OPN000555 Community Grants Program. A \$38k Bid has been included as per the recommendation made at the Council meeting held 23 March 2020 (Resolution 0472/2020) to increase the Community Grants Program for the 2020/21 year.
3. The following Infrastructure Bids be removed for consideration in the 2020/21 budget:
 - PSN000499 Netball Courts Reconstruction and Lighting Upgrade. Council resolved to not progress with consideration in the 2020/21 Budget but be included in the \$100m COVID infrastructure recovery program.
 - PSN000540 New Supply and Irrigation Bluehills Reserve. Council resolved that this be considered for prioritization following the development of the Place Activation Strategy.
4. Option 2 being a 0% rate increase plus growth and including a service and business optimisation dividend of \$2.4M and the additional COVID-19 Infrastructure Recovery Program as presented in paragraph 3.18 below be endorsed as the basis for the 2020/21 draft budget for public consultation purposes.

6.4.4 Higher Value Property Review

1. The Higher Property Value Rate Remission for 2020/21 for residential properties be set on the following basis:

Tier	Value Range	Rate Adjustment
1	0- \$472,000	0
2	\$472,001 - \$523,000	10%
3	\$523,001 - \$635,000	15%
4	>\$635,000	35%

with staff authorised to make any manual adjustments required so that the higher value rate remission applied to each assessment is consistent with that applied in the previous year.

6.8.1 Project Budget Delegations

1. A Financial Delegation (the Project Budget Delegation) continue to be provided to the relevant General Manager to increase an approved budget of an individual capital project in the financial year provided that the program (Information Technology, Transportation, Property and Buildings, Drainage and Waterways, Parks and Streetscapes, Plant, Furniture and Equipment, Salisbury Water Business, Strategic Projects and Strategic Property) and sub-classification (new, renewal) will not exceed budget, and that there is no change in project scope as a result.
2. The Project Budget Delegation limit continue to be set at \$15,000 per individual capital project with a budget up to \$150,000 in each financial year, and 10% of the project value for projects with budgets greater than \$150,000 in each financial year.
3. In any quarter when the Project Budget Delegation is exercised a separate standalone report continue to be presented to the Budget and Finance Committee at the end of that quarter with details also to be reported in the Quarterly Budget Review.
4. The Project Budget Delegation be reviewed during the 2021/22 Budget process.

**CARRIED
0512/2020**

The meeting then proceeded to consider items 6.4.3 and 6.4.5, which were withdrawn to be considered separately.

6.4.3 Rating Strategy 2020/21

Moved Cr C Buchanan
Seconded Cr K Grenfell

1. Information be received.
2. The rate increase based on a 0.0% average increase, including the minimum, be endorsed as the basis for setting rates in 2020/21 and included in the Draft Annual Plan & Budget for public consultation.
3. The COVID-19 general rate capping policy (as set out in section 3.5 of this report, Item No. 6.4.3, Budget and Finance Committee, 20/04/2020) is to apply for 2020/21.

**CARRIED
0513/2020**

6.4.5 Draft 2020/21 Annual Plan and Budget

Moved Cr C Buchanan

Seconded Cr S Ouk

1. Information be received.
2. Draft 2020/2021 Annual Plan and Budget be endorsed for the purposes of Public Consultation, subject to further editing and formatting improvements without changing the substantive nature of the document, and changes required to reflect decisions of Council made at Budget and Finance Meeting 20 April 2020 and Council 27 April 2020.

**CARRIED
0514/2020**

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

Moved Cr C Buchanan
Seconded Cr A Duncan

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 14 April 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 27 April 2020), and listed below:

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

The information be received.

7.2.1 Community Grants Program Applications for April 2020 and Administration of Applications in Response to COVID-19 Outbreak

1. The information be received and noted.
2. That Council:
 - a. Endorse the suspension of the Community Grants Program effective 15 June 2020, to support the measures established by the City of Salisbury to promote safety and reduce the potential for the spread of COVID-19, recognising the uncertainty of the timeframe that social distancing rules will remain in force.
 - b. Endorse recommencement and review of the Community Grants Program when the social distancing rules are officially lifted by the Australian Federal/State Government.
 - c. Note the remaining balance of the Community Grants Program funding budget for 2019/2020 will be considered for repurposing at the end of June 2020.

7.2.9 15/2020: Northern Districts Athletics Club Inc. – Community Grants Program Application

The information be received and noted that the 15/2020: Northern Districts Athletics Club Inc. Application is deemed ineligible for Community Grants Program funding in accordance with sections 8.2 and 10.7.1 of the Guidelines and Eligibility Criteria.

7.2.10 Youth Sponsorship Applications and Administration of Applications in Response to COBID-19 Outbreak

1. The information be received and noted.
2. Council endorse the suspension of the Youth Sponsorship Program effective 23 March 2020, to support the measures established by the City of Salisbury to promote safety and reduce the potential for the spread of COVID-19, recognising the uncertainty of the timeframe that social distancing rules will remain in force.
3. Recommencement of the Youth Sponsorship Program to be reviewed when the social distancing rules are officially lifted by the Australian Federal/State Government.
4. The remaining balance of the Youth Sponsorship Program funding budget for 2019/2020 be considered for repurposing in the report to be presented to the April 2020 Budget & Finance Committee.

**CARRIED
0515/2020**

5.8 CEO Review Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr D Proleta

That Council adopt the recommendations of the CEO Review Committee meeting on 15 April 2020, contained in the report to Council (Item No. 5.8 on the agenda for the Council meeting held on 27 April 2020), and listed below:

8.1.1 Future Reports for the CEO Review Committee

1. The information be received

8.1.2 CEO Key Performance Indicator Status Update

1. Information be received.
2. Progress towards achievement of the 2019/2020 Key Performance Indicators be noted and endorsed, with the inclusion of the following:
 - (a) Burton Community Centre community consultation plan is redesigned to accommodate the revised requirements for public consultation as a result of COVID-19, and work continue on the delivery of the project
3. The following indicators to be included in CEO Key Performance Indicators for FY2020/2021
 - (a) Revised financial sustainability indicators, factoring in the impact of Council decisions in response to COVID-19
 - (b) COVID-19 Recovery Plan – progressive implementation over the next two years.
 - (c) Expression of Interest process for Salisbury Oval (subject to Council resolution in April 2020)
 - (d) Review of Property, Buildings and land developments as per Item IBDSC-OB1 at Innovation & Business Development Sub Committee (10 March 2020) – completion September 2020.

CEO-OB1: COVID-19 Action

1. That the CEO Review Committee note and commend the Chief Executive Officer and Senior Management Team for action taken to date in response to the COVID-19 pandemic.

**CARRIED
0516/2020**

ITEM 6: GENERAL BUSINESS REPORTS

6.1 CEO Update – City of Salisbury Response to COVID-19 Pandemic

Moved Cr S Reardon
Seconded Cr G Reynolds

1. That the information be received.

CARRIED
0517/2020

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Fee for Large Waste Bins

Moved Cr P Jensen
Seconded Cr C Buchanan

That:

1. Council notes that rubbish collection is a core service that residents rightly expect to be included in their Council rates.
2. Council notes that the current 140 litre red waste bin is inadequate for some families.
3. Council note that the cost of upgrading from a 140 litre bin to a 240 litre red waste bin is \$115, which is unaffordable for many residents.
4. The administration bring back a report of the costs associated to cap the upgrade of a 140 litre bin to a 240 litre bin to a once off cost of \$50 or free of charge.

CARRIED
0518/2020

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

*Crs B Brug, C Buchanan, A Duncan, K Grenfell, N Henningsen,
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**:*

Crs M Blackmore and L Braun

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

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr D Proleta
Seconded Cr J Woodman

1. That this information be noted.

**CARRIED
0519/2020**

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr J Woodman:

23 March Council Meeting
1 April Special Council Meeting
9 April ALGWA SA Executive Meeting
14 April Salisbury Suicide Prevention Team Executive meeting
15 April CEO Review Committee
20 April Standing Committees
21 April Spotlight on Salisbury radio show
23 April ALGWA SA Committee meeting
27 April Council meeting

Cr Reardon:

25 April Participated in two street Anzac Day services

ITEM 10: QUESTIONS WITHOUT NOTICE

10.1 Current Drainage Clearing Schedule

Cr K Grenfell asked a question in relation to the current drainage clearing schedule and how do we deal continual flooding in heavy rain?

The Question was taken on Notice.

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice: Letter to Para Hills Brass Band

Cr S Reardon sought leave of the meeting to make a brief explanation in relation to her question, and leave was granted.

At the 23 March 2020 Council Meeting, Cr Reardon asked a question in relation to staff advising the date the letter was sent to the Para Hills Brass Band for their 50th anniversary in February.

The question was taken on notice.

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

The letter had not been sent as following discussion with the club it was identified that the 50th Anniversary is not being celebrated until 2022 to align with the club's incorporation date.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 Re-usable Coffee Cups

Moved Cr D Proleta
Seconded Mayor G Aldridge

That a report to be brought back on the possibility of the City of Salisbury working with Salisbury Business Association to encourage cafes and other businesses selling coffee, to offer a discount if the public bring their own coffee cup.

**CARRIED
0520/2020**

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 8.47 pm.

Cr L Braun left the meeting at 8.47 pm and did not return.

The meeting reconvened at 9.00 pm.

12.2 Bike Paths

Moved Cr K Grenfell
Seconded Cr C Buchanan

1. That a report be brought back to Council regarding a bike path to be installed on Louisa Road, Paralowie to allow a safer path for riders by July 2020.
2. media

**CARRIED
0521/2020**

12.3 Passing of Mr M Canny, Deputy Chair of the City of Salisbury Council Assessment Panel

Moved Cr B Brug
Seconded Cr K Grenfell

1. That Council note the passing of Mr Mike Canny, Deputy Chair of the City of Salisbury Council Assessment Panel.
2. That Council send our condolences to the Canny family at this time.

**CARRIED
0522/2020**

12.4 Statement for Future Annual Plans, City Plans, Annual Reports and City of Salisbury Website

Moved Cr B Brug

Seconded Cr J Woodman

That the following statement be included in future Draft and Final Annual Plans, City Plans, Annual Reports and on the City of Salisbury website, under relevant sections in those documents that reference Elected Members or the elected Council body:

“The Council of the City of Salisbury is made up of Elected Members (the Council) and administrative staff who make decisions and undertake works and deliver services on behalf of the Salisbury community. The Council, consisting of the Mayor and Ward Councillors, is the decision-making body for the government and management of the City of Salisbury.

The Mayor and Councillors represent the interests of the community and ultimately are responsible for the workings of the Council, allocation of the budget and the services it delivers. Elected Members vote on what action will be taken with regard to issues brought before the Council.

Elected Members can be contacted to discuss any matter relating to Council.

Elected Members are volunteers who want to be involved in making the City a better place in which to live, work and do business. As volunteers, Elected Members receive an allowance determined by the independent South Australian Remuneration Tribunal for expenses incurred and time spent in the discharge of their duties, often making difficult decisions about complex and important matters.

Elected Members are assisted by the administration that works under the direction of the Chief Executive Officer. Council staff provide advice, implement the decisions of Council, and perform the daily works necessary to keep the Council operating”

**CARRIED
0523/2020**

ITEM 13: CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

Moved Cr M Blackmore

Seconded Cr K Grenfell

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
0524/2020**

The meeting moved into confidence at 9.22 pm.

The meeting moved out of confidence at 9.24 pm.

13.2 Audit Committee - Confidential recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr J Woodman

1. Pursuant to Section 90(2) and (3)(e) and (k) 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 matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person; and
- tenders for the supply of goods, the provision of services or the carrying out of works.

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 item at this time will protect information contained within the report which provides an assessment of the vulnerability of the City of Salisbury to a cyber-attack. This information would be of significant benefit to a third party attempting to access City of Salisbury business systems and solutions and the data held within them.

*On that basis the public's interest is best served by not disclosing the **Audit 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
0525/2020**

The meeting moved into confidence at 9.24 pm.

The meeting moved out of confidence and closed at 9.28 pm.

CHAIRMAN.....

DATE.....

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Policy and Planning Committee met on 18 May 2020 to consider five (5) 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.

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

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

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

RECOMMENDATION

That Council adopt the recommendations of the Policy and Planning Committee meeting on 18 May 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 25 May 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 Tuesday 12 May 2020

The information contained in the Tourism and Visitor Sub Committee of the meeting held on 12 May 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

TVSC1 Future Reports for the Tourism and Visitor Sub Committee

1. The information be received.

TVSC2 Promotional method for identifying properties of historical significance plus other attractions within City of Salisbury

1. That this interim report be noted.
2. That further information and / or presentations of suitable technologies be prepared for presentation to the Committee.

TVSC-OB1 Historical Signage Update

1. That a status report on historical signage be reported to the next meeting of the Tourism & Visitor Sub Committee including a priority listing.

TVSC-OB2 Cycling and Walking Path Signage

1. That a report be prepared by August 2020 investigating the feasibility and cost of installing signage and public mural art along the new Cycling and Walking path Tapa Martinthi Yala, to encourage cyclists to venture into Salisbury.

1.1.1 Support for Sport and Recreation Post COVID-19 Restrictions

1. The information contained in this report is noted.

1.2.1 Reusable Coffee Cups

1. The information in this report is noted.
2. Council supports partnering in the Responsible Café program in 2021, allowing time for COVID-19 (coronavirus) restrictions to be lifted, clarity around new business operating requirements following the pandemic, and gives time for businesses to reopen and rebuild their customer base.
3. That a New Initiative Bid be included for consideration as a part of the 2020/2021 budget process to support this partnership.

1.3.1 Review of the Affordable Housing Policy for Surplus Council Owned Land

1. That report be received
2. That Council endorse the Affordable and Community Housing Policy - Development of Surplus Council Owned Land (Attachment 1 item 1.3.1 Policy and Planning Committee 18/05/2020 and gives further consideration of Affordable and Community Housing Policy - Development of Surplus Council Owned Land to incorporate outcomes of the Homeless Strategy.

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 18 May 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 25 May 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: 1. The information be received.</p>
<p><u>Item No. 1.0.2</u> Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 12 May 2020</p>	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Tourism and Visitor Sub Committee meeting held on Tuesday 12 May 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 12 May 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:</p> <p>TVSC1 Future Reports for the Tourism and Visitor Sub Committee 1. The information be received.</p> <p>TVSC2 Promotional method for identifying properties of historical significance plus other attractions within City of Salisbury 1. That this interim report be noted. 2. That further information and / or presentations of suitable technologies be prepared for presentation to the Committee.</p> <p>TVSC-OB1 Historical Signage Update 1. That a status report on historical signage be reported to the next meeting of the Tourism & Visitor Sub Committee including a priority listing.</p> <p>TVSC-OB2 Cycling and Walking Path Signage 1. That a report be prepared by August 2020 investigating the feasibility and cost of installing signage and public mural art along the new Cycling and Walking path Tapa Martinthi Yala, to encourage cyclists to venture into Salisbury.</p>

<p><u>Item No. 1.1.1</u> Support for Sport and Recreation Post COVID-19 Restrictions</p>	<p>EXECUTIVE SUMMARY: This report provides an update on COVID-19 Return to Sport measures. Each State Sporting Association is required to develop a Return to Sport policy and action plan for submission to the Office for Recreation, Sport and Racing before being communicated to the clubs. Council staff are meeting with major State Sporting Associations to better understand each code's plan and how it applies to their clubs. Council staff will also be communicating this information to clubs as it comes to hand.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information contained in this report is noted.
<p><u>Item No. 1.2.1</u> Reusable Coffee Cups</p>	<p>EXECUTIVE SUMMARY: To support environmental sustainability measures that cafes/coffee shops can implement, including discounted coffee purchased in reusable cups, the City of Salisbury is encouraged to become a partner of the Responsible Cafes initiative in 2021, once COVID-19 (coronavirus) restrictions are eased and new requirements are understood by businesses.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information in this report is noted. 2. Council supports partnering in the Responsible Café program in 2021, allowing time for COVID-19 (coronavirus) restrictions to be lifted, clarity around new business operating requirements following the pandemic, and gives time for businesses to reopen and rebuild their customer base. 3. That a New Initiative Bid be included for consideration as a part of the 2020/2021 budget process to support this partnership.
<p><u>Item No. 1.3.1</u> Review of the Affordable Housing Policy for Surplus Council Owned Land</p>	<p>EXECUTIVE SUMMARY: Council first endorsed its 'Affordable Housing Policy – Development of Surplus Council Owned Land' in 2012 which was subsequently reviewed in 2018. This policy is due for a review, with outcomes scheduled to be reported to May 2020 Policy and Planning Committee.</p> <p>The existing policy has been reviewed to reflect directions from Council's Affordable Housing Implementation Plan endorsed in March 2020 and Council resolutions from the March 2020 meeting.</p> <p>This report outlines the changes in the policy context and proposes flexibility to consider the affordable housing price points reflective of the City of Salisbury's demographics and the potential implications of Council adopting this approach. The report also seeks Policy and Planning Committee's endorsement of the revised policy for Council consideration.</p>

COMMITTEE RECOMMENDATION:

1. That the report be received.
2. That Council endorse the Affordable and Community Housing Policy - Development of Surplus Council Owned Land (Attachment 1 item 1.3.1 Policy and planning committee 18/05/2020 and gives further consideration of Affordable and Community Housing Policy - Development of Surplus Council Owned Land to incorporate outcomes of the Homeless Strategy.

5.2 Works and Services Committee: Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Works and Services Committee met on 18 May 2020 to consider 7 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.

Eleven (11) recommendations of the Committee requiring ratification of Council are provided in this report, including one (1) Other Business items. 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 Works and Services Committee meeting on 18 May 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 25 May 2020), and listed below:

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.0.2 Minutes of the Asset Management Sub Committee meeting held on Monday 11 May 2020

The information contained in the Asset Management Sub Committee of the meeting held on 11 May 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

AMSC1 Future Reports for the Asset Management Sub Committee

1. The information be received.

AMSC2 Place Activation Strategy – Informal Recreation

1. The information within the report be noted.
2. 500 metres be endorsed as a guide for the accessible distance to an irrigated playspace from a household, with the minimum elements being a small irrigated space, a bench and a bin.
3. 800 metres be endorsed as a guide for the accessible distance to a playground from a household, and that a three tier hierarchy be set for playgrounds, namely local, district, and regional.
4. The minimum elements of a playground as defined below be endorsed:

-
- 4.1 Local playground** - located on a local reserve (<0.6Ha) which services an 800m catchment of the surrounding residential area, a distance identified as walkable, and consistent with the elements described in paragraph 3.17 in the report to item AMSC2 on the agenda for the meeting of the Asset Management Sub Committee on 11 May 2020, and optional site-specific considerations for discussion with Ward Councillors, such as barbecues, lighting, drinking fountains, nature play space and toilets.
- 4.2 District playground** - located on a large reserve (0.6-7.5Ha) which services a catchment of the surrounding area, the playspace is to consist of the following; irrigated open space (3000sq.m<), shelter and seating accessible from the local footpath network, a bin, sports court and a playspace with an approximate footprint of 450-500 square metres, and other elements consistent with those described in paragraph 3.18 in the report to item AMSC2 on the agenda for the meeting of the Asset Management Sub Committee on 11 May 2020, and optional site-specific considerations for discussion with Ward Councillors, such as barbecues, lighting, drinking fountains, nature play space and toilets.
- 4.3 Regional playground** - a bespoke/ unique space located on a large reserve (> 8 Ha) area which services the greater surrounding area, with a bespoke design, and, at a minimum consisting irrigated open space (10,000sq.m<), multiple shelters with seating and bins, diversity of play activity areas with an approximate footprint between 750-900 sq.m, supporting infrastructure for extended length of stay and consistent with the elements described in paragraph 3.19 in the report to item AMSC2 on the agenda for the meeting of the Asset Management Sub Committee on 11 May 2020, and optional site-specific considerations for discussion with Ward Councillors, such as barbecues, lighting, drinking fountains, nature play space and toilets.
5. An initial target be set to have 85% of households within 500m of an irrigated playspace, which could be a reserve of any hierarchy.
 6. An initial target be set to have 85% of households within 800m of a playground.
 7. Council notes the Budget Bids endorsed at the April 2020 Council meeting and resolution relating to Levels of Service in March 2020, which include additional budgets to meet the above targets by providing for the irrigation of a section of selected local reserves, 9 local and 1 district playground renewals.

-
8. The Playspace Policy as contained within Attachment 6 to this report (AMSC 11/05/20, Item No. AMSC2) be deferred to June 2020 to enable further changes to be made that incorporate references in para 2, 3, 4 and 9 of this motion.
 9. A report be prepared for the Asset Management Sub Committee by June 2020 that maps all Parks and irrigated open space assets, outlining how each open space is classified as formal/informal, economic community facility linkages (local, district, regional), listing facilities at each of these open spaces including playground equipment, shading, seating, disability/inclusive or nature play equipment, and a playground schedule indicating useful life and when the playground is budgeted for renewal

AMSC3 Place Activation Strategy – Formal Recreation

1. The information within the report be noted.
2. Council give in-principle support for the following recreation areas:
 - 2.1 **Local:** A facility or site that services the needs of local communities and is used by clubs for home and away fixtures, training activities, and participation programs. Such locations have limited ability or constrained function for multiple activities or large events. Generally located on local road networks and provide basic facilities.
 - 2.2 **District:** A facility or site that has a catchment area of the City of Salisbury and provides a focus for association competition. Such locations are generally used as a regular local finals venue or central venue which is used as a neutral venue (ie. By teams that do not regularly train or play at the venue). Generally located on collector or distributor roads.
 - 2.3 **Regional:** A facility or site that caters for a catchment greater than the City of Salisbury boundaries and may service the needs of multiple council areas. Regional facilities support participation at both the community and pre-elite level of competition. These facilities generally have the capacity to host Regional, State, and National level competition. Provides for a broad range of activities or programs, and may include a combination of core sporting facilities in as well as supporting services (see attachment for examples). Generally located on a high profile site
3. Council acknowledges the principles for formal recreation areas to guide future upgrades and development:

3.1 **Local:**

- Change room facilities that comply with relevant sport code local guidelines.
- Multi-use with a single shared club room facility.
- Designed to accommodate use by multiple clubs and community organisations.
- Playing surfaces/facility compliant with relevant sport code local guidelines.
- Lighting may be provided for training.
- Some off street parking may be provided.
- Not suitable for larger facilities due to residential setting
- Complimentary recreation services.

3.2 **District:**

- Change room facilities that comply with relevant sport code district guidelines.
- Multi-use with a single shared club room facility.
- Designed to accommodate use by range of sports and activities, schools, community and other organisations.
- Design and layout should promote concurrent use for different activities and events.
- Playing surfaces/facility compliant with relevant sport code district guidelines.
- Lighting may be provided for training.
- Significant off street parking may be provided to cater for large numbers.
- High profile site on connector or distributor road.
- Not suitable for small sites on local road networks as generally in residential settings.
- Complimentary recreation services should be considered.

3.3 **Regional:**

- Change room facilities that comply with relevant sport code regional guidelines.
- Multi-use with a single shared club room facility where appropriate.
- Playing surfaces/facility compliant with relevant sport code regional guidelines.
- Design and layout should promote concurrent use for different activities and events.
- Designed to accommodate range of users including multiple sports, clubs, schools, community and other organisations.
- High profile site.

-
- Accessible location with links to transport nodes (public transport, vehicle, pedestrian) and/or commercial/community centres and services.
 - Complimentary recreation services should be considered.
 - May include a combination of core sporting facilities as well as support services including:
 - Health and fitness
 - Sports science
 - Allied health
 - Education and training facilities
 - Administration for sport and other partners
 - Perimeter fencing can be considered.
4. A report be prepared for the Asset Management Sub Committee that maps all Formal Recreation assets, outlining how each facility is classified as formal/ informal, economic community facility linkages (Local, district, regional), listing club room facilities, a schedule of upcoming budgeted approved renewals and a schedule of the useful life for each facility.
 5. A further report be prepared containing a proposed detailed set of principles and standards along with a gap analysis showing what the financial impact would be to achieve the recommended detailed standards.

2.0.2-AMSC3 Further Motion:

That the subjects of the future reports contemplated by paragraphs 4 and 5 of the resolution regarding Item 2.0.2-AMSC3 – Place Activation Strategy – Formal Recreation, on the agenda of the Works and Services Committee at its meeting on 18 May 2020,0 be presented at an Informal Strategy before reports are provided for decision of Council.

AMSC-OB1 Sporting Facilities – Joint Investment

That Council consults with other local Councils (Playford, Tea Tree Gully and Port Adelaide Enfield) and the Office for Recreation and Sport to identify funding opportunities for joint investment into new regional sporting facilities based on demand, social need and demographic and sporting trends and changes.

2.4.1 Landscape Enhancements to Major Entry Sites

1. That the report be received and noted
2. That upgrades to landscape treatments at the City's major entry statements are designed as a hybrid installation (being a combination of dryland and irrigated treatments), to provide visual appeal at each location.
3. That no significant uplift to major Entry Statements occur until 2022/23 financial year to assist with the COVID-19 recovery program.
4. That Council staff provide a report into additional options for Entry Statements into Salisbury and their costs by December 2020. That the report consider the following locations:

-
- Purling Road/Commercial Road Roundabout in Salisbury East (facing north towards Purling),
 - The Grove Way at Salisbury Heights heading west,
 - Kings Road and Waterloo Corner Roads coming off of the Northern Connector, and
 - north and south on Port Wakefield Roads and
 - other locations as considered appropriate.

2.5.1 Pontian Eagles Sports and Social Club Inc. – Yalumba Drive Paralowie

1. That the proposed renewal and improvement works currently planned at this site for 2021/22, including works to the building, playground, reserve and fencing, be noted.
2. That an investigation be conducted to explore opportunities to improve the onsite car parking at the site, and report back to Council.
3. That staff consult with the Pontian Eagles and Ward Councillors on the above improvement works, and car park investigation.

2.6.1 Capital Works Report – April 2020

1. As part of PR12000 Road Reseal Program, defer the 2019/20 road renewal of Tracey Avenue, Paralowie, pending the outcome of current drainage investigations.
2. Bring forward the replacement of a 2020/21 light fleet vehicle into the 2019/20 Plant and Fleet Replacement Program, retaining the replacement vehicle until COVID-19 restrictions ease.

2.6.2 State Government’s Increase to the Solid Waste Levy

1. That the information be received.
2. That Staff continue to work with NAWMA, constituent Councils and other associated organisations, towards promoting a Circular Economy with a view of reducing waste.

2.8.1 Continuity of Rubbish Collection

1. The information be received.

W&S-OB1

1. That staff bring back report identifying traffic safety measures for the northern end of Whites Road, Paralowie, to reduce the impact of speeding motorists and increased safety for students of Paralowie R-12.
2. Options to include traffic calming devices, dedicated children’s crossing with flashing lights, extending 25kmh speed limit from Waterloo Corner Road to Tolley Close.

OR

That Council adopt the recommendations of the Works and Services Committee meeting on 18 May 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 25 May 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. 2.0.2</u> Minutes of the Asset Management Sub Committee meeting held on Monday 11 May 2020	EXECUTIVE SUMMARY: The minutes and recommendations of the Asset Management Sub Committee meeting held on Monday 11 May 2020 are presented for Works and Services Committee's consideration. COMMITTEE RECOMMENDATION: The information contained in the Asset Management Sub Committee of the meeting held on 11 May 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council: AMSC1 Future Reports for the Asset Management Sub Committee 1. The information be received. AMSC2 Place Activation Strategy – Informal Recreation 1. The information within the report be noted. 2. 500 metres be endorsed as a guide for the accessible distance to an irrigated playspace from a household, with the minimum elements being a small irrigated space, a bench and a bin. 3. 800 metres be endorsed as a guide for the accessible distance to a playground from a household, and that a three tier hierarchy be set for playgrounds, namely local, district, and regional.

4. The minimum elements of a playground as defined below be endorsed:

4.1 Local playground - located on a local reserve (<0.6Ha) which services an 800m catchment of the surrounding residential area, a distance identified as walkable, and consistent with the elements described in paragraph 3.17 in the report to item AMSC2 on the agenda for the meeting of the Asset Management Sub Committee on 11 May 2020, and optional site-specific considerations for discussion with Ward Councillors, such as barbecues, lighting, drinking fountains, nature play space and toilets.

4.2 District playground - located on a large reserve (0.6-7.5Ha) which services a catchment of the surrounding area, the playspace is to consist of the following; irrigated open space (3000sq.m<), shelter and seating accessible from the local footpath network, a bin, sports court and a playspace with an approximate footprint of 450-500 square metres, and other elements consistent with those described in paragraph 3.18 in the report to item AMSC2 on the agenda for the meeting of the Asset Management Sub Committee on 11 May 2020, and optional site-specific considerations for discussion with Ward Councillors, such as barbecues, lighting, drinking fountains, nature play space and toilets.

4.3 Regional playground - a bespoke/ unique space located on a large reserve (> 8 Ha) area which services the greater surrounding area, with a bespoke design, and, at a minimum consisting irrigated open space (10,000sq.m<), multiple shelters with seating and bins, diversity of play activity areas with an approximate footprint between 750-900 sq.m, supporting infrastructure for extended length of stay and consistent with the elements described in paragraph 3.19 in the report to item AMSC2 on the agenda for the meeting of the Asset Management Sub Committee on 11 May 2020, and optional site-specific considerations for discussion with Ward Councillors, such as barbecues, lighting, drinking fountains, nature play space and toilets.

5. An initial target be set to have 85% of households within 500m of an irrigated playspace, which could be a reserve of any hierarchy.

6. An initial target be set to have 85% of households within 800m of a playground.
7. Council notes the Budget Bids endorsed at the April 2020 Council meeting and resolution relating to Levels of Service in March 2020, which include additional budgets to meet the above targets by providing for the irrigation of a section of selected local reserves, 9 local and 1 district playground renewals.
8. The Playspace Policy as contained within Attachment 6 to this report (AMSC 11/05/20, Item No. AMSC2) be deferred to June 2020 to enable further changes to be made that incorporate references in para 2, 3, 4 and 9 of this motion.
9. A report be prepared for the Asset Management Sub Committee by June 2020 that maps all Parks and irrigated open space assets, outlining how each open space is classified as formal/ informal, economic community facility linkages (local, district, regional), listing facilities at each of these open spaces including playground equipment, shading, seating, disability/ inclusive or nature play equipment, and a playground schedule indicating useful life and when the playground is budgeted for renewal

AMSC3

Place Activation Strategy – Formal Recreation

1. The information within the report be noted.
2. Council give in-principle support for the following recreation areas:
 - 2.1 **Local:** A facility or site that services the needs of local communities and is used by clubs for home and away fixtures, training activities, and participation programs. Such locations have limited ability or constrained function for multiple activities or large events. Generally located on local road networks and provide basic facilities.
 - 2.2 **District:** A facility or site that has a catchment area of the City of Salisbury and provides a focus for association competition. Such locations are generally used as a regular local finals venue or central venue which is used as a neutral venue (ie. By teams that do not regularly train or play at the venue). Generally located on collector or distributor roads.

	<p>2.3 Regional: A facility or site that caters for a catchment greater than the City of Salisbury boundaries and may service the needs of multiple council areas. Regional facilities support participation at both the community and pre-elite level of competition. These facilities generally have the capacity to host Regional, State, and National level competition. Provides for a broad range of activities or programs, and may include a combination of core sporting facilities in as well as supporting services (see attachment for examples). Generally located on a high profile site</p> <p>3. Council acknowledges the principles for formal recreation areas to guide future upgrades and development:</p> <p>3.1 Local:</p> <ul style="list-style-type: none"> • Change room facilities that comply with relevant sport code local guidelines. • Multi-use with a single shared club room facility. • Designed to accommodate use by multiple clubs and community organisations. • Playing surfaces/facility compliant with relevant sport code local guidelines. • Lighting may be provided for training. • Some off street parking may be provided. • Not suitable for larger facilities due to residential setting • Complimentary recreation services. <p>3.2 District:</p> <ul style="list-style-type: none"> • Change room facilities that comply with relevant sport code district guidelines. • Multi-use with a single shared club room facility. • Designed to accommodate use by range of sports and activities, schools, community and other organisations. • Design and layout should promote concurrent use for different activities and events. • Playing surfaces/facility compliant with relevant sport code district guidelines. • Lighting may be provided for training. • Significant off street parking may be provided to cater for large numbers.
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- High profile site on connector or distributor road.
- Not suitable for small sites on local road networks as generally in residential settings.
- Complimentary recreation services should be considered.

3.3 **Regional:**

- Change room facilities that comply with relevant sport code regional guidelines.
 - Multi-use with a single shared club room facility where appropriate.
 - Playing surfaces/facility compliant with relevant sport code regional guidelines.
 - Design and layout should promote concurrent use for different activities and events.
 - Designed to accommodate range of users including multiple sports, clubs, schools, community and other organisations.
 - High profile site.
 - Accessible location with links to transport nodes (public transport, vehicle, pedestrian) and/or commercial/community centres and services.
 - Complimentary recreation services should be considered.
 - May include a combination of core sporting facilities as well as support services including:
 - Health and fitness
 - Sports science
 - Allied health
 - Education and training facilities
 - Administration for sport and other partners
 - Perimeter fencing can be considered.
4. A report be prepared for the Asset Management Sub Committee that maps all Formal Recreation assets, outlining how each facility is classified as formal/informal, economic community facility linkages (Local, district, regional), listing club room facilities, a schedule of upcoming budgeted approved renewals and a schedule of the useful life for each facility.
5. A further report be prepared containing a proposed detailed set of principles and standards along with a gap analysis showing what the financial impact would be to achieve the recommended detailed standards.

	<p>Item 2.0.2-AMSC3 Further Motion:</p> <p>That the subjects of the future reports contemplated by paragraphs 47 and 5 of the resolution regarding Item 2.0.2-AMSC3 – Place Activation Strategy – Formal Recreation, on the agenda of the Works and Services Committee at its meeting on 18 May 2020, be presented at an Informal Strategy before reports are provided for decision of Council.</p> <p>AMSC-OB1 Sporting Facilities – Joint Investment</p> <p>That Council consults with other local Councils (Playford, Tea Tree Gully and Port Adelaide Enfield) and the Office for Recreation and Sport to identify funding opportunities for joint investment into new regional sporting facilities based on demand, social need and demographic and sporting trends and changes.</p>
<p><u>Item No. 2.4.1</u> Landscape Enhancements to Major Entry Sites</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report explores options for the landscape treatments at major city entry statements, and recommends the adoption of a hybrid landscape treatment, being a mixture of dryland and irrigation works.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the report be received and noted 2. That upgrades to landscape treatments at the City’s major entry statements are designed as a hybrid installation (being a combination of dryland and irrigated treatments), to provide visual appeal at each location. 3. That no significant uplift to major Entry Statements occur until 2022/23 financial year to assist with the COVID-19 recovery program. 4. That Council staff provide a report into additional options for Entry Statements into Salisbury and their costs by December 2020. That the report consider the following locations: <ul style="list-style-type: none"> • Purling Road/Commercial Road Roundabout in Salisbury East (facing north towards Purling), • The Grove Way at Salisbury Heights heading west, • Kings Road and Waterloo Corner Roads coming off of the Northern Connector, • north and south on Port Wakefield Roads, and • other locations as considered appropriate.

<p><u>Item No. 2.5.1</u> Pontian Eagles Sports & Social Club Inc. - Yalumba Drive Paralowie</p>	<p>EXECUTIVE SUMMARY: Yalumba Drive Reserve is classified a local level reserve under the Council’s City Landscape Plan and the Game Plan. This report recommends that Council endorse the clubrooms at Yalumba Drive site currently leased by the Pontian Eagles Sports & Social Club Inc. to be included in the 2021/2022 building renewal program and that the Civil & Transport section carry out further investigations to improve onsite car parking.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the proposed renewal and improvement works currently planned at this site for 2021/22, including works to the building, playground, reserve and fencing, be noted. 2. That an investigation be conducted to explore opportunities to improve the onsite car parking at the site, and report back to Council. 3. That staff consult with the Pontian Eagles and Ward Councillors on the above improvement works, and car park investigation.
<p><u>Item No. 2.6.1</u> Capital Works Report – April 2020</p>	<p>EXECUTIVE SUMMARY: The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. As part of PR12000 Road Reseal Program, defer the 2019/20 road renewal of Tracey Avenue, Paralowie, pending the outcome of current drainage investigations. 2. Bring forward the replacement of a 2020/21 light fleet vehicle into the 2019/20 Plant and Fleet Replacement Program, retaining the replacement vehicle until COVID-19 restrictions ease.
<p><u>Item No. 2.6.2</u> State Government’s Increase to the Solid Waste Levy</p>	<p>EXECUTIVE SUMMARY: The City of Salisbury is committed to the reduction of waste through the Resource Management Strategy, being developed as part of the Sustainability Strategy. This report provides background to current activities Council is undertaking with NAWMA and associated constituent Councils.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the information be received. 2. That Staff continue to work with NAWMA, constituent Councils and other associated organisations, towards promoting a Circular Economy with a view of reducing waste.

<p><u>Item No. 2.8.1</u> Continuity of Rubbish Collection</p>	<p>EXECUTIVE SUMMARY: This report explains steps NAWMA has taken to ensure waste collection services remain fully operational during the COVID19 pandemic.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received.
<p><u>Item No. W&S-OB1</u></p>	<p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That staff bring back report identifying traffic safety measures for the northern end of Whites Road, Paralowie, to reduce the impact of speeding motorists and increased safety for students of Paralowie R-12. 2. Options to include traffic calming devices, dedicated children's crossing with flashing lights, extending 25kmh speed limit from Waterloo Corner Road to Tolley Close.

5.3 Resources and Governance Committee: Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Resources and Governance Committee met on 18 May 2020 to consider four (4) 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.

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 Resources and Governance Committee meeting on 18 May 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 25 May 2020), and listed below:

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.0.2 Charges for Use of Council Land for Business Purposes Policy

1. The information be received and noted
2. The Charges for Use of Council Land for Business Purposes Policy as set out in Attachment 1 to the report (Item no. 3.0.2 Resources and Governance Committee, 20/4/2020), be endorsed.

3.2.1 Council Assessment Panel - Appointment of Independent Member to Vacant Position

1. Council staff undertake an expression of interest process seeking candidates to be appointed as an independent member to the Council Assessment Panel.

3.6.1 Review of Media Policy

1. The Media Policy as contained in Attachment 1 to this report (Item No. 3.6.1, Resources and Governance Committee, 18 May 2020), or as amended be endorsed, subject to the inclusion of an additional statement in the Policy that Elected Members receive a copy of all media statements issued by the City of Salisbury.

OR

That Council adopt the recommendations of the Resources and Governance Committee meeting on 18 May 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 25 May 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. 3.0.1</u> Future Reports for the Resources and Governance Committee</p>	<p>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.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> The information be received.
<p><u>Item No. 3.0.2</u> Charges for Use of Council Land for Business Purposes Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Charges for Use of Council Land for Business Purposes Policy to Council for endorsement.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> The information be received and noted The Charges for Use of Council Land for Business Purposes Policy as set out in Attachment 1 to the report (Item no. 3.0.2 Resources and Governance Committee, 20/4/2020), be endorsed.
<p><u>Item No. 3.2.1</u> Council Assessment Panel - Appointment of Independent Member to Vacant Position</p>	<p>EXECUTIVE SUMMARY: This report seeks Council's approval to commence an expression of interest process seeking candidates to be appointed to a vacant independent member position on the Council Assessment Panel.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> Council staff undertake an expression of interest process seeking candidates to be appointed as an independent member to the Council Assessment Panel.

Item No. 3.6.1**Review of Media Policy****EXECUTIVE SUMMARY:**

This report presents to Council an updated draft Media Policy, for review and adoption.

COMMITTEE RECOMMENDATION:

1. The Media Policy as contained in Attachment 1 to this report (Item No. 3.6.1, Resources and Governance Committee, 18 May 2020), or as amended be endorsed, subject to the inclusion of an additional statement in the Policy that Elected Members receive a copy of all media statements issued by the City of Salisbury.

5.4 Audit Committee of Council

No Audit Committee meeting was held in May 2020.

5.5 Council Assessment Panel

No Council Assessment Panel meeting was held in April 2020.

5.6 Budget and Finance Committee: Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Budget and Finance Committee met on 18 May 2020 to consider thirteen (13) 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.

Ten (10) 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. Three (3) recommendations, presented to the Committee in confidence, form part of Council's Confidential Agenda.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Budget and Finance Committee meeting on 18 May 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 25 May 2020), and listed below:

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

6.0.2 Proposed Sports and Community Clubs COVID-19 Recovery Support Package

1. That the Sports & Community Clubs COVID-19 Recovery Support Package is established, effective from 1 June 2020 through to 31 December 2020 unless extended by Council
2. The Sports Recreation and Grants Committee is delegated authority to allocate the funds available and in line with the guidelines and criteria listed at 5.4, 5.5 and 5.6 subject to removing "audited" from the 6th dot point in 5.5.1 in the report with the first report to the Sports Recreation and Grants Committee tabled in July 2020.
3. The following available funds from the 2019/20 financial period be repurposed to the Sports & Community Clubs COVID-19 Recovery Support Package:
 - a. Community Grants - \$4,991
 - b. Youth Sponsorship - \$18,750
 - c. Community Events (Round 5) - \$20,000
 - d. Events (Salisbury Plays) - \$32,500
4. The 2020/21 budget of \$30,000 for the Community Events (Round 6) be repurposed to the Sports & Community Clubs COVID-19 Recovery Support Package

-
5. Approve the repurposing of the 2020/21 Business Networking Program funds of \$25,000 to the Sports & Community Clubs COVID-19 Recovery Support Package.
 6. The scaling of eligible funding allocations be:
 - a. \$0 to \$5000 - \$500
 - b. \$5001 to \$15000 - \$1000
 - c. \$15001 to \$25000 - \$2000
 - d. \$25001 to \$40000 - \$3000
 - e. >\$40,000 - \$5000
 7. That 50% of budgeted funding for the approved 2020/21 budget for the Youth Sponsorship and Community Grants be repurposed to the Sports & Community Clubs COVID-19 Recovery Support Package

6.0.3 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 11 May 2020

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 11 May 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

1. The information be received.

IBDSC2 Update on the proposed Dry Creek Project

1. That the information be received.
2. A Dry Creek project business case be presented to Council, following successful completion of the Dry Creek Stormwater Management Plan (SMP) and a community/stakeholder engagement process.

IBDSC3 City of Salisbury Calendar of Events & Exhibitions review

1. That the report be noted.
2. That the balance of funding of \$32,500 from not holding the Carisbrooke Park and Ingle Farm Salisbury Plays events, be transferred to the Sports and Community Clubs COVID-19 Recovery Support Package.

IBDSC3 Further Motion

1. That the events program for the 2020/21 financial year be scheduled to commence from January 2021 to June 2021, apart from the Asbestos Victims Memorial Services scheduled for the last Friday in November, and Vietnam Veterans Day Ceremony held in August 21, however both events will need to be modified in line with State and Federal Government health guidelines.
2. That a three (calendar) year events and exhibitions program be developed that incorporates the following:
 - A \$70,000 annual exhibition budget be staged for three years with staff to submit recommendations for an annual program, noting that exhibitions such as Watershed Art

Prize and SALA should be considered in an adapted format if appropriate, and potentially conducted on alternate years with events such as the Salisbury Writers' Festival.

- Events that have historically attracted substantial attendance numbers be reviewed with a view to possible modification and/or combining with other like events.
 - The Bridgestone opening event and associated activities be confirmed in line with construction finalisation and the progress of COVID-19, and funding for this event should be the subject of a non-discretionary bid subject to the timing of project delivery.
 - The staging of Salisbury Plays events resume when it is safe and appropriate to do so.
 - Further consideration be made to aligning City of Salisbury's Harmony Week activities held in March with the Salisbury Business Association's Food and Cultural Festival (earmarked for October 2020).
 - The Salisbury Secret Garden be reviewed and presented for a further three years with activities being revised to become a one-day event using South Australian and local performers only.
 - Consider the combination of the Australia Day and Citizen of the Year Ceremony with the Salisbury Legends Awards.
3. A three year program be developed following the review of the events identified in Attachment 4 of the report to this item on the agenda, and taking into account the contents of paragraph 2 of this Motion, be the subject of an Informal Strategy session, and then the subject of a subsequent report to Council by July 2020.
 4. A report be prepared that provides advice on a City of Salisbury Christmas Carol grant, and appropriate criteria for expending the \$30,000 grant, to commence in the 2021/22 financial year.
 5. With regard to the potential of a community market being established in future, a report be prepared for further consideration and inclusion in the budget process for the next financial year.

IBDSC4 Community Requests - Response Dashboard

1. The information be received.

6.1.1 Loan Borrowings 2019/20 and 2020/21

1. The information be received.
2. That Council approve the establishment of a 10 Year Cash Advance Debenture of \$21.4 million, to enable the delivery of the 2020/21.

6.1.2 Draft Fees and Charges 2020/21

1. That Council note that no increase to fees and charges (unless required by legislation) for the 2020/21 year was adopted at the Special Council Meeting held on 1 April 2020 (Resolution 0491/2020).
2. The Fees and Charges as set out in Attachment 1 of this report (Item No.6.1.2, Budget and Finance Committee, 18 May 2020) be endorsed. Where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2020/21 Fees and Charges Booklet accordingly.
3. The Manager Community Health & Wellbeing be delegated authority to vary Positive Ageing Services room hire fees for not for profit organisations where they are working in partnership with Council or have demonstrated limited capacity to pay.
4. The Manager Community Capacity and Learning be delegated authority to vary fees for regular bookings at Twelve25 by existing permanent user groups in accordance with the Memorandum of Understanding with Council.
5. The Manager Community Capacity and Learning be delegated authority to vary Library fees or Twelve25 fees for the purpose of introducing new programs and / or allowing for increases in supply costs.
6. The Manager Community Capacity and Learning be delegated authority to assess events and functions to be held at the Para Hills Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Para Hills Community Hub depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
7. The General Manager Community Development be delegated authority to vary fees by up to \$600 for Salisbury Memorial Park for customers who demonstrate financial hardship but do not qualify for the Centrelink Funeral Assistance Program, and to recover additional costs associated with providing a non-standard product or service.
8. The Manager Governance be delegated authority to waive fees for a single copy of any publicly available document as set out in the Access to Information section of the Fees and Charges document.
9. The Manager Property and Buildings be delegated authority to vary casual hire of park facilities fees and bonds for Council activities, Community events, for not for profit organisations providing benefit to the community, and for the purpose of recovering additional costs associated with event bookings.
10. The Manager Economic Development be delegated authority to vary Room Hire fees to make it as attractive as possible for third party providers to deliver from the Polaris facility.
11. The Manager Environmental Health and Safety and Team Leader General Inspectorate be delegated the authority to refund 76% of the dog registration fee paid in the event of the registered dog passing away within 4 weeks of the payment due date.

-
12. That the General Manager Business Excellence is delegated authority to exercise discretion as to applying the proposed Room Booking Policy at the Salisbury Community Hub in relation to:
 - The Prioritisation Parameters during application of the new framework to ensure it remains an effective model to activate the Hub and Civic Place/Inparrinthe Kurnangka.
 - The application of the three categories (Community, Private and Business/Government) as to how they apply to requests for bookings received.
 13. The Chief Executive Officer be delegated authority to negotiate fees consistent with those endorsed in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing 'in kind' support to an event or activity or there is a community benefit to be achieved.
 14. For ease of administration staff are authorised to round fees to the nearest 5 cents, where applicable.

6.1.3 Council Finance Report – April 2020

1. The information be received.

6.4.1 Belgravia Leisure – Business Plans

1. The 2020/21 Fees and Charges as set out in Attachments 5 & 6 to this report (Works and Services, 18/05/2020) be endorsed for:
 - Recreation Centres (Gardens Recreation Centre / Ingle Farm Recreation Centre); and
 - Salisbury Recreation Precinct.
2. The 2020/21 Business Plans as set out in Attachments 1, 2 & 4 to this report (Works and Services, 18/05/2020) be endorsed for:
 - Gardens Recreation Centre,
 - Ingle Farm Recreation Centre; and
 - Salisbury Recreation Precinct.
3. That staff conduct a review of core operations and maintenance and bring back a report to Council in June 2020 regarding the status of business operations at the Little Para Golf Course

6.5.1 Third Quarter Budget Review 2019/20

1. The budget variances identified in this review and contained in the Budget Variation Summary as contained in this report (Item 6.5.1 Budget and Finance Committee, 18/05/2020) be endorsed and net capital and operating variations of \$3,838,675 be credited to the Sundry Project Fund. This will bring the balance to **\$3,838,675.**

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2. Funds be allocated for the following **non-discretionary** net bids:

OPERATING

Northern Adelaide Industry Development	\$111,654
Essential Care Packages COVID-19	\$15,000
Confidential Item	\$50,000
Community Donations – Bushfire Relief	\$31,000
Domestic Hardwaste Service	\$223,100
Water Monitoring Sites – Vandalism additional costs	\$40,000

CAPITAL

Historical Methodist Cemetery additional works	\$11,000
Confidential Item	\$490,000
Pump Maintenance / Renewal	\$105,000
Bicycle Network Improvement Program – Gawler Greenway	\$50,000
TOTAL	\$1,126,754

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

OPERATING

Welcoming Cities Network	\$8,000
Youth Sponsorship Funding	\$10,000

CAPITAL

Bolivar Road Failure, Paralowie	\$276,000
TOTAL	\$294,000

4. Council approve the following transfers:

1. Transfer \$500,000 operating expenditure from Kerb and Gutter Replacement to capital expenditure within the Road Reseal Program, as per April Council Resolution 0504/2020.
2. Transfer \$150,000 capital expenditure from Kerb Ramp Construction/Upgrade Program to Road Reseal Program, as per April Council Resolution 0504/2020).
3. Transfer \$10,000 capital expenditure to operating expenditure for the Building Upgrade Program and transfer \$95,000 capital expenditure from Building Upgrade Program to the Building Renewal Program to align the type of works undertaken, as per April Council Resolution 0504/2020.
4. Transfer \$240,000 operating expenditure to capital expenditure within the Building Renewal Program to align with the type of works currently undertaken, as per April Council Resolution 0504/2020.
5. Transfer \$5,200 from Continuous Improvement expenditure to the Customer Centre to purchase Gatekeeper software to enhance security and speed for staff to access the customer pods in the public spaces of the Community Hub.

6. Transfer \$38,000 pump maintenance operating expenditure to capital expenditure as a result of the replacement of failed pumps across Council.
 7. Transfer \$10,000 from Library Community Learning printing expenditure to Library Administration advertising/promotion expenditure for promotional photography.
5. Council approve the following Business Transformational Funds transfers:

Gas Costs ^[1]	7,000
Electricity Costs ^[1]	120,000
Insurance Costs	66,000
Cleaning Costs ^[1]	144,000
Lift Maintenance ^[2]	2,600
Fire Service Inspections ^[2]	7,900
Security - Coordinator Position (one month)	10,000
Security Maintenance and Contracts ^[2]	96,000
Gutter & Solar Panel Cleaning	4,680
Indoor Plant Maintenance ^[1]	32,000
Office 365 Transition	40,000
Staff Uniforms	17,500
Local Area Network Managed Service	55,000
Total Transfers from Business Transformational Fund	602,680
Total Business Transformation Fund Budget	1,000,000
Balance remaining subject to review	397,320
Notes:	
[1] These allocations are net of existing budget provisions	
[2] Some costs are pro-rata from Practical Completion Date 12/11/2019 and will be higher in future years	
[3] Further costs for items under warranty will come on board from November 2021	

6. Council approve the following budget timing adjustments, which results in a decrease in loan borrowings and an increase in investments in the 2019/20 financial year and an increase in loan borrowings and a decrease in investments in the 2020/21 financial year:

Bridgestone Reserve Athletics Facility	\$950,000
St Kilda Master Plan – Channel Renewal and Boat Ramp	\$2,200,000
Salisbury Oval Master Plan – Major Flood Mitigation	\$2,540,000
Major Traffic Program – George St/Belfree Drv/Ryans Rd	\$1,789,000
TOTAL	\$7,479,000
7. Loan Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 6 of this resolution.
8. Budget Bid PBN000420 Building Upgrade Program for 2020/21 be increased by \$2,417k noting the declaration of these funds at the Third Quarter Budget Review as detailed in Appendix A, and that this 2020/21 budget adjustment be non-discretionary.

6.6.1 Green Adelaide Board Regional Landscape Levy (Separate Rate)

1. The information be received and the resolution for the Regional Landscape separate rate be prepared for the June 2020 meeting of Council.

6.6.2 Salisbury Business Association Separate Rate

1. The separate rate proposal to raise \$118,348 (excluding GST) as requested by the Salisbury Business Association be supported and that this be subject to formal declaration at the June 2020 Council meeting.
2. The Salisbury Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

OR

That Council adopt the recommendations of the Budget and Finance Committee meeting on 18 May 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 25 May 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	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 COMMITTEE RECOMMENDATION: 1. The information be received.

Item No. 6.0.2

Proposed Sports and Community Clubs COVID-19 Recovery Support Package

EXECUTIVE SUMMARY:

This report seeks consideration of matters requiring endorsement in the development of the Sports & Community Clubs COVID-19 Recovery Support Package.

COMMITTEE RECOMMENDATION:

1. That the Sports & Community Clubs COVID-19 Recovery Support Package is established, effective from 1 June 2020 through to 31 December 2020 unless extended by Council
2. The Sports Recreation and Grants Committee is delegated authority to allocate the funds available and in line with the guidelines and criteria listed at 5.4, 5.5 and 5.6 subject to removing “audited” from the 6th dot point in 5.5.1 in the report with the first report to the Sports Recreation and Grants Committee tabled in July 2020.
3. The following available funds from the 2019/20 financial period be repurposed to the Sports & Community Clubs COVID-19 Recovery Support Package:
 - a. Community Grants - \$4,991
 - b. Youth Sponsorship - \$18,750
 - c. Community Events (Round 5) - \$20,000
 - d. Events (Salisbury Plays) - \$32,500
4. The 2020/21 budget of \$30,000 for the Community Events (Round 6) be repurposed to the Sports & Community Clubs COVID-19 Recovery Support Package
5. Approve the repurposing of the 2020/21 Business Networking Program funds of \$25,000 to the Sports & Community Clubs COVID-19 Recovery Support Package.
6. The scaling of eligible funding allocations be:
 - a. \$0 to \$5000 - \$500
 - b. \$5001 to \$15000 - \$1000
 - c. \$15001 to \$25000 - \$2000
 - d. \$25001 to \$40000 - \$3000
 - e. >\$40,000 - \$5000
7. That 50% of budgeted funding for the approved 2020/21 budget for the Youth Sponsorship and Community Grants be repurposed to the Sports & Community Clubs COVID-19 Recovery Support Package.

Item No. 6.0.3
Minutes of the
Innovation and
Business
Development
Sub
Committee
meeting held
on Monday 11
May 2020

EXECUTIVE SUMMARY:

The minutes and recommendations of the Innovation and Business Development Sub Committee meeting held on Monday 11 May 2020 are presented for Budget and Finance Committee's consideration.

COMMITTEE RECOMMENDATION:

1. The information contained in the Innovation and Business Development Sub Committee of the meeting held on 11 May 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:
 - IBDSC1 Future Reports for the Innovation and Business Development Sub Committee**
 1. The information be received.
 - IBDSC2 Update on the proposed Dry Creek Project**
 1. That the information be received.
 2. A Dry Creek project business case be presented to Council, following successful completion of the Dry Creek Stormwater Management Plan (SMP) and a community/stakeholder engagement process.
 - IBDSC3 City of Salisbury Calendar of Events & Exhibitions review**
 1. That the report be noted.
 2. That the balance of funding of \$32,500 from not holding the Carisbrooke Park and Ingle Farm Salisbury Plays events, be transferred to the Sports and Community Clubs COVID-19 Recovery Support Package.
 - IBDSC3 Further Motion**
 1. That the events program for the 2020/21 financial year be scheduled to commence from January 2021 to June 2021, apart from the Asbestos Victims Memorial Services scheduled for the last Friday in November, and Vietnam Veterans Day Ceremony held in August 21, however both events will need to be modified in line with State and Federal Government health guidelines.
 2. That a three (calendar) year events and exhibitions program be developed that incorporates the following:
 - A \$70,000 annual exhibition budget be staged for three years with staff to submit recommendations for an annual program, noting that exhibitions such as Watershed Art Prize and SALA should be considered in an adapted format if

	<p>appropriate, and potentially conducted on alternate years with events such as the Salisbury Writers' Festival.</p> <ul style="list-style-type: none"> • Events that have historically attracted substantial attendance numbers be reviewed with a view to possible modification and/or combining with other like events. • The Bridgestone opening event and associated activities be confirmed in line with construction finalisation and the progress of COVID-19, and funding for this event should be the subject of a non-discretionary bid subject to the timing of project delivery. • The staging of Salisbury Plays events resume when it is safe and appropriate to do so. • Further consideration be made to aligning City of Salisbury's Harmony Week activities held in March with the Salisbury Business Association's Food and Cultural Festival (earmarked for October 2020). • The Salisbury Secret Garden be reviewed and presented for a further three years with activities being revised to become a one-day event using South Australian and local performers only. • Consider the combination of the Australia Day and Citizen of the Year Ceremony with the Salisbury Legends Awards. <p>3. A three year program be developed following the review of the events identified in Attachment 4 of the report to this item on the agenda, and taking into account the contents of paragraph 2 of this Motion, be the subject of an Informal Strategy session, and then the subject of a subsequent report to Council by July 2020.</p> <p>4. A report be prepared that provides advice on a City of Salisbury Christmas Carol grant, and appropriate criteria for expending the \$30,000 grant, to commence in the 2021/22 financial year.</p>
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	<p>5. With regard to the potential of a community market being established in future, a report be prepared for further consideration and inclusion in the budget process for the next financial year.</p> <p>IBDSC4 Community Requests - Response Dashboard</p> <p>1. The information be received.</p>
<p><u>Item No. 6.1.1</u> Loan Borrowings 2019/20 and 2020/21</p>	<p>EXECUTIVE SUMMARY: This report, required as part of the Treasury Management Policy, provides Council with information regarding proposed borrowings required to fund the 2019/20 revised budget, and to establish borrowings to enable the delivery of the 2020/21 budget.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. 2. That Council approve the establishment of a 10 Year Cash Advance Debenture of \$21.4 million, to enable the delivery of the 2020/21.
<p><u>Item No. 6.1.2</u> Draft Fees and Charges 2020/21</p>	<p>EXECUTIVE SUMMARY: This report is to enable the endorsement of the 2020/21 Fees and Charges.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That Council note that no increase to fees and charges (unless required by legislation) for the 2020/21 year was adopted at the Special Council Meeting held on 1 April 2020 (Resolution 0491/2020). 2. The Fees and Charges as set out in Attachment 1 of this report (Item No.6.1.2, Budget and Finance Committee, 18 May 2020) be endorsed. Where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2020/21 Fees and Charges Booklet accordingly. 3. The Manager Community Health & Wellbeing be delegated authority to vary Positive Ageing Services room hire fees for not for profit organisations where they are working in partnership with Council or have demonstrated limited capacity to pay. 4. The Manager Community Capacity and Learning be delegated authority to vary fees for regular bookings at Twelve25 by existing permanent user groups in accordance with the Memorandum of Understanding with Council. 5. The Manager Community Capacity and Learning be delegated authority to vary Library fees or Twelve25 fees for the purpose of introducing new programs and / or allowing for increases in supply costs. 6. The Manager Community Capacity and Learning be delegated authority to assess events and functions to be held at the Para Hills Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Para Hills Community Hub depending on type of activity, the rate

	<p>of subsidy and additional services as requested by the hirer.</p> <ol style="list-style-type: none"> 7. The General Manager Community Development be delegated authority to vary fees by up to \$600 for Salisbury Memorial Park for customers who demonstrate financial hardship but do not qualify for the Centrelink Funeral Assistance Program, and to recover additional costs associated with providing a non-standard product or service. 8. The Manager Governance be delegated authority to waive fees for a single copy of any publicly available document as set out in the Access to Information section of the Fees and Charges document. 9. The Manager Property and Buildings be delegated authority to vary casual hire of park facilities fees and bonds for Council activities, Community events, for not for profit organisations providing benefit to the community, and for the purpose of recovering additional costs associated with event bookings. 10. The Manager Economic Development be delegated authority to vary Room Hire fees to make it as attractive as possible for third party providers to deliver from the Polaris facility. 11. The Manager Environmental Health and Safety and Team Leader General Inspectorate be delegated the authority to refund 76% of the dog registration fee paid in the event of the registered dog passing away within 4 weeks of the payment due date. 12. That the General Manager Business Excellence is delegated authority to exercise discretion as to applying the proposed Room Booking Policy at the Salisbury Community Hub in relation to: <ul style="list-style-type: none"> • The Prioritisation Parameters during application of the new framework to ensure it remains an effective model to activate the Hub and Civic Place/Inparrinthe Kurnangka. • The application of the three categories (Community, Private and Business/Government) as to how they apply to requests for bookings received. 13. The Chief Executive Officer be delegated authority to negotiate fees consistent with those endorsed in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing ‘in kind’ support to an event or activity or there is a community benefit to be achieved. 14. For ease of administration staff are authorised to round fees to the nearest 5 cents, where applicable.
<p><u>Item No. 6.1.3</u> Council Finance Report – April 2020</p>	<p>EXECUTIVE SUMMARY: This report provides key financial data as at 30 April 2020 for the information of Council.</p> <p>COMMITTEE RECOMMENDATION: 1. The information be received.</p>

<p><u>Item No. 6.4.1</u> Belgravia Leisure – Business Plans</p>	<p>EXECUTIVE SUMMARY: This report provides the proposed Fees and Charges and Business Plans for the three Recreation Centres and one Golf Course managed by Belgravia Leisure on Council’s behalf.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The 2020/21 Fees and Charges as set out in Attachments 5 & 6 to this report (Works and Services, 18/05/2020) be endorsed for: <ul style="list-style-type: none"> • Recreation Centres (Gardens Recreation Centre / Ingle Farm Recreation Centre); and • Salisbury Recreation Precinct. 2. The 2020/21 Business Plans as set out in Attachments 1, 2 & 4 to this report (Works and Services, 18/05/2020) be endorsed for: <ul style="list-style-type: none"> • Gardens Recreation Centre, • Ingle Farm Recreation Centre; and • Salisbury Recreation Precinct. 3. That staff conduct a review of core operations and maintenance and bring back a report to Council in June 2020 regarding the status of business operations at the Little Para Golf Course. 																										
<p><u>Item No. 6.5.1</u> Third Quarter Budget Review 2019/20</p>	<p>EXECUTIVE SUMMARY: This report provides details of the Third Quarter Budget Review 2019/20.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The budget variances identified in this review and contained in the Budget Variation Summary as contained in this report (Item 6.5.1 Budget and Finance Committee, 18/05/2020) be endorsed and net capital and operating variations of \$3,838,675 be credited to the Sundry Project Fund. This will bring the balance to \$3,838,675. 2. Funds be allocated for the following non-discretionary net bids: <p>OPERATING</p> <table border="0" style="width: 100%;"> <tr> <td>Northern Adelaide Industry Development</td> <td style="text-align: right;">\$111,654</td> </tr> <tr> <td>Essential Care Packages COVID-19</td> <td style="text-align: right;">\$15,000</td> </tr> <tr> <td>Confidential Item</td> <td style="text-align: right;">\$50,000</td> </tr> <tr> <td>Community Donations – Bushfire Relief</td> <td style="text-align: right;">\$31,000</td> </tr> <tr> <td>Domestic Hardwaste Service</td> <td style="text-align: right;">\$223,100</td> </tr> <tr> <td>Water Monitoring Sites – Vandalism</td> <td style="text-align: right;">\$40,000</td> </tr> <tr> <td>additional costs</td> <td></td> </tr> <tr> <td colspan="2">CAPITAL</td> </tr> <tr> <td>Historical Methodist Cemetery additional works</td> <td style="text-align: right;">\$11,000</td> </tr> <tr> <td>Confidential Item</td> <td style="text-align: right;">\$490,000</td> </tr> <tr> <td>Pump Maintenance / Renewal</td> <td style="text-align: right;">\$105,000</td> </tr> <tr> <td>Bicycle Network Improvement Program – Gawler Greenway</td> <td style="text-align: right;">\$50,000</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$1,126,754</td> </tr> </table> 	Northern Adelaide Industry Development	\$111,654	Essential Care Packages COVID-19	\$15,000	Confidential Item	\$50,000	Community Donations – Bushfire Relief	\$31,000	Domestic Hardwaste Service	\$223,100	Water Monitoring Sites – Vandalism	\$40,000	additional costs		CAPITAL		Historical Methodist Cemetery additional works	\$11,000	Confidential Item	\$490,000	Pump Maintenance / Renewal	\$105,000	Bicycle Network Improvement Program – Gawler Greenway	\$50,000	TOTAL	\$1,126,754
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Bicycle Network Improvement Program – Gawler Greenway	\$50,000																										
TOTAL	\$1,126,754																										

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

OPERATING

Welcoming Cities Network	\$8,000
Youth Sponsorship Funding	\$10,000

CAPITAL

Bolivar Road Failure, Paralowie	\$276,000
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TOTAL	\$294,000
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4. Council approve the following transfers:

1. Transfer \$500,000 operating expenditure from Kerb and Gutter Replacement to capital expenditure within the Road Reseal Program, as per April Council Resolution 0504/2020.
2. Transfer \$150,000 capital expenditure from Kerb Ramp Construction/Upgrade Program to Road Reseal Program, as per April Council Resolution 0504/2020).
3. Transfer \$10,000 capital expenditure to operating expenditure for the Building Upgrade Program and transfer \$95,000 capital expenditure from Building Upgrade Program to the Building Renewal Program to align the type of works undertaken, as per April Council Resolution 0504/2020.
4. Transfer \$240,000 operating expenditure to capital expenditure within the Building Renewal Program to align with the type of works currently undertaken, as per April Council Resolution 0504/2020.
5. Transfer \$5,200 from Continuous Improvement expenditure to the Customer Centre to purchase Gatekeeper software to enhance security and speed for staff to access the customer pods in the public spaces of the Community Hub.
6. Transfer \$38,000 pump maintenance operating expenditure to capital expenditure as a result of the replacement of failed pumps across Council.
7. Transfer \$10,000 from Library Community Learning printing expenditure to Library Administration advertising/promotion expenditure for promotional photography.

5. Council approve the following Business Transformational Funds transfers:

Gas Costs ^[1]	7,000
Electricity Costs ^[1]	120,000
Insurance Costs	66,000
Cleaning Costs ^[1]	144,000
Lift Maintenance ^[2]	2,600
Fire Service Inspections ^[2]	7,900
Security - Coordinator Position (one month)	10,000
Security Maintenance and Contracts ^[2]	96,000
Gutter & Solar Panel Cleaning	4,680
Indoor Plant Maintenance ^[1]	32,000
Office 365 Transition	40,000
Staff Uniforms	17,500
Local Area Network Managed Service	55,000
Total Transfers from Business Transformational Fund	602,680
Total Business Transformation Fund Budget	1,000,000
Balance remaining subject to review	397,320

Notes:

[1] These allocations are net of existing budget provisions

[2] Some costs are pro-rata from Practical Completion Date 12/11/2019 and will be higher in future years

[3] Further costs for items under warranty will come on board from November 2021

6. Council approve the following budget timing adjustments, which results in a decrease in loan borrowings and an increase in investments in the 2019/20 financial year and an increase in loan borrowings and a decrease in investments in the 2020/21 financial year:

Bridgestone Reserve Athletics Facility	\$950,000
St Kilda Master Plan – Channel Renewal and Boat Ramp	\$2,200,000
Salisbury Oval Master Plan – Major Flood Mitigation	\$2,540,000
Major Traffic Program – George St/Belfree Drv/Ryans Rd	\$1,789,000
TOTAL	\$7,479,000

7. Loan Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 6 of this resolution.
8. Budget Bid PBN000420 Building Upgrade Program for 2020/21 be increased by \$2,417k noting the declaration of these funds at the Third Quarter Budget Review as detailed in Appendix A, and that this 2020/21 budget adjustment be non-discretionary.

<p><u>Item No. 6.6.1</u> Green Adelaide Board Regional Landscape Levy (Separate Rate)</p>	<p>EXECUTIVE SUMMARY: This report details the Regional Landscape Levy for 2020/21, collected by way of a separate rate as required by the Landscape South Australia Act 2019. The report is for information with Council’s declaration of the separate rate planned for the June 2020 Council Meeting.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received and the resolution for the Regional Landscape separate rate be prepared for the June 2020 meeting of Council.
<p><u>Item No. 6.6.2</u> Salisbury Business Association Separate Rate</p>	<p>EXECUTIVE SUMMARY: As part of setting the budget and the declaration of rates, Council declares a separate rate on behalf of the Salisbury City Centre Business Association to enable them to undertake a range of activities. This report seeks Council’s support to declare the separate rate for 2020/21.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The separate rate proposal to raise \$118,348 (excluding GST) as requested by the Salisbury Business Association be supported and that this be subject to formal declaration at the June 2020 Council meeting. 2. The Salisbury Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

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

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Sport, Recreation and Grants Committee met on 11 May 2020 to consider three (3) 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.

Four (4) recommendations of the Committee, including one (1) Further Motion, 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 11 May 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 25 May 2020), and listed below:

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

The information be received.

7.2.1 Community Grants Program Applications for May 2020

1. The information be received and noted.
2. The Sport, Recreation and Grants Committee note the 2019/2020 Community Grants Program remaining balance, for repurposing, is \$4,991.00.

7.2.2 Community Event Sponsorship Grant Applications - Round 5

2. It be considered that the remaining funds allocated to the Community Events Sponsorship program for Round Five (5) of \$25,000, be redirected into a Recovery Program for COVID – 19.

Further Motion:

That the funds of \$30,000 for Round Six, due in December, for the Community Events Sponsorship Grants applications be considered as part of the report in the May Budget and Finance Committee for the Sports and Community Clubs COVID-19 Recovery Support Package.

OR

That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 11 May 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 25 May 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 7.0.1</u> Future Reports for the Sport, Recreation and Grants Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the Sport, Recreation and Grants Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received.
<p><u>Item No. 7.2.1</u> Community Grants Program Applications for May 2020</p>	<p>EXECUTIVE SUMMARY: This report outlines the Community Grants Program Applications submitted for the May 2020 round. No applications are submitted for consideration by the Sport, Recreation and Grants Committee.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received and noted. 2. The Sport, Recreation and Grants Committee note the 2019/2020 Community Grants Program remaining balance, for repurposing, is \$4,991.00.
<p><u>Item No. 7.2.2</u> Community Event Sponsorship Grant Applications – Round 5</p>	<p>EXECUTIVE SUMMARY: This report outlines the Community Event Sponsorship Program (CESP) Applications for Round Five (5). One (1) application is submitted for consideration by the Sport, Recreation and Grants Committee.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 2. It be considered that the remaining funds allocated to the Community Events Sponsorship program for Round Five (5) of \$25,000, be redirected into a Recovery Program for COVID – 19. <p>FURTHER MOTION: That the funds of \$30,000 for Round Six, due in December, for the Community Events Sponsorship Grants applications be considered as part of the report in the May Budget and Finance Committee for the Sports and Community Clubs COVID-19 Recovery Support Package.</p>

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

<p><u>Item No. 7.2.2</u> Community Event Sponsorship Grant Applications – Round 5</p>	<p>EXECUTIVE SUMMARY: This report outlines the Community Event Sponsorship Program (CESP) Applications for Round Five (5). One (1) application is submitted for consideration by the Sport, Recreation and Grants Committee.</p> <p>COMMITTEE DECISION:</p> <ol style="list-style-type: none">1. It be noted that, in accordance with the delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, the following application is approved through Round Five (5) of the Community Events Sponsorship Program as follows:<ol style="list-style-type: none">a. Grant No. 1/2020: Military Vehicle Preservation Society of SA Inc., application for \$5,000 for the Edinburgh Defence Day – Military Vehicle Tattoo – 80 Years’.
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5.8 CEO Review Committee – Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

SUMMARY

The CEO Review Committee met on 12 May 2020 and considered two items on its Agenda. The CEO Review Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee are provided in this report as recommendations to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt all 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 CEO Review Committee meeting on May 2020, contained in the report to Council (Item No. 5.8 on the agenda for the Council meeting held on 25 May 2020), and listed below:

8.1.1 Future Reports for the CEO Review Committee

1. The information be received

8.1.2 CEO Annual Performance Review Process FY2019/2020

1. The Performance Appraisal Survey be distributed electronically to Elected Members on 29 May 2020, to be completed by 12 June 2020.
2. Hender Consulting will offer telephone interviews with each Elected Member during the period 29 May 2020 to 12 June 2020.
3. The results of the CEO Performance Appraisal Survey and the final CEO Key Performance Indicators Report be presented to the CEO Review Committee in July 2020, at which time the Committee determine the overall rating for the CEO Personal Evaluation System for 2019/2020.
4. The Hender Consulting Remuneration Advice Report be provided to the CEO Review Committee in July 2020, at which time the CEO Review Committee may determine, in accordance with the delegated authority it holds, any amendments to the CEO's employment arrangements as provided for within the contract of employment.

OR

That Council adopt the recommendations of the CEO Review Committee meeting on 12 May 2020, contained in the report to Council (Item No. 5.8 on the agenda for the Council meeting held on 25 May 2020), and listed below, with the exception of Items ## and ## which will be considered separately: *(To be determined at the meeting)*

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<u>COMMITTEE AGENDA ITEM NO. and TITLE</u>	<u>EXECUTIVE SUMMARY AND COMMITTEE RESOLUTION RECOMMENDED TO COUNCIL</u>
<p><u>Item No. 8.1.1</u> Future Reports for the CEO Review Committee</p>	<p>SUMMARY: This item details reports to be presented to the CEO Review 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 RECOMMENDATIONS: That:</p> <ol style="list-style-type: none">1. The information be received
<p><u>Item No. 8.1.2</u> CEO Annual Performance Review Process FY2019/2020</p>	<p>SUMMARY: This report provides details and timing of the CEO Annual Performance Review Process for FY2019/2020.</p> <p>COMMITTEE RECOMMENDATIONS:</p> <ol style="list-style-type: none">1. The Performance Appraisal Survey be distributed electronically to Elected Members on 29 May 2020, to be completed by 12 June 2020.2. Hender Consulting will offer telephone interviews with each Elected Member during the period 29 May 2020 to 12 June 2020.3. The results of the CEO Performance Appraisal Survey and the final CEO Key Performance Indicators Report be presented to the CEO Review Committee in July 2020, at which time the Committee determine the overall rating for the CEO Personal Evaluation System for 2019/2020.4. The Hender Consulting Remuneration Advice Report be provided to the CEO Review Committee in July 2020, at which time the CEO Review Committee may determine, in accordance with the delegated authority it holds, any amendments to the CEO's employment arrangements as provided for within the contract of employment

ITEM 6: GENERAL BUSINESS REPORTS

6.1 COVID-19 Capital Infrastructure Recovery Program

AUTHOR Jarred Collins, Manager Infrastructure Delivery, City Infrastructure

CITY PLAN LINKS 4.3 Have robust processes that support consistent service delivery and informed decision making.
4.4 Embed long term thinking, planning and innovation across the organisation.

SUMMARY This report provides a summary of the COVID-19 Capital Recovery Program, the additional projects and the rationale for inclusion within the program.

RECOMMENDATION

1. That Council endorse
 - a. the 2 year COVID-19 Capital Infrastructure Recovery Program as contained in Attachment 1 to this report (Council 25/05/2020, Item 0.0), inclusive of the existing draft capital program.
 - b. Recruitment of four additional FTE's for the next two years to assist with the delivery of the program, including two Project Managers, one senior engineer, and one senior landscape architect.
 - c. Increasing the Local Northern Region Benefit weighting to 20% for the COVID-19 Capital Infrastructure Recovery Program
2. that Council note:
 - a. that a reporting regime will be developed to track Local Northern Region spending associated with the COVID-19 Capital Infrastructure Recovery Program
 - b. that staff will, where appropriate, establish Local Northern Region targets within contracts to further support spending in the northern region

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. COVID-19 Capital Infrastructure Recovery Program

1. BACKGROUND

1.1 A Special Council meeting was held on 1st April 2020 and Council resolved the following with regard to an increased capital expenditure program for the 2020/21 and 2021/22 financial years;

2. That Council authorise administration to develop a 2 year COVID-19 Infrastructure Recovery Program, inclusive of existing capital program, that will see total Capital of \$100M spent in the years 2020/21 and 2021/22 that will assist the community recover from the significant impacts of COVID-19:

a. that in the delivery of the COVID-19 Infrastructure Recovery Program administration seek to maximise procurement of goods and services from the Northern Adelaide region in line with Council's Procurement Policy; and

b. that the administration partner with the Federal and State Governments to deliver further social and economic support to our community, including leveraging funding opportunities to extend the COVID-19 Infrastructure Recovery Program.

1. Resolution 0491/2020

1. CONSULTATION / COMMUNICATION

1.1 Internal

1.1.1 Executive Group

1.1.2 City Infrastructure Staff

1.1.3 Business Excellence Staff

1.1.4 Elected Members

2. REPORT

2.1 Following the Special Council meeting on 1st April 2020, staff have been working to identify suitable projects to be included within the COVID-19 Capital Infrastructure Recovery Program.

PRINCIPLES

2.2 A series of criteria were identified to ensure that the projects would provide maximum benefit to the economy and the City of Salisbury

2.3 The criteria were identified as the following;

2.3.1 City Pride Agenda

2.3.2 Labour intensive projects

2.3.3 Existing SAMP/Program

2.3.4 Visible

2.3.5 Spread across service types

2.3.6 Maintain existing level of service

2.3.7 Supporting operating savings

PROGRAM DETAILS

2.4 The program is based on a series of new and renewal work, built on the existing endorsed budget bids with a focus on bringing work forward from years 3 and 4.

2.5 A series of new works are included, which largely to support the targeted operating savings.

2.6 The focus on works is as follows;

2.7 Drainage & Waterways

- Major Flood

- Watercourse
- 2.8 Property & Buildings
- Paddocks
 - Yalumba
 - Reg Groth
- 2.9 Parks & Streetscapes
- Fencing
 - Reserve Upgrade
 - Irrigation
 - Playspace
 - Dog Parks
 - Verge
 - Shade
- 2.10 Transportation
- LED Lighting
 - School Framework
 - Trail Improvements
- 2.11 Salisbury Water Business
- Solar PV Installation
 - MAR Upgrade
 - Harvesting Optimisation
 - Reactivated Reserves

PROGRAM SPEND

2.12 The proposed net infrastructure budgets (expenditure less income) are as follows:

	2020/21	2021/22
Endorsed Existing Budget	\$41,140,000	\$37,614,600
Brought Forward from Future Years	\$3,734,900	\$9,342,700
New	\$9,435,000	\$2,006,500
Total	\$54,309,900	\$48,963,800
Total Revised Budget for 2020/21 & 2021/22	\$103,273,700	

RESOURCE REQUIREMENTS

- 2.13 To deliver the COVID-19 Capital Recovery Program, additional resources will be required over the 2 year period.
- 2.14 The type of work undertaken is as follows;
 - 2.14.1 Preliminary work
 - 2.14.2 Documentation
 - 2.14.3 Procurement (funded via program)
 - 2.14.4 Project Delivery
 - 2.14.5 Asset Management
- 2.15 The additional FTE resources that are required (funded via program) are as follows;
 - 2.15.1 Project Managers x 2
 - 2.15.2 Senior Engineer
 - 2.15.3 Landscape Architect
- 2.16 It is proposed that to help manage any peaks in procurement requirements, that an external firm is engaged to assist. This work will be overseen by staff to ensure adherence to Council policy and procedures.

LOCAL NORTHERN REGION BENEFIT

- 2.17 A key outcome of Council's resolution is to maximize the local content so that it assists with the overall recovery from COVID-19.
- 2.18 Council's Procurement Policy already recognizes this by noting:
 - 2.18.1 Supporting the economic development of the Northern Region;
- 2.19 In practice this is achieved through the procurement process by applying a 15% weighting to tenders for local content (could be labour, materials or plant depending on the nature of the services provided).
- 2.20 Using this approach ensures other criteria, eg capability, methodology and price are also considered to achieve value for money.
- 2.21 In 2018/19 and 2019/20 (to Q3) Council has spent \$34M and \$26M respectively in the norther region (covers Playford, Tea Tree Gully and Port Adelaide Enfield)
- 2.22 It is proposed that for the COVID-19 program the weighting is increased to 20% to allow further weight to local content, while still allowing for value to be driven through the procurement process.
- 2.23 Further, the procurement process also requires the use of Australian Steel where appropriate.
- 2.24 The local content is already captured in Council's processes but work will occur to track local spend specifically associated with the COVID-19 programs and report to Council on progress of the spend.

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- 2.25 Other options to increase local content will be considered on a case by case basis where it may be possible to establish specific targets for the contractor to meet, eg % of labour being local, % material used etc....
- 2.26 The intent of doing this, on a case by case basis, is to ensure that the process doesn't incur additional costs to both the contractor and Council and detract from achieving value for money.

3. CONCLUSION / PROPOSAL

- 3.1 In response to the Special Council meeting held on 1st April 2020, a revised 2 year program has been prepared for consideration which embraces defined criteria to deliver the COVID-19 Capital Infrastructure Recovery Program.
- 3.2 Additional local content is also proposed to be targeted, to help ensure that the benefit to the northern region is optimised.

CO-ORDINATION

Officer:	GMCI	GMBE
Date:	21/05/2020	21/05/2020

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Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
<i>Drainage & Waterways - NEW</i>	2,163,100	46,100	-	2,209,200	46,100	2,472,400	1,245,700	-	3,718,100	1,245,700
<i>Drainage & Waterways - RENEWAL</i>	1,084,200	925,100	-	2,009,300	925,100	1,007,300	825,000	-	1,832,300	825,000
Drainage & Waterways - GRAND TOTAL	3,247,300	971,200	-	4,218,500	971,200	3,479,700	2,070,700	-	5,550,400	2,070,700
<i>Property & Buildings - NEW</i>	3,469,800	-	-	3,469,800	-	1,583,600	2,000,000	-	3,583,600	2,000,000
<i>Property & Buildings - RENEWAL</i>	1,320,500	-	-	1,320,500	-	1,745,400	1,100,000	-	2,845,400	1,100,000
Property & Buildings - GRAND TOTAL	4,790,300	-	-	4,790,300	-	3,329,000	3,100,000	-	6,429,000	3,100,000
<i>Parks & Streetscape - NEW</i>	3,411,700	536,300	715,000	4,663,000	1,251,300	2,844,400	457,600	-	3,302,000	457,600
<i>Parks & Streetscape - RENEWAL</i>	1,455,400	528,700	1,800,000	3,784,100	2,328,700	1,277,200	1,476,800	1,800,000	4,554,000	3,276,800
Parks & Streetscape - GRAND TOTAL	4,867,100	1,065,000	2,515,000	8,447,100	3,580,000	4,121,600	1,934,400	1,800,000	7,856,000	3,734,400
Strategic Property - NEW - GRAND TOTAL	181,900	-	-	181,900	-	181,900	-	-	181,900	-
Strategic Projects - NEW - GRAND TOTAL	7,325,000	-	100,000	7,425,000	100,000	7,308,500	-	-	7,308,500	-
<i>Transportation - NEW</i>	4,736,000	1,438,700	6,820,000	12,994,700	8,258,700	4,544,000	739,400	206,500	5,489,900	945,900
<i>Transport - Renewal</i>	10,428,400	60,000	-	10,488,400	60,000	11,674,900	440,200	-	12,115,100	440,200
Transportation - GRAND TOTAL	15,164,400	1,498,700	6,820,000	23,483,100	8,318,700	16,218,900	1,179,600	206,500	17,605,000	1,386,100
<i>Salisbury Water Business - NEW</i>	3,545,000	200,000	-	3,745,000	200,000	1,455,000	1,058,000	-	2,513,000	1,058,000
<i>Salisbury Water Business - RENEWAL</i>	425,000	-	-	425,000	-	1,520,000	-	-	1,520,000	-
Salisbury Water Business - GRAND TOTAL	3,970,000	200,000	-	4,170,000	200,000	2,975,000	1,058,000	-	4,033,000	1,058,000
<i>Capitalised Employee Expenses - NEW</i>	639,000	-	-	639,000	-	-	-	-	-	-
<i>Capitalised Employee Expenses - RENEWAL</i>	955,000	-	-	955,000	-	-	-	-	-	-
TOTAL PROGRAM - NEW	25,471,500	2,221,100	7,635,000	35,327,600	9,856,100	20,389,800	5,500,700	206,500	26,097,000	5,707,200
TOTAL PROGRAM - RENEWAL	15,668,500	1,513,800	1,800,000	18,982,300	3,313,800	17,224,800	3,842,000	1,800,000	22,866,800	5,642,000
TOTAL PROGRAM	41,140,000	3,734,900	9,435,000	54,309,900	13,169,900	37,614,600	9,342,700	2,006,500	48,963,800	11,349,200

REVISED TOTAL YEAR 1 & 2 103,273,700

COVID-19 Infrastructure Recovery Program		
	2020/21	2021/22
City Plan Values	12,000,000	12,192,000
Values Identified within this Plan	13,169,900	11,349,200
	(1,169,900)	842,800
Total		

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
Drainage & Waterways - NEW										
DWN 000412 Local Flooding Program										
<i>Waterloo Corner Road, Burton</i>	✓			✓						
<i>Future Projects Designs</i>	✓			✓		✓			✓	
<i>Construction of Projects Designed in Previous Years</i>	✓			✓		✓			✓	
Local Flooding Program - SUB TOTAL	282,600	-	-	282,600	-	204,700	-	-	204,700	-
DWN 000413 Major Flooding Mitigation Projects										
<i>Catterall Avenue Reserve, Salisbury Heights</i>	✓			✓		✓			✓	
<i>Pratt Avenue, Paaraka, Dry Creek - Bring Forward Yr3 into Yr2</i>	✓			✓		✓	✓		✓	✓
<i>Ames Road Reserve, Salisbury</i>						✓			✓	
<i>Taronga Court, Salisbury East - Bring Forward Yr2 & Yr3 into Yr1 & Yr2</i>		✓		✓	✓	✓	✓		✓	✓
<i>Bluehills Reserve, Salisbury East</i>	✓			✓						
<i>Dawn Avenue, Brahma Lodge, Stage 2</i>						✓			✓	
<i>Levee Banks Management & Associated Works - Bring Forward Yr3 into Yr2</i>	✓			✓		✓	✓		✓	✓
<i>Kiekebusch Road Reserve, Gulfview Heights</i>	✓			✓						
<i>Sharon Drive Reserve, Para Hills (Previously Local Flooding)</i>	✓			✓						
<i>Whites Road, Camelot Drive Reserve, Paralowie, Stage 2 (Previously Local Flooding Prog)</i>	✓			✓		✓			✓	
<i>Pt Wakefield Road, Cavan (Previously Local Flooding Program)</i>	✓			✓						
Major Flood Mitigation Projects - SUB TOTAL	1,829,700	46,100	-	1,875,800	46,100	2,216,100	1,245,700	-	3,461,800	1,245,700
DWN 000415 Jones Road - Bolivar - Site Rehabilitation for Future Clean Fill Disposal Site										
<i>Jones Road Rehabilitation</i>	✓			✓		✓			✓	
Jones Road Site Rehabilitation - SUB TOTAL	50,800	-	-	50,800	-	51,600	-	-	51,600	-
Drainage & Waterways - NEW	2,163,100	46,100	-	2,209,200	46,100	2,472,400	1,245,700	-	3,718,100	1,245,700

Proposed 2020/21 & 2021/22 Capital Works Program										
Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
Drainage & Waterways - RENEWAL										
DWR 000416 Watercourse Management Works Program										
Little Para Erosion Remediation - Bring Forward Yr3 & Yr4 to Yr1 & Yr2	✓	✓		✓	✓	✓	✓		✓	✓
Dry Creek Erosion Major Desilt - Bring Forward Yr3 & Yr4 to Yr1 & Yr2	✓	✓		✓	✓	✓	✓		✓	✓
Cobbler Crk Escap & Gullies Eros Remediation - Bring Forward Yr3 & Yr4 to Yr1 & Yr2	✓	✓		✓	✓	✓	✓		✓	✓
Edinburgh Drain & Helps Erosion & Desilt - Bring Forward Yr3 & Yr4 to Yr1 & Yr2	✓	✓		✓	✓	✓	✓		✓	✓
Unplanned Site Works & Preparation	✓			✓		✓			✓	
Watercourse Management Works - SUB TOTAL	622,400	558,000	-	1,180,400	558,000	616,100	562,000	-	1,178,100	562,000
DWR 000418 Drainage and Waterways Planning Program Area										
Condition Audits inc CCTV	✓			✓		✓			✓	
Survey & Design	✓			✓		✓			✓	
Sir Douglas Mawson Lakes Wall Movement Review/Report	✓			✓						
Eng Review Stormwater / Pip Condition - Bring Forward Yr 4 to Yr2	✓			✓			✓		✓	✓
Drainage & Waterways Planning Program - SUB TOTAL	240,700	-	-	240,700	-	168,000	110,000	-	278,000	110,000
DWR 000419 Coleman Road Landfill - Waterloo Corner - Landfill Cap Improvements										
Coleman Road Landfill & Cap Improvements	✓			✓		✓			✓	
Coleman Road Landfill - SUB TOTAL	71,100	-	-	71,100	-	72,200	-	-	72,200	-
DWR 000532 St Kilda Channel Breakwaters - Renewal										
Channel Breakwater - Bring Forward Yr 4 to Yr1		✓		✓	✓					
St Kilda Channel Breakwaters Renewal - SUB TOTAL	-	215,100	-	215,100	215,100	-	-	-	-	-
DWR 000548 Dam Renewal & Rectification Works										
Rectification Wks - Bring Forward Yr 3 & Yr4 into Yr1 & Y2	✓	✓		✓	✓	✓	✓		✓	✓
Dam Renewal & Rectification Works - SUB TOTAL	150,000	152,000	-	302,000	152,000	151,000	153,000	-	304,000	153,000
Drainage & Waterways - RENEWAL	1,084,200	925,100	-	2,009,300	925,100	1,007,300	825,000	-	1,832,300	825,000
Drainage & Waterways - GRAND TOTAL	3,247,300	971,200	-	4,218,500	971,200	3,479,700	2,070,700	-	5,550,400	2,070,700

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
Property & Buildings - NEW										
PBN 000410 Clubs/Sporting Facilities (Minor Infrastructure Grants Program)										
<i>Minor Capital Works Grants</i>	✓			✓		✓			✓	
Clubs/Sporting Facilities (Mnr Cap Grants) - SUB TOTAL	287,800	-	-	287,800	-	334,100	-	-	334,100	-
PBN 000411 Land Acquisition Program - Miscellaneous										
<i>Land Acquisition Program - Miscellaneous</i>	✓			✓		✓			✓	
Land Acquisition Program, Miscellaneous - SUB TOTAL	55,800	-	-	55,800	-	56,700	-	-	56,700	-
PBN 000420 Building Upgrade Program										
<i>Operations Centre - Workshop Upgrade</i>	✓			✓						
<i>Pooraka Community Centre Upgrade</i>	✓			✓						
<i>Depot - IT Infrastructure</i>	✓			✓						
<i>Paddocks, PHW, Soccer Clubrooms - Bring Forward Yr3 & Yr4 into Yr2 & Yr3</i>						✓	✓		✓	✓
<i>Lindblom Park, Pooraka, Design Prep for Future Year Delivery</i>						✓			✓	
Building Upgrade Program - SUB TOTAL	2,597,900	-	-	2,597,900	-	1,000,000	2,000,000	-	3,000,000	2,000,000
PBN 000422 Priority Universal Design & Inclusive Upgrades - Buildings										
<i>Priority Universal Design TBA</i>	✓			✓		✓			✓	
Priority Universal Design & Inclusive Upgrades - SUB TOTAL	118,700	-	-	118,700	-	119,600	-	-	119,600	-
PBN 000423 Building Furniture and Equipment Program										
<i>Blg Furn & Equipment</i>	✓			✓		✓			✓	
Building Furniture and Equipment - SUB TOTAL	30,000	-	-	30,000	-	73,200	-	-	73,200	-
PBN 000424 Community and Public Art Program										
<i>Community and Public Art Program</i>	✓			✓						
Community and Public Art - SUB TOTAL	29,400	-	-	29,400	-	-	-	-	-	-
PBN 000425 Kentish Green, Para Vista - New Toilet Facilities										
<i>Kentish Green, Para Vista</i>	✓			✓						
Kentish Green, Para Vista, New Toilet Facilities - SUB TOTAL	150,200	-	-	150,200	-	-	-	-	-	-
PBN 000554 Feature Artwork										
<i>Feature Artwork</i>	✓			✓						
Feature Artwork - SUB TOTAL	200,000	-	-	200,000	-	-	-	-	-	-
Property & Buildings - NEW	3,469,800	-	-	3,469,800	-	1,583,600	2,000,000	-	3,583,600	2,000,000

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
Property & Buildings - RENEWAL										
PBR 000427 Building Renewal Program										
<i>Cross Keys BMX, Pooraka</i>	✓			✓						
<i>Para Hills Tennis Clubrooms</i>	✓			✓						
<i>Airconditioning Renewals</i>	✓			✓		✓			✓	
<i>Manor Farm, Para Hills West (Being delivered with 2019/20 Works)</i>	✓			✓						
<i>Yalumba Drive Reserve, Paralowie</i>						✓			✓	
<i>Reg Groth, Parafield Gardens - Bring Forward Yr4 into Y2</i>							✓		✓	✓
Building Renewal Program - SUB TOTAL	1,219,000	-	-	1,219,000	-	1,239,200	1,100,000	-	2,339,200	1,100,000
PBR 000428 Property and Buildings Program Area - Planning Program										
<i>Survey & Design</i>	✓			✓		✓			✓	
<i>Audits / Struct Assess</i>	✓			✓		✓			✓	
Property & Buildings Planning - SUB TOTAL	101,500	-	-	101,500	-	103,100	-	-	103,100	-
PBR 000429 Salisbury Swimming Pool - Structural Works to Pools										
<i>Struct Remedial Wks</i>						✓			✓	
Salisbury Swimming Pool, Structural Works - SUB TOTAL	-	-	-	-	-	403,100	-	-	403,100	-
Property & Buildings - RENEWAL	1,320,500	-	-	1,320,500	-	1,745,400	1,100,000	-	2,845,400	1,100,000
Property & Buildings - GRAND TOTAL	4,790,300	-	-	4,790,300	-	3,329,000	3,100,000	-	6,429,000	3,100,000

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
Parks & Streetscape - NEW										
PSN 000430 Information Signage Program (Parks and Reserves)										
<i>Directional Way Finding</i>	✓			✓		✓			✓	
<i>Interpretive Signage</i>	✓			✓		✓			✓	
<i>Design & Preparation</i>	✓			✓		✓			✓	
<i>Purling Avenue Historical</i>	✓			✓						
<i>Burton Pioneer Cemetery Historical</i>	✓			✓						
<i>St Kilda Township Historical</i>	✓			✓						
<i>Pooraka Circuit Historical</i>						✓			✓	
Information Signage Program - SUB TOTAL	87,500	-	-	87,500	-	91,700	-	-	91,700	-
PSN 000431 Outdoor Furniture Program										
<i>City Wide Trails Furniture</i>	✓			✓		✓			✓	
<i>Lindblom Park, Pooraka, BBQ</i>	✓			✓						
<i>Salisbury Civic Plaza, Drinking Fountain</i>			✓	✓	✓					
<i>Bridgestone Reserve, Shade Structures - Bring Forward Yr2 into Yr1</i>	✓	✓		✓	✓	✓	✓			✓
<i>Kentish Green, Para Vista, BBQ</i>	✓			✓						
<i>Pitman Park, Salisbury, BBQ</i>						✓			✓	
Outdoor Furniture Program - SUB TOTAL	214,300	93,300	15,000	322,600	108,300	153,600	(93,300)	-	60,300	(93,300)
PSN 000432 Reserve Upgrade Program										
<i>Preliminaries, Concept Design & Consultation</i>	✓			✓		✓			✓	
<i>Kingswood Crescent, Paralowie, Plant Establishment</i>	✓			✓						
<i>Allen Green, Para Hills West, Plant Establishment</i>	✓			✓						
<i>Finniss Avenue Reserve, Ingle Farm - Reserve Upgrade</i>	✓			✓		✓			✓	
<i>St Albans Estate Reserve, Salisbury Heights - Reserve Upgrade</i>						✓			✓	
<i>Baltimore Reserve, Parafield Gardens - Reserve Upgrade</i>	✓			✓		✓			✓	
<i>Yalumba Drive Reserve, Paralowie - Reserve Upgrade</i>						✓			✓	
<i>Onsley Green, Salisbury East - Reserve Upgrade</i>						✓			✓	
<i>Pioneer Avenue Reserve, Walkley Heights, Perimeter Pathway</i>	✓			✓						
<i>Demille Street Reserve, Salisbury Downs - New Irrigation</i>	✓			✓						
<i>Beadell St, Burton - Irrigation Reactivation - Bring Forward Yr3 & Yr4 into Yr1</i>		✓		✓	✓					
<i>Bluehills Reserve, Salisbury East - New Irrigation - Bring Forward Yr3 into Yr1</i>		✓		✓	✓					
<i>Kara Crescent Reserve, Gulfview Heights - Irrigation Reactivation</i>	✓			✓						
<i>Bogster Road Community Centre, Salisbury North - Irrigation Reactivation</i>	✓			✓						
<i>Kings Road Reserve, Parafield Gardens - Irrigation Reactivation</i>	✓			✓						
<i>Gulfview Circuit Reserve, Gulfview Heights - Irrigation Reactivation</i>	✓			✓						
<i>Ravel Avenue Reserve, Ingle Farm - Irrigation Reactivation</i>	✓			✓						
<i>Camberwell Rise Reserve, Salisbury East - Irrigation Reactivation</i>	✓			✓						
<i>Direk Reserve, Salisbury North - Irrigation Reactivation</i>	✓			✓						
<i>Dunkly Green, Valley View - Irrigation Reactivate - Bring Forward Yr3 & Yr4 into Yr2</i>						✓	✓		✓	✓
<i>Dunkley Green, Valley View, Reserve Upgrade - Bring Forward Yr3 into Yr2</i>							✓		✓	✓
<i>Delamere Drive, Paralowie - Irrigation Reactivate - Bring Forward Yr3 & Yr4 into Yr2</i>							✓		✓	✓
<i>Bolivia Crescent Reserve, Paralowie Reserve Upgrade - Bring Forward Yr3 to Yr2</i>							✓		✓	✓
Reserve Upgrade Program - SUB TOTAL	754,900	363,000	-	1,117,900	363,000	562,000	411,200	-	973,200	411,200

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
PSN 000434 Dog Parks for Small Dogs										
<i>Baltimore Reserve, Parafield Gardens</i>	✓			✓						
<i>Paddocks Reserve, Para Hills West</i>						✓			✓	
<i>Canterbury Drive Reserve, Salisbury Heights - Bring Forward Yr3 into Yr1</i>		✓		✓	✓					
<i>Dry Creek Linear, Mawson Lakes - Bring Forward Yr4 into Yr2</i>							✓		✓	✓
Dog Parks for Small Dogs - SUB TOTAL	78,200	80,000	-	158,200	80,000	78,400	80,800	-	159,200	80,800
PSN 000435 Fitness Equipment Program										
<i>RM Williams Drive Reserve, Walkley Heights</i>						✓			✓	
<i>St Kilda Adventure Playground</i>						✓			✓	
<i>Canterbury Drive Reserve, Salisbury Heights</i>	✓			✓						
<i>Little Para Linear Park, Parafield Gardens</i>	✓			✓						
<i>Dineen Road Reserve, Parafield Gardens - Bring Forward Yr3 into Yr2</i>							✓		✓	✓
Fitness Equipment Program - SUB TOTAL	134,000	-	-	134,000	-	141,000	58,900	-	199,900	58,900
PSN 000444 Street Tree Program										
<i>18/19 Plant Establishment</i>	✓			✓						
<i>19/20 Plant Establishment</i>	✓			✓		✓			✓	
<i>20/21 Street Trees & Plant Establishment</i>	✓			✓		✓			✓	
<i>21/22 Street Trees</i>						✓			✓	
Street Tree Program - SUB TOTAL	1,542,800	-	-	1,542,800	-	1,617,700	-	-	1,617,700	-
PSN 000499 ELECTED MEMBERS BID: Netball Courts Reconstruction & Lighting Upgrade										
<i>Cockburn Green - Court Reconstruction</i>			✓	✓	✓					
<i>Cockburn Green - Sports Lighting</i>			✓	✓	✓					
EM Bid Cockburn Green Netball Courts - SUB TOTAL	-	-	500,000	500,000	500,000	-	-	-	-	-
PSN 000556 Additional Playgrounds										
<i>Additional Local Playspace - Coomurra Drive Salisbury Heights</i>	✓			✓						
<i>Additional Local Playspace - Noack Reserve, Pooraka</i>	✓			✓						
<i>Additional District Playspace - Fairbanks Drive Reserve, Paralowie</i>	✓			✓						
<i>Additional Local Playspace - Stanley Reserve, Salisbury</i>						✓			✓	
<i>Additional Local Playspace - Little Para Lower (Tripodi), Parafield Gardens</i>						✓			✓	
Additional Playgrounds - SUB TOTAL	600,000	-	-	600,000	-	200,000	-	-	200,000	-
PSN 000TBA Little Para Native Forest										
<i>Little Para Native Forest - New Project, Grant Applied</i>			✓	✓	✓					
Little Para Native Forest - SUB TOTAL	-	-	200,000	200,000	200,000	-	-	-	-	-
Parks & Streetscape - NEW	3,411,700	536,300	715,000	4,663,000	1,251,300	2,844,400	457,600	-	3,302,000	457,600

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
Parks & Streetscape - RENEWAL										
PSR 000438 Irrigation Program										
<i>St Kilda Adventure Park</i>	✓			✓		✓			✓	
<i>Andrew Smith Drive Oval, Parafield Gardens</i>	✓			✓						
<i>Unspecified - Bring Forward Yr3 & Yr4 into Yr1 & Yr2</i>		✓		✓	✓		✓		✓	✓
<i>Salisbury North Oval - Bring Forward Yr2 & Yr3 into Yr1 & Yr2</i>		✓		✓	✓	✓			✓	✓
<i>Mawson Lakes System Rewire - Bring Forward Yr3 into Yr2</i>							✓			✓
<i>Irrigation System Upgrade Result in Operational Savings</i>			✓	✓	✓			✓	✓	✓
Irrigation Program - SUB TOTAL	279,000	20,500	500,000	799,500	520,500	100,900	477,800	500,000	1,078,700	977,800
PSR 000439 Feature Landscapes Renewal Program										
<i>Sir Douglas Mawson Lake Reserve - Feature Landscape - Bring Forward Yr3 into Yr1</i>	✓	✓		✓	✓	✓			✓	
<i>Park Terrace / Main North Road - Plant Establishment</i>	✓			✓						
<i>Mawson Lakes Boulevard - Feature Landscape</i>	✓			✓		✓			✓	
<i>Design & Preparation</i>	✓			✓		✓			✓	
<i>Future Project - Location TBA - Bring Forward Yr4 into Yr2</i>							✓		✓	✓
Feature Landscapes Renewal - SUB TOTAL	95,500	79,900	-	175,400	79,900	99,000	146,400	-	245,400	146,400
PSR 000440 Tree Screen Renewal Program										
<i>Main North Road, Salisbury East - Plant Establishment</i>	✓			✓						
<i>Shepherdson Road / Victoria Drive, Parafield Gardens</i>						✓			✓	
<i>Montague Road, Pooraka</i>	✓			✓		✓			✓	
<i>Unspecified Tree Screen</i>	✓			✓		✓			✓	
<i>Main Nth Rd BL Maintenance</i>	✓			✓						
<i>Bridge Road, Pooraka - Bring Forward Yr3 & Yr4 into Yr1 & Yr2</i>		✓		✓	✓		✓		✓	✓
<i>Newlin Terrace, Parafield Gardens - Bring Forward Yr3 into Yr2</i>							✓		✓	✓
Tree Screen Renewal Program - SUB TOTAL	236,500	51,100	-	287,600	51,100	131,900	66,000	-	197,900	66,000

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
PSR 000441 Playspace / Playground Program										
<i>Preliminary Works & Design</i>	✓			✓		✓			✓	
<i>Parkview Drive Reserve, Mawson Lakes</i>	✓			✓						
<i>Amsterdam Crescent Reserve, Salisbury Downs</i>	✓			✓						
<i>Bromley Green, Ingle Farm</i>	✓			✓						
<i>Yalumba Drive Reserve, Paralowie</i>						✓			✓	
<i>Canterbury Drive Reserve, Salisbury Heights</i>	✓			✓						
<i>Orinoco Street Reserve, Paralowie</i>	✓			✓						
<i>Carlisle Reserve, Pooraka</i>	✓			✓						
<i>Barker Gully Reserve, Gulfview Heights</i>						✓			✓	
<i>Middleton Green, Salisbury</i>						✓			✓	
<i>Boynes Green, Brahma Lodge</i>						✓			✓	
<i>Cobbler Creek Reserve, Salisbury East - Bring Forward Yr3 into Yr1</i>		✓		✓	✓					
<i>Wesley Court Reserve, Salisbury Plain - Bring Forward Yr3 into Yr2</i>							✓		✓	✓
<i>Andrews Street Reserve, Salisbury North - Bring Forward Yr3 into Yr2</i>							✓		✓	✓
<i>Peppercorns Circuit Reserve, Mawson Lakes - Bring Forward Yr3 to Yr2</i>							✓		✓	✓
<i>Baloo Street Reserve, Ingle Farm - Bring Forward Yr3 to Yr2</i>							✓		✓	✓
<i>Shade Structures - Bring Forward Yr4 to Yr1</i>		✓		✓	✓					
<i>Dunkley Green, Valley View - Bring Forward Yr4 to Yr2</i>							✓		✓	✓
<i>Shade Structures - Bring Forward Yr4 to Yr2</i>							✓		✓	✓
Playspace / Playground Program - SUB TOTAL	604,800	327,700	-	932,500	327,700	609,300	732,700	-	1,342,000	732,700
PSR 000442 Outdoor Sealed Sporting Court Surfaces Program										
<i>Fairbanks Drive Reserve, Paralowie</i>	✓			✓						
<i>Camelot Drive Reserve, Paralowie</i>						✓			✓	
Outdoor Sealed Sporting Court Surfaces - SUB TOTAL	78,200	-	-	78,200	-	77,300	-	-	77,300	-
PSR 000443 Parks and Streetscape Program Area - Planning Program										
<i>Survey & Design</i>	✓			✓		✓			✓	
<i>Audits</i>	✓			✓		✓			✓	
Parks & Streetscape Planning - SUB TOTAL	60,900	-	-	60,900	-	165,000	-	-	165,000	-
PSR 000445 Reserve Fencing Program										
<i>Settler Park, Paralowie</i>	✓		✓	✓	✓					
<i>Brian Goodall Reserve, Pooraka</i>						✓		✓	✓	✓
<i>Andrew Smith Drive Oval, Parafield Gardens</i>			✓	✓	✓					
<i>Fairbanks Drive Reserve, Paralowie</i>			✓	✓	✓					
<i>Yalumba Drive Reserve, Paralowie</i>								✓	✓	✓
<i>Pretty John Gully, Para Hills</i>								✓	✓	✓
Reserve Fencing Program - SUB TOTAL	50,700	-	300,000	350,700	300,000	44,300	-	300,000	344,300	300,000
PSR 000446 Renewal of Sound Attenuation Walls										
<i>Mawson Lakes</i>	✓			✓		✓			✓	
<i>Edinburgh - Bring Forward Yr3 & Yr4 into Yr1 & Yr2</i>		✓		✓	✓		✓		✓	✓
Renewal of Sound Attenuation Walls - SUB TOTAL	49,800	49,500	-	99,300	49,500	49,500	53,900	-	103,400	53,900
PSR TBA Verge Development										
<i>Verge Development Resulting in Operational Savings</i>			✓	✓	✓			✓	✓	✓
	-	-	1,000,000	1,000,000	1,000,000	-	-	1,000,000	1,000,000	1,000,000

Proposed 2020/21 & 2021/22 Capital Works Program										
Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
Parks & Streetscape - RENEWAL	1,455,400	528,700	1,800,000	3,784,100	2,328,700	1,277,200	1,476,800	1,800,000	4,554,000	3,276,800
Parks & Streetscape - GRAND TOTAL	4,867,100	1,065,000	2,515,000	8,447,100	3,580,000	4,121,600	1,934,400	1,800,000	7,856,000	3,734,400
Strategic Property - NEW										
SPN 000541 Strategic Development Projects - Capitalised Resourcing										
<i>Capitalise Resourcing</i>	✓			✓		✓			✓	
Strategic Dev Projects, Capitalised Resourcing - SUB TOTAL	181,900	-	-	181,900	-	181,900	-	-	181,900	-
Strategic Property - NEW - GRAND TOTAL	181,900	-	-	181,900	-	181,900	-	-	181,900	-
Strategic Projects - NEW										
STN 000448 The Paddocks Masterplan Implementation Works										
<i>2020/21 Implementation</i>	✓			✓						
<i>2021/22 Implementation</i>						✓			✓	
Paddocks Masterplan Implementation - SUB TOTAL	1,250,000	-	-	1,250,000	-	524,800	-	-	524,800	-
STN 000450 Burton Community Hub										
<i>Burton Community Hub</i>	✓			✓		✓			✓	
Burton Community Hub - SUB TOTAL	3,000,000	-	-	3,000,000	-	2,000,000	-	-	2,000,000	-
STN 000451 Wellness Centre Ingle Farm										
<i>Wellness Centre Ingle Farm</i>	✓			✓		✓			✓	
Wellness Centre Ingle Farm - SUB TOTAL	75,000	-	-	75,000	-	2,000,000	-	-	2,000,000	-
STN 000538 John Street and Church Street Revitalisation Projects										
<i>John Street</i>	✓			✓						
<i>Church Street Stage 1</i>						✓			✓	
John Street and Church Street Revitalisation - SUB TOTAL	3,000,000	-	-	3,000,000	-	2,783,700	-	-	2,783,700	-
STN TBA Bridgestone Athletics Facility - WiFi										
<i>Bridgestone Reserve - Site WiFi</i>			✓	✓	✓					
Bridgestone Reserve, Seating & Shade - SUB TOTAL	-	-	100,000	100,000	100,000	-	-	-	-	-
Strategic Projects - NEW - GRAND TOTAL	7,325,000	-	100,000	7,425,000	100,000	7,308,500	-	-	7,308,500	-

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
Transportation - NEW										
TRN 000452 Minor Traffic Improvements Program										
Minor Capital Improvements	✓			✓		✓			✓	
Canterbury/Southwark						✓			✓	
Warren Rd Traffic Calming	✓			✓						
Parkview Dve Parking Bay	✓			✓						
Daphne Rd One way	✓			✓						
Unity Pk DDA Park	✓			✓						
Melville Rd Ped Cross						✓			✓	
Minor Traffic Improvements - SUB TOTAL	150,300	-	-	150,300	-	156,800	-	-	156,800	-
TRN 000453 Major Traffic Improvements Program										
Nelson/Kester - Bring Forward Yr3 into Yr1	✓	✓		✓	✓					
Greenfields Industrial (Needs \$50k Income)						✓			✓	
Concept/Engineering Designs	✓			✓		✓			✓	
Wright Road/Canna Road, Ingle Farm, Sea-gull						✓			✓	
George St Right Angle Bend Widening - Bring Forward Yr3 into Yr1		✓		✓	✓	✓			✓	
Modified T-Junction Belfree / Elder Smith - Bring Forward Yr3 into Yr1		✓		✓	✓					
Whites Rd Tjunctions - Bring Forward Y3 to Y2							✓		✓	✓
Helps & Edinburgh Localised Widening - Bring Forward Yr4 Unallocated into Yr1		✓		✓	✓					
Major Traffic Improvements - SUB TOTAL	641,600	442,000	-	1,083,600	442,000	539,900	906,800	-	1,446,700	906,800
TRN 000454 School Zones and Pedestrian Crossings Program										
Redhill Road, Valley View						✓			✓	
Whites Road, Paralowie (Needs \$20k Income)	✓			✓						
Langford Terrace, Salisbury North	✓			✓						
Hemming Street, Parafield Gardens	✓			✓		✓			✓	
London Drive, Salisbury East	✓			✓		✓			✓	
Shepherdson Road, Parafield Gardens	✓			✓		✓			✓	
Barassi Street, Paralowie						✓			✓	
Daphne Road, Salisbury East						✓			✓	
Amsterdam Crescent, Salisbury Downs - Bring Forward Yr3 into Yr2							✓		✓	✓
Main St UniSA - Bring Forward Yr4 into Yr2 (Plus up \$ to be PAC)							✓	✓	✓	✓
School Zones and Pedestrian Crossings - SUB TOTAL	303,800	-	-	303,800	-	342,500	177,000	206,500	726,000	383,500
TRN 000455 Council Funded New Footpath Program										
Footpath As Per Approved Requests / Program	✓			✓		✓			✓	
Wright Road, Ingle Farm/Walkley Heights, DDA	✓			✓						
Whites Rd Kiss & Drop Path	✓			✓						
Develop Proactive Program	✓			✓						
Council Funded New Footpath Program - SUB TOTAL	324,800	-	-	324,800	-	328,900	-	-	328,900	-
TRN 000456 Bicycle Network Improvements Program										
Gawler Greenway, Parafield Gardens	✓			✓						
Saints Road, Salisbury Park	✓	✓		✓	✓	✓			✓	
Diment Road, Salisbury North - Bring Forward Yr3 into Yr1		✓		✓	✓					
Future Years Projects & Design						✓			✓	
Bicycle Network Improvements - SUB TOTAL	134,700	59,300	-	194,000	59,300	128,400	-	-	128,400	-

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
TRN 000457 City Wide Trails Program										
<i>Dry Creek, Pooraka, towards Bridge Road</i>	✓			✓						
<i>Little Para River, East of Commercial Road</i>						✓			✓	
City Wide Trails - SUB TOTAL	534,900	-	-	534,900	-	531,900	-	-	531,900	-
TRN 000458 Sportsfield Lighting Program										
<i>Lindblom Park, Pooraka, Football</i>	✓			✓					✓	
<i>Brahma Lodge Oval, Football</i>						✓			✓	
<i>Salisbury North Oval, Netball</i>			✓	✓	✓					
Sportsfield Lighting - SUB TOTAL	279,100	-	150,000	429,100	150,000	180,000	-	-	180,000	-
TRN 000459 Public Lighting Program										
<i>Reserve Solar</i>	✓			✓		✓			✓	
<i>SA Power Networks LED Upgrades</i>	✓			✓		✓			✓	
<i>Unforeseen Requests</i>	✓			✓		✓			✓	
<i>LED Reserve & Carpark Lighting</i>	✓			✓		✓			✓	
<i>Business Case - Major Roads</i>			✓	✓	✓					
<i>LED Changeover Minor Roads</i>			✓	✓	✓					
Public Lighting Program - SUB TOTAL	709,100	-	6,670,000	7,379,100	6,670,000	718,700	-	-	718,700	-
TRN 000460 Sportsfield Lighting Assistance Program										
<i>TBA Lighting Assistance</i>	✓			✓		✓			✓	
Sportsfield Lighting Assistance - SUB TOTAL	49,500	-	-	49,500	-	48,000	-	-	48,000	-
TRN 000461 Developer Funded Program - From Reserve										
Developer Funded Program - SUB TOTAL	-	-	-	-	-	-	-	-	-	-
TRN 000462 St Kilda Master Plan - Stage 2 Implementation										
<i>Rec Vehicle Area (Needs \$30k Income)</i>	✓			✓						
St Kilda Master Plan, Stage 2 - SUB TOTAL	103,500	-	-	103,500	-	-	-	-	-	-
TRN 000463 Louisa Road / Deal Court - Paralowie - Upgrade										
<i>Louisa Rd / Deal Ct, Paralowie</i>	✓			✓		✓			✓	
Louisa Road / Deal Court Upgrade - SUB TOTAL	687,200	-	-	687,200	-	933,100	-	-	933,100	-
TRN 000464 Diment Road Burton/Direk - Upgrade										
<i>Near Kurna Inlet Channel - Bring Forward Yr2 & Yr3 into Yr1</i>	✓	✓		✓	✓	✓	✓			✓
Diment Road Burton/Direk, Upgrade - SUB TOTAL	347,100	687,400	-	1,034,500	687,400	344,400	(344,400)	-	-	(344,400)
TRN 000465 Footpath Trading Pedestrian Protection										
<i>Footpath Trading Pedestrian Protection (Needs Income \$35k PA)</i>	✓			✓		✓			✓	
Footpath Trading Pedestrian Protection - SUB TOTAL	41,400	-	-	41,400	-	41,400	-	-	41,400	-
TRN 000547 Digital Signage										
<i>Salisbury Highway / Gawler Street</i>	✓			✓						
Digital Signage - SUB TOTAL	179,000	-	-	179,000	-	-	-	-	-	-
TRN 000549 Waterloo Corner & Kings Road Safety & Amenity Improvements										
<i>Design</i>	✓			✓						
<i>Waterloo Cnr Footpath & Bus Stop Improvements</i>	✓			✓						
<i>Waterloo Cnr Ped & Cyclist Safety Improvements</i>	✓			✓		✓			✓	
<i>Kings Rd Ped & Cyc & Footpath - Bring Forward Yr3 & Yr4 into Yr1</i>		✓		✓	✓					
Waterloo Cnr & Kings Rd Safety & Amenity - SUB TOTAL	250,000	250,000	-	500,000	250,000	250,000	-	-	250,000	-

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
Transportation - NEW	4,736,000	1,438,700	6,820,000	12,994,700	8,258,700	4,544,000	739,400	206,500	5,489,900	945,900
Transportation - RENEWAL										
TRR 000466 Carpark Renewal / Upgrade Program										
<i>Stowan Park, Salisbury</i>	✓			✓						
<i>Para Hills Community Hub</i>	✓			✓						
<i>Jack Young Centre, Salisbury</i>						✓			✓	
<i>Carisbrooke Park Northern - Bring Forward Yr3 & Yr4 into Yr2</i>							✓		✓	✓
Carpark Renewal / Upgrade Program - SUB TOTAL	214,300	-	-	214,300	-	220,700	440,200	-	660,900	440,200
TRR 000467 Bridge Program										
<i>Design & Preparation</i>	✓			✓		✓			✓	
<i>Carisbrooke Park No. 34</i>	✓			✓						
<i>Paddocks Reserve No. 11</i>	✓			✓						
<i>The Sanctuary No. 1840</i>	✓			✓						
<i>Bridge Deck & Boardwalks Various Greenfields</i>	✓			✓						
<i>MobaraPS (Needs \$200k Income)</i>						✓			✓	
<i>Bridge Deck & Boardwalks Various Mawson Lakes</i>						✓			✓	
<i>Bridge Deck & Boardwalks Various Little Para</i>						✓			✓	
Bridge Program - SUB TOTAL	355,300	-	-	355,300	-	778,800	-	-	778,800	-
TRR 000468 Kerb Ramp Construction / Upgrade Program										
<i>Road Reseal Program</i>	✓			✓		✓			✓	
<i>Footpath Program</i>	✓			✓		✓			✓	
Kerb Ramp Construction / Upgrade - SUB TOTAL	425,400	-	-	425,400	-	430,900	-	-	430,900	-
TRR 000469 Transportation Program Area - Planning Program										
<i>Survey & Design</i>	✓			✓		✓			✓	
<i>Footpath Defect Audit</i>	✓			✓		✓			✓	
<i>Asset Management Planning</i>	✓			✓						
<i>Bridge & Boardwalk Condition Audit</i>	✓			✓						
<i>Cycleway Audit - Bring Forward Yr3 into Yr1</i>		✓		✓	✓					
<i>Road Condition Audit</i>						✓			✓	
Transportation Planning Program - SUB TOTAL	410,100	60,000	-	470,100	60,000	278,400	-	-	278,400	-
TRR 000470 Bituminous Footpaths and Shared-Use Paths- Reseal / Upgrade Program										
<i>Springbank Waters, Burton</i>	✓			✓						
<i>Location TBA</i>						✓			✓	
Bituminous Footpaths and Shared-Use Paths - SUB TOTAL	203,000	-	-	203,000	-	206,200	-	-	206,200	-

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
TRR 000471 Bus Shelter Renewal and Bus Stop Improvement Program										
<i>Wright Road, Ingle Farm, Stop 35</i>	✓			✓						
<i>Waterloo Corner Road, Salisbury North, Stop 57</i>	✓			✓						
<i>Sleep Road, Para Hills, Stop 39d</i>	✓			✓						
<i>Rutherford Road, Valley View, Stop 41</i>	✓			✓						
<i>Bolivar Road, Burton, Stop 65</i>	✓			✓						
<i>Nelson Road, Para Vista, Stop 47a</i>	✓			✓						
<i>Salisbury Highway, Parafield Gardens, Stop 38</i>	✓			✓						
<i>Kesters Road, Para Hills, Stop 41</i>	✓			✓						
<i>Winara Drive, Ingle Farm, Stop 38</i>	✓			✓						
<i>Fenden Road, Salisbury Plain, Stop 54</i>	✓			✓						
<i>Bridge Road, Ingle Farm, Stop 40</i>	✓			✓						
<i>Quadrant Avenue, Salisbury, Stop 60a</i>	✓			✓						
<i>Salisbury Highway, Parafield Gardens, Stop 36</i>	✓			✓						
<i>Salisbury Highway, Salisbury Downs, Stop 41</i>	✓			✓						
<i>Bridge Road, Ingle Farm, Stop 38a</i>	✓			✓						
<i>Belinda Crescent, Salisbury North, Stop 54a</i>	✓			✓						
<i>Nelson Road, Para Vista, Stop 46</i>	✓			✓						
<i>Kesters Road, Para Hills West, Stop 40</i>	✓			✓						
<i>Adhoc Access Requests</i>	✓			✓						
<i>Develop Strategy</i>	✓			✓						
<i>Pratt Avenue, Pooraka, Stop 34</i>						✓			✓	
<i>2021/22 Program to be Confirmed</i>						✓			✓	
Bus Shelter Renewal and Stop Improvement - SUB TOTAL	285,200	-	-	285,200	-	289,200	-	-	289,200	-
TRR 000482 Road Reseal / Reconstruction Program										
<i>Reseal Program</i>	✓			✓		✓			✓	
<i>Church Street, Salisbury</i>						✓			✓	
Road Reseal / Reconstruction Program - SUB TOTAL	8,535,100	-	-	8,535,100	-	9,470,700	-	-	9,470,700	-
Transport - Renewal	10,428,400	60,000	-	10,488,400	60,000	11,674,900	440,200	-	12,115,100	440,200
Transportation - GRAND TOTAL	15,164,400	1,498,700	6,820,000	23,483,100	8,318,700	16,218,900	1,179,600	206,500	17,605,000	1,386,100

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
Salisbury Water Business - NEW										
WBN 000473 Salisbury Water - Water Licence Purchase										
<i>Water Licence</i>	✓			✓		✓			✓	
Water Licence Purchase - SUB TOTAL	100,000	-	-	100,000	-	100,000	-	-	100,000	-
WBN 000483 Salisbury Water Distribution Main Linkages										
<i>Distribution Linkages</i>	✓			✓						
Distribution Main Linkages - SUB TOTAL	640,000	-	-	640,000	-	-	-	-	-	-
WBN 000484 Salisbury Water Emergency Backup Power Supply										
<i>Back up Supply</i>	✓			✓		✓			✓	
Emergency Backup Power Supply - SUB TOTAL	25,000	-	-	25,000	-	25,000	-	-	25,000	-
WBN 000485 Salisbury Water - Solar PV (Salisbury Water Head Tanks)										
<i>Install Solar PV - Bring Forward Yr3 into Yr2</i>	✓			✓		✓	✓		✓	✓
Solar PV Head Tanks - SUB TOTAL	500,000	-	-	500,000	-	500,000	320,000	-	820,000	320,000
WBN 000504 Groundwater Community Bores - Tank and Booster Pump System										
<i>Myall Reserve , Little Para Golf Course</i>	✓			✓						
Groundwater Community Bores, Tank and Booster Pump System - SUB TOTAL	120,000	-	-	120,000	-	-	-	-	-	-
WBN 000506 Salisbury Water - Daniel Avenue Managed Aquifer Recharge (MAR)										
<i>Daniel Avenue, Globe Derby Park</i>	✓			✓						
Daniel Avenue Managed Acquirer Recharge - SUB TOTAL	190,000	-	-	190,000	-	-	-	-	-	-
WBN 000508 Salisbury Water - Gulfview Heights Booster Pump Station										
<i>Gulview Heights</i>	✓			✓						
Gulfview Heights Booster Pump Station - SUB TOTAL	150,000	-	-	150,000	-	-	-	-	-	-
WBN 000509 Dry Creek - Greenfields MAR Upgrade										
<i>Upgrade/Install 4 wells Greenfields - Bring Forward Yr3 & Yr4 in Yr1 & Yr2</i>	✓	✓		✓	✓	✓	✓		✓	✓
Greenfields MAR Upgrade - SUB TOTAL	200,000	200,000	-	400,000	200,000	200,000	200,000	-	400,000	200,000
WBN 000510 Dry Creek – Weirs & Harvesting Optimisation										
<i>Walkey Heights Raise Weir</i>	✓			✓						
<i>Unity Park Fit out Wells</i>						✓			✓	
<i>Power Supply - Bring Forward Yr3 into Yr2</i>							✓		✓	✓
Weirs & Harvesting Optimisation - SUB TOTAL	1,200,000	-	-	1,200,000	-	300,000	300,000	-	600,000	300,000
WBN 000511 Irrigation - Technology Park, Mawson Lakes and Edinburgh Parks Industrial Precin										
<i>Technology Park Business Precinct</i>	✓			✓		✓			✓	
Irrigation - SUB TOTAL	40,000	-	-	40,000	-	150,000	-	-	150,000	-
WBN 000522 Salisbury Water - Recycled Water Supply to Reactivated Reserves										
<i>Reactivated Reserves - Bring Yr3 into Yr2</i>	✓			✓		✓	✓		✓	✓
ReWater Supply to Reactivated Reserves - SUB TOTAL	380,000	-	-	380,000	-	180,000	238,000	-	418,000	238,000
Salisbury Water Business - NEW	3,545,000	200,000	-	3,745,000	200,000	1,455,000	1,058,000	-	2,513,000	1,058,000
Salisbury Water Business - RENEWAL										
WBR 000481 Salisbury Water - Asset Renewal										
<i>Asset Renewal</i>	✓			✓		✓			✓	
Salisbury Water Business - RENEWAL	425,000	-	-	425,000	-	1,520,000	-	-	1,520,000	-
Salisbury Water Business - GRAND TOTAL	3,970,000	200,000	-	4,170,000	200,000	2,975,000	1,058,000	-	4,033,000	1,058,000

Proposed 2020/21 & 2021/22 Capital Works Program

Program / Budget Bids	YEAR 1 - 2020/21					YEAR 2 - 2021/22				
	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised	Existing	Existing Bid Projects to Bring Forward	New Program Additions Currently Unfunded	REVISED TOTAL	Difference Existing v's Revised
Capitalised Employee Expenses - NEW	639,000	-	-	639,000	-					
Capitalised Employee Expenses - RENEWAL	955,000	-	-	955,000	-					
TOTAL PROGRAM - NEW	25,471,500	2,221,100	7,635,000	35,327,600	9,856,100	20,389,800	5,500,700	206,500	26,097,000	5,707,200
TOTAL PROGRAM - RENEWAL	15,668,500	1,513,800	1,800,000	18,982,300	3,313,800	17,224,800	3,842,000	1,800,000	22,866,800	5,642,000
TOTAL PROGRAM	41,140,000	3,734,900	9,435,000	54,309,900	13,169,900	37,614,600	9,342,700	2,006,500	48,963,800	11,349,200

TOTAL PROGRAM (Exc Inc) **103,273,700**

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Bush Park, Pooraka

Cr Beau Brug has submitted the following Motion on Notice:

1. That a report be brought back to the Asset Management Sub Committee regarding the costs and feasibility associated with installation of irrigation infrastructure for Bush Park, Pooraka which is currently an non-irrigated Council reserve.
2. That the report come back in time for consideration of possible irrigation installation to be installed post renewal of the playground at Bush Park, Pooraka which has reached its end life.

ADMINISTRATION COMMENT:

Currently there is no recycled water infrastructure within this reserve and the playground upgrade is underway. Irrigating this playground while consistent with the Place Activation Strategy is not one of those sites in the COVID-19 program.

7.2 Motion on Notice: Road Safety Improvements at Intersection of Waterloo Corner Road and Kensington Way, Burton

Cr Chad Buchanan has submitted the following Motion on Notice:

That:

1. Consistent with and as suggested by Minister Knoll's written response, dated 7 October 2019, to Mayor Aldridge about the intersection of Kensington Way and Waterloo Corner Road, Burton, the City of Salisbury undertake a Road Safety Audit at that intersection and the Barton Crescent intersection, to enable Council to potentially seek funds from DPTI for implementing improvements as a "proactive road safety project".
2. Council indicate to DPTI its preparedness to contribute some funding to the proposed improvements, and such contribution from Council be considered as part of the second year of the COVID-19 Infrastructure Program (2010/22).

ADMINISTRATION COMMENT:

Council note the information contained in the July 2019 Works and Services Committee report on this matter.

The treatment proposed in the Motion is not currently a part of the COVID-19 Recovery Program.

Waterloo Corner Road and its junction with Kensington Way is under the control of DPTI, and consequently they would have to authorise any road improvements at this junction.

Council has commenced discussions with DPTI on jointly conducting a transport planning study which will include Waterloo Corner Road (as moved by Council in July 2019).

7.3**Motion on Notice: Street Libraries**

Cr Beau Brug has submitted the following Motion on Notice:

1. That the City of Salisbury report on the viability, cost and concept of street libraries for consideration by Council post COVID19.
2. That the report also include appropriate types of locations for placement and the experience of other Councils that have adopted such initiatives.
3. That the report also include advice from Street Library Australia and advice in regards to costs and process of registration.
4. That the report also include advice from Little Free Library Network and advice in regards to costs and process of registration.

ADMINISTRATION COMMENT:

Staff will investigate and bring back a report on street libraries by September 2020.

7.4**Motion on Notice: Green Waste Bins**

Cr Maria Blackmore has submitted the following Motion on Notice:

That:

1. A report be prepared, in consultation with NAWMA, to provide Council with an update on the provision of green waste bins in accordance with NAWMA's transformational waste strategy, and
2. The report include advice on:
 - the cost of ensuring that every household has access to a three bin waste system by December 2020,
 - the business case for diverting green waste that would otherwise go to landfill, and
 - options for educating the remaining households on what can be placed in a green bin to support them in the transition to using all three bins effectively.

ADMINISTRATIVE COMMENT:

Following endorsement by Council, Administration will work with NAWMA to prepare a suitable response.

7.5**Motion on Notice: NRM Levy**

Cr Beau Brug has submitted the following Motion on Notice:

1. That the City of Salisbury continue to oppose the collection via Council rates notices of the former NRM Levy, now renamed Regional Landscape Levy on behalf of State Government, and write to the Treasurer, the Shadow Treasurer, the Local Government Minister and the Shadow Local Government Minister to reiterate Council's continued opposition.

ADMINISTRATION COMMENT:

Staff will action should Council resolve to support the proposed Motion on Notice.

7.6 Motion on Notice: Puddle Jumpers Inc.

Cr Beau Brug has submitted the following Motion on Notice:

That:

1. Council recognise the important role that the not-for-profit community organisation Puddle Jumpers Inc plays in the City of Salisbury community, in particular providing free groceries, toiletries and food to over two hundred Salisbury families each Wednesday at their pop-up sites in Salisbury East and Brahma Lodge, and call on the State Government to provide ongoing financial support to Puddle Jumpers to continue operating during this time.
2. the Mayor on behalf of the Council write to the Premier Steven Marshall MP and Minister for Child Protection, Minister Rachel Sanderson MP to seek State Government ongoing financial support for Puddle Jumpers Inc.
3. Council provide Puddle Jumpers Inc a one-off financial donation of \$5,000 as a contribution towards supporting the community assistance they provide to residents of the City of Salisbury, especially during COVID-19.

ADMINISTRATION COMMENT:

Should Council endorse the proposed motion, staff will prepare the necessary correspondence.

7.7 Motion on Notice: Livestreaming Council Meetings

Cr Natasha Henningsen has submitted the following Motion on Notice:

That, in the interest of enhancing the openness and transparency of Council's decision making, the administration commence preparations for live streaming monthly Council meetings to begin sometime during the second half of 2020, and such preparations include appropriate testing to ensure the quality and consistency of the streaming by Council.

ADMINISTRATION COMMENT:

If the motion is adopted by Council, the administration will proceed to implementation.

7.8**Motion on Notice: Joint Community and Sporting Hub**

Cr Natasha Henningsen has submitted the following Motion on Notice:

That:

1. The City of Salisbury Council discuss with the Tea Tree Gully Council the issues and opportunities for partnering and funding arrangements as part of the scheduled upgraded to the Ingle Farm Recreational Centre to establish a joint Community Hub facility at the Ingle Farm Recreational site with a focus on wellbeing services.
2. The City of Salisbury discuss with the Office for Recreation and Sport funding opportunities as part of a joint Community and Sporting Hub facility proposed for Ingle Farm.
3. The City of Salisbury discuss with the Department of Education future land requirements around the Ingle Farm Primary school that could be repurposed for additional sporting facilities.

ADMINISTRATION COMMENT:

Staff work closely with the Office for Recreation and Sport on priority projects and have secured significant funds for other projects in recent time (eg. \$1.495M for Bridgestone Reserve Athletic Facility, \$500k for Salisbury Oval Change Facility). Once the Ingle Farm project has been scoped, staff will explore all funding options both at a State and Federal Government level.

Staff will discuss joint funding arrangements and other opportunities with the staff from the City of Tea Tree Gully as part of the scoping of the project.

7.9**Motion on Notice: CRM Individual EM Reports**

Cr Natasha Henningsen has submitted the following Motion on Notice:

That the Business Excellence team provide individual Elected Members with a monthly status report for all CRM numbers that Elected Members have submitted, so that Elected Members are appropriately informed.

ADMINISTRATION COMMENT:

As part of the enhancement of the CRM (service requests) reporting staff have commenced a review of the system changes required to the relevant application to produce a report by individual Elected Members (current reporting groups all Elected Member requests). Subject to the consideration by Council of the above Motion on Notice, staff will continue to progress this change.

ITEM 8: MAYOR'S DIARY

RECOMMENDATION

1. That this information be noted.

Date	Time	Function
23/04/2020	01:00 PM	1.00pm LGA Board of Directors Meeting (via Zoom)
27/04/2020	10:00 AM	GAROC - Current & Proposed Activities Webinar
27/04/2020	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
27/04/2020	04:30 PM	Pre Council Meeting Briefing
27/04/2020	06:30 PM	Council Meeting
28/04/2020	12:30 PM	Mayor's Video Message (Recording)
28/04/2020	12 Noon	Media Issues - Regular Catch-up
29/04/2020	05:00 PM	Radio interview
29/04/2020	12 Noon	Staff/Mayor Catch up
30/04/2020	03:30 PM	LGA - COVID-19 briefing on Business Support and Economic Recovery.
1/05/2020	09:30 AM	LGR&DS Advisory Committee Meeting
4/05/2020	10:00 AM	GAROC Committee Meeting
4/05/2020	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
4/05/2020	06:30 PM	Informal Strategy
5/05/2020	10:15 AM	Mayor's Radio Show: Salisbury Businesses
5/05/2020	12:30 PM	Mayor's Video Message (Recording)
5/05/2020	03:45 PM	Meeting with Frances Bedford and Residents - Dunkley Green
5/05/2020	12 Noon	Media Issues - Regular Catch-up
6/05/2020	10:30 AM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
11/05/2020	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
11/05/2020	06:30 PM	Sport, Recreation and Grants Committee
11/05/2020	06:30 PM	Asset Management Sub Committee
11/05/2020	06:30 PM	Innovation and Business Development SC
12/05/2020	12:30 PM	Mayor's Video Message (Recording)
12/05/2020	05:00 PM	Tourism & Visitor Sub Committee
12/05/2020	06:00 PM	CEO Review Committee
12/05/2020	06:30 PM	Budget Workshop (at conclusion of CEO Review Committee)
12/05/2020	12 Noon	Media Issues - Regular Catch-up
13/05/2020	07:00 PM	COVID-19 briefing with Premier Steven Marshall
19/05/2020	10:15 AM	Mayor's Radio Show: Community Health and Wellbeing Programs
19/05/2020	12:30 PM	Mayor's Video Message (Recording)
19/05/2020	12 Noon	Media Issues - Regular Catch-up

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice: Current Drainage Clearing Schedule

At the 27 April 2020 Council Meeting, Cr K Grenfell asked a question in relation to the current drainage clearing schedule and how do we deal continual flooding in heavy rain.

The Question was taken on Notice.

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

The City of Salisbury is responsible for maintaining a large stormwater network of pits, pipes and open drains.

The table below provides an overview of the delivery of stormwater asset maintenance services across the city.

Table 1 – Stormwater Asset Maintenance Delivery Schedule

Infrastructure Type	Quantity	Delivery Method	Maintenance Regime
Side Entry Pit	10,500	Contract	<ul style="list-style-type: none">- 5 year cyclic maintenance program in place to clean all Side Entry Pit's across the city.- Hotspot locations inspected on quarterly basis and cleaned as required.- Reactive cleaning of approximately 400 pits per annum from customer enquiries
Drainage Pit	4,500	Contract	<ul style="list-style-type: none">- 5 year cyclic maintenance program in place to clean all Side Entry Pit's across the city- Hot spot locations inspected and cleaned on a quarterly basis
Headwall	850	Internal	<ul style="list-style-type: none">- All headwalls inspected annually and cleaned as required.- 12 Hotspot locations inspected on quarterly basis and cleaned as required.- Hotspot locations checked after every rain event ≥ 10mm and cleaned as required.
Gross Pollutant Trap	26	Contract	<ul style="list-style-type: none">- Inspected and cleaned on six monthly cyclic maintenance schedule
Trash Racks	40 sites	Internal	<ul style="list-style-type: none">- Cleaned after every rain event of ≥ 5 mm

Open Drains	63 km's	Internal/ Contract	<ul style="list-style-type: none"> - 5 year maintenance program in place to de-silt open drains across the city. - Hotspot locations inspected on quarterly basis and cleaned as required. - Hotspot locations checked after every rain event $\geq 10\text{mm}$ and cleaned as required.
Pump Stations	5	Contract	<ul style="list-style-type: none"> - Serviced Annually - All locations inspected on quarterly basis and cleaned as required. - All locations checked after every rain event $> 10\text{mm}$
Underground Stormwater Pipes	As required	Contract	<ul style="list-style-type: none"> - Investigations (camera) into reported blockages, repairs on an as needs basis

In addition the above stormwater asset maintenance services Council also makes the following storm preparations:

- Storm response contractors on standby during storm events to respond to local blockages
- Prior to heavy rain events, staff attend to a pre storm checklist which includes closing underpasses, checking 'hot-spot' drainage locations and ensuring stormwater pumps are ready and on stand-by.
- During heavy rain events, Call Out staff respond to 'out of hours' events and Council staff are called in to assist with localised Side Entry Pit blockages.
- Where houses may be at risk of flooding, residents are encouraged to call the State Emergency Service.
- Post rain events, staff attend to a clean-up check list and follow up on customer enquiries and call out reports.

It should be noted that the street network forms part of the stormwater system with underground assets only designed to cater for 1:5 annual rain intensity events. Therefore water over roads or in the kerb and water table is not considered flooding rather the overland flow path.

The City has a large number of stormwater management structures within its jurisdiction which require regular service delivery to maintain amenity and functional capacity. We are continually reviewing our delivery models to ensure we are providing an appropriate level of service to the community.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

13.1 Budget and Finance 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)(a) and (b)(i) and (b)(ii) and (e) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
 - information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest; and
 - matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person.
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 item at this time will protect sensitive information relating to: the vulnerability of the City of Salisbury to a cyber attack and the effects on its business systems and solutions; the personal information in relation to the personal circumstances of individuals; and commercially sensitive information the disclosure of which may prejudice the commercial position of Council and/or confer a commercial advantage on a person with whom the Council is conducting or proposing to conduct business.

*On that basis the public's interest is best served by not disclosing the **Budget and Finance 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