



AGENDA

COUNCIL

*meeting to be held on Monday 22 June at 6:30 pm
in the Council Chamber, Salisbury Community Hub, 34 Church Street, Salisbury*

Elected Members

Mayor G Aldridge

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

Prayer

Father in heaven

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

Bless our efforts this day in God's name. Amen.

Kaurna Acknowledgement

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

We acknowledge that they are of continuing importance to the Kaurna people living.

Apologies:

Leave of Absence:


-
- ITEM 1: PUBLIC QUESTION TIME**
- ITEM 2: DEPUTATIONS / PRESENTATIONS**
There are no Deputations or Presentations
- ITEM 3: PETITIONS**
No Petitions were received.
- ITEM 4: CONFIRMATION OF MINUTES** **Page 7**
25 May 2020 Council Minutes
25 May 2020 Confidential Council Minutes
- ITEM 5: COMMITTEE REPORTS**
- 5.1 Policy and Planning Committee: 15 June 2020** **Page 53**
Cr C Buchanan (Chair)
- 1.0.1 Future Reports for the Policy and Planning Committee
- 1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 9 June 2020
- YC1 Future Reports for the Youth Council Sub Committee
- YC2 Youth Council Projects Update
- YC3 Youth Programs and Events Update April – June 2020
- 1.7.1 City Plan
- Further Information Report:*** **Page 57**
1.7.1FI City Plan
P&P-OB1 Cuts to Public Transport in the City of Salisbury
- 5.2 Works and Services Committee: 15 June 2020** **Page 81**
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 Wednesday 10 June 2020
- AMSC1 Future Reports for the Asset Management Sub Committee
- AMSC2 Review of Footpath Policy
- AMSC3 Review of Playspace Policy
- 2.2.1 Essential Services to Support Seniors, People with Disabilities and other Vulnerable Groups
- 2.4.1 Framework Development for Additional Greenspace in Salisbury
- 2.4.2 Fencing for Pines School and Andrew Smith Drive Oval
- 2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Wednesday 10 June 2020
- SPDSC1 Future Reports for the Strategic Property Development Sub Committee
- 2.6.1 Capital Works Report – May 2020
- 2.6.2 COVID Stimulus Funding – Federal Government
- 2.6.3 Gawler Rail Electrification Project Update
- 2.7.1 Salisbury Heights Traffic Management Plan
- W&S-OB1 Dunkley Green Reserve
- W&S-OB2 Supporting ratepayers with illegal dumping on private land

-
- 5.3 Resources and Governance Committee: 15 June 2020** *Page 91*
Cr D Proleta (Chair)
3.0.1 Future Reports for the Resources and Governance Committee
- 5.4 Audit Committee of Council**
No Audit Committee meeting was held in June 2020.
- 5.5 Council Assessment Panel**
Minutes from the Council Assessment Panel meeting held on 16 June 2020 to be noted by Council.
- 5.6 Budget and Finance Committee: 15 June 2020** *Page 93*
Cr B Brug (Chair)
6.0.1 Future Reports for the Budget and Finance Committee
6.4.1 Annual Plan Public Consultation Report
6.4.2 Operating Savings Initiatives
6.6.1 Budget Update
6.6.2 Rating Strategy 2020/21
6.6.3 Globe Derby Community Club 2020/21 Separate Rate
- 5.7 Sport, Recreation and Grants Committee: 15 June 2020** *Page 99*
Cr A Duncan (Chair)
7.0.1 Future Reports for the Sport, Recreation and Grants Committee
7.2.1 Community Grants Program Applications for June 2020
7.2.3 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship
Committee decisions made under delegated authority – for Council information:
7.2.2 Community Event Sponsorship Grant Applications – Round 5
7.2.4 Minor Capital Works Grant Program – Pooraka Farm Community Centre Inc. - Application
- 5.8 CEO Review Committee**
No CEO Review Committee meeting was held in June 2020.

- ITEM 6: GENERAL BUSINESS REPORTS** *Page 103*
- 6.1 Budget Status Report
6.2 Adoption of Annual Plan, Budget and Declaration of Rates
6.3 Declaration of Globe Derby Community Club Separate Rate
6.4 Declaration of Salisbury Business Association Separate Rate
6.5 Declaration of Green Adelaide Board Regional Landscape Levy (RLL) Separate Rate
6.6 Proposed Changes to Public Transport in the City of Salisbury

-
- ITEM 7: MOTIONS ON NOTICE** *Page 195*
- 7.1 Motion on Notice: Planning and Design Code
 - 7.2 CCTV Cameras - Mawson Lakes Boulevard and Main Street, Mawson Lakes
- ITEM 8: MAYOR’S DIARY** *Page 197*
- ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES**
- ITEM 10: QUESTIONS WITHOUT NOTICE**
- ITEM 11: QUESTIONS ON NOTICE**
There are no Questions on Notice
- ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE**
- ITEM 13: CONFIDENTIAL ITEMS** *Page 199*
- 13.1 Works and Services Committee – Confidential Recommendations for Council Ratification
 - 2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Wednesday 10 June 2020
 - 2.9.2 Leasing of Land for Car Parking – The DiMauro Group
 - 13.2 Budget and Finance Committee – Confidential Recommendations for Council Ratification
 - 6.9.1 Update on Future Budget Savings
 - 13.3 Request for Extension of Confidentiality Orders: Northern Connector and Greater Edinburgh Parks – Negotiation Principles and Mawson Lakes Interchange

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

ITEM 3: PETITIONS

ITEM 4: CONFIRMATION OF MINUTES

25 May 2020 Council Minutes

25 May 2020 Confidential Council Minutes



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

25 MAY 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

A/Chief Executive Officer, 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 6.30 pm.

OPENING PRAYER AND WELCOME

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

The A/Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS

2.1 Verbal Representations on the 2020/2021 Annual Plan and Budget

There were no verbal representations.

2.2 Street Tree Renewal Program - Coachhouse Drive, Gulfview Heights

Cr S Ouk entered the meeting at 6.32 pm.

Cr C Buchanan entered the meeting at 6.32 pm.

Cr B Brug entered the meeting at 6.34 pm.

Mr Blair Boyer MP, Member for Wright, addressed Council as a deputation in support of the petition to include Coachhouse Drive, Gulfview Heights, in the Street Tree Renewal Program 2020-2021.

Mayor Aldridge thanked Mr Boyer for his Deputation

Bring Forward Item 3.1: Petition: Street Tree Renewal Program - Coachhouse Drive, Gulfview Heights

Moved Cr C Buchanan

Seconded Cr M Blackmore

That Item 3.1 - Petition: Street Tree Renewal Program - Coachhouse Drive, Gulfview Heights, be brought forward to this point on the Agenda.

CARRIED
0528/2020

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

Moved Cr A Duncan
Seconded Cr M Blackmore

1. The notice of petition in relation to Coachhouse Drive, Gulfview Heights being included in the Street Tree Renewal Program be received.
2. Coachhouse Drive be included for consideration in the Streetscape review program for 2020/21 and be sent to Asset Management Sub Committee for consideration.

**CARRIED
0529/2020**

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

ITEM 2: DEPUTATIONS ... (cont'd)

2.3 Puddle Jumpers Inc.

Ms Melanie Tate, founder of Puddle Jumpers Inc, addressed Council as a deputation in relation to what her organisation is doing to help the Salisbury community during COVID-19.

Mayor Aldridge thanked Ms Tate for her Deputation.

Bring Forward Item 7.6: Motion on Notice: Puddle Jumpers Inc.

Moved Cr M Blackmore
Seconded Cr L Braun

That Item 7.6 – Motion on Notice: Puddle Jumpers Inc. be brought forward to this point on the Agenda.

**CARRIED
0530/2020**

7.6 Motion on Notice: Puddle Jumpers Inc.

Moved Cr B Brug
Seconded Cr C Buchanan

That:

1. Council recognises the important role that the non-profit, non-government 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 Inc. 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. The administration provide Puddle Jumpers Inc. the relevant Community Grants Program guidelines and application documentation for their consideration, to submit an application through our Community Grants Program for July 2020 to seek funding support for the community assistance they provide to residents of the City of Salisbury, especially during the COVID19 period of time, noting any application will be subject to satisfying the Organisational Eligibility criteria.

CARRIED
UNANIMOUSLY
0531/2020

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

ITEM 3: PETITIONS

Item 3.1, Petition: Street Tree Renewal Program - Coachhouse Drive, Gulfview Heights was dealt with earlier on the Agenda.

3.2 Petition: Dunkley Green, Valley View

Moved Cr J Woodman

Seconded Cr C Buchanan

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.

CARRIED
0532/2020

ITEM 4: CONFIRMATION OF MINUTES

Moved Cr J Woodman

Seconded Cr K Grenfell

The Minutes of the Council Meeting held on 27 April 2020, be taken and read as confirmed.

CARRIED
0533/2020

Moved Cr D Proleta

Seconded Cr K Grenfell

The Minutes of the Confidential Council Meeting held on 27 April 2020, be taken and read as confirmed.

CARRIED
0534/2020

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr K Grenfell

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 items:

- 1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 12 May 2020**
- 1.2.1 Reusable Coffee Cups**

which were withdrawn to be considered separately.

1.0.1 Future Reports for the Policy and Planning Committee

- 1. The information be received.

1.1.1 Support for Sport and Recreation Post COVID-19 Restrictions

- 1. The information contained in this report is noted.

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.

**CARRIED
0535/2020**

The meeting then proceeded to consider items 1.0.2 and 1.2.1, which were withdrawn to be considered separately.

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 12 May 2020

Moved Cr M Blackmore
Seconded Cr K Grenfell

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:

**CARRIED
0536/2020**

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

Moved Cr M Blackmore
Seconded Cr K Grenfell

1. The information be received.
2. Council note that the Salisbury Business Association has extended its congratulations and thanks the City of Salisbury for the #Shop_Salisbury initiative, a great value-add tool for all businesses to market themselves over the coming months.

**CARRIED
0537/2020**

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

Moved Cr M Blackmore
Seconded Cr K Grenfell

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

**CARRIED
0538/2020**

1.0.2-TVSC-OB1 Historical Signage Update

Moved Cr M Blackmore
Seconded Cr K Grenfell

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

**CARRIED
0539/2020**

1.0.2-TVSC-OB2 Cycling and Walking Path Signage

Moved Cr M Blackmore
Seconded Cr K Grenfell

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.

**CARRIED
0540/2020**

1.2.1 Reusable Coffee Cups

Moved Cr G Reynolds
Seconded Cr M Blackmore

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.
4. A report be prepared, in consultation with NAWMA, to provide Council with a proposed promotional program, including the costs and benefits, to increase the use and appropriate collection of compostable coffee cups for businesses within the Salisbury Council area.

**CARRIED
0541/2020**

5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr S Ouk
 Seconded Cr J Woodman

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 items:

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

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

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 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.

2.6.1 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 Traffic Safety – Whites Road, Paralowie

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.

**CARRIED
0542/2020**

The meeting then proceeded to consider items 2.0.2 and 2.5.1, which were withdrawn to be considered separately.

2.0.2-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr D Proleta

1. The information be received.

**CARRIED
0543/2020**

2.0.2-AMSC2 Place Activation Strategy - Informal Recreation

Moved Cr C Buchanan
 Seconded Cr D Proleta

That:

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.

CARRIED
0544/2020

2.0.2-AMSC3 Place Activation Strategy - Formal Recreation

Moved Cr C Buchanan
Seconded Cr D Proleta

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.

CARRIED
0545/2020

2.0.2 AMSC-OB1 Sporting Facilities – Joint Investment

Cr B Brug left the meeting at 07:24 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

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 and community facilities based on demand, social need and demographic and sporting trends and changes.

**CARRIED
0546/2020**

2.5.1 Pontian Eagles Sports & Social Club Inc. - Yalumba Drive Paralowie

Cr C Buchanan declared a perceived conflict on the basis of being a patron of the Club. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr D Proleta

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.
4. Council also write to the Member for Ramsay seeking support for a joint application to the State Government for any available grant funding for the works.

**CARRIED
0547/2020**

Cr B Brug returned to the meeting at 7.30 pm.

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr K Grenfell

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.

**CARRIED
0548/2020**

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

Moved Cr S Reardon
Seconded Cr K Grenfell

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 Items:

- 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**
- 6.1.2 Draft Fees and Charges 2020/21**

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 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.

6.1.3 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**.
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 Hard Waste 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 ^[3]	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.

**CARRIED
0549/2020**

The meeting then proceeded to consider Item 6.0.2, 6.0.3 and 6.1.2 which were withdrawn to be considered separately.

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

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

Cr G Reynolds declared a perceived conflict of interest on the basis of being a committee member of the Salisbury RSL. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr D Hood declared a perceived conflict of interest on the basis of being a board member of a football club who may apply for a recovery grant. Cr Hood managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Burton Community Centre and Valley View Tennis Club. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr S Reardon declared a perceived conflict of interest on the basis of being a patron of a sporting club and member of the Para Hills Community Club. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr P Jensen declared a perceived conflict of interest on the basis of being a member of the Para Hills Community Club. Cr Jensen managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr D Hood

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 or as amended, 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 \$22,000 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. The Youth Sponsorship and Community Grants is open to accept applications from 1 July 2020 with funding sourced from the balance of the 50% budget that is available to be used for the full financial year 2020/21 and that \$8000 be made available for post COVID reactivation programs/events at the discretion of staff.

**CARRIED
0550/2020**

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

Moved Cr K Grenfell
Seconded Cr S Ouk

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

**CARRIED
0551/2020**

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

Moved Cr K Grenfell
Seconded Cr S Ouk

1. The information be received.

**CARRIED
0552/2020**

6.0.3-IBDSC2 Update on the proposed Dry Creek Project

Moved Cr K Grenfell

Seconded Cr S Ouk

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.

CARRIED
0553/2020

6.0.3-IBDSC3 City of Salisbury Calendar of Events & Exhibitions review

Cr B Brug declared a perceived conflict of interest on the basis of being a member of the Salisbury Lions Club which had previously held Christmas Carols event. Cr Brug 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 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.

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.

**CARRIED
0554/2020**

6.0.3-IBDSC4 Community Requests - Response Dashboard

Moved Cr K Grenfell
Seconded Cr S Ouk

1. The information be received.

**CARRIED
0555/2020**

6.1.2 Draft Fees and Charges 2020/21

Moved Cr C Buchanan

Seconded Cr S Ouk

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 Chief Executive Officer, or his delegate, be 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), and including the ability to adjust fees, 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.

**CARRIED
0556/2020**

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

Moved Cr A Duncan
Seconded Cr D Hood

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

1. 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.

**CARRIED
0557/2020**

5.8 CEO Review Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr S Ouk

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.

**CARRIED
0558/2020**

ITEM 6: GENERAL BUSINESS REPORTS

6.1 COVID-19 Capital Infrastructure Recovery Program

Moved Cr C Buchanan
Seconded Cr G Reynolds

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 GB7), 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

CARRIED
0559/2020

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Bush Park, Pooraka

Moved Cr B Brug

Seconded Cr G Reynolds

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 a 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.

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

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 a non-irrigated Council reserve.
2. That the report come back by September 2020 for consideration for possible irrigation installation for ongoing and permanent irrigation to be installed post renewal of the playground at Bush Park, Pooraka which has reached its end life.

CARRIED
0560/2020

7.2 Road Safety Improvements at intersection of Waterloo Corner Road and Kensington Way, Burton

Cr N Henningsen left the meeting at 07:55 pm.

Cr N Henningsen returned to the meeting at 07:57 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

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 (2021/22).

**CARRIED
0561/2020**

7.3 Motion on Notice: Street Libraries

Mayor G Aldridge left the meeting at 08:17 pm.

Deputy Mayor J Woodman assumed the Chair at 8.17 pm.

Moved Cr B Brug

Seconded Cr J Woodman

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.

**CARRIED
0562/2020**

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

Mayor G Aldridge returned to the meeting at 08:23 pm and resumed the Chair.

Moved Cr M Blackmore
Seconded Cr C Buchanan

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 appropriate household has access to a three bin waste system by December 2020, and how green bins could be rolled out over several years;
 - 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.
3. Administration investigate and apply for any State Government funding available to Councils that divert food waste from landfill.

CARRIED
0563/2020

Deferral of Scheduled Break

Moved Cr C Buchanan
Seconded Cr L Braun

That the scheduled two hour break be taken at the conclusion of Motions on Notice.

CARRIED
0564/2020

7.5 **Motion on Notice: NRM Levy**

Moved Cr B Brug
Seconded Cr K Grenfell

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.

CARRIED
0565/2020

7.7 Motion on Notice: Livestreaming Council Meetings

Moved Cr N Henningsen

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.

The **MOTION LAPSED** for want of a Secunder.

LAPSED

7.8 Motion on Notice: Joint Community and Sporting Hub

Moved Cr N Henningsen

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.

The **MOTION LAPSED** for want of a seconder

LAPSED

7.9 Motion on Notice: CRM Individual EM Reports

Moved Cr N Henningsen

Seconded Cr C Buchanan

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.

**CARRIED
0566/2020**

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 8.41 pm.

The meeting reconvened at 9.00 pm.

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr D Hood
Seconded Cr S Ouk

1. That this information be noted.

CARRIED
0567/2020

ITEM 9: REPORTS FROM COUNCIL REPRESENTATIVES

Cr G Reynolds:

1. The Draft Annual Business Plan for 2020/21 (which supports the Draft Budget for 2020/21 that Council has already endorsed) as presented to Council was authorised for distribution to constituent Councils for review, consideration and endorsement. Some notable inclusions in the Draft Business Plan are:
 - Upgrade of Research Rd Transfer Station;
 - Continue to develop downstream markets for glass fines; and
 - Working with Councils to increase the roll out of FOGO (Green) bins to all properties not currently participating.
2. Endorsed the key assumptions in the Long Term Financial Plan;
3. Received the results of a FOGO (Green) bin trial conducted in the Playford Council area. The trial targeted two specific areas within Playford and offered a Green bin service and kitchen caddy service to those who didn't have one. They also provided participants with education materials and follow up check-ins/reminders. The results were very encouraging and saw:
 - an increase in participation by 23%;
 - increase in food waste in the Green bin;
 - increase in correctly presented food waste;
 - decrease in contamination; and
 - decrease in food and organics in the red bin.As a result NAWMA will commence consultation with constituent Councils on the pass-through costs, funding models and forecast savings.

Cr J Woodman:

4 May Informal Strategy
5 May Spotlight on Salisbury Radio Show
5 May Dunkley Green with Frances Bedford MP, Mayor and petitioners
5 May Ingle Farm East PS Governing Council
5 May Adrian Street, Ingle Farm – illegal dumping
8 May ALGWA SA – Media committee meeting
11 May Innovation and Business Development Sub-committee
12 May Salisbury Suicide Prevention Team
12 May Council Committees
13 May Residents Ingle Farm re Advanced Care Directives
14 May NAWMA meeting of Board and Audit Committee
15 May Meeting with Ingle Farm Sporting Group
18 May Standing Committees
19 May Spotlight on Salisbury Radio Show
19 May Budget Workshop

20 May Valley View Secondary School Governing Council
25 May Meet with Adam Trotman
25 May Council meeting

Cr S Reardon:

Nelson Road Bus Stop completed – outstanding work by Council

Cr A Duncan and Cr P Jensen:

PACC Report

- Due to Covid-19 unfortunately the District Outlet Centre and the Masters complex has been delayed until likely 2021.
- PAL and OTR are still in discussions regarding a petrol station located next to the DOC, this is still likely to proceed. There is no station on the Western side on Main North Road between Montague Road, Cavan and Malinya Drive, Salisbury Park so I am sure it will be well utilised.
- DPTI and PAL are in negotiations for a slice of PAL land required to complete the McIntyre and Main North Rd intersection.
- We are pleased with Parafield Airports commitment to sustainability and are the only Level 3 accredited airport in Australia. This has been due to their move to electric and low emitting diesel vehicles, solar on most buildings and LED light upgrades.
- We thank PAL for their commitment to one of Salisbury’s key values in Sustainability.
- Earlier in the year there was an electric aircraft trial at Parafield this was an exciting development and we will follow with interest the progression of what will be an essential future direction of light aircraft.
- In February the new Aircraft Noise Ombudsman Mr Kieran Pehm commenced in the position, he comes highly regarded with. Background as Dep Commissioner for ICAC, commissioner for health care complaints and as handler of Defence Force related noise complaints.
- The ‘Flight Path Design Principles’ consultation has finished, with submissions from local residents included.
- As of today the draft has yet to be released but understand it is imminent, we will update the Council once we see it.

Flight Training

- Complaints are significantly up again.
- In the quarter ending March 2020 there has been a 20% increase in circuit flights and totals movements are up to 83,304 from 74,290 a total 21% increase in one year.
- In the latest report to the PACC the Airservices Australia update acknowledges
 - ‘Generally complainant numbers have increased greatly’
 - ‘Complaints regarding general aviation activities are increasing especially circuit and other training activities’
 - ‘NCIS in our reporting to airports has requested the airports advise their local training schools to be mindful of minimising noise to residential areas’
- But the most poignant comment and what PAL and FTA consistently note is ‘These activities are permitted by the Federal Government’

-
- And they are correct, it is unfortunate that the lack of any legislation around community impacts on flight schools allows them to operate anytime they want with minimal regard for the local community.
 - In April 2019 we wrote to Parafield Airport requesting reasonable changes to their voluntary 'Fly Friendly Program' operating times.
 - Early on there was positive steps towards relief for local residents with the announcement that 100 students will be moved to Toowoomba (Wellcamp).
 - FTA commenced using regional airstrips more, especially Murray Bridge on weekends.
 - But since then, Wellcamp has been delayed and FTA are in dispute with Murray Bridge about circuit fees and no formal response to our suggestions for a better Fly Friendly Program. The delay to Wellcamp led directly to an extra 150 students which can be seen in the increase in complaints since October 2019. With February recording the highest ever level of complaints.
 - PAL also identified time slots where they could limit circuit training around the least safe times when the tower isn't operating and commenced negotiations with the key tenants.
 - On a phone hookup in early April with PACC representatives and the owner of Flight Training Adelaide it was apparent that the owner of FTA was not willing to give up anything reasonably suggested by this Council or PAL and understandably it is also difficult for the other flight training operators to agree to any changes as they are competing for slots with FTA who conduct 86% of all flights at Parafield.
 - FTAs comment on the proposed changes was 'Agreeing to the proposed changes would impose a significant impact on FTA's attractiveness as a premium training provider'
 - It has become apparent that the issue of noise in the community lies with Flight Training Adelaide.
 - They have simply become too big for Parafield and the ones that suffer aren't the students crammed into their accommodation and small classrooms, its the local residents under the main circuit.
 - This cumulated with a massive increase in circuits during Easter. I received multiple calls and experienced personally at least 100 very loud flights over Brahma Lodge on Good Friday, a day we requested be closed to circuit training and the first Easter in memory where we were restricted from being with our families and asked to stay home, to have so many flights on what is the holiest day of the year was quite disturbing and showed a disregard for the local community in some of the darkest times in a lot of our memories.
 - It was stated in the hookup and in their report that Covid-19 will lead to less training flights in the short term and the relief will be appreciated by local residents but they anticipate it will be business as usual by the end of the year.
 - FTAs success and growth should be celebrated but they have clearly outgrown Parafield and it simply is not fair to the local affected communities that they are able to operate in a near unlimited capacity shielded by the lack of any federal or state laws regarding noise impacts on communities.

ITEM 10: QUESTIONS WITHOUT NOTICE

10.1 Federal Government Stimulus Program

Cr Buchanan asked a question in relation to Federal \$1.6m grant – have Council staff identified as to how the \$1.6m will be spent on the Federal Government Stimulus Program?

The Acting Chief Executive Officer stated that as this grant has only recently been made available, funding has not yet been allocated.

Recording Question and Answer regarding Item 10.1 – Question Without Notice – Federal Government Stimulus Program

Moved Cr C Buchanan
Seconded Cr J Woodman

That the question and answer pertaining to Question Without Notice, Item 10.1 – Federal Government Stimulus Package be recorded in the Minutes.

**CARRIED
0568/2020**

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 ≥ 10 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 > 10mm
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

12.1 Side Entry and Drainage Pit Clearing

Moved Cr K Grenfell
Seconded Cr C Buchanan

1. Council notes the response to the Question Without Notice 11.1.
2. Staff bring back a report with costings on reducing the 5 year clearing of Side Entry and Drainage Pits to 3 years by July 2020 to Works and Services Committee.
3. Staff bring back a further report on the 400 reactive Side Entry Pit clearing jobs to see if they are repetitive call outs and why they are needed by July 2020 to Works and Services Committee.

**CARRIED
0569/2020**

12.2 Parafield Airport

Mayor G Aldridge declared a perceived conflict on the basis of a family member being employed within Parafield Airport. Mayor G Aldridge left the meeting at 09:17 pm. Deputy Mayor J Woodman assumed the Chair at 9.17 pm.

Moved Cr A Duncan
Seconded Cr P Jensen

1. That the PACC verbal report from Cr Duncan and Cr Jensen be received.
2. That a letter be prepared outlining the following:
 1. impacts on the local community under circuit flight paths and request the introduction of relevant legislation to ensure any circuit training flights operates within community accepted timeframes.
 2. The growth of Flight Training Adelaide and the need for a suitable airstrip away from Parafield to utilise for unlimited circuits in a safe airspace away from residential areas.
3. The letter be sent to the following recipients:
 - All SA Federal Government Senators,
 - Hon Michael McCormack MP - Federal Infrastructure Minister
 - Catherine King MP - Shadow Infrastructure Minister
 - Stephan Knoll - Minister for DPTI
 - Tom Koutsantonis - Shadow Minister for DPTI
 - Premier of South Australia
 - Opposition Leader
 - All South Australian Legislative Councillors
 - All South Australian Members of Parliament

**CARRIED
0570/2020**

Mayor G Aldridge returned to the meeting at 09:28 pm and resumed the Chair.

12.3 COVID Stimulus Funding – Federal Government

Moved Cr C Buchanan
Seconded Cr K Grenfell

1. Council thanks the Federal Government for the \$1.6m COVID stimulus funding.
2. Staff report back identifying the shovel ready projects discussed at the April budget meeting to be considered as part of the \$1.6m stimulus grant, by June 2020
3. Staff to include in the report for consideration of allocation of \$1.6m grant:
 - a. increasing the budget of the 20/21 streetscape renewal program
 - b. allocate further funds towards the School transport program

**CARRIED
0571/2020**

12.4 Gulfview Heights Lake, Bayview Parade

Moved Cr P Jensen
Seconded Cr S Reardon

That a report be prepared informing Council on the indicative costings for installing appropriate infrastructure for providing Salisbury water to the Gulfview Heights Lake at Bayview Parade, and for improving the lake's water retention capability.

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

That a report be prepared informing Council on the indicative costings for installing appropriate infrastructure for providing a permanent supply of Salisbury water to the Gulfview Heights Lake at Bayview Parade, and for improving the lake's water retention capability.

**CARRIED
0572/2020**

ITEM 13: CONFIDENTIAL ITEMS

13.1 Budget and Finance Committee - Confidential Recommendations for Council Ratification**6.9.1 Cyber Security Improvement Program**

Moved Cr K Grenfell

Seconded Cr L Braun

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 the matters contained in the confidential report of the Budget and Finance Committee shown as Items 6.9.1, 6.9.2 and 6.9.3 because:*
 - *they relate 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 Item 6.9.1.*

**CARRIED
0573/2020**

The meeting moved into confidence at 9.40 pm.

The meeting moved out of confidence and closed at 9.41 pm.

13.1 Budget and Finance Committee - Confidential Recommendations for Council Ratification

6.9.2 Update on Action on Rates Assessment Outstanding under Section 184 of the Local Government Act 1999

Moved Cr K Grenfell

Seconded Cr S Reardon

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 the matters contained in the confidential report of the Budget and Finance Committee shown as Items 6.9.1, 6.9.2 and 6.9.3 because:*
 - *they relate 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 Item 6.9.2.*

**CARRIED
0574/2020**

The meeting moved into confidence at 9.41 pm.

The meeting moved out of confidence and closed at 9.41 pm.

13.1 Budget and Finance Committee - Confidential Recommendations for Council Ratification

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

6.9.3-IBDSC5 Public Lighting LED Business Case

Moved Cr K Grenfell

Seconded Cr S Ouk

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 the matters contained in the confidential report of the Budget and Finance Committee shown as Items 6.9.1, 6.9.2 and 6.9.3 because:*
 - *they relate 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 Item 6.9.3.*

**CARRIED
0575/2020**

The meeting moved into confidence at 9.41 pm.

The meeting moved out of confidence and closed at 9.42 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 15 June 2020 to consider three (3) items on its Agenda. The Policy and Planning Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Four (4) recommendations of the Committee including one (1) Other Business item, 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 15 June 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 22 June 2020), and listed below:

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 9 June 2020

The information contained in the Youth Council Sub Committee Minutes of the meeting held on 9 June 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

YC1 Future Reports for the Youth Council Sub Committee

1. The information be received.

YC2 Youth Council Projects Update

1. That the information be received and noted.

YC3 Youth Programs and Events Update April – June 2020

1. That the information be received and noted.

1.7.1 City Plan

1. The submissions received during the consultation process for the City Plan be noted.

-
2. The Draft City Plan at Attachment 1 to this report (Item No. 1.7.1, Policy and Planning Committee, 15/06/2020), incorporating amendments in response to public consultation outcomes, be endorsed subject to a further information report to Council reflecting further amendments suggested during this meeting.
 3. That the Manager Economic Development and Urban Policy be authorised to update the City Scorecard indicators that are not yet finalised when relevant data is received.
 4. That for the purposes of Section 122(8) of the Local Government Act 1999, Council declares the City Plan, Long Term Financial Plan and the Strategic Asset Management Plan to constitute the strategic management plans of Council.

P&P-OB1 Cuts to Public Transport in the City of Salisbury

1. A further information item be provided to Council at its next meeting providing a summary of the changes as they impact the City of Salisbury.
2. The Mayor write to the Premier and the Minister for Transport, Infrastructure and Local Government to condemn the State Government in the strongest possible terms regarding:
 - a. Their proposed changes to bus routes in the City of Salisbury;
 - b. Their failure to properly consult with Councils and communities prior to developing the proposed changes;
 - c. Informing them that there will be significant areas of the City of Salisbury that will be without adequate public transport services if the changes are imposed.
3. The Administration instigate a petition seeking public support in opposing the proposed changes, for the petition to be submitted to the State Government and local State Members of Parliament before the end of the State Government's short and inadequate consultation period.
4. That the Mayor write to all local State Members of Parliament and the Local Government Association informing them of this motion and invite them to provide feedback to Council, about the impact the State Government's cuts to public transport routes will have on their constituencies.

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 15 June 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 22 June 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 1.0.1</u> Future Reports for the Policy and Planning Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the Policy and Planning Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> The information be received.
<p><u>Item No. 1.1.1</u> Minutes of the Youth Council Sub Committee meeting held on Tuesday 9 June 2020</p>	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Youth Council Sub Committee meeting held on Tuesday 9 June 2020 are presented for Policy and Planning Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION: The information contained in the Youth Council Sub Committee Minutes of the meeting held on 9 June 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:</p> <p>YC1 Future Reports for the Youth Council Sub Committee</p> <ol style="list-style-type: none"> The information be received. <p>YC2 Youth Council Projects Update</p> <ol style="list-style-type: none"> That the information be received and noted. <p>YC3 Youth Programs and Events Update April – June 2020</p> <ol style="list-style-type: none"> That the information be received and noted.
<p><u>Item No. 1.7.1</u> City Plan</p>	<p>EXECUTIVE SUMMARY: Stage 2 consultation on Council's draft City Plan has concluded. This report seeks endorsement of that Plan.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> The submissions received during the consultation process for the City Plan be noted. The Draft City Plan at Attachment 1 to this report (Item No. 1.7.1, Policy and Planning Committee, 15/06/2020), incorporating amendments in response to public consultation outcomes, be endorsed subject to a further information report to Council reflecting further amendments suggested during this meeting. That the Manager Economic Development and Urban Policy be authorised to update the City Scorecard indicators that are not yet finalised when relevant data is received.

	<p>4. That for the purposes of Section 122(8) of the Local Government Act 1999, Council declares the City Plan, Long Term Financial Plan and the Strategic Asset Management Plan to constitute the strategic management plans of Council.</p>
<p><u>Item No. P&P-OB1</u> Cuts to Public Transport in the City of Salisbury</p>	<p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. A further information item be provided to Council at its next meeting providing a summary of the changes as they impact the City of Salisbury. 2. The Mayor write to the Premier and the Minister for Transport, Infrastructure and Local Government to condemn the State Government in the strongest possible terms regarding: <ol style="list-style-type: none"> a. Their proposed changes to bus routes in the City of Salisbury; b. Their failure to properly consult with Councils and communities prior to developing the proposed changes; and c. Informing them that there will be significant areas of the City of Salisbury that will be without adequate public transport services if the changes are imposed. 3. The Administration instigate a petition seeking public support in opposing the proposed changes, for the petition to be submitted to the State Government and local State Members of Parliament before the end of the State Government's short and inadequate consultation period. 4. That the Mayor write to all local State Members of Parliament and the Local Government Association informing them of this motion and invite them to provide feedback to Council, about the impact the State Government's cuts to public transport routes will have on their constituencies.

CO-ORDINATION

Officer: MG
Date:

Further Information Report:

ITEM	1.7.1FI: City Plan		
DATE	15 June 2020		
PREV REFS	Policy and Planning Committee	1.7.1	15/06/2020
AUTHOR	Greg Ratsch, Manager Economic Development & Urban Policy, City Development		
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.		
SUMMARY	This report provides responses to changes suggested to City Plan 2035 by Elected Members at the Policy & Planning Committee meeting on 15 June 2020.		

RECOMMENDATION

1. The submissions received during the consultation process for the City Plan be noted.
2. The Draft City Plan at Attachment 1 to this report (Item No. 1.7.1FI, Policy and Planning Committee, 15/06/2020), incorporating amendments in response to public consultation outcomes, be endorsed.
3. That the Manager Economic Development and Urban Policy be authorised to update the indicators as relevant data is received and to finalise graphic design.
4. That for the purposes of Section 122(8) of the Local Government Act 1999, Council declares the City Plan, Long Term Financial Plan and the Strategic Asset Management Plan to constitute the strategic management plans of Council.

ATTACHMENTS

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

1. Draft City Plan - Amended

1. BACKGROUND

- 1.1 The draft content of City Plan 2035 was discussed at the Policy and Planning Committee Meeting on 15 June 2020.

2. REPORT

- 2.1 During the discussion on City Plan 2035 various changes and inclusions were suggested by Elected Members. These alterations proposed below are reflected in the attached document.

- 2.2 Changes made include:

- Elected Member names have been added beneath the image on page 2

-
- An Acknowledgement of Country has been incorporated into the document. Its position prior to the Mayor’s message is consistent with advice from the chair of Council’s Reconciliation Action Plan working group.
 - Vision Statement: The wording of the vision statement has been reordered to now be “Salisbury: a progressive, sustainable and connected community.” Various alterations to reflect this have been made throughout the Plan. Given finalisation of the vision, the current imagery on the cover might be altered to reflect the vision’s intent.
 - “We engage meaningfully and our community is aware of Council initiatives” is now a Foundation statement in the Innovation and Business Development direction. A section with indicators to reflect this has been added to the Innovation and Business Development direction with additional indicators included to capture number of people involved in engagement and visits to Council websites.
 - A map of Salisbury with ward boundaries and Elected Members has been included.
 - To accommodate the additional two pages inserted a reformatting of the Plan has been necessary. As there has been insufficient time to source appropriate images, the inside front and inside back covers have been left blank but will be replaced with images.

2.3 Various editorial amendments have also been made:

- The words “and duplicate” have been added to the information about Elder Smith Road in the map on page 4. This reflects the wording in relation to the Elder Smith Road critical action on page 17.
- Connections between cultures has been included in the explanation to the vision on page 6;
- A new arrow has been inserted before the words “Be business friendly” on page 18 to separate that statement from the preceding one.

2.4 Discussion occurred in relation to indicators. The following changes have been proposed:

A welcoming and liveable City

- Administration has been unable to identify a dataset currently available within South Australia that measures how much people are or feel valued. The State Government’s draft Public Health Indicator suite proposes that social connectedness may be measured in terms of the proportion of people who report that there is someone in their life whom they feel cares about them, however this is only a partial measure and is only reported at a statewide level.

The former DCSI undertook two rounds of community strength surveys at the local government level. This was useful but unfortunately discontinued. The last survey was in 2013 and posed a couple of questions that might have been useful (although still not quite capturing the extent to which people may feel valued). Some of the indicators captured in this work that had potential relevance were:

- Proportion who feel a part of their local community

-
- Proportion who have been involved in community issues in the last 12 months
 - Proportion who are on a decision-making board or committee

There is not currently a question in Council's Community Perceptions survey relating to whether people are valued. Potentially one could be considered for inclusion in the next survey.

- City of Salisbury is a member of the Welcoming Cities Network and will be undertaking the Welcoming Cities Accreditation later this year. As part of that process it will be determined whether an appropriate indicator can be adopted from that process. At this stage the City Plan simply notes an indicator will be determined for this rather than specifying what that might be.

A sustainable City

- The addition of an additional indicator tracking the proportion of sporting club facilities with solar panels has not been added due to the program being virtually completed. There are currently discussions underway with SA Power Networks regarding sustainable energy use for clubs and Council facilities, however it is too early to identify an indicator that might be appropriate to measure how this progresses. It is however possible to report on energy consumption of Council facilities and that has been proposed as an indicator.
- The future planning critical actions for this direction identify the development of a sustainability strategy. This is scheduled to be developed in the coming financial year and is expected to identify specific indicators in relation to biodiversity, waste, energy management, water and cooler suburbs. These could be incorporated into the City Plan once the sustainability strategy is adopted to create a tight alignment with the outcomes sought by that strategy.

A growing City that creates new opportunities

- Value of development on surplus land parcels released by Council is unchanged. The suggestion to include an affordable housing component is already included in the indicators for a Welcoming and Liveable City.
- Number of people participating in Council organised activities in our centres has been moved to Welcoming and Liveable City as suggested.

Innovation and Business Development

- Proportion of eligible voters voting in Council elections has been deleted.

2.5 There was also some discussion at the Policy and Planning Committee meeting in relation to targets for the Corporate Indicators. The previous two City Plans have not had targets included in them and the draft plan continues with this approach. The rationale for this is:

- Council has a range of documents such as strategies and actions plans that contain targets. Where appropriate some of these have been referenced in the City Plan (eg at least 15% affordable housing in Council's development projects, CRMs responded to in ten days, etc).

- Some proposed indicators reflect service levels and these levels are most appropriately identified in the Annual Business Plan allowing review and change on a more regular basis.
- Other proposed indicators are more like a “pulse check” of what’s occurring in the community and they provide a guide for future decision making rather than being something we set a target for. Generally what’s important here are longer term trends.
- The decision regarding what level a target is set at will generally have a financial or resource implication. For example, if an ambitious target is set there will generally be a greater resource implication than if a more moderate one is identified. The place for identification of appropriate targets to occur would generally be as part of a strategy development, service review or business planning process.

2.6 Finally there was discussion about the extent to which sustainability initiatives should be specified within the Plan. Council already delivers a range of sustainability programs and initiatives and these are articulated in Council’s Annual Business Plan (elsewhere on the agenda). Among the sustainability initiatives being implemented are:

- Building on Council’s Integrated Water Management Plan of (2012/13) Council is delivering the following programs:
 - Sustainable stormwater management planning including reuse, environmental flows, drought proofing and storage (Dry Creek SMP)
 - Flood management strategy- Reduction of housing flooded by major events
 - Water course management – Implementation of program - Erosion reduction, silt removal and gauging station management.
 - Wetland management – Development of long term wetland rehabilitation program and PFAS/PFOS removal, trials underway
 - Barker Inlet fish nursery protection – monitoring and reduction of contaminants (including silt) incorporating the Water Data Services Monitoring program.
- Building on its’ Biodiversity Corridors Management Plan (2014/15) to maintain and increase the Cities Habitat and Biodiversity in a sustainable way.
 - Urban forest management planning including Street Tree and Reserve Tree management and protection program
 - Biodiversity corridors management – habitat expansion, improvement and protection
 - Managing habitats - ensuring climate change resilience. habitat expansion, improvement and protection including providing safe links for fauna
 - Community education program – NRM Education Officers embedded in Salisbury to engage with Community.

-
- Waste management
 - Working with NAWMA on waste management and circular economy initiatives including waste to energy initiatives.
 - Sustainable Urban Environments
 - Integration of Links Component in Place Activation Strategy, to ensure sustainability principles are embedded in the Place Activation projects
 - Sustainable Road Re-Construction Program – use of recycled materials and products to reduce localised temperature hot spots.
 - Sustainable energy
 - Upgrade and Update Public Lighting Program – Install low cost efficient lighting and improve lighting network
 - Completion of solar panels on Council facilities program
 - Monitoring of energy use in building management systems (noting energy consumption by Council facilities has been halved through the Carbon Management Program)

2.7 Although not discussed at the Policy and Planning Committee meeting, there is currently no image of all Elected Members together in the Hub. A time will be arranged for this image to be captured and the photo currently in the City Plan will then be replaced.

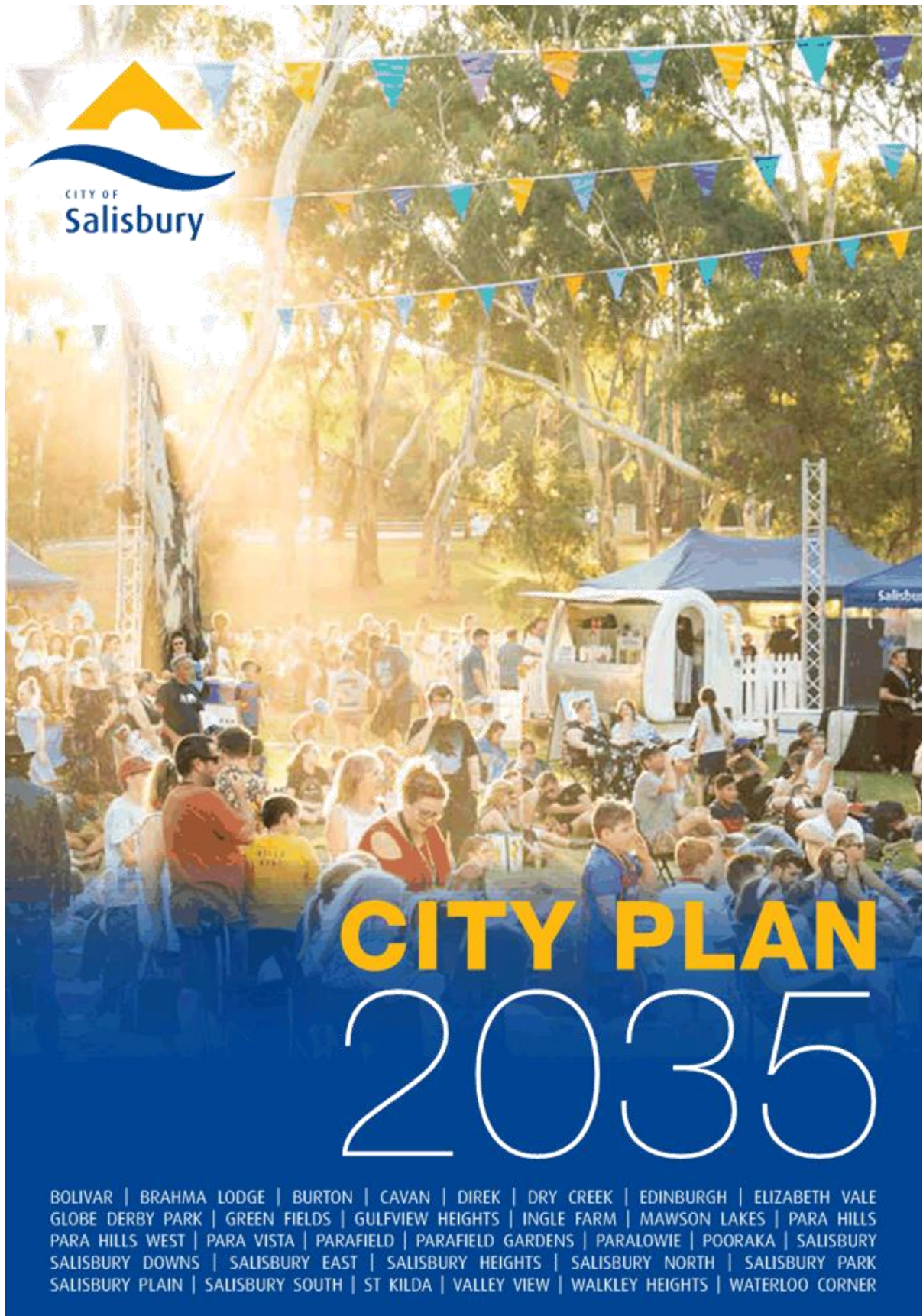
3. CONCLUSION / PROPOSAL

3.1 The revised City Plan incorporating feedback from the Policy and Planning Committee is provided for endorsement.

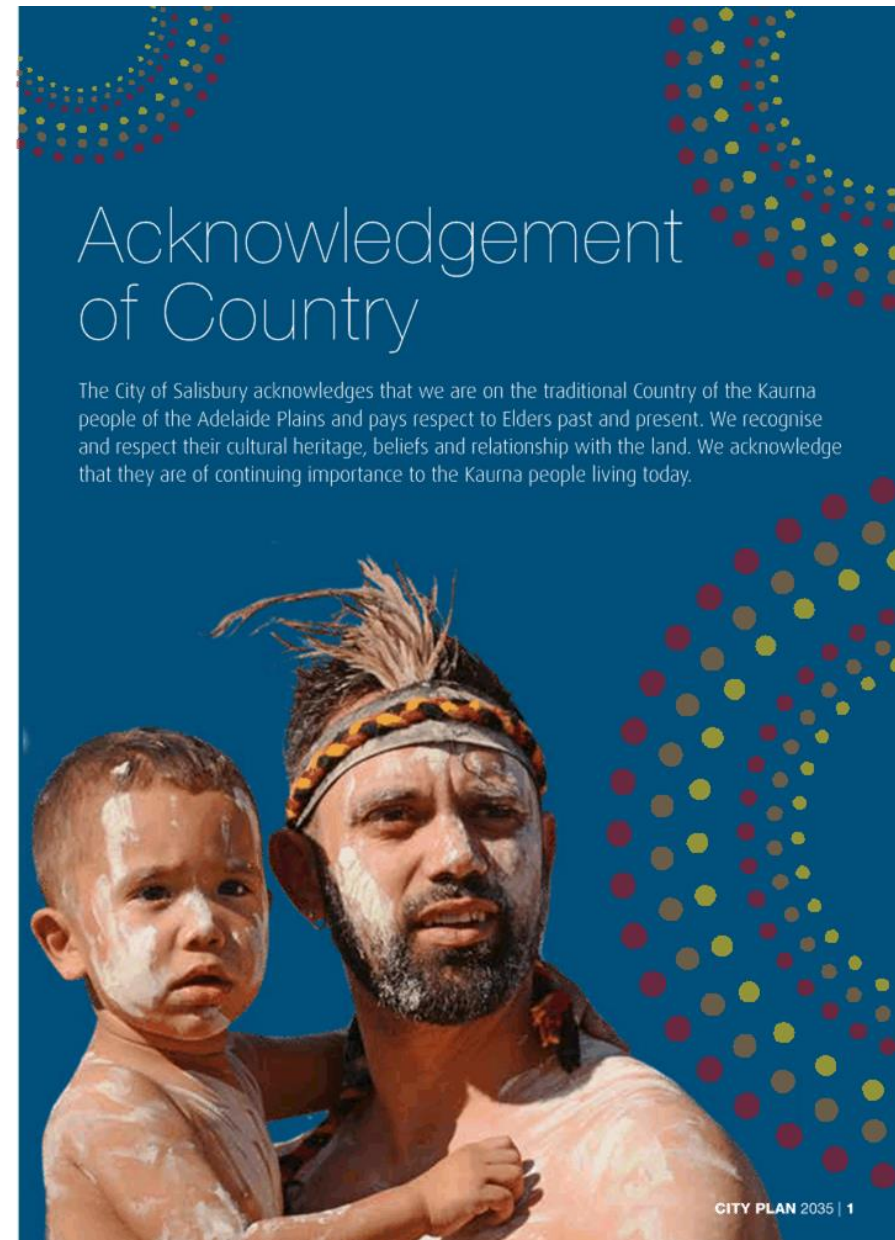
CO-ORDINATION

Officer:

Date:



*Inside front cover
Full page pic - to come*



Mayor's Message



At such an important time in Salisbury's history, it is an enormous privilege to be playing a role in shaping this city. When Council prepared its previous City Plan, our community was facing the imminent closure of the car industry. Now, as we finalise this plan, we are grappling with the consequences of COVID-19. Council has put in place a number of actions to support our community including a \$100 million capital spend over the next two years.

Council's vision for Salisbury is to be a progressive, sustainable and connected community. These attributes have always been a central part of who we are. These will become especially important as we regroup post COVID-19 with a renewed focus on improving the quality of our suburbs, supporting businesses to create more jobs and as Council identifies opportunities to make Salisbury an even better place to visit, live and do business.

My fellow Councillors and I have actively shaped this plan. It contains three main elements – it is a plan for all the suburbs that make up our great City; it is a plan that aims to deliver immediate improvements to the way our neighbourhoods look and function; and it is a plan that identifies key projects and opportunities that could transform our City. Importantly, it places our people at its centre whether they are from our Aboriginal and Torres Strait Islander community, long term residents or more recent arrivals from elsewhere in Australia or overseas.

Our organisation values accountability, collaboration, helpfulness and respect. This means you should expect an exceptional experience when interacting with us. We aim to deliver quality outcomes and I want our Council to be seen as a great place to work.

I look forward to working with you, neighbouring Councils and other levels of government as we achieve this plan's goals.

Gillian Aldridge OAM
Mayor
June 2020

Elected Members



Front row (l to r): Cr Maria Blackmore, Cr Beau Brug JP, Cr Chad Buchanan, Mayor Gillian Aldridge OAM, Cr Julie Woodman JP, Cr Shiralee Reardon JP, Cr Sarah Ouk. Back row (l to r): Cr Adam Duncan, Cr David Hood, Cr Natasha Henningsen, Cr Lisa Braun, Cr Kylie Grenfell, Cr Peter Jensen, Cr Graham Reynolds. Absent: Cr Donna Proleta.

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.

Ward boundaries and contact details for Elected Members are provided on page 28.



How has the City Plan been prepared?

The Local Government Act requires Councils to regularly prepare strategic management plans. This City Plan, along with Council's 'Long Term Financial Plan' and 'Strategic Asset Management Plan', address the Council's obligations.

In preparing this Plan, Council has:

- assessed economic, environmental, social and demographic trends and projections
- reviewed State Government policies and directions, including the 'State Infrastructure Strategy', 'Growth State', 'Planning and Design Code' and 'Climate Change Strategy' (some of which are not yet finalised)
- identified regional development projects and initiatives that could affect Salisbury
- reviewed other Council strategies, including the 'Adapting Northern Adelaide Climate Adaptation Plan', 'Intercultural Plan', 'Youth Action Plan', 'Growth Action Plan' and 'Ability Inclusion Strategic Plan'
- reviewed strategies currently being developed, such as our draft 'Place Activation Strategy' and 'Digital Strategy'
- commissioned an economic report into how to grow Salisbury's economy and ways for residents to benefit from that growth
- reviewed Council research, such as the 'Community Perceptions Survey'
- engaged with the community and stakeholders to inform the City Plan's priorities and directions.

Context

A City Dashboard that highlights the social, environmental and economic factors shaping our City, as well as key indicators for the performance and sustainability of Council, is part of this plan. These indicators introduce each of the directions outlined in this document. Further information on these indicators can be found on Council's website.

Other factors may impact on our City over the life of this plan. These include the rapid advance of technology; changes in work practices as a result of Covid 19; the continued evolution of social media; changes in transport such as electric cars, on-demand services and autonomous systems; and changing expectations on all levels of government.

There are significant projects and influences, both within the Council area and outside it, that may contribute to Salisbury's development over the life of this plan (see map on page 26-27). They include:

- the potential development of a masterplanned community at Dry Creek and more housing in surrounding areas such as Bowden, Lightsview, Port Adelaide and Andrews Farm
- a predicted increase in infill development, particularly in the south-eastern part of the Council area
- recently completed projects such as the Northern Adelaide Irrigation Scheme and the Northern Connector
- more defence spending at Edinburgh, Technology Park and Osborne, and the possible listing of these as State Innovation Precincts

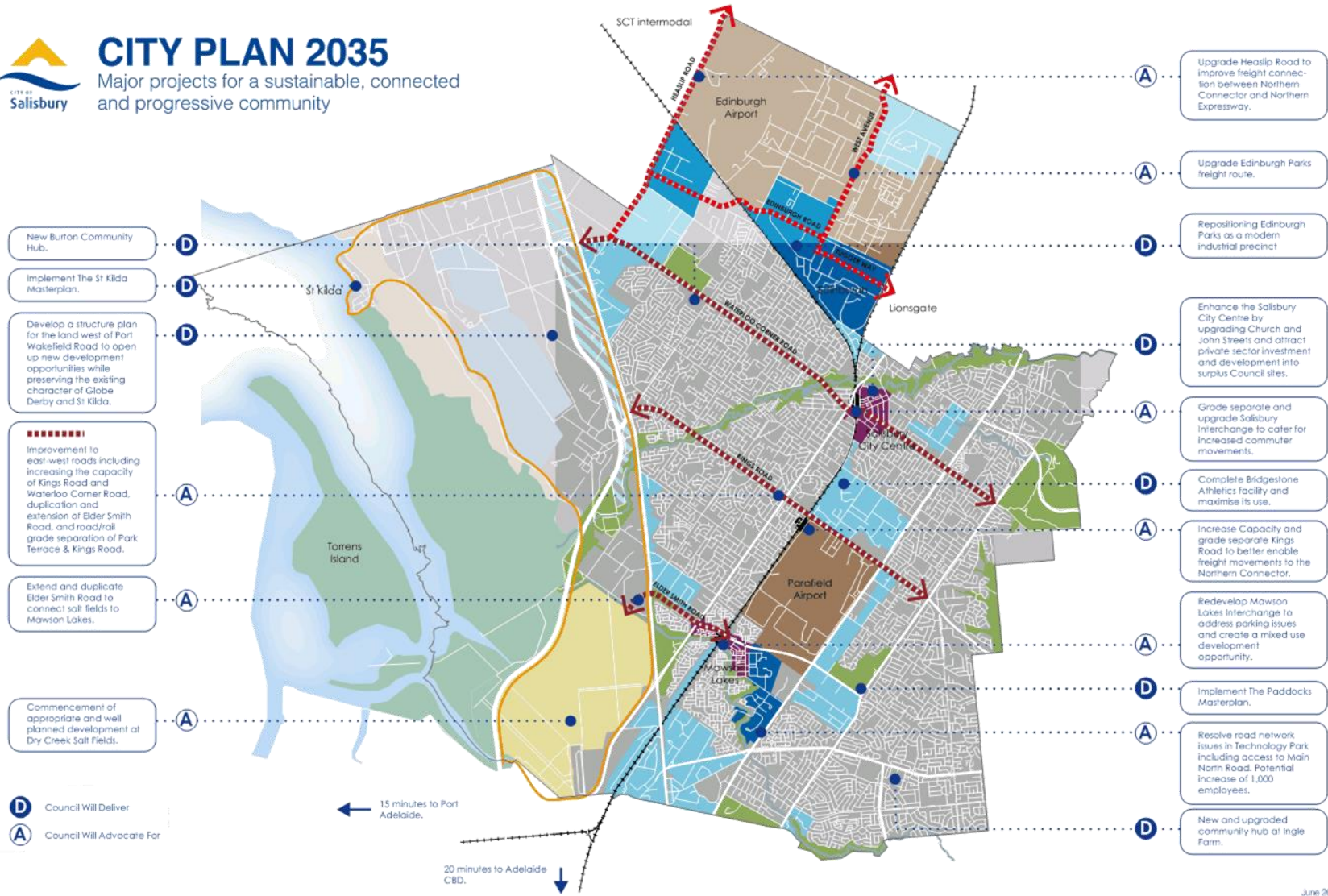
- the impact of a changing climate on waterways and coastal areas, including the Adelaide International Bird Sanctuary
- upgrades to road, rail and bus networks
- state investments in other council areas, such as upgrades of Modbury and Lyell McEwin hospitals, investment in recreation facilities at State Sports Park, and projects within the Adelaide CBD (including Lot 14).





CITY PLAN 2035

Major projects for a sustainable, connected and progressive community



June 2020

Salisbury

a progressive, sustainable and connected community

Council’s vision is for Salisbury to be a progressive, sustainable and connected community.

Council’s Elected Members developed this vision after they considered the factors that characterise successful cities and their aspirations for Salisbury.

Successful communities are **progressive**. They embrace change as essential if they are to be liveable and competitive in a changing environment and economy. At the same time, successful communities take pride in their heritage and use their history as the foundation for identifying and creating opportunities and for understanding how to respond to challenges.

Successful cities think about the long term while making decisions today – this is the essence of **sustainability**. They care about the environment, their people and the legacy they leave for future generations. Internally, they are financially responsible, have excellent systems in place and promote a culture that values enduring outcomes.

Connections abound and take many forms. Some connections are social, such as friendships formed through community groups or with neighbours. Some are environmental, including the connections people have with nature or the biodiversity corridors that support wildlife. Other connections are economic, such as the links between residents, jobs and businesses. Salisbury is a diverse community and we value connections between our many cultures. For connections to prosper, there must be appropriate infrastructure that enables people to move and connect with places further afield.

The Salisbury community consists of the 143,560 people who live in our 32 suburbs, whether they have been here all their lives or are new arrivals; the 7,200 businesses and 53,000 workers that make Salisbury the state’s fourth largest economy; and the community groups, schools, churches and sporting clubs that bring people together.

Salisbury has many of the building blocks in place to achieve its vision. This City Plan outlines the actions that Council will prioritise over the next four years to enable Salisbury to achieve it.

City Plan Structure

City Plan 2035 contains a vision for Salisbury to be ‘a progressive, sustainable and connected community’. It has three directions that capture the social, environmental and economic influences on Salisbury, and one direction that addresses factors within Salisbury Council itself.

 <p>A welcoming and liveable City</p>	 <p>A sustainable City</p>	 <p>A growing City that creates new opportunities</p>	 <p>Innovation and Business Development</p>
<p>Encompasses issues that affect the liveability of the City and the health and wellbeing of its people, including safety, social connections, the look and feel of our neighbourhoods, and the facilities and programs available to support our community’s aspirations.</p>	<p>Includes protecting and conserving our diverse natural environment to support biodiversity, reducing Council’s environmental footprint, ensuring we make the most of our resources and enabling our community, environment and infrastructure to be resilient to a changing climate.</p>	<p>This focuses on how we support the success and growth of local businesses, job opportunities for our residents, attracting investment, quality urban planning and providing infrastructure that supports economic activity.</p>	<p>Outlines how Council will work to provide exceptional experiences, deliver quality outcomes and be recognised as a great place to work.</p>

Several ‘Foundations’ are then identified for each of the 4 directions. Council has determined that these Foundations are the goals that we will seek to achieve for Salisbury. They are supported by critical actions that outline the Council’s priority deliverables over the life of the plan.

CRITICAL ACTIONS

Our critical actions range from operational and site-specific projects that will have immediate impact, to strategic objectives that will guide how and what Council achieves in the longer term.

<p>Immediately noticeable impact</p> <ul style="list-style-type: none"> Strategic projects <ul style="list-style-type: none"> significant stand-alone projects to be delivered by Council within the next four years Operational focus <ul style="list-style-type: none"> services that community feedback has highlighted must be Council priorities through feedback from our community 	<p>Medium to longer term impact</p> <ul style="list-style-type: none"> Future planning <ul style="list-style-type: none"> strategies and plans Council will develop or review that are important for delivering our City Vision Advocacy priorities <ul style="list-style-type: none"> priority projects for which investment will be sought from other organisations
--	--

Accompanying the above is a range of corporate indicators that highlight the progress being made in addressing the foundations.

A welcoming and liveable City



City Dashboard



Population	143,560 people
Community perception of quality of life	6.6/10
Proportion of people born overseas	31%
Reported crime per 10,000 people	79.81 incidents
Housing Affordability	TBC
SEIFA Index of Advantage & Disadvantage	917
Proportion of working population with Certificate 4 and above qualifications	41.3%

Foundations

- ✓ Our City is attractive and well maintained
- ✓ The health and wellbeing of our community is a priority
- ✓ People are valued and they feel safe, included and connected
- ✓ We are proud of our strengths, achievements and cultural diversity
- ✓ Our community is resilient and adaptive to change



Critical Actions (0-5 years)

Strategic Projects

- Upgrade community hubs at Burton and Ingle Farm
- Implement St Kilda and Paddocks masterplans
- Complete the Bridgestone athletics facility and maximise its use
- Provide at least 15% affordable housing through Council's development projects
- Implement the regional public health plan and wellbeing agenda
- Enhance the visual appearance and amenity of public space through an expanded verge maintenance program, appropriate lighting and more greening of reserves
- Improve our playgrounds and sporting facilities and cycle paths
- Implement the 'Ability Inclusion Strategic Plan', including providing more equipment in our playgrounds that is able to be used by people with different abilities

Operational Focus

- Improve quality and cleanliness of residential areas
- Promptly remove rubbish dumped on public land
- Implement Council's community safety strategy, including CCTV coverage
- Ensure public spaces are accessible and sporting facilities are maintained
- Provide support and grants to sporting and community groups
- Work closely with Community and Senior Centres to provide effective and well received programs
- Deliver Council's intercultural Strategic Plan to build connections and increase collaboration among community groups and service providers

Future Planning

- Develop a place activation strategy
- Assess future social infrastructure needs
- Update the 'City Pride' strategy

Advocacy Priorities

- Increased resourcing and services to make our community a safer place
- Improve public transport options
- Improved infill development policies and urban design
- Programs and services to address mental health, housing and income inequality issues

A welcoming and liveable City



Council's commitment to develop a welcoming and liveable City

Council will:

- › deliver and support programs that promote active living, health and wellbeing throughout the community
- › provide community and sporting facilities that cater for a diverse range of interests and needs
- › support clubs and community groups to increase participation
- › connect people to information, people and programs that help them achieve their goals
- › celebrate our community's diversity
- › design services, places and programs that are safe and welcoming for all
- › inform, connect and empower people and neighbourhoods to increase self-reliance
- › provide experiences that make our places lively and interesting
- › facilitate housing choices
- › encourage businesses to become more involved in our community

Corporate Indicators

Foundation	Indicators
Our City is attractive and well maintained	<ul style="list-style-type: none"> • Proportion of households within 500 metres of irrigated open space • Timeframe for resolving customer requests to remove dumped rubbish • How much open space is irrigated with harvested stormwater
The health and wellbeing of our community is a priority	<ul style="list-style-type: none"> • Participation in community programs, usage and membership at sporting clubs, libraries and community centres/hubs • Satisfaction with recreational areas • Social support group attendance
People are valued and they feel safe, included and connected	<ul style="list-style-type: none"> • Community perception of safety • Level of public transport usage • Number of playgrounds with inclusive equipment • Number of people participating in Council organised activities in our centres
We are proud of our strengths, achievements and cultural diversity	<ul style="list-style-type: none"> • Number of programs delivered that support intercultural partnerships and participation in same • Council of Europe Intercultural Cities Index • Welcoming Cities indicator (tbd)
Our community is resilient and adaptive to change	<ul style="list-style-type: none"> • Proportion of affordable dwellings provided through Council's strategic property development program • Co-investment in projects supported through Council grants

A sustainable City



City Dashboard



Tree Canopy Coverage	18%
Number of severe heat days in previous year	41 days
Water use per household	TBD
Domestic waste generated	53,711 tonnes
Proportion of dwellings with solar panels	36.5%
Area covered by mangroves and samphire	13.4km ²

Foundations

- ✓ Salisbury has a balance of green spaces and natural environments that support biodiversity
- ✓ We make the most of our resources including water, waste and energy
- ✓ Our community, environment and infrastructure are adaptive to a changing climate



Critical Actions (0-5 years)

Strategic Projects	Operational Focus
<ul style="list-style-type: none"> • Replace all Council-owned street lights with energy-efficient lighting • Improve the environmental performance of Council buildings • Enhance our biodiversity corridors along Dry Creek and Little Para River and other environmentally sensitive areas such as coastal mangroves • Involve people and use sensors to better understand and improve our environment's health • Develop markets for recyclable materials through the Northern Adelaide Waste Management Authority 	<ul style="list-style-type: none"> • Use recycled or re-used materials where possible in construction and maintenance programs • Maintain weekly rubbish collection for residents and promote initiatives that reduce waste to landfill • Adopt practices and infrastructure that make the City cooler in an increasingly warm climate • Stabilise major creek lines and banks to improve biodiversity and reduce scour and silting • Manage and plan assets so they are resilient to a changing climate • Work with and educate our community on ways to improve the environmental performance of households and our City
Future Planning	Advocacy Priorities
<ul style="list-style-type: none"> • Review Council's sustainability strategy to include waste and energy management, cooler suburbs, biodiversity and water • Complete the Dry Creek Stormwater Management Plan to protect the City from flooding • Develop a business case to showcase good design techniques that improve the environmental performance of housing and streets 	<ul style="list-style-type: none"> • Investment in programs that reduce waste to landfill such as incentives to increase recycling and 'circular economy' initiatives • Integrate urban water planning and funding for catchment programs

A sustainable City



Council's commitment to develop a sustainable City

Council will:

- > manage the impacts of increased heat, flooding, intense storms and bushfires
- > work with our community so they are better prepared for extreme weather events
- > encourage our community to be actively involved in caring for our environment
- > enhance our natural spaces, including our coast, hills and creeks
- > support the establishment of a circular economy
- > improve the energy efficiency of Council's operations
- > help the community and businesses reduce waste, water and energy and associated costs

Corporate Indicators

Foundation

Salisbury has a balance of green spaces for our residents and natural environments that support biodiversity

We make the most of our resources including water, waste and energy

Our community, environment and infrastructure are adaptive to a changing climate

Indicators

Indicator for creek health (to be developed)

Length of creek bank stabilised

Community perceptions of open space

Reduction in CO2 emissions from Council-owned street lights

Percentage of total spend on recycled materials used in Council's capital projects

Proportion of waste diverted from landfill

Volume of stormwater collected

Proportion of houses in residential areas exhibiting heat island effects

Energy consumption by Council facilities

A growing City that creates new opportunities

City Dashboard



Gross Regional Product	\$6.429 billion
Local jobs	53,718
Actively trading businesses	7,234
Value of development approvals	\$196 million
Unemployment rate	8.41%

Foundations

- ✓ Salisbury’s businesses are successful and part of our community
- ✓ Salisbury is a place of choice for businesses to start, invest and grow
- ✓ Our infrastructure supports investment and business activity
- ✓ Our urban growth is well planned and our centres are active



Critical Actions (0-5 years)

Strategic Projects

- Enhance the Salisbury City Centre by upgrading Church and John Streets and attracting investment by the private sector into surplus Council sites
- Attract firms to Salisbury, providing job opportunities for residents
- Link Technology Park with other innovation precincts in Adelaide
- Deliver a residential development program by using surplus Council land

Operational Focus

- Support new and existing businesses and industries to grow and create jobs
- Improve infrastructure, signage, safety, streetscapes and upkeep of commercial and industrial areas to support economic sustainability and growth
- Improve parking in Salisbury City Centre and Mawson Lakes Central, business and recreation precincts
- Streamline processes to improve how Council works with businesses

Future Planning

- Develop a structure plan for the land west of Port Wakefield Road to open up new development opportunities while preserving the existing character of Globe Derby and St Kilda
- Review the existing economic growth strategy
- Review Council’s ‘Growth Action Plan’
- Develop guidelines and policies to improve the quality of infill development, starting with Ingle Farm
- Develop plans to progress economic activity in Technology Park and Edinburgh Parks

Advocacy Priorities

- Redevelopment of the Salisbury and Mawson Lakes Interchanges
- Improvements to east-west roads including increasing the capacity and safety of Kings Road and Waterloo Corner Road, duplication and extension of Elder Smith Road and road/rail grade separation of Park Terrace & Kings Road
- Appropriate and well planned development of the Dry Creek Salt Fields
- Edinburgh Parks to be business ready as a modern industrial area with efficient freight routes to the Northern Connector, fast digital connectivity and access to alternative energy sources and recycled water

A growing City that creates new opportunities



Council's commitment to develop a growing city that creates new opportunities

Council will:

- support and deliver initiatives to create jobs and increase investment
- build work readiness in our community so residents are aware of and can pursue job opportunities
- be business friendly
- provide services and infrastructure that support entrepreneurs and emerging industry sectors
- provide a safe transport network that enables efficient freight and commuter movement
- ensure Salisbury's activity centres are interesting places to visit, attractive places to invest and great locations to work
- have modern, well-maintained commercial areas
- ensure new housing developments enhance our community

Corporate Indicators

Foundation	Indicators
Salisbury's businesses are successful and part of our community	Number of individual businesses receiving advice and information through the Polaris Centre
Salisbury is the place of choice for businesses to start, grow and invest	Value of non-Council investment in the Salisbury City Centre
	Business satisfaction of interactions with Council
	Value of major projects
	Development assessment timeframes
Infrastructure supports investment and business activity	Average travel time on arterial east-west roads
	Vacancy rates in key industrial and commercial precincts
	Value of development activity in Edinburgh Parks and Technology Park
Our urban growth is well planned and our centres are active	Value of development on surplus land parcels released by Council

Innovation and Business Development



Corporate Dashboard

Financial sustainability	Operating Surplus Ratio – 9.9% Net Financial Liabilities Ratio – 2.4% Asset Sustainability Ratio – 82.2%
Safety (lost time injury frequency rate)	8.4 days
Values – staff perception survey	TBD
Community experience	Customer requests responded to within 10 days - 94.4% Customer satisfaction - 65%

Foundations

The delivery of these foundations will be underpinned by Council’s values of respect, accountability, collaboration and helpfulness.

- ✓ Members of our community receive an exceptional experience when interacting with Council
- ✓ We deliver quality outcomes that meet the needs of our community
- ✓ The City of Salisbury is recognised as a great place to work
- ✓ We plan effectively to address community needs and identify new opportunities
- ✓ We engage meaningfully and our community is aware of Council initiatives



Critical Actions (0-5 years)

Strategic Projects

- Use technology so people can better access Council services
- Implement a change plan so Council provides an exceptional community experience, delivers quality outcomes and is a great place to work
- Upgrade Council’s Operations Centre at Cross Keys Road to support business transformation
- Provide opportunities for staff to be innovative and shape the next generation of Council business, investment and services
- Deliver Council’s Covid-19 response package

Operational Focus

- Improve how we use data to better inform decision making
- Buy locally and sustainably with an emphasis on reuse and recycled materials
- Deliver the commitments in our Annual Plan
- Continuous improvement program
- Meaningfully engage with our community so we better anticipate and respond to needs and opportunities
- Improve communication with community members to increase awareness of Council initiatives
- Acknowledge and celebrate the achievements of staff and our community

Future Planning

- Develop a digital strategy and framework to implement technology-based initiatives to improve the management of the City
- Review our community engagement strategy so the needs of diverse groups in our community are recognised at an early stage of planning
- Review Council’s ‘Strategic Asset Management Plan’
- Enable the community to monitor Council’s progress in implementing this Plan and compare performance with that of other Councils
- Identify opportunities to increase non-rates revenue
- Council governance and practices

Advocacy Priorities

- Develop deeper and more effective relationships with government agencies and other organisations to progress the priorities identified in this City Plan and its supporting strategies

Innovation and Business Development



Council's commitment to develop an organisation that is innovative and develops our business

Council will:

- > place the needs of our community first
- > meaningfully engage with our community and stakeholders as we plan and make decisions
- > consider the long term when we plan and innovate
- > use data to inform decision-making and understand community needs and expectations
- > seek partnerships to deliver facilities, services, programs and infrastructure to address community needs
- > promote Salisbury and advocate for its priorities
- > strengthen and promote the Salisbury brand
- > embed our organisational values in all we do
- > invest in the development of our staff and elected members
- > maintain sound financial management within a transparent and accountable organisation

Corporate Indicators

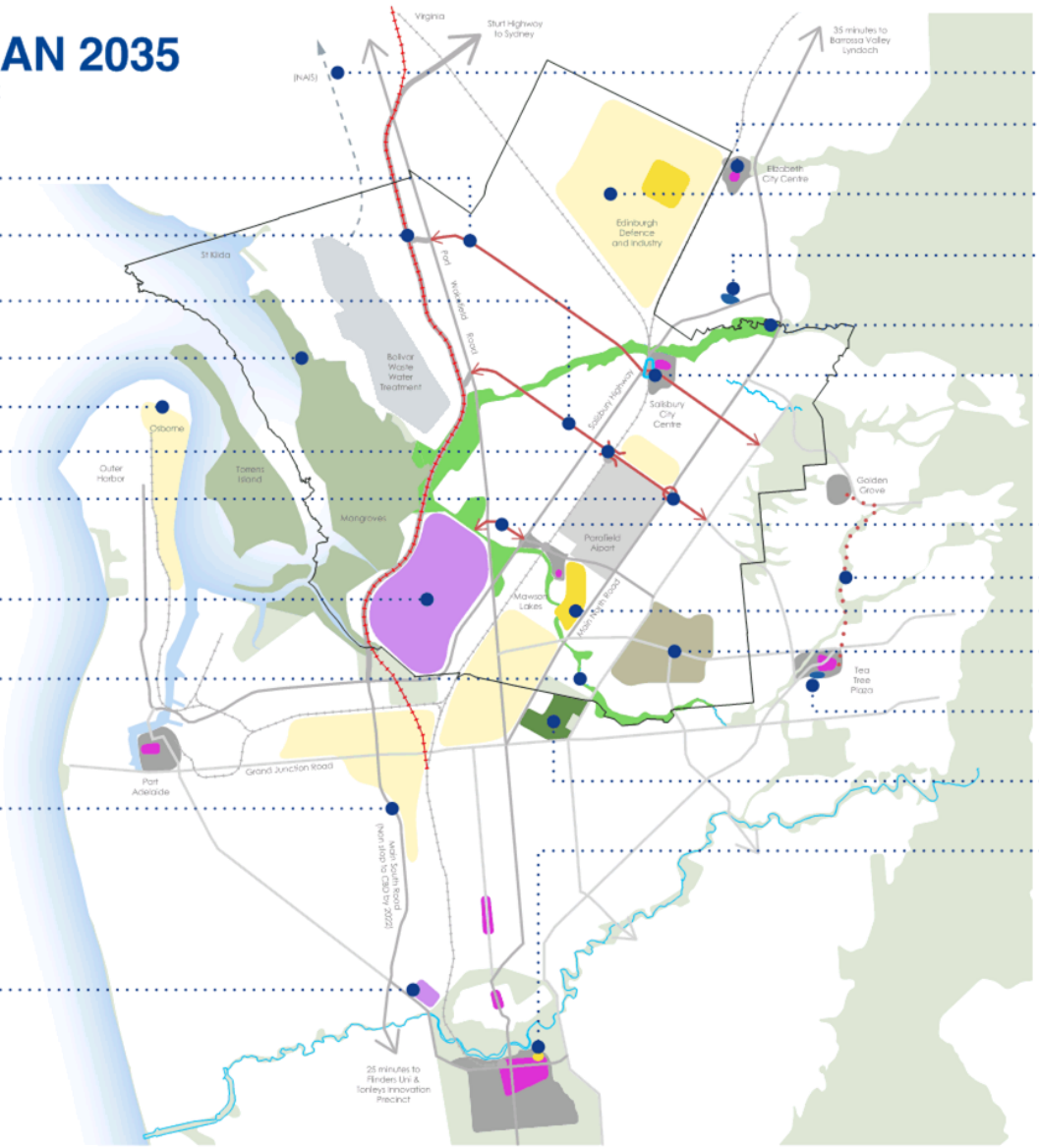
Foundation	Indicators
Members of our community receive an exceptional experience when interacting with Council	Net Promoter Score CRMs responded to within 10 days Customer satisfaction with services delivered by Council
We deliver quality outcomes that meet the needs of our community	Proportion of procurement made locally Proportion of commitments in Annual Plan completed each financial year
The City of Salisbury is recognised as a great place to work	Staff turnover rate Staff satisfaction (TBD) Proportion of jobs filled in first approach to market
We plan effectively to address community needs and proactively identify new opportunities	Number of priority advocacy projects receiving support from other spheres of government to progress Proportion of Council income received from non-rates revenue Financial ratios in City Scorecard
We engage meaningfully and our community is aware of Council initiatives	Social media reach Visits to Council websites Number of people participating in engagement activities



CITY PLAN 2035

Regional Context

- Waterloo Corner Road and Park Terrace Upgrade - major east west connection
- Realigned National Freight Rail Line along Northern Connector Corridor
- Kings and McIntyre Upgrade - major east west connection
- Adelaide International Bird Sanctuary and mangroves
- Construction of ships and submarines at Osborne
- Kings Road Rail Overpass
- Kings and McIntyre Intersection Upgrade
- Dry Creek Saltfields (Planning - estimated 25,000 residents)
- Dry Creek - Major Regional Greenways Enhancement
- North South Corridor to enable quicker freight and commuter connection with the metropolitan area
- Bowden Urban Village (Active project - expected 3,500 residents)



- Northern Adelaide Irrigation Scheme (\$155.6m)
- City of Playford's Elizabeth CBD Upgrade
- Further investment into the Edinburgh Defence Precinct
- Lyell McEwin Hospital (\$58m Emergency Dept, Mental Health, \$25m Aged facility)
- Little Para River - Major Regional Greenways Enhancement
- Salisbury City Centre Station Precinct Redevelopment:
 - Rail Line & Park Terrace Grade Separation
 - Station Upgrade
 - Mixed Use Development
 - Station Car Parking
- Elder Smith Extension - major east west connection
- O-bahn Extension to Golden Grove
- Completion of Technology Park
- Continue in-fill development in the south eastern part of Council
- Modbury Hospital Upgrades (\$96m 2019)
- State Sports Park (Home of Soccer, \$19m 2020)
- Continued State Government focus on CBD including Lot 14

Legend

- City of Salisbury Council Boundary
- Major Employment Areas
- Major Places (Activity Hubs)
- CSP Council Led with State and Private Partners
- C Council Led Projects

June 2020

City of Salisbury Ward Boundaries



Inside back cover
Full page pic - to come



City of Salisbury | PO Box 8 Salisbury SA 5108
Phone 8406 8222 | city@salisbury.sa.gov.au

[W](http://salisbury.sa.gov.au) salisbury.sa.gov.au

[f](https://www.facebook.com/cityofsalisbury) [@cityofsalisbury](https://www.facebook.com/cityofsalisbury)

[t](https://twitter.com/cityofsalisbury) [@cityofsalisbury](https://twitter.com/cityofsalisbury)

[i](https://www.instagram.com/cityofsalisbury) [@cityofsalisbury](https://www.instagram.com/cityofsalisbury)

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 15 June 2020 to consider 11 items on its public 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.

Twelve (12) recommendations of the Committee requiring ratification of Council are provided in this report, including one (1) Other Business items. Two (2) recommendations, presented to the Committee in confidence, form part of Council's Confidential Agenda.

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 15 June 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 22 June 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 Wednesday 10 June 2020

The information contained in the Asset Management Sub Committee Minutes of the meeting held on 10 June 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 Review of Footpath Policy

1. The information be received.
2. That the Footpath Policy as set out in Attachment 1 to this report be endorsed subject to the following changes:
 - (a) Paragraph 12 be amended to read as follows:

“The implementation of the footpath construction program is dependent on the budget available as guided by the appropriate Asset Management Plan(s), community

needs, and consultation with Ward Councillors and the Mayor.”

- (b) The following two sentences being inserted in the draft policy prior to section F:

“FRET is required to provide a quarterly report to the Asset Management Sub Committee, presenting its deliberations to the Sub Committee by ward.”

“Any appeals to decisions of FRET are reported to the Asset Management Sub Committee.”

AMSC3 Review of Playspace Policy

1. That the information be noted and received.
2. The Playspace Policy as contained in Attachment 1 to this report (AMSC 09/06/2020, Item AMSC3) be endorsed subject to:
 - (a) Paragraphs E1 and E2 being amended to incorporate the following after the word “guide” therein –

“...guide, in consultation with Ward Councillors and the Mayor, ...”
 - (b) The wording of paragraphs B3 and B4 being amended to make clear the references to irrigated reserves and non irrigated reserves as they affect playspaces.

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

1. The information to be received.

2.4.1 Framework Development for Additional Greenspace in Salisbury

1. The information be noted and Resolution 0091/2019 be closed.

2.4.2 Fencing for Pines School and Andrew Smith Drive Oval

1. That the information within the report be received and noted.
2. That staff continue to liaise with the Pines School about the alignment of the fencing to be installed by DfE.
3. That staff be authorised to approve the installation of the DfE fencing on Council reserve to meet the field requirements of North Pines Sport and Social Club to allow senior cricket to be played on the school oval (Attachment 3 – line A). This authority would also include the alignment of the fence along the eastern portion of the school oval boundary adjacent to Morgan Street.
4. That Council consider funding the vehicle access gates between the reserve and school oval as part of the next financial year budget, in the fencing program.
5. That the installation of hoop top pool fencing be considered for the Andrew Smith Drive frontage of the reserve as part of the next financial year budget (Attachment 3 – Line B).

-
6. That Council write to DfE providing in principle support to the creation of the fence following completion of the DfE boundary survey.

2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Wednesday 10 June 2020

1. The information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 10 June 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

1. The information be received.

2.6.1 Capital Works Report – May 2020

1. Include the construction of footpath and any associated ramp/s along in a section of Rayner Court, Para Hills, within the 2020/21 PR14498 Council Funded New Footpath Program and PR21412 Kerb Ramp Construction/Upgrade Programs.

2.6.2 COVID Stimulus Funding – Federal Government

1. That the information be received.
2. That Council notes COVID Stimulus Funding be allocated to the following projects:
 - a. Verge Development Program – Treatment Type Changes \$683,000
 - b. Irrigation System Upgrades - \$0.5m
 - c. An additional \$500,000 for the School Transport Framework.
3. That \$0.5m from the irrigation upgrade program in 2021/22 be reallocated to the School Transport Framework and Priority Traffic Safety works in the 2021/22 financial year.

2.6.3 Gawler Rail Electrification Project Update

1. The report be noted.

2.7.1 Salisbury Heights Traffic Management Plan

1. Council continues to monitor the Salisbury Heights traffic with respect to speed, volumes and queueing times at Council/DPTI intersections and on the local network.

W&S-OB1 Dunkley Green Reserve

1. That the Dunkley Green Irrigation Reactivation and Dunkley Green Reserve Upgrade budget bids totalling \$337,500k from the Reserve Upgrade Prograde Program be brought forward to the 2020/21 budget.
2. That Council note the Dunkley Green Reserve Upgrade funds brought forward to 2020/21 have come from the postponement of the \$450k Cockburn Green, Brahma Lodge project which is now budgeted for in the 2021/22 financial year.

W&S-OB2 Supporting ratepayers with illegal dumping on private land

1. Staff bring back a report by October 2020 about providing assistance to ratepayers who experience illegal dumping on private land. This report to include:
 1. options currently available to Council and residents to remove illegal dumping from private land
 2. consideration of using Council resources to remove illegally dumped rubbish on private property
 3. advice on whether it is feasible for Council to inspect the dumped rubbish to distinguish whether the rubbish has been generated from the site
 4. details of CRM requests regarding illegal dumping on private land since July 2018.

OR

That Council adopt the recommendations of the Works and Services Committee meeting on 15 June 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 22 June 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.

Item No. 2.0.3

Minutes of the Asset Management Sub Committee meeting held on Wednesday 10 June 2020

EXECUTIVE SUMMARY:

The minutes and recommendations of the Asset Management Sub Committee meeting held on Wednesday 10 June 2020 are presented for Works and Services Committee's consideration.

COMMITTEE RECOMMENDATION:

The information contained in the Asset Management Sub Committee Minutes of the meeting held on 10 June 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 Review of Footpath Policy

1. The information be received.
2. That the Footpath Policy as set out in Attachment 1 to this report be endorsed subject to the following changes:

(a) Paragraph 12 be amended to read as follows:
“The implementation of the footpath construction program is dependent on the budget available as guided by the appropriate Asset Management Plan(s), community needs, and consultation with Ward Councillors and the Mayor.”

(b) The following two sentences being inserted in the draft policy prior to section F:
“FRET is required to provide a quarterly report to the Asset Management Sub Committee, presenting its deliberations to the Sub Committee by ward.”

“Any appeals to decisions of FRET are reported to the Asset Management Sub Committee.”

AMSC3 Review of Playspace Policy

1. That the information be noted and received.
2. The Playspace Policy as contained in Attachment 1 to this report (AMSC 09/06/2020, Item AMSC3) be endorsed subject to:

(a) Paragraphs E1 and E2 being amended to incorporate the following after the word “guide” therein –
“...guide, in consultation with Ward Councillors and the Mayor, ...”

(b) The wording of paragraphs B3 and B4 being amended to make clear the references to irrigated reserves and non irrigated reserves as they affect playspaces.

<p><u>Item No. 2.2.1</u> Essential Services to Support Seniors, People with Disabilities and other Vulnerable Groups</p>	<p>EXECUTIVE SUMMARY:</p> <p>The purpose of this report is to provide an overview of services for all senior residents including those who are not clients of Commonwealth Home Support Services, as part of the COVID-19 recovery program. Salisbury Home and Community Services expanded essential services to all senior residents including those who are not clients of Commonwealth Home Support Services for the duration of the COVID-19 threat.</p> <p>Due to the high vulnerability of the majority of our client group, a Coronavirus Response Plan was developed and additional measures were implemented to continue providing existing essential services to elderly citizens, people with disabilities and other vulnerable groups in the Salisbury community. These essential services include access to meals, transport and other support services that might be required during the Coronavirus threat.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information to be received.
<p><u>Item No. 2.4.1</u> Framework Development for Additional Greenspace in Salisbury</p>	<p>EXECUTIVE SUMMARY:</p> <p>The development of the PAS and endorsement of both Informal Recreation Open Space targets, and the COVID-19 budgets, along with the development of Master Plans for major new developments, there is considered to be the frameworks in place to identify the open space requirements of the existing and growing city.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be noted and Resolution 0091/2019 be closed.
<p><u>Item No. 2.4.2</u> Fencing for Pines School and Andrew Smith Drive Oval</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report presents the proposal and associated costs for the installation of fencing to The Pines School Oval and Andrew Smith Drive reserve as requested from the May 2020 Works and Services meeting.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the information within the report be received and noted. 2. That staff continue to liaise with the Pines School about the alignment of the fencing to be installed by DfE. 3. That staff be authorised to approve the installation of the DfE fencing on Council reserve to meet the field requirements of North Pines Sport and Social Club to allow senior cricket to be played on the school oval (Attachment 3 – line A). This authority would also include the alignment of the fence along the eastern portion of the school oval boundary adjacent to Morgan Street. 4. That Council consider funding the vehicle access gates between the reserve and school oval as part of the next financial year budget, in the fencing program. 5. That the installation of hoop top pool fencing be considered for the Andrew Smith Drive frontage of the reserve as part of the next financial year budget (Attachment 3 – Line B).

	<p>6. That Council write to DfE providing in principle support to the creation of the fence following completion of the DfE boundary survey.</p>
<p><u>Item No. 2.5.1</u> Minutes of the Strategic and Property Development Sub Committee meeting held on Wednesday 10 June 2020.</p>	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Strategic Property Development Sub Committee meeting held on Wednesday 10 June 2020 are presented for Works and Services Committee’s consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. The information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 10 June 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:</p> <p>SPDSC1 Future Reports for the Strategic Property Development Sub Committee</p> <p>1. The information be received.</p>
<p><u>Item No. 2.6.1</u> Capital Works Report – May 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> <p>1. Include the construction of footpath and any associated ramp/s along in a section of Rayner Court, Para Hills, within the 2020/21 PR14498 Council Funded New Footpath Program and PR21412 Kerb Ramp Construction/Upgrade Programs.</p>
<p><u>Item No. 2.6.2</u> COVID Stimulus Funding – Federal Government</p>	<p>EXECUTIVE SUMMARY: On 22 May 2020 the Australian Government announced a new \$500 million Local Roads and Community Infrastructure Program (LRCI Program). The intent of the program is to support local councils to deliver priority local road and community infrastructure projects across Australia, supporting jobs and the resilience of local economies to help communities bounce back from the COVID-19 pandemic.</p> <p>The City of Salisbury has been awarded \$1,683,846 worth of funding. This report provides a summary of the projects selected for the funding to be allocated to, in line with the guidelines.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. That the information be received.</p> <p>2. That Council notes COVID Stimulus Funding be allocated to the following projects:</p> <p>a. Verge Development Program – Treatment Type Changes \$683,000</p> <p>b. Irrigation System Upgrades - \$0.5m</p> <p>c. An additional \$500,000 for the School Transport Framework.</p>

	<p>3. That \$0.5m from the irrigation upgrade program in 2021/22 be reallocated to the School Transport Framework and Priority Traffic Safety works in the 2021/22 financial year.</p>
<p><u>Item No. 2.6.3</u> Gawler Rail Electrification Project Update</p>	<p>EXECUTIVE SUMMARY:</p> <p>The electrification of the Adelaide to Gawler railway is proceeding with public consultation expected to commence through the Salisbury area in mid June.</p> <p>Council was briefed on the project by DPTI & Lendlease project staff on the 1st June 2020.</p> <p>The electrification of the rail corridor will involve installing a new fence and the removal of vegetation along the corridor, including impacting on some 90 regulated trees.</p> <p>Council staff are working with the DPTI project team to minimize the loss of key vegetation and to ensure the Salisbury community is kept informed of the project and how it will affect them.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. The report be noted.</p>
<p><u>Item No. 2.7.1</u> Salisbury Heights Traffic Management Plan</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report recommends not proceeding with an additional report, with the report attached being current, however it does recommend ongoing monitoring of the area, as the development occurs.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. Council continues to monitor the Salisbury Heights traffic with respect to speed, volumes and queueing times at Council/DPTI intersections and on the local network.</p>
<p><u>Item No. W&S-OB1</u> Dunkley Green Reserve</p>	<p>COMMITTEE RECOMMENDATION:</p> <p>1. That the Dunkley Green Irrigation Reactivation and Dunkley Green Reserve Upgrade budget bids totalling \$337,500k from the Reserve Upgrade Program be brought forward to the 2020/21 budget.</p> <p>2. That Council note the Dunkley Green Reserve Upgrade funds brought forward to 2020/21 have come from the postponement of the \$450k Cockburn Green, Brahma Lodge project which is now budgeted for in the 2021/22 financial year.</p>
<p><u>Item No. W&S-OB2</u> Supporting ratepayers with illegal dumping on private land</p>	<p>COMMITTEE RECOMMENDATION:</p> <p>1. Staff bring back a report by October 2020 about providing assistance to ratepayers who experience illegal dumping on private land. This report to include:</p> <ol style="list-style-type: none"> 1. options currently available to Council and residents to remove illegal dumping from private land 2. consideration of using Council resources to remove illegally dumped rubbish on private property

	<ol style="list-style-type: none">3. advice on whether it is feasible for Council to inspect the dumped rubbish to distinguish whether the rubbish has been generated from the site4. details of CRM requests regarding illegal dumping on private land since July 2018.
--	---

CO-ORDINATION

Officer: MG

Date:

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 15 June 2020 to consider one (1) item on its Agenda. The Resources and Governance Committee agenda and report were distributed to all Elected Members and made available to the public prior to the Committee meeting.

One (1) recommendation of the Committee requiring ratification of Council are provided in this report. The corresponding Executive Summary of the report to the Committee is also provided as a prompt.

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

RECOMMENDATION

That Council adopt the recommendations of the Resources and Governance Committee meeting on 15 June 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 22 June 2020), and listed below:

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 3.0.1</u> Future Reports for the Resources and Governance Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Resources and Governance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: 1. The information be received.

5.4 Audit Committee

No Audit Committee meeting was held in June 2020.

5.5 Council Assessment Panel

Minutes from the Council Assessment Panel meeting held on 16 June 2020 to be noted by Council.

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 9 June 2020 to consider six (6) 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.

Seven (7) recommendations of the Committee, including one (1) further motion requiring ratification of Council, are provided in this report. The corresponding Executive Summary of each report to the Committee is also provided as a prompt. One (1) recommendation, presented to the Committee in confidence, 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 9 June 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 22 June 2020), and listed below:

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

6.4.1 Annual Plan Public Consultation Report

1. Information be received and noted.
2. The draft response to the 2020/21 Annual Plan and Budget consultation submission as contained in Attachment 1 to this report (Item 6.4.1 Budget and Finance Committee, 9 June 2020) be endorsed.

6.4.2 Operating Savings Initiatives

1. The ongoing savings measures totaling \$0.6M as listed at Section 4.13 (Item 6.4.2, Budget and Finance Committee, 09/06/2020) are adopted by Council and incorporated into the 2020/21 Annual Plan and Budget.
2. That the one off savings measures totaling \$3.0M as listed at Section 4.14 (Item 6.4.2, Budget and Finance Committee, 09/06/2020) are adopted by Council for the 2020/21 financial year and reflected in the 1st Quarter Budget Review as non-discretionary items.

6.6.1 Budget Update

1. The Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Attachments 1 and 2 to this report (Item 6.6.1 Budget and Finance Committee, 9 June 2020) with the change to PSN000499 Netball Courts Cockburn Green to reflect \$50,000 in

2020/21 to fund a study and the balance of \$450,000 capital costs to be moved to 2021/22 and subject to the study outcomes, be endorsed, and Yalumba Drive and Andrew Smith Oval to be considered separately.

2. OPN000563 COVID-19 IRP Resourcing Bid be included in the 2020/21 Budget as a non-discretionary bud to enable recruitment processes to commence immediately to support delivery of this expanded program of works.

Further Motion:

That the budget bids relating to Yalumba Drive and Andrew Smith Oval be endorsed as part of the Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Adjustments 1 and 2 to this report (Item 6.6.1 Budget and Finance Committee, 9 June 2020).

6.6.2 Rating Strategy 2020/21

1. Information be received.
2. A rate increase based on 0.0% average increase in residential rates, and a 0.0% increase for Commercial and Industrial, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2020/21.
3. That a rate cap be applied to ensure that there is a 0% increase in the general rates levied in 2020/21 when compared with those levied in 2019/20 except where the increase in rates results from improvements, a change in land use or zoning, a change in ownership, or a correction in property value.

6.6.3 Globe Derby Community Club 2020/21 Separate Rate

1. The proposed separate rate of \$110 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2020/21, be endorsed in principle, and a formal resolution be brought forward to the June 2020 Council meeting for adoption of the rate.

OR

That Council adopt the recommendations of the Budget and Finance Committee meeting on 9 June 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 22 June 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. 6.0.1</u> Future Reports for the Budget and Finance Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the Budget and Finance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received.
<p><u>Item No. 6.4.1</u> Annual Plan Public Consultation Report</p>	<p>EXECUTIVE SUMMARY: The 2020/21 Annual Plan and Budget has been made available for Public Consultation with this report containing details of submissions made for information and consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Information be received and noted. 2. The draft response to the 2020/21 Annual Plan and Budget consultation submission as contained in Attachment 1 to this report (Item 6.4.1 Budget and Finance Committee, 9 June 2020) be endorsed.
<p><u>Item No. 6.4.2</u> Operating Savings Initiatives</p>	<p>EXECUTIVE SUMMARY: This report responds to a previous resolution of Council to consider how the impact of a 0% rate increase and other measures being taken by Council to manage the COVID-19 impact to the community can be financially managed to ensure financial sustainability.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The ongoing savings measures totalling \$0.6M as listed at Section 4.13 (Item 6.4.2, Budget and Finance Committee, 09/06/2020) are adopted by Council and incorporated into the 2020/21 Annual Plan and Budget. 2. That the one off savings measures totalling \$3.0M as listed at Section 4.14 (Item 6.4.2, Budget and Finance Committee, 09/06/2020) are adopted by Council for the 2020/21 financial year and reflected in the 1st Quarter Budget Review as non-discretionary items.

<p><u>Item No. 6.6.1</u> Budget Update</p>	<p>EXECUTIVE SUMMARY: This report provides an update on the changes to the status of the budget since the Budget and Finance Committee on 20 April 2020.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Attachments 1 and 2 to this report (Item 6.6.1 Budget and Finance Committee, 9 June 2020) with the change to PSN000499 Netball Courts Cockburn Green to reflect \$50,000 in 2020/21 to fund a study and the balance of \$450,000 capital costs to be moved to 2021/22 and subject to the study outcomes, be endorsed, and Yalumba Drive and Andrew Smith Oval to be considered separately. 2. OPN000563 COVID-19 IRP Resourcing Bid be included in the 2020/21 Budget as a non-discretionary bud to enable recruitment processes to commence immediately to support delivery of this expanded program of works. <p>Further Motion: That the budget bids relating to Yalumba Drive and Andrew Smith Oval be endorsed as part of the Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Adjustments 1 and 2 to this report (Item 6.6.1 Budget and Finance Committee, 9 June 2020).</p>
<p><u>Item No. 6.6.2</u> Rating Strategy 2020/21</p>	<p>EXECUTIVE SUMMARY: Rate Revenue for the Draft 2020/21 Annual Plan has been based on estimated valuation growth and an average rate increase of 0% for all rate types, with rates frozen year on year except where rates have increased as a result of improvements, changes in land use or zoning, a change in ownership or a correction to land values. Updated information from the State Valuation Office has now been received and this item provides a more accurate determination of expected rate revenue for 2020/21.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Information be received. 2. A rate increase based on 0.0% average increase in residential rates, and a 0.0% increase for Commercial and Industrial, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2020/21. 3. That a rate cap be applied to ensure that there is a 0% increase in the general rates levied in 2020/21 when compared with those levied in 2019/20 except where the increase in rates results from improvements, a change in land use or zoning, a change in ownership, or a correction in property value.

Item No. 6.6.3

**Globe Derby
Community Club
2020/21 Separate Rate**

EXECUTIVE SUMMARY:

As part of setting the budget and declaration of rates Council declares a separate rate each year on behalf of the Globe Derby Community Club in accordance with the Land Management Agreement. This report seeks Council's support to prepare a declaration of the separate rate for 2020/21, following the receipt of the formal request from Globe Derby Community Club. This report provides a copy of the correspondence received and seeks support to prepare a declaration of the separate rate for 2020/21.

COMMITTEE RECOMMENDATION:

1. The proposed separate rate of \$110 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2020/21, be endorsed in principle, and a formal resolution be brought forward to the June 2020 Council meeting for adoption of the rate.

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 9 June 2020 to consider five (5) items on its Agenda. The Sport, Recreation and Grants Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Three (3) recommendations of the Committee requiring ratification of Council are provided in this report together with information regarding those decisions for which the Committee has delegated authority. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 9 June 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 22 June 2020), and listed below:

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

1. The information be received.

7.2.1 Community Grants Program Applications for June 2020

1. The information be received and noted.

7.2.3 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship

1. That this report be received.
2. The 2020 round of the Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship Program be awarded to Mitchell Odegaard at \$2000 per annum for three years.

OR

That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 9 June 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 22 June 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 7.0.1</u> Future Reports for the Sport, Recreation and Grants Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Sport, Recreation and Grants Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: 1. The information be received.
<u>Item No. 7.2.1</u> Community Grants Program Applications for May 2020	EXECUTIVE SUMMARY: This report outlines the Community Grants Program Applications submitted for the June 2020 round. No applications are submitted for consideration by the Sport, Recreation and Grants Committee. COMMITTEE RECOMMENDATION: 1. The information be received and noted.
<u>Item No. 7.2.3</u> Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship	EXECUTIVE SUMMARY: This report provides a recommendation for the award of the 2020 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship recipient and provides an update in relation to the status of the 2018 and 2019 Phoebe Wanganeen Scholarship recipients. COMMITTEE RECOMMENDATION: 1. That this report be received. 2. The 2020 round of the Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship Program be awarded to Mitchell Odegaard at \$2000 per annum for three years.

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. 2/2020: Ingle Farm Sporting Club Inc., application for \$5,000 for the Ingle Farm Sporting Club Christmas Bonanza.
<p><u>Item No. 7.2.4</u> Minor Capital Works Grant Program – Pooraka Farm Community Centre Inc. - Application</p>	<p>EXECUTIVE SUMMARY: The application from the Pooraka Farm Community Centre for the installation of a storage facility for the Pooraka Farm Men’s Shed has been received. An amount of \$16,303 is recommended for funding under the 2019/20 Minor Capital Works Grant Program budget.</p> <p>COMMITTEE DECISION:</p> <ol style="list-style-type: none"> 1. The report be received. 2. In accordance with the delegated power set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee allocate funding from the 2019/20 Minor Capital Works Grant Program Budget as follows: <ol style="list-style-type: none"> a. Pooraka Farm Community Centre Inc.: an amount of \$16,303 for the installation of a storage facility for the Pooraka Farm Men’s Shed at the Pooraka Farm Community Centre, noting that any additional costs are to be funded by the Pooraka Farm Community Centre or external grant programs, as per the funding agreement.

CO-ORDINATION

Officer: MG
Date:

5.8 CEO Review Committee – Recommendations for Council Ratification

No CEO Review Committee meeting was held in June 2020.

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Budget Status Report

AUTHORS Kate George, Manager Financial Services, Business Excellence
Melissa Hamilton, Assistant Accountant, Business Excellence

CITY PLAN LINKS 4.3 Have robust processes that support consistent service delivery and informed decision making.

SUMMARY This report provides Council with an update on the Budget following the Budget and Finance Meeting 9 June 2020 and provides for the endorsement of the Budget Bids. The budget has been updated to reflect adjustments associated with the impact of Operating Surplus Initiative as recommended by the Budget and Finance Committee to Council on Item 6.4.2 9 June 2020, and COVID Stimulus Grant Funding Allocation as recommended by the Works and Services Committee to Council on Item 2.6.2 15 June 2020.

RECOMMENDATION

1. Budget Summary – Direct Cost as contained in Attachment 3 to this report (Item No. 6.1, Council, 22/06/2020) be noted.
2. Infrastructure Budget Bids (4 year program) as contained in Attachment 4 to this report (Item No. 6.1, Council, 22/06/2020) be endorsed.
3. Plant, Furniture and Equipment Budget Bids (4 year program) as contained in Attachment 5 to this report (Item No. 6.1, Council, 22/06/2020) be endorsed.
4. Information Technology Budget Bids (4 year program) as contained in Attachment 6 to this report (Item No. 6.1, Council, 22/06/2020) be endorsed.
5. Operating Budget Bids as contained in Attachment 7 to this report (Item No. 6.1, Council, 22/06/2020) be endorsed.

ATTACHMENTS

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

1. Consolidated Funding Summary 2020/21
2. Proposed Adjustments to the Consolidated Funding Summary 2020/21
3. 2020/21 Draft Budget - Direct Costs
4. Infrastructure Budget Bids 2020/21
5. Plant and Equipment Budget Bids 2020/21
6. Information Technology Budget Bids 2020/21
7. Operating Budget Bids 2020/21
8. WBN000522 Recycled Water Reserve Reactivation amended Bid
9. PSN000499 Netball Courts Cockburn Green amended Bid

-
10. PSN000432 Reserve Upgrade Program (Dunkley Green) amended Bid
 11. PSR000564 Verge Development amended Bid (COVID Stimulus Package)
 12. PSR000438 Irrigation Program amended Bid (COVID Stimulus Package)
 13. TRN000454 School Zones and Pedestrian Crossings amended Bid (COVID Stimulus Package)

1. BACKGROUND

- 1.1 At the Budget and Finance Meeting held 9 June 2020, following the public consultation of the Annual Plan and Budget, it was recommended to proceed with an average rate increase of 0.0% for Council's consideration.
- 1.2 Council has considered how the impact of a 0.0% rate increase and other measures being taken by Council to manage the COVID-19 impact to the community can be financially managed to ensure financial sustainability.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- 2.1.1 The budget and annual plan has progressed through extensive internal processes with management, Executive and Council.

2.2 External

- 2.2.1 The budget and annual plan was available for public consultation in May 2020, and results of that consultation were reported to Council at the 9 June 2020 Budget and Finance Committee.

3. REPORT

3.1 Rates Update

- 3.1.1 The table below summarises the rating parameters and outcomes, with the formal declaration of rates being contained in General Business Item 6.2 with a 0.0% rate increase per the Budget and Finance recommendation.

	2019/20	2020/21
General Rate in \$	0.4270	0.4200
Commerce/Industry Rate in \$	0.6486	0.6261
Differential percentage – comm/ind	51.9%	49.1%
Vacant Land Rate	0.5551	0.5460
Differential percentage - vacant land	30%	30%
Minimum Rate	\$1,016	\$1,016
% of properties on minimum/HV Rem	23.2%	23.6%
Average Residential Value	\$315,000	\$321,000
Average Residential Rate	\$1,378	\$1,378
Average Residential Increase (for properties not on the minimum rate)	2.9%	0.0%
Minimum Rate Increase (Residential & Vacant Land)	2.9%	0.0%
Rate Revenue Growth	0.65%	0.65%
Actual CPI (Adelaide) for the year ended	1.3%	2.4%

31 March		
Total Rate Revenue	\$100,559,407	\$101,216,524

3.2 Consolidated Budget Summary

3.2.1 Following the Budget and Finance Meeting 9 June 2020 the Consolidated Summary has been updated, which results in a slight increase to the Operating Surplus from \$1,736k to \$1,745k. These changes are listed below and detailed within Attachment 3 – Proposed Budget Adjustments to Consolidated Summary:-

Operating Surplus Initiative

- As considered by the Budget and Finance Committee 9 June 2020 the following changes have been included in the base operating budget:

Initiative	\$
Administrative	
No Enterprise Bargaining Increase to the Leadership group for 2020/21 (CEO, General Managers & Divisional Managers)	\$100,000
Commercial Leasing Arrangements	\$35,000
Reduction in R&D program (Salisbury Water)	\$25,000
Enhanced contract management of waste contract	\$200,000
Total Ongoing Administrative Measures 2020/21	\$360,000
Change in Service Levels	
Tree Management – Pruning	\$100,000
Road Sweeping	\$50,000
Kerb House Numbering	\$63,000
Sports Development	\$10,000
Total Ongoing Changes in Service levels	\$223,000

- The adjustment to Salary and Wages for the Leadership group also resulted in an adjustment to associated capitalisation of some Managers and General Managers time, being a reduction of \$12,680.
- These adjustments of \$360k, \$223k and \$12.6k have been offset by a reduction in the COVID-19 Operating Surplus Initiative, reducing it from \$2,400,000 to \$1,829,680. Further allocations will be made against the Operating Surplus Initiative in the 2020/21 year through the first quarter budget with one-off savings of \$3.0M and as

recommended by the Budget and Finance Committee to Council through item 6.4.2 on 9 June 2020.

Transformation Fund

- Consistent with the transformation allocation included in Budget Review 3, it is appropriate to allocate the transformation fund into the base operating budget for 2020/21 financial year. The following allocations have been included:

Item	Next Year
Gas Costs [1]	12,000
Electricity Costs [1]	67,334
APRA Licence [1]	1,000
Insurance Costs [1]	29,000
Cleaning Costs [1]	200,000
Lift Maintenance	7,000
Fire Service Inspections	13,000
Security - Coordinator Position	110,000
Grease Trap Maintenance [2]	3,790
Gutter & Solar Panel Cleaning	9,000
Miscellaneous Maintenance Costs [1]	65,000
Active Network Costs	295,000
Printing Devices (saving)	(27,000)
Indoor Plant Maintenance [1]	21,600
Local Area Network Managed Service	127,000
Salisbury Community Hub Internet Connection	66,276
Total Allocation from Business Transformation Fund	1,000,000

[1] These allocations are net of existing budget provisions

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

Other Operating Adjustments

- The Operating Budget Bids presented to Council for public consultation included an error associated with depreciation which has been adjusted together with a minor opening balancing issue, totaling \$43,000.
- Also within the Operating Budget Bids the Recycled Water Reserve Reactivation has \$38,000 income associated. This income is internal income and needs to be matched with external expenditure within Park Maintenance. The bid has been updated to reflect this (Attachment 8).

3.2.2 The Consolidated Summary has also been updated to reflect Infrastructure Program changes including:

- PSN000499 Netball Courts Cockburn Green has been adjusted from \$500k in 2020/21 to \$50k in 2020/21 to fund concept development, with \$450k included in 2021/22 to fund construction as recommended by the Budget and Finance Committee to Council through Item 6.6.1, 9 June 2020 (Attachment 9).
- Dunkley Green Irrigation Reactivation and Dunkley Green Reserve Upgrade totaling \$337,500 from PSN000432 Reserve Upgrade Program has been brought forward from 2021/22 to 2020/21 as recommended by the Works and Services committee to Council through Other Business Item 1, 15 June 2020 (Attachment 10).

COVID Stimulus Funding

At Works and Services Meeting 15 June 2020 the committee recommended to Council that the COVID Stimulus Funding of \$1.683M in 2020/21 be allocated as follows: PSR000564 Verge Development Program \$683k in 20/21 (Attachment 11), PSR000438 Irrigation System Upgrades \$500k (noting a \$500k decrease in Council Funding in 2021/22) (Attachment 12) and TRN000454 School Zones and Pedestrian Crossings relating to additional School Transport Framework and Priority Traffic Safety Works \$500k (Attachment 13).

3.2.3 A final Budget Summary Direct Cost by program incorporating all changes is attached as Attachment 3, with a surplus of \$1,745k, consistent with Attachment 1.

3.2.4 Details of the final approved Infrastructure Budget Bids are provided in Attachment 4, Plant, Furniture and Equipment Budget Bids contained in Attachment 5, Information Technology Budget Bids contained in Attachment 6 and Operating Budget Bids contained in Attachment 7.

3.2.5 It should be noted that the budgeted financial statements are included in the report titled “Adoption of Annual Plan, Budget and Declaration of Rates” also on tonight’s agenda.

4. CONCLUSION / PROPOSAL

4.1 It is recommended that Council endorse the Budget Bids as previously reviewed by Council through the budget process as a key element for the completion of the budget.

CO-ORDINATION

Officer: GMBE CEO
Date:

Consolidated Budget Summary 2021 as at 23/06/2020			
	2020 Budget	2021 Option 2 0.00%	
	\$	\$	%
OPERATING BUDGET SUMMARY			
Base Operating Budget (excluding rates)			
Expenditure as at 09/06/2020		121,721,837	2.6%
Further Expenditure Adjustments		(570,320)	
Operating Budget Bids		2,662,400	
COVID-19 Operating Surplus Initiative		(1,829,680)	
Scenario Interest Adjustment		-	
Expenditure	118,638,964	121,984,237	2.8%
Income as at 09/06/2020		22,498,122	4.7%
Further Income Adjustments		-	
Operating Budget Bids		15,000	
Income	21,492,417	22,513,122	4.7%
Operating Net Bid (excluding Rate Revenue)	97,146,547	99,471,115	2.4%
Rate Revenue			
Proposed Rate Increase	2.90%	0.00%	
Growth	0.65%	0.65%	
Total Increase	3.55%	0.65%	
Rate Revenue - Base 2019 \$96,941,771	100,559,407	101,216,524	
Operating Surplus/(Deficit) including Business Units	3,412,860	1,745,409	
Operating Surplus Ratio	2.80%	1.41%	
Adjustments			
Water Business Unit Surplus - Transfer to Reserves	427,758	549,710	
Underlying Surplus/(Deficit)	2,985,102	1,195,699	
Underlying Operating Surplus Ratio	2.45%	0.97%	
INFRASTRUCTURE FUNDING SUMMARY			
Other - Non Operating Items			
Add Back Depreciation - non cash item	27,181,435	28,733,300	
Transfer from Reserves	355,000	308,000	
NAWMA Equity Adjustment	-	855,000	
Loan Principal Repayments	(1,978,341)	(1,772,763)	
Total Other	25,558,094	28,123,537	
Funding Available for Infrastructure	28,970,954	29,868,946	
Indicative Borrowing Requirements			
General Purpose Borrowings / (Investments)	7,777,356	24,891,754	
Business Unit Borrowings	1,168,000	4,170,000	
Total Indicative Borrowings	8,945,356	29,061,754	
Net Borrowings/(Investment)	8,945,356	29,061,754	
Net Financial Liabilities Ratio	35.22%	54.35%	
Total Available for Infrastructure	37,916,310	58,930,700	-
Infrastructure Budget Bids (Net)			
Business Units Infrastructure Investment	1,168,000	4,170,000	
Plant Furniture & Equipment	1,666,700	1,126,700	
Information Technology	200,000	100,000	
Infrastructure, including Project Support Team	34,881,610	53,534,000	
Total	37,916,310	58,930,700	
Funding Surplus/(Deficit)	-	-	

Proposed Budget Adjustments to Consolidated Summary as at 23/06/2020	
Changes from Base Operating Budget as at 23/06/2020	
Expenditure	\$
Expenditure as at 09/06/2020	121,721,837
Adjustments:-	
• COVID-19 Operating Surplus Initiatives - reallocation per B&F Item 6.4.2 9 June 2020	(570,320)
• COVID-19 Operating Surplus Initiative - No EA Increase to Leadership Group	100,000
• COVID-19 Operating Surplus Initiative - Capitalisation impacts	(12,680)
• COVID-19 Operating Surplus Initiative - Commercial Leasing Arrangement	35,000
• COVID-19 Operating Surplus Initiative - Reduction in R&D Program (Salisbury Water)	25,000
• COVID-19 Operating Surplus Initiative - Enhanced Contract Management - Waste Contract	200,000
• COVID-19 Operating Surplus Initiative - Tree Management - Pruning	100,000
• COVID-19 Operating Surplus Initiative - Road Sweeping	50,000
• COVID-19 Operating Surplus Initiative - Kerb House Numbering	63,000
• COVID-19 Operating Surplus Initiative - Sports Development	10,000
• Business Transformational Funds - reallocation from central funds	(1,000,000)
• Business Transformational Funds - Gas	12,000
• Business Transformational Funds - Electricity	67,334
• Business Transformational Funds - APRA Licences	1,000
• Business Transformational Funds - Insurance	29,000
• Business Transformational Funds - Cleaning	200,000
• Business Transformational Funds - Lift Maintenance	7,000
• Business Transformational Funds - Fire Service Inspections	13,000
• Business Transformational Funds - Security Coordinator	110,000
• Business Transformational Funds - Grease Trap Maintenance	3,790
• Business Transformational Funds - Gutter and Solar Panel Cleaning	9,000
• Business Transformational Funds - Other Miscellaneous Maintenance Costs	85,000
• Business Transformational Funds - Active Network Costs	295,000
• Business Transformational Funds - Printing Devices Savings	(27,000)
• Business Transformational Funds - Indoor Plant Maintenance	21,600
• Business Transformational Funds - Local Area Network Managed Service	127,000
• Business Transformational Funds - Internet Connection	66,276
Total Adjustments	_____
Expenditure as at 23/06/2020	121,721,837
Income	
Income as at 09/06/2020	22,498,122
Adjustments:-	
Total Adjustments	_____
Income as at 23/06/2020	22,498,122
Changes from Operating Budget Bids as at 23/06/2020	
Operating Budget Bids	\$
Operating Budget Bids (Expenditure) as at 09/06/2020	2,705,400
Adjustments:-	
• WBN000522 Salisbury Water Reactivation - Internal Income	38,000
• WBN000522 Salisbury Water Reactivation - Internal Expense Field Services	(38,000)
• PSN000444 Street Tree Program - Depreciation classification error	30,900
• TRN000454 School Zones and Pedestrian Crossings - Depreciation classification error	8,100
• TRN000461 Developer Funded Program - Depreciation classification error	3,500
• Opening Balance error	500
Total Adjustments	43,000
Operating Budget Bids (Expenditure) as at 23/06/2020	2,662,400
Operating Budget Bids (Income) as at 09/06/2020	53,000
Adjustments:-	
• WBN000522 Salisbury Water Reactivation - Internal Income (refer above)	(38,000)
Total Adjustments	(38,000)
Operating Budget Bids (Income) as at 23/06/2020	15,000

Changes from Infrastructure Budget Bids as at 23/06/2020	
Net Infrastructure Budget Bids	\$
Net Infrastructure Bids as at 09/06/2020	55,432,900
Adjustments:-	
<ul style="list-style-type: none"> • PSN000432 Reserve Upgrade Program - W&S Other Business Item 1 15/6/20 Dunkley Reserve (337,500) • PSN000499 Netball Courts Cockburn Green - B&F Item 6.6.1 amendment to recommendation 450,000 • PSR000564 Verge Development - COVID-19 Stimulus Package W&S Item 2.6.2 15/6/20 (683,000) • PSR000564 Verge Development - COVID-19 Stimulus Package W&S Item 2.6.2 15/6/20 683,000 • PSR000438 Irrigation Program - COVID-19 Stimulus Package W&S Item 2.6.2 15/6/20 (500,000) • PSR000438 Irrigation Program - COVID-19 Stimulus Package W&S Item 2.6.2 15/6/20 500,000 • TRN000454 School Zones & Crossings - COVID-19 Stimulus Package W&S Item 2.6.2 15/6/20 (500,000) • TRN000454 School Zones & Crossings - COVID-19 Stimulus Package W&S Item 2.6.2 15/6/20 500,000 	
Total Adjustments	112,500
Net Infrastructure Bids as at 23/06/2020	55,320,400
Changes from PEFF Budget Bids as at 23/06/2020	
PF&E Budget Bids	\$
PEFF Budget Bids as at 09/06/2020	1,127,000
Adjustments:-	
•	
Total Adjustments	
PEFF Budget Bids as at 23/06/2020	1,127,000
Changes from IT Budget Bids as at 23/06/2020	
IT Budget Bids	\$
IT Budget Bids as at 09/06/2020	100,000
Adjustments:-	
•	
Total Adjustments	
IT Budget Bids as at 23/06/2020	100,000

Budget Summary - Direct Cost

Operating Budget by Key Direction	2020/21		
	Direct Cost \$000's	Funding \$000's	Net \$000's
The Prosperous City			
Economic Development	1,128	185	943
Development Services	3,265	1,492	1,773
Urban Planning and Development	1,002	-	1,002
Roads	3,540	3,296	244
Footpaths	1,383	-	1,383
Total The Prosperous City	10,317	4,973	5,344
The Sustainable City			
Water Management	3,659	2,664	995
Waste Management	16,984	167	16,817
Parks and Landscapes	18,278	120	18,158
City Infrastructure	4,936	1,007	3,929
Total The Sustainable City	43,857	3,958	39,899
The Living City			
Community Development	2,992	30	2,963
Library Services	4,871	737	4,134
Community Centres	1,713	341	1,373
Recreation Services	1,735	-	1,735
Community Sport and Club Facilities	2,131	-	2,131
Community Health and Wellbeing	4,056	3,184	872
Cemetery	464	496	(32)
Food and Health Regulation	852	237	615
Inspectorate Services	605	395	210
Animal Control	1,211	964	247
Crime Prevention and Repair	599	-	599
Street Lighting	3,084	-	3,084
Total The Living City	24,313	6,383	17,929
Enabling Excellence			
Business Excellence	13,476	566	12,910
Council	2,465	2	2,463
Sundry	4,025	6,630	(2,605)
Infrastructure Depreciation	23,531	-	23,531
Total Enabling Excellence	43,497	7,198	36,298
Rate Revenue		101,217	(101,217)
Total Operating Surplus / (Deficit)	121,984	123,730	1,745
Infrastructure			
Infrastructure Program	62,472	4,769	57,703
Plant Furniture and Equipment	1,368	242	1,127
Infrastructure Technology	100	-	100
Total Capital Works	63,940	5,010	58,930
Funding Adjustments			
Depreciation			(28,733)
NAWMA Equity Adjustment			(855)
Transfer From Reserves			(308)
Total Funding Adjustments			(29,896)
Financing			
New Borrowings / (Investments)			(29,061)
Principal Repayments			1,773
Total Financing			(27,288)
TOTAL ALL SERVICE AREAS			

Infrastructure Program

	2020/21			2021/22	2022/23	2023/24
	\$000's			\$000's	\$000's	\$000's
	Exp	Funding	Net	Net	Net	Net
The Prosperous City						
New						
Local Flooding Program						
Design and construction of localised minor flood mitigation works mainly as a result of flooding reports in addition to miscellaneous minor drainage works not funded elsewhere.	283	0	283	205	362	108
The Paddocks Masterplan Implementation Works						
The Paddocks Masterplan has established a coordinated approach for infrastructure investment and ongoing renewal of infrastructure and facilities at The Paddocks which is one of the most significant recreation and open space precincts within the City of Salisbury.	1,300	50	1,250	525	0	0
Burton Community Hub						
Funding for the detailed concept design development, community consultation and construction for a Community Hub at Burton.	3,000	0	3,000	2,000	0	0
Wellness Centre Ingle Farm						
Funding to build on the preliminary research findings regarding the future of a wellness centre at Ingle Farm.	75	0	75	2,000	3,000	0
Footpath Trading Pedestrian Protection						
The supply and installation of energy absorbing bollards for footpath trading areas that have been identified as requiring bollards as part of their applications and permit conditions.	76	35	41	41	41	45
Irrigation - Technology Park, Mawson Lakes and Edinburgh Parks Industrial Precinct						
Verge irrigation in Technology/Industry Parks at Mawson Lakes and Edinburgh Parks to improve the local amenity for existing businesses and assist in enticing new industry to the precincts.	40	0	40	150	150	0
John Street and Church Street Revitalisation Projects						
The Church and John Street Improvement Plan will continue to be implemented, seeing the upgrade and renewal of these key City Centre locations.	3,000	0	3,000	2,784	1,262	0
Digital Signage						
The proposed renewal of the existing tower entry signage in key locations around the City will aim to capitalise on the significant investment and improvements we have made to our City in recent years.	179	0	179	0	0	0
Animal Pound Facility						
The design, development, delivery and joint operation for a contemporary dog pound servicing the requirements of the City of Salisbury and the City of Tea Tree Gully in relation to their animal management obligations and services under the Dog and Cat Management Act and Local Government Act 1993, and that is compliant with relevant legislation and standards.	800	400	400	0	0	0
Total New	8,753	485	8,268	7,705	4,815	153
TOTAL - The Prosperous City	8,753	485	8,268	7,705	4,815	153

Infrastructure Program

	2020/21			2021/22	2022/23	2023/24
	\$000's			\$000's	\$000's	\$000's
	Exp	Funding	Net	Net	Net	Net
The Sustainable City						
Renewal						
Watercourse Management Works Program						
Ongoing funding to renew and upgrade Council's waterways infrastructure.	1,180	0	1,180	1,178	58	87
Coleman Road Landfill - Waterloo Corner - Landfill Cap Improvements						
The Coleman Road Landfill closed in 1997 and ongoing management of the site requires groundwater monitoring, minimisation of landfill gas emissions, and improved onsite drainage.	71	0	71	72	74	75
Irrigation Program						
This program is for the replacement of irrigation systems within the City's parks and reserves.	1,300	500	800	579	0	0
Feature Landscapes Renewal Program						
This program is for the installation of both new and renewed plantings at nominated high profile locations across the City to enhance and promote the City of Salisbury through vibrant colours and contrasting vegetation.	175	0	175	245	19	15
Tree Screen Renewal Program						
The Tree Screen Renewal Program is to rejuvenate and improve tree and shrub screens found within many road verges and around the perimeter of many parks and reserves.	288	0	288	198	15	114
Reserve Fencing Program						
Installation of bollards, fencing and gates on reserves primarily to reduce the unauthorised access of motor vehicles which in the past have caused damage to turf with anti-social behaviour and illegally dumped rubbish. Also for public safety near playgrounds, watercourses and other hazards.	351	0	351	344	53	54
Salisbury Water - Asset Renewal						
Renewal of Water Business Unit assets in accordance with the Salisbury Water Asset Management Plan.	425	0	425	1,520	498	670
St Kilda Channel Breakwaters - Renewal						
Further renewal of the St Kilda Breakwaters (sides of the Boat Channel).	215	0	215	0	0	0
Dam Renewal & Rectification Works						
There are 21 dams within the City which each require civil, maintenance and rectification works as identified within a recent audit. It is proposed to stage these works over a 10 year period.	302	0	302	304	0	0
Verge Development						
To renew and develop a series of verges within the City which will result in an aesthetically pleasing result for the community but also provide ongoing savings by way of these verges changing to a low maintenance solution.	1,683	683	1,000	1,000	0	0
Total Renewal	5,990	1,183	4,807	5,441	716	1,016

Infrastructure Program

	2020/21			2021/22	2022/23	2023/24
	Exp	Funding	Net	Net	Net	Net
New						
Major Flooding Mitigation Projects This program is generated from Council's Integrated Water Management Strategy which has identified some major flood mitigation projects.	1,876	0	1,876	3,462	0	1,185
Jones Road - Bolivar - Site Rehabilitation for Future Clean Fill Disposal Site Funding to rehabilitate and maintain the clean fill site at Jones Road as an Environment Protection Authority approved fill containment site to replace the previous Swan Alley site at Globe Derby Park.	51	0	51	52	53	54
Street Tree Program Improving the amenity of streetscapes through the programmed renewal (selective removal and replanting) of street trees with more appropriate species for the sometimes limited spaces available within our streets.	1,543	0	1,543	1,618	1,635	1,674
Public Lighting Program This program is for the installation of both new and renewed public lighting infrastructure on a priority/business case basis including both street lighting and reserve lighting but excluding sportsfield lighting.	709	0	709	719	731	746
Salisbury Water - Water Licence Purchase Purchase of permanent water licence locations as and when they become available on the open market.	100	0	100	100	100	100
Salisbury Water Distribution Main Linkages Construct additional Salisbury Water distribution mains to improve operational functionality, to provide additional security of supply to existing customers and to secure connection of new customers.	640	0	640	0	0	0
Salisbury Water Emergency Backup Power Supply Retrofit key Salisbury Water pumping stations to facilitate emergency backup power supply in the event of a major power outage. This will enable rented transportable generators to be connected rapidly (without electricians) in order to ensure ongoing water supply.	25	0	25	25	0	0
Salisbury Water - Solar PV (Salisbury Water Head Tanks) Increase security of supply, optimise pumping infrastructure to utilise solar PV and improve distribution pressure within the Salisbury Water recycled water network through Para Hills, Salisbury East, Salisbury South, Salisbury Park and Salisbury Heights.	500	0	500	1,000	0	0
Groundwater Community Bores - Tank and Booster Pump System The Groundwater Community Bores - Tank & Booster Pump System has been implemented over the past 7 years and has been successfully completed. However due to operational issues at the Little Para Golf Course, it is proposed to add Myall Reserve/ Little Para Golf Course to the program for 2020/21.	120	0	120	0	0	0

Infrastructure Program

	2020/21			2021/22	2022/23	2023/24
	\$000's			\$000's	\$000's	\$000's
	Exp	Funding	Net	Net	Net	Net
Salisbury Water - Daniel Avenue Managed Aquifer Recharge (MAR) Expand the extraction capacity at the Daniel Avenue MAR (Managed Aquifer Recharge) scheme to maintain customer supply to the city-wide distribution network. This will provide security of supply for Salisbury Water customers in the western areas of the City.	190	0	190	0	0	0
Salisbury Water - Gulfview Heights Booster Pump Station Expansion of supply to service customers in the Gulfview Heights area.	150	0	150	0	0	0
Dry Creek - Greenfields MAR Upgrade Modify recycled water operations at Greenfields Wetlands from an 'injection-only' scheme to a Managed Aquifer Recharge (MAR) Scheme (ie. injection and extraction) in order to supplement customer supply.	400	0	400	400	0	0
Dry Creek – Weirs & Harvesting Optimisation Optimisation of existing stormwater harvesting infrastructure in Dry Creek to increase harvesting capacity from the Dry Creek catchment and provide long term security of supply for existing and future customers.	1,200	0	1,200	600	0	0
Salisbury Water - Recycled Water Supply to Reactivated Reserves Funding to support the extension of the Salisbury Water distribution network to supply recycled water to various reserves across the City of Salisbury.	380	0	380	565	0	0
Little Para Catchment Native Forest To enhance the natural open space and vegetation associations along the Little Para River and Catchment by planting 10,000 native trees along this corridor.	400	200	200	0	0	0
LED Public Lighting Following the successful completion of an audit of the City's public lighting, the data was analysed to inform a Business Case which was presented to Council recommending the changing over of SAPN owned lighting to LED's to provide operational saving and environmental benefits.	6,670	0	6,670	0	0	0
Total New	14,954	200	14,754	8,540	2,519	3,759
TOTAL - The Sustainable City	20,943	1,383	19,560	13,980	3,235	4,775

Infrastructure Program

	2020/21			2021/22	2022/23	2023/24
	Exp	Funding	Net	Net	Net	Net
The Living City						
Renewal						
Building Renewal Program						
Renewal of various building elements for all buildings either owned or under the care and control of Council.	1,219	0	1,219	2,339	209	1,292
Salisbury Swimming Pool - Structural Works to Pools						
To complete structural repair works to both the main pool and learning pool at the Salisbury Recreation Precinct.	0	0	0	403	201	0
Playspace / Playground Program						
Playspace / playground renewal and upgrades including new shade structures where identified.	933	0	933	1,342	30	30
Outdoor Sealed Sporting Court Surfaces Program						
Reseal and/or minor upgrade of outdoor sealed sports playing surfaces.	78	0	78	77	78	92
Carpark Renewal / Upgrade Program						
Resealing and upgrade of carparks including unsealed carparks.	214	0	214	661	0	0
Bridge Program						
Renew, upgrade or replace road bridges, footbridges and boardwalks as part of an ongoing program to ensure that these assets continue to be safe and fit for purpose	355	0	355	779	368	377
Kerb Ramp Construction / Upgrade Program						
Proactive upgrading of kerb ramps (also known as pram ramps) to provide a continuous accessible path of travel network in conjunction with the Road Reseal / Reconstruction Program and Council Funded New Footpath Program including consideration of any Disability Discrimination Act related requests.	425	0	425	431	434	452
Bituminous Footpaths and Shared-Use Paths- Reseal / Upgrade Program						
Programmed resealing and widening of existing asphalt footpaths and shared-use paths outside of the City Wide Trails Program.	203	0	203	206	210	215
Bus Shelter Renewal and Bus Stop Improvement Program						
Ongoing renewal of bus shelters owned by the City of Salisbury and also includes the upgrade of bus stop pads where required, particularly to ensure universal design criteria are met at the stops.	285	0	285	289	295	302
Total Renewal	3,713	0	3,713	6,528	1,825	2,761

Infrastructure Program

	2020/21			2021/22	2022/23	2023/24
	\$000's			\$000's	\$000's	\$000's
	Exp	Funding	Net	Net	Net	Net
New						
Building Upgrade Program						
Upgrades to Council owned buildings other than those that are submitted as a separate bid or included in the Building Renewal Program.	5,015	0	5,015	3,000	0	0
Priority Universal Design & Inclusive Upgrades - Buildings						
Implement universal design upgrades and ability inclusion items for Council buildings and facilities. The building condition audit assists to identify priorities and action items. This program assists people with disabilities that should, within reason, be	119	0	119	120	121	129
Community and Public Art Program						
Implementation of a community and public art program across the City of Salisbury.	29	0	29	0	0	0
Kentish Green, Para Vista - New Toilet Facilities						
Design and installation of new public toilet facilities at Kentish Green, Para Vista. Kentish Green has a District Level Playspace but currently there are no public toilet facilities in the reserve or the immediate surrounding area.	150	0	150	0	0	0
Information Signage Program (Parks and Reserves)						
Installation of new information / interpretive signage for nominated parks and	88	0	88	92	95	97
Outdoor Furniture Program						
New outdoor furniture such as park benches, picnic settings, shelters bike racks, drinking fountains and barbecues.	323	0	323	60	155	54
Reserve Upgrade Program						
Increase the level of service and standard of reserves in alignment with the Parks and Streetscape Asset Management Operational Plan.	1,456	0	1,456	635	62	318
Dog Parks for Small Dogs						
The establishment of dog parks for small dogs co-located with existing dog parks.	158	0	158	159	0	0
Fitness Equipment Program						
Fitness equipment will provide additional value to various reserves across the City of Salisbury and appeal to those people wanting to increase their fitness.	134	0	134	200	0	0
Minor Traffic Improvements Program						
Implementation of minor traffic control improvement works such as local area traffic management, pedestrian facilities, parking improvements and minor traffic control devices. It is also to provide various proactive and reactive measures such as the installation of new pavement bar layouts, pavement markings and advance warning and regulatory signage.	150	0	150	157	164	161
Major Traffic Improvements Program						
A consolidated program to treat individual sites that require specific and significant traffic control measures e.g. the installation of Local Traffic Management Type Treatments.	2,492	1,408	1,084	1,447	88	392

Infrastructure Program

	2020/21			2021/22	2022/23	2023/24
	Exp	Funding	Net	Net	Net	Net
School Zones and Pedestrian Crossings Program Installation of new or upgraded school zones and pedestrian crossing facilities.	824	520	304	1,226	38	37
Council Funded New Footpath Program Construction of new footpaths in older suburbs where footpaths do not already exist or where there is a need for additional footpaths in existing streets or reserves. Also footpath reconstruction beyond routine footpath maintenance. The proposed locations are reviewed and prioritised by the Footpath Request Evaluation Team (FRET) in accordance with Council's Footpath Policy and the Transport Asset	325	0	325	329	334	296
Bicycle Network Improvements Program This program is a collection of nominated projects responding to specific known bicycle network deficiencies including projects eligible for State Bicycle Funding or State Black Spot Program - Cycling Projects which both require a funding contribution from Council.	244	50	194	119	142	165
City Wide Trails Program Continued development and upgrade of the 'Green Trails' network that follows the City of Salisbury's Open Space corridors with various connections, mainly via	1,070	535	535	532	441	431
Sportsfield Lighting Program Fund lighting renewals and upgrades for sporting ovals based on their condition and levels of service required. A condition audit and service level assessment of sportsfield lighting infrastructure will be used to formulate future proposed works.	429	0	429	180	180	180
St Kilda Master Plan - Stage 2 Implementation Implementation of the St Kilda Master Plan - Stage 2 with proposed works for the Recreational Vehicle RV (Area).	234	130	104	0	0	0
Louisa Road / Deal Court - Paralowie - Upgrade Upgrade of Louisa Road and Deal Court in Paralowie. This project manages the upgrade of these roads after they were truncated by the realigned Kings Road as part of the Northern Connector project.	687	0	687	933	0	0
Netball Courts Reconstruction & Lighting Upgrade, Cockburn Green, Brahma Lodge Upgrade netball courts & lighting, Cockburn Green, Brahma Lodge	50	0	50	450	0	0
Waterloo Corner & Kings Road Safety & Amenity Improvements Future program of works along Waterloo Corner Road, with the intent to improve road safety and provide new facilities for the community.	500	0	500	250	0	0
Feature Artwork To fund the development of a major feature artwork for 2020/21.	200	0	200	0	0	0
Additional Local Playgrounds To improve the accessibility to playgrounds from residential properties, it is proposed increase the level of service by way of a 5 year program to deliver new local level playgrounds and 1 new district level playground. They may be in the form of upgrading existing sites and/or the creation of new facilities.	600	0	600	200	210	215
Total New	15,276	2,643	12,633	10,088	2,028	2,477
TOTAL - The Living City	18,989	2,643	16,346	16,616	3,853	5,238

Infrastructure Program

	2020/21			2021/22	2022/23	2023/24
	\$000's			\$000's	\$000's	\$000's
	Exp	Funding	Net	Net	Net	Net
Achieving Excellence						
Renewal						
Drainage and Waterways Program Area - Planning Program						
Provide existing 'Drainage and Waterways' category programs with funds for planning and development of the subsequent years programs including asset	241	0	241	278	172	235
Property and Buildings Program Area - Planning Program						
Provide existing 'Property and Buildings' category with funds for planning and development of the subsequent years programs including various asset condition audits.	102	0	102	103	105	323
Parks and Streetscape Program Area - Planning Program						
Provide existing 'Parks and Streetscapes' category programs with funds for planning and development of future years programs.	61	0	61	165	63	65
Renewal of Sound Attenuation Walls						
Renewal of the sound attenuation walls adjacent to the railway corridors in Mawson Lakes and Edinburgh.	99	0	99	103	0	0
Transportation Program Area - Planning Program						
Provide funding for the planning and development of the subsequent years 'Transportation' Category programs including various asset condition audits.	470	0	470	278	87	151
Road Reseal / Reconstruction Program						
Ongoing renewal of bituminous road surfaces and/or reconstruction of failed road pavements including preparatory works such as crack sealing.	8,535	0	8,535	9,471	8,759	9,170
Total Renewal	9,508	0	9,508	10,399	9,186	9,943

Infrastructure Program

	2020/21			2021/22	2022/23	2023/24
	Exp	Funding	Net	\$000's Net	\$000's Net	\$000's Net
New						
Clubs/Sporting Facilities (Minor Infrastructure Grants Program)						
Funding for the Minor Capital Works Grants Program to enable sporting and similar clubs to initiate minor improvements (buildings facilities and equipment).	288	0	288	334	340	345
Land Acquisition Program - Miscellaneous						
Provision for the unforeseen purchase of minor parcels of land to facilitate the construction of present and future infrastructure.	56	0	56	57	58	59
Building Furniture and Equipment Program						
Renewal of inside furniture and equipment across all Council facilities. This excludes IT related equipment, fixtures and fittings.	30	0	30	73	78	101
Sportsfield Lighting Assistance Program						
A nominal annual budget provision for Council matching funds to enable clubs to apply for State Government funding for sportsfield lighting projects.	100	50	50	48	48	58
Developer Funded Program						
Undertake a program of works including but not limited to planting of trees, building footpaths and parking bays in development areas where developers choose not to complete these works but provide a financial contribution to City of Salisbury in lieu to undertake the works post-initial development.	208	208	0	0	0	0
Diment Road Burton/Direk - Upgrade						
Further staged widening reconstruction and upgrading of Diment Road between Bolivar Road and Heaslip Road located predominantly in the commercial / industrial zone to cater for B-Double access. It should be noted that Heaslip Road is the responsibility of the Department of Planning Transport and Infrastructure (DPTI).	1,035	0	1,035	0	0	0
Strategic Development Projects - Capitalised Resourcing						
Strategic Development Projects has been established as a business unit within the City Development Department to oversee Council's Strategic Property portfolio which returns net revenue to Council.	182	0	182	182	182	0
Total New	1,898	258	1,640	694	705	562
TOTAL - Achieving Excellence	11,405	258	11,147	11,093	9,891	10,505
Capitalised Employee Expenses	2,075	0	2,075	2,127	2,180	2,235
Total Capitalised Employee Expenses New	2,075	0	2,075	2,127	2,180	2,235
Total Renewal	19,210	1,183	18,027	22,367	11,727	13,720
Total New	40,879	3,586	37,294	27,027	10,068	6,950
Total Infrastructure Program	62,165	4,769	57,396	51,521	23,975	22,905

Plant, Furniture and Equipment Budget Bids

	2020/21			2021/22	2022/23	2023/24
	\$000's			\$000's	\$000's	\$000's
	Exp	Funding	Net	Net	Net	Net
The Sustainable City						
Small Trucks for Wide Area Mowers						
Replacement of two utilities with two small trucks to tow trailers which will each carry two wide area mowers. This will provide the safest towing option and additional space and flexibility to enable reserve maintenance tasks to be completed as a 'one visit' service.	50	0	50	0	0	0
Yard Loader						
Purchase of a yard loader to facilitate the loading of Field Services trucks and trailers and perform miscellaneous yard duties at the Operations Centre.	60	0	60	0	0	0
TOTAL - The Sustainable City	110	0	110	0	0	0
Achieving Excellence						
Security Systems Upgrade – Intruder Detection Systems						
Upgrade alarm system hardware to a versatile and functional intruder detection system that allows established control systems to be on a single networked platform across the City of Salisbury. Works will ensure that locations will be monitored alarm sites which reduces the requirement for physical swipe cards and allows for Bluetooth mobile technology control solutions reducing time and costs to Council in managing access control.	150	0	150	155	0	0
CCTV Renewal Program						
Renew and upgrade current security cameras. Successful implementation of previous CCTV upgrades has led the city to an effective CCTV platform over the past 5 years for public safety and more recently with the community centre installation programme providing effective solutions to assist improving the security and safety of council assets and services.	30	0	30	30	30	30
Plant and Fleet Replacement Program						
Deliver on a program for major plant and fleet replacement based on the Asset Management Programs that have been developed.	1,078	242	836	1,326	1,499	1,533
TOTAL - Achieving Excellence	1,258	242	1,017	1,511	1,529	1,563
Total PFE Budget Bids	1,368	242	1,127	1,511	1,529	1,563

Information Technology Budget Bids

	2020/21			2021/22	2022/23	2023/24
	\$000's			\$000's	\$000's	\$000's
	Exp	Funding	Net	Net	Net	Net
The Living City						
Bridgestone Reserve Public WiFi						
To align with the construction of the new athletics facility at Bridgestone Reserve, Salisbury South, install Public WiFi at the reserve for the community.	100	0	100	0	0	0
TOTAL - The Living City	100	0	100	0	0	0
Achieving Excellence						
Information Security Improvement Program						
Upgrade of council's information management.	542	0	542	274	274	274
Pathway UX Change Management and Business Support						
Pathway is a core solution for a number of councils operations and is due for a significant user interface upgrade. Funds are sought to support the organisation to adapt their processes and manage the transition with minimal impact to the customer.	0	0	0	65	0	0
Network Solution for SCADA Sites						
To design and implement a network solution for SCADA sites to support new and existing functionality.	15	0	15	0	0	0
Local Area Network Refresh						
Programmed asset refresh of local area network equipment at a range of City of Salisbury operating locations.	27	0	27	27	27	27
Service Desk Ticketing System Replacement						
To replace the existing ticketing system used by Business Systems and Solutions to manage the technology related requests for service with a flexible, collaborative ITSM solution built for rapid service delivery.	11	0	11	11	11	11
To support process and technology changes for the State-led ePlanning portal						
Provide technology resources for the implementation of the ePlanning portal which is a State-led initiative, including integration with Pathway.	20	0	20	0	0	0
TOTAL - Achieving Excellence	614	0	614	376	311	311
Total IT Budget Bids	714	0	714	376	311	311

Operating Budget Bids


	2020/21		2021/22		2022/23	2023/24
	Exp	Funding	Net	Net	Net	Net
The Prosperous City						
Operating Bids						
Additional Resources for development assessment and building inspections						
The proposal seeks approval for two full time staff members to sustain service levels and meet the statutory obligations of Council under the Planning, Development and Infrastructure Act 2016.	146	0	146	149	153	157
Housing Information Data						
Council subscribes to various data sources from information data consulting. Information data consulting has recently released a new resource specifically focused on data that better enables planners to understand local housing and rental markets.	13	0	13	13	13	13
Responsible Cafes Partnership						
A partnership with Responsible Cafes to assist and support businesses consider environmentally sustainable practices as a part of their operations.	4	0	4	4	0	0
Operating Components of Capital Bids						
Local Flooding Program	111	0	111	112	115	117
The Paddocks Masterplan Implementation Works	0	0	0	16	26	27
Irrigation - Technology Park, Mawson Lakes and Edinburgh Parks Industrial Precinct	0	0	0	0	30	30
Digital Signage	0	0	0	10	10	10
TOTAL - The Prosperous City	274	0	274	305	347	355
The Sustainable City						
Operating Components of Capital Bids						
Jones Road - Bolivar - Site Rehabilitation for Future Clean Fill Disposal Site	31	0	31	31	32	32
Coleman Road Landfill - Waterloo Corner - Landfill Cap Improvements	10	0	10	10	11	11
Public Lighting Program	(30)	0	(30)	(100)	(170)	(240)
Salisbury Water - Solar PV (Salisbury Water Head Tanks)	0	0	0	(100)	(180)	(260)
Yard Loader	0	0	0	3	3	3
Salisbury Water - Gulfview Heights Booster Pump Station	0	0	0	(56)	(56)	(56)
Salisbury Water - Recycled Water Supply to Reactivated Reserves	30	38	(8)	(15)	(25)	(25)
Dam Renewal & Rectification Works	20	0	20	21	21	22
LED Public Lighting	0	0	0	(969)	(969)	(969)
Verge Development	0	0	0	(757)	(1,207)	(1,207)
TOTAL - The Sustainable City	61	38	23	(1,932)	(2,541)	(2,689)

Operating Budget Bids

	2020/21		2021/22		2022/23	2023/24
	Exp	Funding	Net	Net	Net	Net
The Living City						
Operating Bids						
The Ability Inclusion Strategic Plan - Accessible Formats						
The Ability Inclusion Strategic Plan (AISP) 2020–2024 is Council's latest Disability Access and Inclusion Plan and the first required by the SA Disability Inclusion Act 2018. This funding will enable the plan to be provided in accordance with legislative requirements.	11	0	11	0	0	0
Sportsfield Lighting Maintenance						
Council resolved (0271/2019) that it would manage and coordinate the replacement of sportsfield lighting globes. This is a new addition to the existing responsibility of Council to maintain structure, wiring and switch gear and ensure that the service supply and switch board to the building is capable of carrying the load and to replace due and expired serviceable life in accordance with Council's lighting program.	150	0	150	150	150	150
Potential Future Multi Sport Facility						
Funds to build on the preliminary research findings regarding the future of indoor facilities in the City of Salisbury and to investigate the need and potential options for a regional indoor sporting facility, including provision for indoor or outdoor aquatics.	75	0	75	0	0	0
Bins for Blokes						
Council resolved (0390/2020) to implement "Bins for Blokes" for council buildings and public toilet facilities so they have a cubicle for mens incontinence.	8	0	8	0	0	0
Community Grants Program						
Council resolved (0472/2020) to increase the allocation to the Community Grant Program to enable the support of further community projects and events to encourage community participation and development.	38	0	38	38	38	38
Management of Athletics Centre at Bridgestone Reserve						
To adopt a management model for Bridgestone Athletics Centre, allowing Council to maximize use of the facility by facilitating co-location of three clubs, other user groups, and the broader community.	125	15	110	60	60	0
Salisbury Home and Community Services Transport Expansion						
Funding to expand the transport services provided through Salisbury Home and Community Services.	100	0	100	100	100	0
Operating Components of Capital Bids						
Building Upgrade Program	100	0	100	0	0	0
Community and Public Art Program	20	0	20	0	0	0
Kentish Green, Para Vista - New Toilet Facilities	13	0	13	13	14	14
Building Renewal Program	386	0	386	392	400	409
Information Signage Program (Parks and Reserves)	3	0	3	4	5	7
Outdoor Furniture Program	0	0	0	3	6	6
Reserve Upgrade Program	80	0	80	130	180	230
Dog Parks for Small Dogs	10	0	10	11	13	14
Fitness Equipment Program	17	0	17	28	35	38
Minor Traffic Improvements Program	55	0	55	56	57	58
Council Funded New Footpath Program	22	0	22	22	23	24
Louisa Road / Deal Court - Paralowie - Upgrade	0	0	0	0	10	10
Bus Shelter Renewal and Bus Stop Improvement Program	10	0	10	10	10	10
Netball Courts Reconstruction & Lighting Upgrade, Cockburn Green, Brahma Lodge	0	0	0	0	10	10
Waterloo Corner & Kings Road Safety & Amenity Improvements	20	0	20	21	21	22
TOTAL - The Living City	1,243	15	1,228	1,038	1,131	1,040

Operating Budget Bids

	2020/21		2021/22	2022/23	2023/24	
	Exp	Funding	Net	Net	Net	
Achieving Excellence						
Operating Bids						
Continuous Improvement Fund						
To support the Continuous Improvement Framework this funding is to be used to assist improvement activities and projects that encounter relatively small financial hurdles.	20	0	20	20	20	0
Procurement Spend Dashboard						
Provision of an externally hosted Procurement Spend Dashboard that enables Strategic Procurement to identify strategic opportunities and to provide accurate reporting.	8	0	8	10	0	0
Dog and Cat Management Plan Consultation and Review						
The requirement to prepare a Dog and Cat Management Plan is prescribed under the provisions of the Dog and Cat Management Act. The current plan is due for review and given the diverse community and changing legislative framework it is recommended that Council staff engage a suitable consultant for the development of the Dog and Cat Management Plan.	15	0	15	0	0	0
Performance Excellence Program - annual benchmarking						
To secure funding for the City of Salisbury's continued participation in the Australasian LG Professionals Performance Excellence Program.	30	0	30	0	0	0
Strategic Land Review Feasibilities						
Provides for the engagement of consultants to undertake the feasibility and business case investigations for the Strategic Land Review 5 year program.	150	0	150	150	150	150
Parking Technology Trials – License Plate Recognition						
Licence Plate Recognition (LPR) technology captures licence plate data through high definition cameras mounted on vehicles. The vehicle is driven through car parks and/or streets where there are parking restrictions and photos are taken of vehicles and the number plates. The LPR trial will be an extension of the previous trial to improve evidence gathering and also undertake enforcement action from the gathered data.	15	0	15	0	0	0
IT Service Delivery Manager						
Enabling the next phase of the City of Salisbury's digital transformation program through the funding of the position for a 3 year period.	143	0	143	152	156	0
Operating Components of Capital Bids						
Clubs/Sporting Facilities (Minor Infrastructure Grants Program)	36	0	36	37	38	39
CCTV Renewal Program	8	0	8	8	8	8
Road Reseal / Reconstruction Program	53	0	53	54	55	56
Strategic Development Projects - Capitalised Resourcing	31	0	31	31	31	0
TOTAL - Achieving Excellence	508	0	508	461	458	253
Total Operating Budget Bids	2,086	53	2,033	(128)	(604)	(1,042)

2020/21 Financial Year		WBN000522
		Salisbury Water - Recycled Water Supply to Reactivated Reserves
Id Number:	13642	
Program:	Salisbury Water Business Unit Bids	
Department:	Business Excellence	
Key Direction:	The Sustainable City	
Est Completion Date:		
Financial Year:	2021	
Executive Summary:	Funding to support the extension of the Salisbury Water distribution network to supply recycled water to various reserves across the City of Salisbury.	
Scope:	<p>Construction of new distribution pipework to provide Council's recycled water to reserves that are being reactivated under the Irrigation Reactivation Program.</p> <p>Work in 2020/21 will be prioritised and coordinated with City Infrastructure and will be rolled out to sites that were activated in the 2019/20 financial year.</p> <p>Operating costs are applied in the same year of construction with the objective of undertaking capital works early in the financial year prior to commencement of the irrigation season.</p> <p>At the end of the current 2 year program, this project is anticipated to deliver:</p> <ul style="list-style-type: none"> - savings to Council and the community by offsetting watering costs in the order of \$25k/year - income to the SWBU in the order of \$122k/year - significant displacement of mains water to an estimated 40ML/year. <p>This program was accelerated for completion in 2021/22 as part of the COVID-19 Capital Recovery Program.</p> <p>The water business will contribute funds based on a 5 year payback reflecting the business unit's objective to operate on commercial terms.</p> <p>There is potential for Government subsidisation of some of these schemes where mains water use is displaced.</p> <p>All remaining funds must be provided by Council.</p>	
Justification:	Council through key strategic documents including 'City Plan 2030' and the Place Activation Strategy has identified the desire to create places where	


	<p>people want to be in relation to physical activity and create opportunities for people to be active in their everyday lives. The provision of irrigated turf in reserves is a key way to support this goal.</p> <p>Displacing mains water usage and reducing Adelaide’s reliance on the River Murray is a key driver.</p> <p>Future water restrictions applied to mains water during drought conditions is a significant risk, and justifies additional expenditure on extending recycled water pipes to enable the City to maintain the desired service levels for amenity for the local community and also contribute to reducing the urban heat effect.</p> <p>Displacing reliance on mains water supply is also a key Council sustainability strategic direction.</p>
--	--

Project Stakeholders	
Manager:	Bruce Naumann
General Manager:	Charles Mansueto
Asset Owner:	Bruce Naumann
Elected Member:	

Budget Bid Financial Summary					
	2021	2022	2023	2024	Total
Capital Expenditure	380,000	565,000	0	0	945,000
Capital Income	0	0	0	0	0
Transfer From Reserves - Capital	0	0	0	0	0
Operating Expenditure	34,800	60,300	101,800	97,000	293,900
Operating Income	38,000	73,000	122,000	122,000	355,000
Transfer From Reserves - Operating	0	0	0	0	0
Net Budget Bid	376,800	552,300	-20,200	-25,000	883,900

Budget Bid Projects					
	2021	2022	2023	2024	Total
Recycled Water Supply to Reactivated Reserves	372,000	550,000	-25,000	-25,000	872,000
Depreciation	4,800	2,300	4,800	0	11,900
			Total		883,900

2020/21 Financial Year	PSN000499
-------------------------------	------------------

	<p>Netball Courts Reconstruction & Lighting Upgrade, Cockburn Green, Brahma Lodge</p>
---	--

Id Number:	13364
Program:	New Infrastructure Bids
Department:	City Infrastructure
Key Direction:	The Living City
Est Completion Date:	

Financial Year:	2021
------------------------	------


Executive Summary:	Upgrade netball courts & lighting, Cockburn Green, Brahma Lodge
Scope:	<p>Upgrade netball courts & lighting (reconstruction and renewal of existing assets), Cockburn Green, Brahma Lodge to return location to fit for purpose for club use. This does not include clubroom modifications.</p> <p>This scope of works was able to be included as part of the COVID-19 Capital Recovery Program.</p>
Justification:	<p>Local MP and Elected Members approached Council through 2019 on behalf of Brahma United Netball Club, seeking the renewal of the sports courts and lighting located on Cockburn Green, Brahma Lodge.</p> <p>The club has previously expressed interest in these works previously but this did not proceed due to lack of confirmation to establish a lease agreement for the site. Staff can explore the possibility of applying for State and Federal Grants, especially to support appropriate clubroom modifications</p> <p>The club has been in discussion with administration and are working collaboratively to provide a business plan outlining the continued planned growth of the club. Consequently this Bid is supported.</p>

Project Stakeholders	
Manager:	Dameon Roy
General Manager:	John Devine
Asset Owner:	Craig Johansen
Elected Member:	Cllr Blackmore and Cllr Duncan

Budget Bid Financial Summary					
	2021	2022	2023	2024	Total

Capital Expenditure	50,000	450,000	0	0	500,000
Capital Income	0	0	0	0	0
Transfer From Reserves - Capital	0	0	0	0	0
Operating Expenditure	0	0	20,000	14,400	34,400
Operating Income	0	0	0	0	0
Transfer From Reserves - Operating	0	0	0	0	0
Net Budget Bid	50,000	450,000	20,000	14,400	534,400

Budget Bid Projects	2021	2022	2023	2024	Total
Netball Court Reconstruction	50,000	300,000	0	0	350,000
Ongoing Maintenance Associated Expenses	0	0	10,000	10,100	20,100
Sports Lighting Upgrade	0	150,000	0	0	150,000
Depreciation	0	0	10,000	4,300	14,300
			Total		534,400

2020/21 Financial Year		PSN000432
		Reserve Upgrade Program
Id Number:	10495	
Program:	Reserve Upgrade Program	
Department:	City Infrastructure	
Key Direction:	The Living City	
Est Completion Date:		
Financial Year:	2021	
Executive Summary:	Increase the level of service and standard of reserves in alignment with the Parks and Streetscape Asset Management Operational Plan.	
Scope:	<p>This bid relates to an ongoing program to renew and upgrade reserves to meet community expectations and contemporary design standards in accordance with the Parks and Streetscapes Asset Management Operational Plan (AMOP). The Bid now also includes new irrigation works as part of a more general reserve upgrade</p> <p>Minor amount in future year relate to plant establishment in the year following is aligned to other renewal programs such as playground and irrigation renewal programs.</p> <p>With the COVID-19 Capital Recovery Program initiative, it enabled \$774k of works within this program to be brought forward for the benefit of the community via work & improved recreation spaces and amenities.</p> <p>The Place Activation Strategy will provide the framework for the prioritisation of future sites from 2021/2022 as well as clarifying the level of service for each identified destination.</p> <p>The scope excludes works funded from other budget bids (St Kilda - The Paddocks, Salisbury Oval - Bridgestone Reserve etc.).</p>	
Justification:	<p>STRATEGY LINK: Place Activation Strategy</p> <p>Council through Item 2.4.2 Works and Services Committee Report 16/09/2013 "Council Reserve Upgrade Program" and key strategic documents including 'The Game Plan'; City Landscape Plan and the Parks and Streetscapes Asset Management Operational Plan (AMOP) has identified the desire to create supportive environments for physical activity and to create opportunities for people to be active as part of their everyday lives.</p>	

	<p>A new plan is currently being developed the "Place Activation Strategy" which will consolidate a number of these plans to help provide a framework vision and prioritisation for works in the bid in the future.</p> <p>Identification of the Reserves to be upgraded included the following considerations:</p> <ul style="list-style-type: none"> • Priorities and directions within the Game Plan and Play Space Action Plan (being replaced by the Place Activation Strategy). • Availability of existing useable open space within the locality. • Strategic location (Destination) within the locality. • Population growth and Growth Action Plan. • Priorities and feasibility for activation of irrigation. • Proximity to activity hubs such as schools and shopping centres. • Accessibility of the reserve by foot public transport and other means. <p>Following on from the success of the program that initially upgraded 14 reserves this bid is now ongoing enabling the program to cycle though all reserves over time.</p> <p>The site selected for a new irrigation system in 2020/2021 is De Mille Street Reserve at Salisbury Downs this will complement the recent playspace renewal project which has received strong community support.</p>
--	--

Project Stakeholders	
Manager:	Dameon Roy
General Manager:	John Devine
Asset Owner:	Craig Johansen
Elected Member:	

Budget Bid Financial Summary					
	2021	2022	2023	2024	Total
Capital Expenditure	1,455,900	635,200	61,700	318,100	2,470,900
Capital Income	0	0	0	0	0
Transfer From Reserves - Capital	0	0	0	0	0
Operating Expenditure	130,300	167,500	217,800	269,100	784,700
Operating Income	0	0	0	0	0
Transfer From Reserves - Operating	0	0	0	0	0
Net Budget Bid	1,586,200	802,700	279,500	587,200	3,255,600

Budget Bid Projects					
	2021	2022	2023	2024	Total

Preliminaries / Initial Concept Designs and Consultation Various Sites.	35,700	35,000	34,400	36,700	141,800
Kingswood Crescent Reserve - Paralowie - Reserve Upgrade	8,000	0	0	0	8,000
Bluehills Reserve, Salisbury East, New Irrigation	134,500	0	0	0	134,500
Allen Green - Para Hills West - Reserve Upgrade	8,000	0	0	0	8,000
Finniss Avenue Reserve - Ingle Farm - Reserve Upgrade	154,500	9,500	0	0	164,000
St Albans Estate Reserve - Salisbury Heights - Reserve Upgrade	0	92,800	5,900	0	98,700
Baltimore Reserve - Parafield Gardens - Reserve Upgrade	153,600	9,500	0	0	163,100
Yalumba Drive Reserve - Paralowie - Reserve Upgrade	0	125,200	11,700	0	136,900
Onsley Green - Salisbury East - Reserve Upgrade	0	93,000	9,700	0	102,700
Bolivia Crescent Reserve - Paralowie - Reserve Upgrade	0	82,700	0	10,100	92,800
Dunkley Green - Valley View - Reserve Upgrade	92,500	0	0	10,100	102,600
Pioneer Avenue Reserve - Walkley Heights - Reserve Upgrade (perimeter pathway)	12,000	0	0	0	12,000
Demille St Reserve Irrigation	185,000	0	0	0	185,000
Demille Street Reserve Maintenance	30,000	30,000	30,000	30,000	120,000
Irrigation Reactivation - Future Years	0	0	0	158,900	158,900
Operational Cost Increase - Water Usage	50,000	100,000	150,000	200,000	500,000
Kara Crescent Reserve - Gulfview Heights - Irrigation Reactivation	28,300	0	0	0	28,300
Bagster Road Community Centre - Salisbury North - Irrigation Reactivation	28,300	0	0	0	28,300

Kings Road Reserve - BMX Track - Parafield Gardens - Irrigation Reactivation	28,300	0	0	0	28,300
Gulfview Circuit Reserve - Gulfview Heights - Irrigation Reactivation	28,300	0	0	0	28,300
Ravel Avenue Reserve - Ingle Farm - Irrigation Reactivation	28,300	0	0	0	28,300
Camberwell Rise Reserve - Salisbury East - Irrigation Reserve	28,300	0	0	0	28,300
Direk Reserve - Salisbury North - Irrigation Reactivation	28,300	0	0	0	28,300
Depreciation	50,300	37,500	37,800	39,100	164,700
Dunkley Green, Valley View, Irrigation Reactivation	245,500	0	0	0	245,500
Delamere Drive, Paralowie, Irrigation Reactivation	0	187,500	0	0	187,500
Unspecified Projects	0	0	0	102,300	102,300
Beadell St, Burton - Irrigation Reactivation	228,500	0	0	0	228,500
				Total	3,255,600

2020/21 Financial Year**PSR000564****Verge Development**

Id Number: 15758
Program: Parks and Streetscape Program Area - Planning Program
Department: City Infrastructure
Key Direction: The Sustainable City
Est Completion Date:

Financial Year: 2021

Executive Summary:	To renew and develop a series of verges within the City which will result in an aesthetically pleasing result for the community but also provide ongoing savings by way of these verges changing to a low maintenance solution.
Scope:	As part of developing the COVID-19 Capital Recovery Program, an initiative was included to renew a series of verges within the City, including some in high profile locations. The intent of this is to review existing treatments and where significant operational costs are incurred to maintain the sites, change the verges to a low maintenance treatment which is also visually attractive. Scope of the bid for 2020/21 also includes developing a program of works in accordance with priorities and optimum saving opportunities.
Justification:	<p>STRATEGY LINK: City Plan 2030 (The Sustainable City) and Building City Pride.</p> <p>There are various sections of verge across the City which are significantly expensive to maintain. This is due to the frequency, traffic control required to safely complete the work and labour required to undertake the work. This bid has been formulated to review verge sites and develop a program of priorities to renew for delivery across the next two years. These works will translate into future years operational savings but align with the City Pride agenda.</p>

Project Stakeholders

Manager: Dameon Roy
General Manager: John Devine
Asset Owner: Craig Johansen
Elected Member:

Budget Bid Financial Summary					
	2021	2022	2023	2024	Total
Capital Expenditure	1,683,000	1,000,000	0	0	2,683,000
Capital Income	683,000	0	0	0	683,000
Transfer From Reserves - Capital	0	0	0	0	0
Operating Expenditure	0	-757,000	-1,207,000	-1,207,000	-3,171,000
Operating Income	0	0	0	0	0
Transfer From Reserves - Operating	0	0	0	0	0
Net Budget Bid	1,000,000	243,000	-1,207,000	-1,207,000	-1,171,000

Budget Bid Projects					
	2021	2022	2023	2024	Total
Verge Development	1,000,000	1,000,000	0	0	2,000,000
Operational Savings	0	-757,000	-1,207,000	-1,207,000	-3,171,000
			Total		-1,171,000

2020/21 Financial Year	PSR000438
-------------------------------	------------------

	<h2>Irrigation Program</h2>
---	-----------------------------

Id Number:	10633
Program:	Irrigation Program
Department:	City Infrastructure
Key Direction:	The Sustainable City
Est Completion Date:	

Financial Year:	2021
------------------------	------

Executive Summary:	This program is for the replacement of irrigation systems within the City's parks and reserves.
Scope:	<p>This program is for the replacement of old inefficient irrigation systems in accordance with the Parks and Streetscapes Asset Management Operational Plan. Years 3 & 4 of this bid have been able to be accelerated into years 1 & 2 as part of the COVID-19 Capital Recovery Program.</p> <p>Going forward as part of the annual budget process it is proposed to 'map' and hence align all proposed capital works both renewal work and new work (including irrigation work) from all relevant Asset Management Operational Plans (AMOPs) within all parks and reserves to better integrate and coordinate the planning; design; consultation and construction phases. This program will be guided by the Place Activation Strategy Framework for implementation. Planning and design generally occurs in the year prior to construction.</p> <p>This program is closely related to Bid 'Council Reserve Upgrade Program' and various initiatives.</p> <p>This budget bid is separate to the budget bid for the Irrigation Reactivation Program.</p>
Justification:	<p>STRATEGY LINK: Place Activation Strategy and City Plan 2030 (The Liveable City)</p> <p>This bid is to address poor efficiency of irrigation systems found within reserves; and installation of new systems within parks and reserves where there is no system currently. Most inefficiencies can be addressed through a redesign of the irrigation system to match the demands of the site. The bid also addresses ageing and failing infrastructure to ensure appropriate service levels can be maintained efficiently.</p>

	The continued renewal and upgrade of irrigation systems is necessary to ensure the delivery of a uniform coverage of water for the efficient management of water use and the production/ maintenance of a turf surface to match the intended activity within reserves.
--	--

Project Stakeholders	
Manager:	Dameon Roy
General Manager:	John Devine
Asset Owner:	Craig Johansen
Elected Member:	

Budget Bid Financial Summary					
	2021	2022	2023	2024	Total
Capital Expenditure	1,299,500	578,700	0	0	1,878,200
Capital Income	500,000	0	0	0	500,000
Transfer From Reserves - Capital	0	0	0	0	0
Operating Expenditure	0	0	0	0	0
Operating Income	0	0	0	0	0
Transfer From Reserves - Operating	0	0	0	0	0
Net Budget Bid	799,500	578,700	0	0	1,378,200

Budget Bid Projects					
	2021	2022	2023	2024	Total
St Kilda Adventure Park Surrounds (All Irrigated Areas Including Community Hall) St Kilda - Irrigation Renewal - Irrigation Program	127,600	91,700	0	0	219,300
Andrew Smith Drive Oval - Parafield Gardens - Irrigation Renewal - Irrigation Program	151,400	0	0	0	151,400
Unspecified Projects - Irrigation Renewal Program	11,300	255,500	0	0	266,800
Salisbury North Oval - Irrigation Renewal Program	9,200	158,000	0	0	167,200
Mawson Lakes - System Rewire - Irrigation Program (renewal)	0	73,500	0	0	73,500

Irrigation System Upgrades to aid system performance	500,000	0	0	0	500,000
				Total	1,378,200



School Zones and Pedestrian Crossings Program

Id Number:	11007
Program:	School Zones and Pedestrian Crossings Program
Department:	City Infrastructure
Key Direction:	The Living City
Est Completion Date:	

Financial Year:	2021
------------------------	------

Executive Summary:	Installation of new or upgraded school zones and pedestrian crossing facilities.
Scope:	<p>This bid is for the installation of new or upgraded 'school zones' and pedestrian crossing facilities (including the installation of emu / koala / wombat and pedestrian actuated crossings) on a 'needs' basis that is based on warrant and priority.</p> <p>The School Traffic Framework has been introduced with the 8 schools listed below being priorities over the next two years. Budgets are estimates only awaiting final consultation and design work as per the framework. These budgets will be revised as the projects reach the construction phases.</p> <p>Often projects span two financial years. The first year generally involving a motor vehicle-cycle and pedestrian traffic survey / a needs assessment / concept design options and consultation. With construction occurring in the following financial year / for school zones and crossing often during a school holiday. Works may either be the upgrade of existing or alternatively the installation of new school zones or pedestrian crossings.</p> <p>Pre-work (surveys and consultation) are undertaken to determine priorities. Concept design and preliminary cost estimates are typically undertaken one-year in advance of construction and may be funded or part-funded from Bid 'Transportation Program Area - Program Planning'. Subject to available funding (based on the chosen solution from earlier sites and resultant accumulated cost savings not returned) funds may also be allocated from this budget provision for surveys and design in advance of construction in future years.</p> <p>To Note, as part of the COVID-19 Capital Recovery Program Amsterdam Crescent, Salisbury Downs and Main Street, Mawson Lakes was able to be brought forward into 2021/22. An additional \$206K was added to the program to enable a pedestrian activated crossing (PAC) system to be installed at Main Street. This crossing will be similar to that installed adjacent Endeavour</p>

	College, Mawson Lakes.
Justification:	<p>STRATEGY LINK - City Plan 2030 (The Liveable City and Integrated Transport Plan)</p> <p>Council takes a pro-active approach to assess the need for 'school zones' and pedestrian crossings in accordance with the Transport Asset Management Plan. This program also provides a mechanism to respond to requests from various stakeholders for safe pedestrian travel / primarily to schools.</p> <p>Council has significantly increased this program for 2020/21 and 2021/22 to specifically address the increase in student numbers as year 7's move from primary school to high schools. The school traffic framework policy will determine priority, but it is expected that there will be works required at each of the 8 state high schools and their precincts.</p> <p>Sites are investigated on a case-by-case basis and this includes the measurement of traffic movements / including pedestrian movements and future area developments all being taken into account. Sometimes schools financially contribute to the project but this doesn't impact upon the priority assessment process.</p> <p>Note: where crossings are proposed to be Pedestrian Activated Crossings (PACs) the program budget will need to be higher than the AMP due to PACs being significantly more expensive than Wombat or Emu crossings. Staff will continue discussions with DPTI regarding funding for school crossings.</p>

Project Stakeholders	
Manager:	Dameon Roy
General Manager:	John Devine
Asset Owner:	David Boothway
Elected Member:	

Budget Bid Financial Summary					
	2021	2022	2023	2024	Total
Capital Expenditure	823,800	1,226,000	38,000	37,300	2,125,100
Capital Income	520,000	0	0	0	520,000
Transfer From Reserves - Capital	0	0	0	0	0
Operating Expenditure	8,100	8,600	4,300	2,000	23,000
Operating Income	0	0	0	0	0
Transfer From Reserves - Operating	0	0	0	0	0
Net Budget Bid	311,900	1,234,600	42,300	39,300	1,628,100

TRN000454 - Page | 2

Budget Bid Projects	2021	2022	2023	2024	Total
Future Years Projects - School Zones and Pedestrian Crossings Program	0	0	0	37,300	37,300
Main Street (UniSA) - Mawson Lakes - School Zones and Pedestrian Crossings Program	0	250,000	0	0	250,000
Nelson Road - Para Hills (between Julie Road / Murrell Road) - Staged Crossing Points .	0	0	38,000	0	38,000
Redhill Road, Valley View Secondary College - Pedestrian Crossing Points and Traffic Calming	0	58,700	0	0	58,700
Amsterdam Crescent - Salisbury Downs (Thomas More College) - Pedestrian Crossing	0	133,500	0	0	133,500
Depreciation	8,100	8,600	4,300	2,000	23,000
Whites Road, Paralowie (Paralowie R-12) - Install Emu Crossing (\$50k Gross Expenditure, \$20k Income from DPTI)	17,300	0	0	0	17,300
Langford Terrace, Salisbury North (Salisbury High School) - Extend Kiss and Drop Area	114,000	0	0	0	114,000
Hemming Street, Parafield Gardens (The Pines Primary School) - Install Koala Crossing	28,300	124,500	0	0	152,800
London Drive, Salisbury East (Tyndale Christian School) - Install Emu Crossing	48,000	62,200	0	0	110,200
Shepherdson Road, Parafield Gardens (Parafield Gardens High School) - Upgrade Emu Crossing to Koala Crossing	96,200	36,100	0	0	132,300
Barassi Street Paralowie - School Zones and Pedestrian Crossing	0	36,500	0	0	36,500
Daphne Road Salisbury East - Madison Park Primary - School Zones and Pedestrian Crossing	0	24,500	0	0	24,500

TRN000454 - Page | 3

School Transport Framework and Priority Traffic Safety	0	500,000	0	0	500,000
			Total		1,628,100

6.2 Adoption of Annual Plan, Budget and Declaration of Rates

AUTHORS	Kate George, Manager Financial Services, Business Excellence Melissa Hamilton, Assistant Accountant, Business Excellence
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	On 9 June 2020, the Budget and Finance Committee was provided an update on the 2020/21 Draft Budget based on a proposed rate increase of 0.0%. The purpose of this report is to formally adopt the Annual Plan and Budget for 2020/21, and to declare the rates in line with the proposed 0.0% rate increase.

RECOMMENDATION

a. Adoption of Annual Plan

The 2020/21 Draft Annual Plan used for the purposes of public consultation be adopted as the 2020/21 Annual Plan in accordance with section 123 of the Local Government Act 1999 and regulation 6 of the Local Government (Financial Management) Regulations 2011, after adjusting for changes resolved by Council subsequent to the adoption of the draft annual plan on 20 April 2020 and incorporation of any other minor editorial changes or presentation improvements.

b. Approval of Estimates of Expenditure

The Estimates of Expenditure for the 2020/21 financial year as they are prepared by the Council of the City of Salisbury and contained in Budget Summary – Direct Cost as contained in Attachment 1 to this report (Item No GB6.2, Council 22/06/20 which provide for an expenditure of a total of \$185,924,637, and Loan Principal Repayments of \$1,772,763 are hereby approved by the Council.

c. Adoption of the Budgeted Financial Statements

The following budgeted financial statements in accordance with section 123 of the Local Government Act 1999 and regulation 7 of the Local Government (Financial Management) Regulations 2011 be adopted:

- Budgeted Statement of Comprehensive Income as contained in Attachment 1 to this report (Item No. GB6.2, Council Meeting 22/06/2020)
- Budgeted Statement of Financial Position as contained in Attachment 2 to this report (Item No.GB6.2, Council Meeting 22/06/2020)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

d. Adoption of Valuation

Pursuant to section 167(2)(a) of the Local Government Act 1999 the Council for the 2020/21 financial year adopt the Valuer General's Assessment of Capital Values of all rateable land constituting the area of the Council totalling \$22,003,190,933 (*to be updated at Council Meeting*) which represents the sum of all separately owned and/or

occupied rateable land set forth in the Assessment Record of the Council for the 2020/2021 financial year, and specifies the 22nd day of June 2020 as the day upon which such adoption of such Valuations shall become the Valuations of the Council.

e. Minimum Rate

Pursuant to section 158 of the Local Government Act 1999 Council has determined that the sum of **\$1,016** shall be the minimum amount payable by way of general rates for the 2020/21 financial year.

f. Declaration of Rate

The Council, for the financial year ending on 30 June 2020, having

- Adopted the Annual Plan
- Adopted estimates of expenditure of \$185,924,637, for the 2020/2021 financial year, AND
- Adopted Budgeted Financial Statements as contained in Attachments 1 and 2 to this report (Item No. , Council Meeting 22/06/2020)
- Adopted its Valuation Assessments of \$22,003,190,933 (to be updated at the Council Meeting) for such year, AND
- Fixed a Minimum Amount Payable by way of Rates of **\$1,016**.

The Council pursuant to sections 152(1)(a), 153(1)(b) and 156(1)(a) of the Local Government Act 1999 declares Differential General Rates on land within its area for the financial year ending 30 June, 2020 which rates vary by reference to the use of the land as follows:

- In respect of rateable land which is used for "Commercial – Shop", "Commercial – Office", "Commercial – Other", "Industrial - Light", "Industrial – Other", "Marina Berth" land uses a Differential General Rate of **0.6261** cents in the dollar for the assessed capital value of such land.
- In respect of rateable land which has a "Vacant Land" land use a Differential General Rate of **0.5460** cents in the dollar for the assessed capital value of such land.
- In respect of all other rateable land in the area used for purposes other than as stated in paragraph (a) and (b), a Differential General Rate of **0.4200** cents in the dollar on the assessed capital value of such land.

g. Discretionary Rate Rebate – General

The Council has determined that any increase in the amount of general rates payable in the 2020/2021 financial year over the amount of general rates payable in the 2019/2020 financial year is, in the current emergency health climate, a liability that is unfair and unreasonable and, pursuant to section 166(1)(m)(ii) and (4) of the Local Government Act 1999, provides a discretionary rebate of 100% of the amount of any such increase in the general rates payable in 2020/2021, except where the increase is as a result of:

- improvements made to the property, or
- a change to the land use or zoning of the property, or
- a change in ownership of the rateable property, or
- a correction to the previously undervalued property by the Valuer General.

h. Additional Supporting Financial Statements

The following additional supporting financial statements be adopted:

- Budget Summary – Direct Cost as contained in Attachment 3 to this report (Item No. GB6.2, Council Meeting 22/06/2020)
- Budgeted Statement of Cash Flows as contained in Attachment 4 to this report (Item No. GB6.2, Council Meeting 22/06/2020)
- Budgeted Statement of Changes in Equity as contained in Attachment 5 to this report (Item No. GB6.2, Council Meeting 22/06/2020)
- Budgeted Uniform Presentation of Finances as contained in Attachment 6 to this report (Item No. GB6.2, Council Meeting 22/06/2020)
- Budgeted Financial Indicators as contained in Attachment 7 to this report (Item No. GB6.2, Council Meeting 22/06/2020)
- Budget Summary by Full Cost Attribution as contained in Attachment 8 to this report (Item No. GB6.2, Council Meeting 22/06/2020)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

ATTACHMENTS

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

1. Budgeted Statement of Comprehensive Income 2020/21
2. Budgeted Statement of Financial Position 2020/21
3. Budget Summary Direct Costs 2020/21
4. Budgeted Statement of Cash Flows 2020/21
5. Budgeted Statement of Changes in Equity 2020/21
6. Budgeted Uniform Presentation of Finances 2020/21
7. Budgeted Financial Indicators 2020/21
8. Budget Summary Full Cost Attribution 2020/21

1. BACKGROUND

1.1 Council has considered the budget in detail, including the Base Operating budget, Budget Bids and Infrastructure Budget Bids. As part of this process Council have considered how the impact of a 0.0% rate increase and other measures being taken by Council to manage the COVID-19 impact to the community can be financially managed to ensure financial sustainability. Further there has been consideration of the feedback provided through public consultation. The purpose of this report is to finalise the setting of the budget for 2020/21.

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 The annual plan and budget have been extensively consulted internally, through engagement with Divisional Managers, General Managers, the Executive Group, and Council.

2.2 External

2.2.1 The annual plan and budget was available for public consultation in May, with one submission received and considered at the Budget and Finance Committee Meeting, 9th June 2020.

3. REPORT

3.1 The recommendations as drafted in this report are required for the formal adoption of the budget and setting of rates, in accordance with the Local Government Act 1999, and cover adoption of:

3.1.1 The Annual Plan

3.1.2 Estimates of Expenditure

3.1.3 Financial Statements

- Budgeted Statement of Comprehensive Income
- Budgeted Statement of Financial Position

3.1.4 Valuation

3.1.5 Minimum Rate, rates in the dollar, and discretionary rate rebate (refer paragraph 3.2)

3.1.6 Additional Supporting Financial Statements

- Budget Summary – Direct Cost
- Budgeted Statement of Cash Flows
- Budgeted Statement of Changes in Equity
- Budgeted Uniform Presentation of Finances
- Budgeted Financial Indicators
- Budget Summary by Full Cost Attribution, with this statement designed to fully cost our functions or services by distributing corporate costs and other overhead/indirect costs to those functions, noting that not all costs need to be distributed, only those that are consumed by the function.

3.2 To support the community in response to the COVID-19 pandemic, it has been determined by Council that there will not be any increase in general rates above those charged in 2019/20 except if the increase has resulted from improvements made to the property, change to land use or zone, change of ownership, or correction to property value by the Valuer General. To achieve this result, S166 of the Local Government Act is being utilised to provide a discretionary rebate as detailed in part g of the recommendation. When applying a discretionary rebate to general rates, separate rates must also be considered and comparable rebate percentages provided as required by S159(9) of the Act. Council has three separate rates and the requirement for rebates is detailed in the paragraphs below.

3.2.1 Globe Derby Separate Rate

This separate rate has been set at \$110 for each of 63 allotments (as is detailed in item GB6.3). Any ratepayer that pays this separate rate who receives a discretionary rebate on general rates, must also be provided with this rebate percentage on this separate rate, with calculations indicating that the overall impact is less than \$100, and will be of minor impact to individual ratepayers.

3.2.2 Salisbury Business Association

The SBA separate rate has been decreased by 37% compared to the prior year, however, the requirements of S159(9) mean that any ratepayer receiving a general rate rebate, must also receive a rebate on this separate rate. Calculations indicate that the impact will be less than \$100 in total across approximately 40 ratepayers with the impact for most ratepayers being less than \$2.

3.2.3 Green Adelaide Board Regional Landscape Levy

The amount required to be collected for the Green Adelaide Board has resulted in a decrease in the rate in the dollar from 2019/20 to 2020/21. Initial calculations indicate that to meet the requirements of S159(9) will require rebate adjustments to be made to over 20,000 accounts, with a total impact of approximately \$7k.

Our process is that shortfalls and over recoveries in separate rates are adjusted for in the next year, so whilst the impact of S159(9) is minor for each individual ratepayer, and adds complexity to the rate generation process, financial impacts will be resolved in the 2021/22 financial year through including under and over recoveries from 2020/21 in the setting of separate rates applied for 2021/22.

4. CONCLUSION / PROPOSAL

- 4.1 To finalise the budget process it is proposed that Council resolve the recommendations set out in this report, reflecting an average rate increase of 0.0%.

CO-ORDINATION

Officer: GMBE CEO
Date:

Budgeted Statement of Comprehensive Income

YEAR ENDING 30 JUNE	2021 Budget \$000's
INCOME	
Rates Revenues	101,869
Statutory Charges	2,790
User Charges	5,027
Grants, Subsidies & Contributions	12,982
Investment Income	78
Reimbursements	193
Other Income	791
Total Income	123,730
EXPENSES	
Employee Costs	39,101
Materials, Contracts & Other Expenses	52,269
Depreciation, Amortisation & Impairment	28,871
Finance Costs	889
Net loss - Equity Accounted Council Businesses	855
Total Expenses	121,985
OPERATING SURPLUS/(DEFICIT) BEFORE CAPITAL AMOUNTS	1,745
Asset Disposal & Fair Value Adjustments	2,529
Amounts Received Specifically for New or Upgraded Assets	4,702
Physical Resources Received Free of Charge	1,500
NET SURPLUS/(DEFICIT)	10,476
OTHER COMPREHENSIVE INCOME	
Changes in Revaluation Surplus - I,PP&E	23,226
Total Other Comprehensive Income	23,226
TOTAL COMPREHENSIVE INCOME	33,702

Budgeted Statement of Financial Position

YEAR ENDING 30 JUNE	2021 Budget \$000's
ASSETS	
Current Assets	
Trade & Other Receivables	6,274
Inventories	2,488
Total Current Assets	8,762
Non-Current Assets	
Financial Assets	365
Equity Accounted Investments in Council Businesses	3,036
Infrastructure, Property, Plant & Equipment	1,590,982
Other Non-Current Assets	37,895
Total Non-Current Assets	1,632,278
TOTAL ASSETS	1,641,040
LIABILITIES	
Current Liabilities	
Cash Advance Debentures	41,661
Trade & Other Payables	16,389
Borrowings	1,735
Provisions	7,352
Total Current Liabilities	67,137
Non-Current Liabilities	
Borrowings	5,090
Provisions	1,659
Total Non-Current Liabilities	6,749
TOTAL LIABILITIES	73,886
NET ASSETS	1,567,154
EQUITY	
Accumulated Surplus	394,994
Asset Revaluation Reserves	1,152,239
Other Reserves	19,921
TOTAL EQUITY	1,567,154

Budget Summary - Direct Cost

Operating Budget by Key Direction	2020/21		
	Direct Cost \$000's	Funding \$000's	Net \$000's
The Prosperous City			
Economic Development	1,128	185	943
Development Services	3,265	1,492	1,773
Urban Planning and Development	1,002	-	1,002
Roads	3,540	3,296	244
Footpaths	1,383	-	1,383
Total The Prosperous City	10,317	4,973	5,344
The Sustainable City			
Water Management	3,659	2,664	995
Waste Management	16,984	167	16,817
Parks and Landscapes	18,278	120	18,158
City Infrastructure	4,936	1,007	3,929
Total The Sustainable City	43,857	3,958	39,899
The Living City			
Community Development	2,992	30	2,963
Library Services	4,871	737	4,134
Community Centres	1,713	341	1,373
Recreation Services	1,735	-	1,735
Community Sport and Club Facilities	2,131	-	2,131
Community Health and Wellbeing	4,056	3,184	872
Cemetery	464	496	(32)
Food and Health Regulation	852	237	615
Inspectorate Services	605	395	210
Animal Control	1,211	964	247
Crime Prevention and Repair	599	-	599
Street Lighting	3,084	-	3,084
Total The Living City	24,313	6,383	17,929
Enabling Excellence			
Business Excellence	13,476	566	12,910
Council	2,465	2	2,463
Sundry	4,025	6,630	(2,605)
Infrastructure Depreciation	23,531	-	23,531
Total Enabling Excellence	43,497	7,198	36,298
Rate Revenue		101,217	(101,217)
Total Operating Surplus / (Deficit)	121,984	123,730	1,745
Infrastructure			
Infrastructure Program	62,472	4,769	57,703
Plant Furniture and Equipment	1,368	242	1,127
Infrastructure Technology	100	-	100
Total Capital Works	63,940	5,010	58,930
Funding Adjustments			
Depreciation			(28,733)
NAWMA Equity Adjustment			(855)
Transfer From Reserves			(308)
Total Funding Adjustments			(29,896)
Financing			
New Borrowings / (Investments)			(29,061)
Principal Repayments			1,773
Total Financing			(27,288)
TOTAL ALL SERVICE AREAS			

Budgeted Statement of Cash Flows

YEAR ENDING 30 JUNE	2021 Budget \$000's
CASH FLOWS FROM OPERATING ACTIVITIES	
Receipts	
Operating Receipts	123,471
Investment Receipts	84
Payments	
Operating Payments to Suppliers and Employees	(91,761)
Finance Payments	(889)
Net Cash provided by (or used in) Operating Activities	30,905
CASH FLOWS FROM INVESTING ACTIVITIES	
Receipts	
Amounts Received Specifically for New/Upgraded Assets	4,702
Sale of Replaced Assets	242
Sale of Real Estate Developments	2,287
Repayments of Loans by Community Groups	34
Payments	
Expenditure on Renewal/Replacement of Assets	(22,015)
Expenditure on New/Upgraded Assets	(41,618)
Net Cash Provided by (or used in) Investing Activities	(56,368)
CASH FLOWS FROM FINANCING ACTIVITIES	
Receipts	
Proceeds from CAD	27,236
Payments	
Repayments of Borrowings	(1,773)
Net Cash provided by (or used in) Financing Activities	25,463
Net Increase/(Decrease) in Cash Held	
Cash & Cash Equivalents at Beginning of Period	
Cash & Cash Equivalents/Movements in Borrowings at End of Period	

Budgeted Statement of Changes in Equity

YEAR ENDING 30 JUNE	2021 Budget \$000's
Opening Balance	1,533,452
Net Surplus / (Deficit) for Year	10,476
Other Comprehensive Income	
- Gain (Loss) on Revaluation of I,PP&E	23,226
Other Comprehensive Income	23,226
Total Comprehensive Income	33,702
Balance at end of period	1,567,154

Budgeted Uniform Presentation of Finances

YEAR ENDING 30 JUNE	2021 Budget \$000's
Income	123,730
less Expenses	(121,985)
Operating Surplus / (Deficit)	1,745
Less: Net Outlays on Existing Assets	
Capital Expenditure on Renewal/Replacement of Existing Assets	(22,015)
less Depreciation, Amortisation & Impairment	28,871
less Proceeds from Sale of Replaced Assets	242
	7,098
Less: Net Outlays on New and Upgraded Assets	
Capital Expenditure on New/Upgraded Assets	(41,618)
less Amounts Specifically for New/Upgraded Assets	4,702
less Proceeds from Sale of Surplus Assets	2,287
	(34,629)
Net Lending / (Borrowing) for Financial Year	(25,786)

In any one year, the above financing transactions are associated with either applying surplus funds stemming from a net lending result or accommodating the funding requirement stemming from a net borrowing result.

Budgeted Financial Indicators

	2021 Budget
Operating Surplus <i>Being the operating surplus (deficit) before capital amounts</i>	\$1,745k
Operating Surplus Ratio	1.41%
<u>Operating Surplus</u> Total Operating Revenue	
<i>This ratio expresses the operating surplus/(deficit) as a percentage of total operating revenue</i>	
Net Financial Liabilities	\$66,938k
<u>Total Liabilities</u> Net Financial Liabilities are defined as total financial liabilities less financial assets (excluding equity accounted investments in Council businesses)	
Net Financial Liabilities Ratio	54.35%
<u>Net Financial Liabilities</u> Total Operating Revenue	
<i>Indicates the extent that council can meet its net financial liabilities out of a single years operating revenue.</i>	
Asset Renewal Funding Ratio	122%
<u>Asset Renewal Expenditure</u> Asset Management Plan Renewal Expenditure	
<i>Indicates whether infrastructure assets are being renewed in line with Asset Management Plans (AMP).</i>	

Budget Summary by Full Cost

2020/21 Budget

OPERATING BUDGET by KEY DIRECTION	2020/21				
	Direct Cost \$000's	Attributed Cost \$000's	Full Cost \$000's	Funding \$000's	Net \$000's
The Prosperous City					
Economic Development	1,128	387	1,515	185	1,330
Development Services	3,265	46	3,311	1,492	1,819
Urban Planning and Development	1,002	182	1,184	-	1,184
Roads	3,540	559	4,099	3,296	802
Footpaths	1,383	146	1,529	-	1,529
Total The Prosperous City	10,317	1,320	11,637	4,973	6,664
The Sustainable City					
Water Management	3,659	422	4,081	2,664	1,417
Waste Management	16,984	418	17,401	167	17,234
Parks and Landscapes	18,278	2,388	20,667	120	20,547
City Infrastructure	4,936	(4,936)	-	1,007	(1,007)
Total The Sustainable City	43,857	(1,708)	42,149	3,958	38,191
The Living City					
Community Development	2,992	297	3,289	30	3,259
Library Services	4,871	859	5,730	737	4,994
Community Centres	1,713	571	2,284	341	1,944
Recreation Services	1,735	235	1,970	-	1,970
Community Sport and Club Facilities	2,131	139	2,270	-	2,270
Community Health and Wellbeing	4,056	827	4,883	3,184	1,699
Cemetery	464	165	629	496	133
Food and Health Regulation	852	369	1,221	237	985
Inspectorate Services	605	202	807	395	412
Animal Control	1,211	496	1,707	964	742
Crime Prevention and Repair	599	192	790	-	790
Street Lighting	3,084	1	3,085	-	3,085
Total The Living City	24,313	4,354	28,667	6,383	22,284
Enabling Excellence					
Business Excellence	13,476	(13,432)	44	566	(522)
Council	2,465	(2,465)	-	2	(2)
Sundry *	27,556	(374)	27,182	6,630	20,552
Total Enabling Excellence	43,497	(16,271)	27,226	7,198	20,028
Infrastructure and Project Preparation		2,109	2,109		2,109
Corporate Unallocated		6,547	6,547		6,547
Corporate Governance Overhead		3,648	3,648		3,648
Rates Revenue				101,217	(101,217)
TOTAL OPERATING SURPLUS / (DEFICIT)	121,984		121,984	123,730	1,745

* Sundry expenditure is primarily depreciation, with income being untied grant funding.

6.3 Declaration of Globe Derby Community Club Separate Rate

PREV REFS	Budget and Finance Committee	6.6.3	09/06/2020
AUTHOR	Kate George, Manager Financial Services, Business Excellence		
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.		
SUMMARY	On 9 June 2020 the Budget and Finance Committee resolved to support a separate rate of \$6,930 on behalf of the Globe Derby Community Club in accordance with the Land Management Agreement. The purpose of this report is to formally declare this separate rate for 2020/21.		

RECOMMENDATION

1. For the purposes of raising revenue for the activity of the maintenance of the Land and management of the facilities on the Land, being Lot 65 in deposited plan no. 9832, and in exercise of the power contained in section 154 of the *Local Government Act 1999*, a separate rate of \$110 for each share of Common Land (Lot 65 in deposited plan no. 9832) being
 - 1 share for each allotment numbered Lots 1-23 & Lots 26-32 of DP9830,
 - 1 share for each allotment numbered Lots 50-51 of DP18972,
 - 1 share for each allotment numbered Lots 33-34 & Lots 38-64 of DP9831,
 - 1 share for allotment numbered lot 2 of FP14624, and
 - 1 share in total for Lots 1 on FP14624 and 37 on DP9831 combinedof portion of section 3070 of Hundred Port Adelaide (laid out as Bolivar) is declared for the year ending 30 June 2021.

ATTACHMENTS

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

1. Globe Derby Allotment Plan

1. BACKGROUND

- 1.1 In the Land Management Agreement with the Globe Derby Community Club, Council has agreed to raise funds by way of separate rates on properties with an interest in an area of common land (63 allotments). The rates raised are for use by the club to maintain the common land area.
- 1.2 On 9 June 2020, the Budget and Finance Committee were advised that the Club have requested a separate rate of \$110 per share in the common land (Allotment 65 in DP 9832), which is consistent with the current year, providing a total revenue of \$6,930 for 2020/21.

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 N/A

2.2 External

2.2.1 Globe Derby Community Club

3. REPORT

3.1 A rate of \$110 per share of Common Land is required to generate the requested and required revenue of \$6,930 to enable the Globe Derby Community Club to maintain the common land area (the Land), and is detailed below:

DP9830 Lots 1-23 & Lots 26-32	\$110 per allotment
DP18972 Lots 50-51	\$110 per allotment
DP9831 Lots 33-34 & Lots 38-64	\$110 per allotment
F14624 Lot 2	\$110 per allotment
FP14624 Lot 1 & DP 9831 Lot37	\$110 in total for the two lots combined

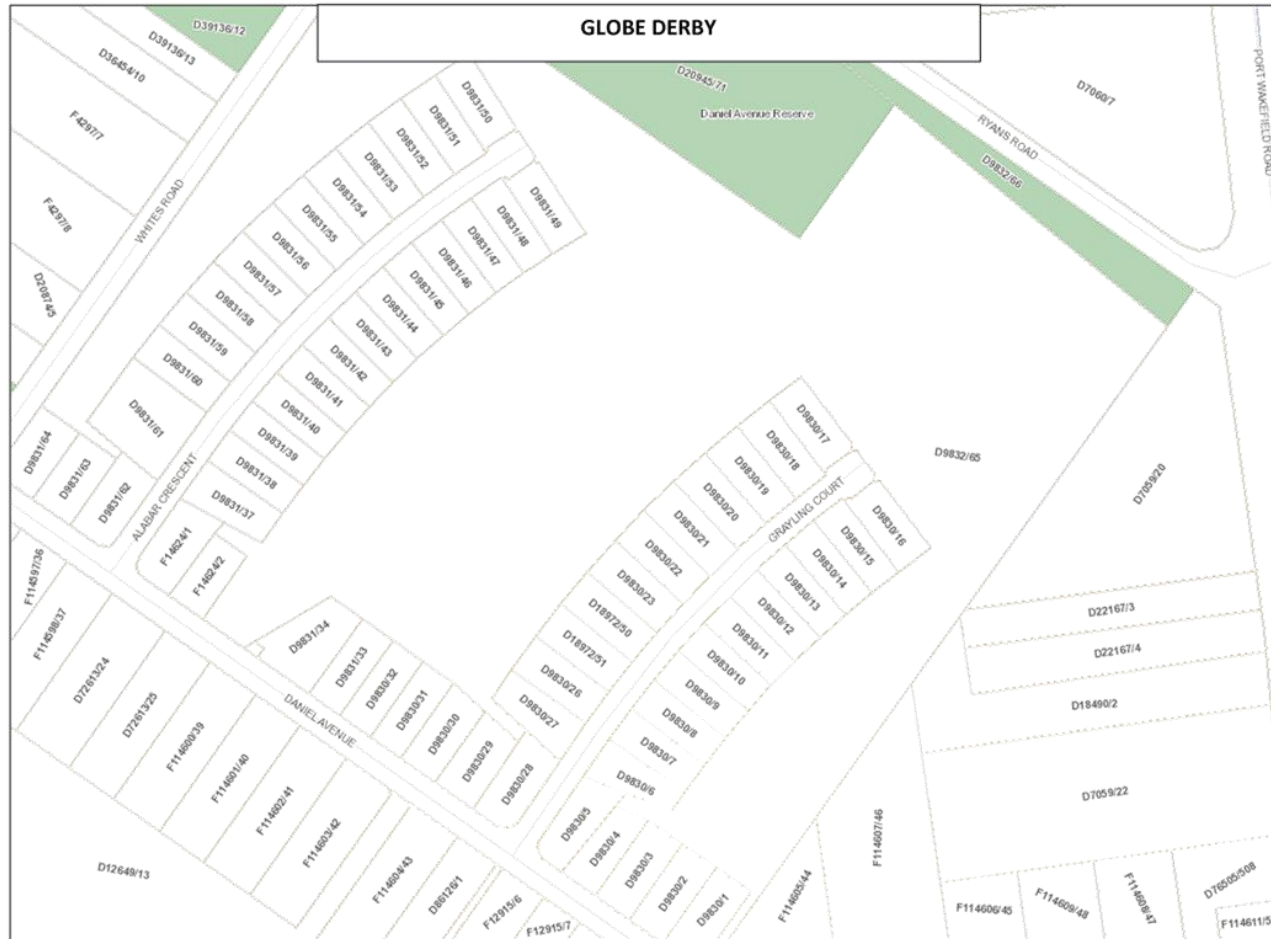
4. CONCLUSION / PROPOSAL

1.1 Council declare a separate rate of \$110 per share in the common land (Allotment 65 in DP 9832) for the Globe Derby Community Club for 2020/21,

CO-ORDINATION

Officer:

Date:



6.4 Declaration of Salisbury Business Association Separate Rate

PREV REFS	Budget and Finance Committee	6.6.2	18/05/2020
AUTHOR	Kate George, Manager Financial Services, Business Excellence		
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.		
SUMMARY	On 18 May 2020, the Budget and Finance Committee resolved to support a separate rate of \$118,348 (exclusive of GST) which, when adjusted for over-recoveries in prior periods, results in \$121,462 (exclusive of GST) as requested by the Salisbury Business Association, to enable the association to undertake a range of activities. The purpose of this report is to formally declare this separate rate for 2020/21.		

RECOMMENDATION

1. The request by the Salisbury Business Association for Council to raise a differential separate rate in the area delineated in the map as set out in Attachment 1 (Council, 22/6/20, Item No. 6.4 attached to this report, in order to promote and enhance business viability, profitability, and trade commerce and industry for that area, be supported.
2. Pursuant to Section 154 of the *Local Government Act 1999*, a differential separate rate of 0.047865 cents in the dollar of the Capital Value of rateable land in that area with a local government code classified as Commercial Shop, Commercial Office, Commercial Other, Industrial Light and Industrial Other, be declared on that land for the year ending 30 June 2021.
3. Funds raised by way of the separate rate be paid to the Association in one or more instalments, and the activities of the Association be periodically reviewed to ensure that the funds are used for the intended purposes of generally promoting, marketing and improving the image of the Salisbury City Centre.

ATTACHMENTS

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

1. Salisbury Business Association Separate Rate Map

1. BACKGROUND

- 1.1 On 18 May 2020 the Budget and Finance Committee resolved to support a rate levy to generate \$118,348 for 2020/21, which when adjusted for prior year recoveries provides \$121,462 (exclusive of GST) as requested by the Salisbury Business Association. The purpose of this report is to declare this separate rate for 2020/21.

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 No internal consultation has occurred.

2.2 External

2.2.1 The Salisbury Business Association (SBA) have submitted their request to Council, which was presented to the Budget and Finance Committee on 18 May 2020.

3. REPORT

3.1 A rate of 0.047865 cents in the dollar is required to generate the required amount of \$118,348 for the Salisbury Business Association for 2020/21.

4. CONCLUSION / PROPOSAL

4.1 Council declare a separate rate of 0.047865 cents in the dollar for Salisbury Business Association for 2020/21, and the conditions previously imposed by Council continuing to apply.

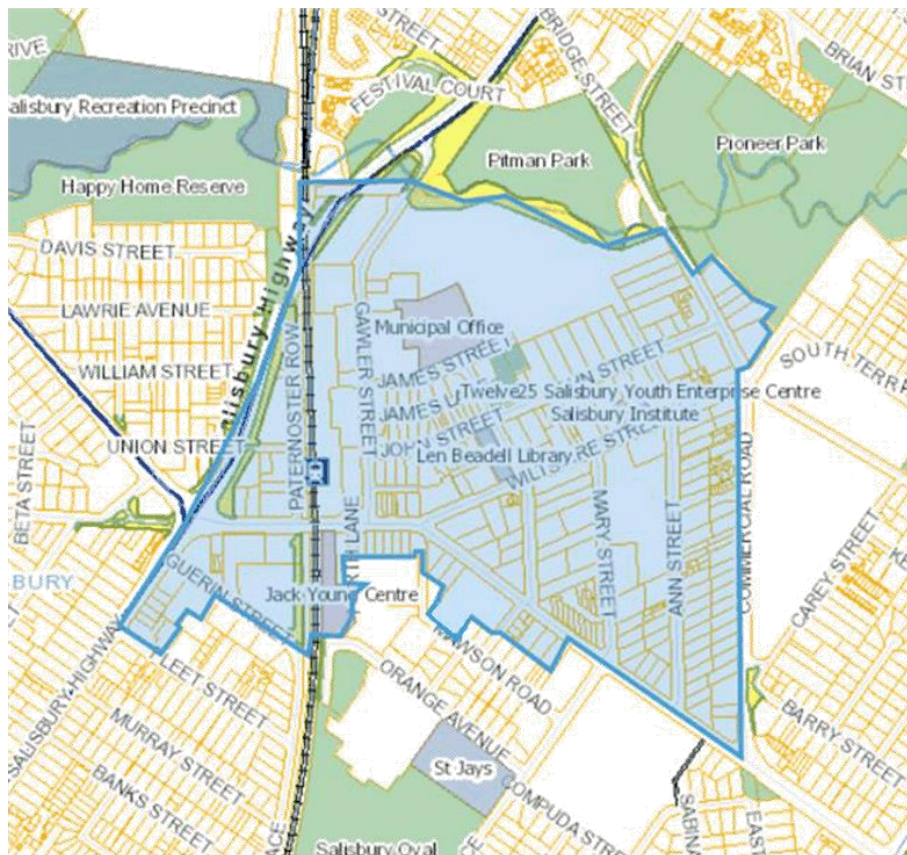
CO-ORDINATION

Officer:

Date:

Salisbury Business Association

Separate Rate Map



6.5 Declaration of the Green Adelaide Board Regional Landscape Levy (RLL) Separate Rate

PREV REFS Budget and Finance Committee 6.6.1 18/05/2020

AUTHOR Kate George, Manager Financial Services, Business Excellence

CITY PLAN LINKS 4.3 Have robust processes that support consistent service delivery and informed decision making.

SUMMARY On 18 May 2020, the Budget and Finance Committee resolved to collect a separate rate as required by the Landscape South Australia Act 2019. The purpose of this report is to formally declare this separate rate for 2020/21.

RECOMMENDATION

1. Pursuant to Section 69 of the *Landscape South Australia Act 2019* and Section 154 of the *Local Government Act 1999*, Council, in order to reimburse to the Council the amount contributed to the Green Adelaide Board Regional Landscape Levy of \$2,046,405, declares for the year ending 30 June 2020 a separate rate of 0.009166 cents in the dollar on the capital valuation of all rateable properties within the area of the City of Salisbury.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 On 18 May 2020, the Budget and Finance Committee received information that the Green Adelaide Board would require \$2,046,405 in levies for 2020/21. The purpose of this report is to declare this separate rate.

2. CONSULTATION / COMMUNICATION

N/A

3. REPORT

- 3.1 In accordance with the requirements under the Landscape South Australia Act 2019, Council is required to contribute \$2,046,405 to the Green Adelaide Board for the Regional Landscape Levy in 2020/21 and for this amount to be recovered by way of a separate rate on the capital value of rateable properties within the City of Salisbury.
- 3.2 In addition Council needs to add the estimated cost of any rebates and remissions applicable to the levy because these cannot be recovered from the Board. Furthermore, any excess or shortfall in separate rate collected in the current year needs to be adjusted in the subsequent year. Therefore the total amount required to be calculated from the levy is as follows:

Board requirement	\$2,046,405
Rebates/Remission estimate 2020/21	\$27,587
Less 2019/20 over recovery of rates	\$57,213
	<u>\$2,016,779</u>

- 3.3 Given the capital value of all rateable properties a rate of 0.009166 cents in the dollar is required for 2020/21, noting that the 2019/20 cents in the dollar was 0.009666.
- 3.4 As a guide the rate will translate into the following amounts for a range of property values:

Capital Value \$	2019/20 Separate Rate \$	2020/21 Separate Rate \$
\$100,000	\$9.67	\$9.17
\$150,000	\$14.50	\$13.75
\$200,000	\$19.33	\$18.33
\$250,000	\$24.17	\$22.92
\$500,000	\$48.33	\$45.83

4. CONCLUSION / PROPOSAL

- 4.1 Council declare a separate rate of 0.009166 cents in the dollar for Regional Landscape Levy for 2020/21.

CO-ORDINATION

Officer:

Date:

6.6 Proposed Changes to Public Transport in the City of Salisbury

AUTHOR	John Devine, General Manager City Infrastructure, City Infrastructure
CITY PLAN LINKS	3.3 Be a connected city where all people have opportunities to participate. 4.1 Strengthen partnerships that enable us to better address our community's priorities. 4.4 Embed long term thinking, planning and innovation across the organisation.
SUMMARY	<p>Major changes to bus services through Salisbury have been proposed by the State Government. SA. Consultation is occurring through June and July 2020.</p> <p>The South Australian Public Transport Authority (SAPTA) has requested to meet and discuss the proposed changes with Council and this is currently being organised.</p>

RECOMMENDATION

1. The report be noted.

ATTACHMENTS

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

1. Planned Public Transport Network Map
2. Planned Frequent Bus Network Map
3. New Network Poster
4. Outer North Information
5. East West North South Outer North East Information
6. City of Salisbury Maps

1. BACKGROUND

- 1.1 The SA State Government has announced a proposed major overhaul of the metropolitan public transport system, with a particular focus on changes to bus services.
- 1.2 The Government has announced that consultation on the proposed changes will be occurring through June and July, with consultation concluding on 31st July 2020.
- 1.3 At Council's Policy and Planning meeting on Monday 15th June 2020 the following resolution was passed:

P&P-OB1 Cuts to Public Transport in the City of Salisbury

1. A further information item be provided to Council at its next meeting providing a summary of the changes as they impact the City of Salisbury.
2. The Mayor write to the Premier and the Minister for Transport,

Infrastructure and Local Government to condemn the State Government in the strongest possible terms regarding:

- a. Their proposed changes to bus routes in the City of Salisbury,
 - b. Their failure to properly consult with Councils and communities prior to developing the proposed changes,
 - c. Informing them that there will be significant areas of the City of Salisbury that will be without adequate public transport services if the changes are imposed; and
3. The Administration instigate a petition seeking public support in opposing the proposed changes, for the petition to be submitted to the State Government and local State Members of Parliament before the end of the State Government's short and inadequate consultation period.
 4. That the Mayor write to all local State Members of Parliament and the Local Government Association informing them of this motion and invite them to provide feedback to Council, about the impact the State Government's cuts to public transport routes will have on their constituencies.

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 Nil

2.2 External

2.2.1 Nil

3. REPORT

- 3.1 The public transport system through Salisbury is comprised of both train and bus services. Both are typically well used, with the interchanges at Salisbury and Mawson Lakes playing key roles in the area's public transport network.
- 3.2 The objective of the proposed changes is set to deliver a new bus network in Adelaide delivering better, more customer-focused services and drive up patronage on the bus, train and tram networks. Salisbury falls within the Outer North region of the New Network.

3.3 Key proposed changes include:

- Bus timetables designed to facilitate connections with train and tram networks
- Mawson to City route to operate every 6 minutes in peak and every 10 minutes in off peak (Go Zone)
- Go Zone between Mawson Lakes and Tea Tree Plaza
- Reduced bus journey times
- Reduced number of routes and variants
- A significant increase in the “Go Zone” network
- A summary of key information is attached to this report

3.4 It is understood that Adelaide Metro will launch a new bus network for Outer North once the Gawler Rail Electrification is completed in 2021.

3.5 As the Gawler train line runs through the middle of the Salisbury area routes can be fed into train stations to provide the fastest journey for passengers. Express routes will however be removed as they are seen to compete with the faster train service.

3.6 As part of this process, the South Australian Public Transport Authority (SAPTA) is seeking to set up meetings with Councils individually from June 2020 to discuss how the new network will benefit the community and the implications that it may have on bus stop infrastructure.

3.7 An invitation has been received from SAPTA to meet and discuss the proposed changes.

3.8 Documents outlining the changes have been provided by SAPTA and are attached for the information of Councillors.

4. CONCLUSION / PROPOSAL

4.1 Major changes are proposed for the public transport system through Salisbury.

4.2 In particular the State Government has recently announced significant changes to the bus services & these will be being consulted with the Salisbury community at the same time as the electrification of the train network.

4.3 The consultation on the proposed bus changes is scheduled for June and July 2020.

4.4 SAPTA has requested meetings with Council to discuss the proposed changes.

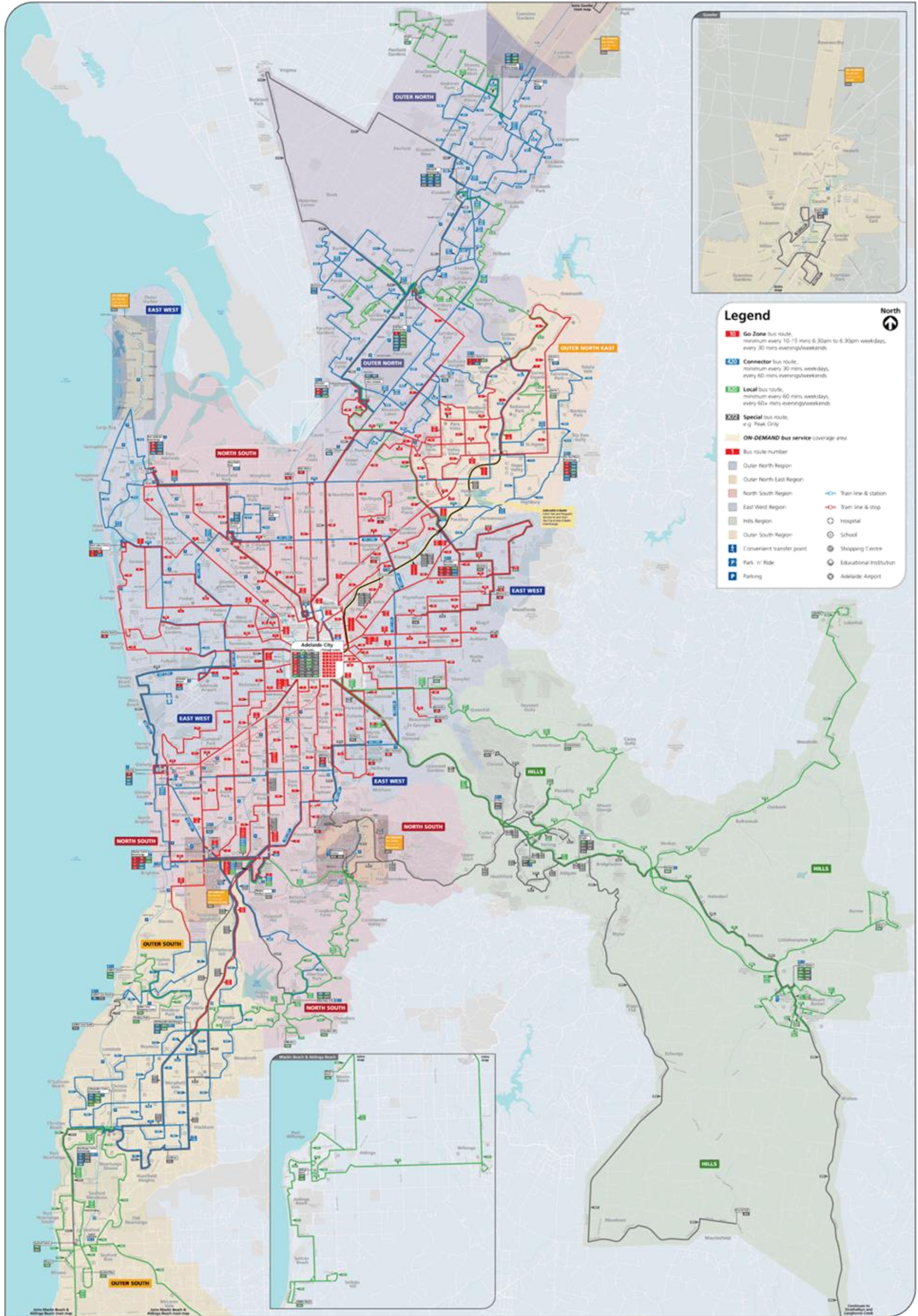
CO-ORDINATION

Officer:

Date:



Proposed Adelaide network map



Legend

Go Zone bus route, minimum every 10-15 mins 6:30am to 6:30pm weekdays, every 30 mins evenings/weekends

4/30 Connector bus route, minimum every 30 mins weekdays, every 60 mins evenings/weekends

1/10 Local bus route, minimum every 60 mins weekdays, every 60 mins evenings/weekends

X/22 Special bus route, e.g. Peak Only

ON-DEMAND bus service coverage area

Bus route number

Outer North Region

Outer North East Region

North South Region

East West Region

Hills Region

Outer South Region

Convenient transfer point

Park 'n' Ride

Parking

Train line & station

Train line & stop

Hospital

School

Shopping Centre

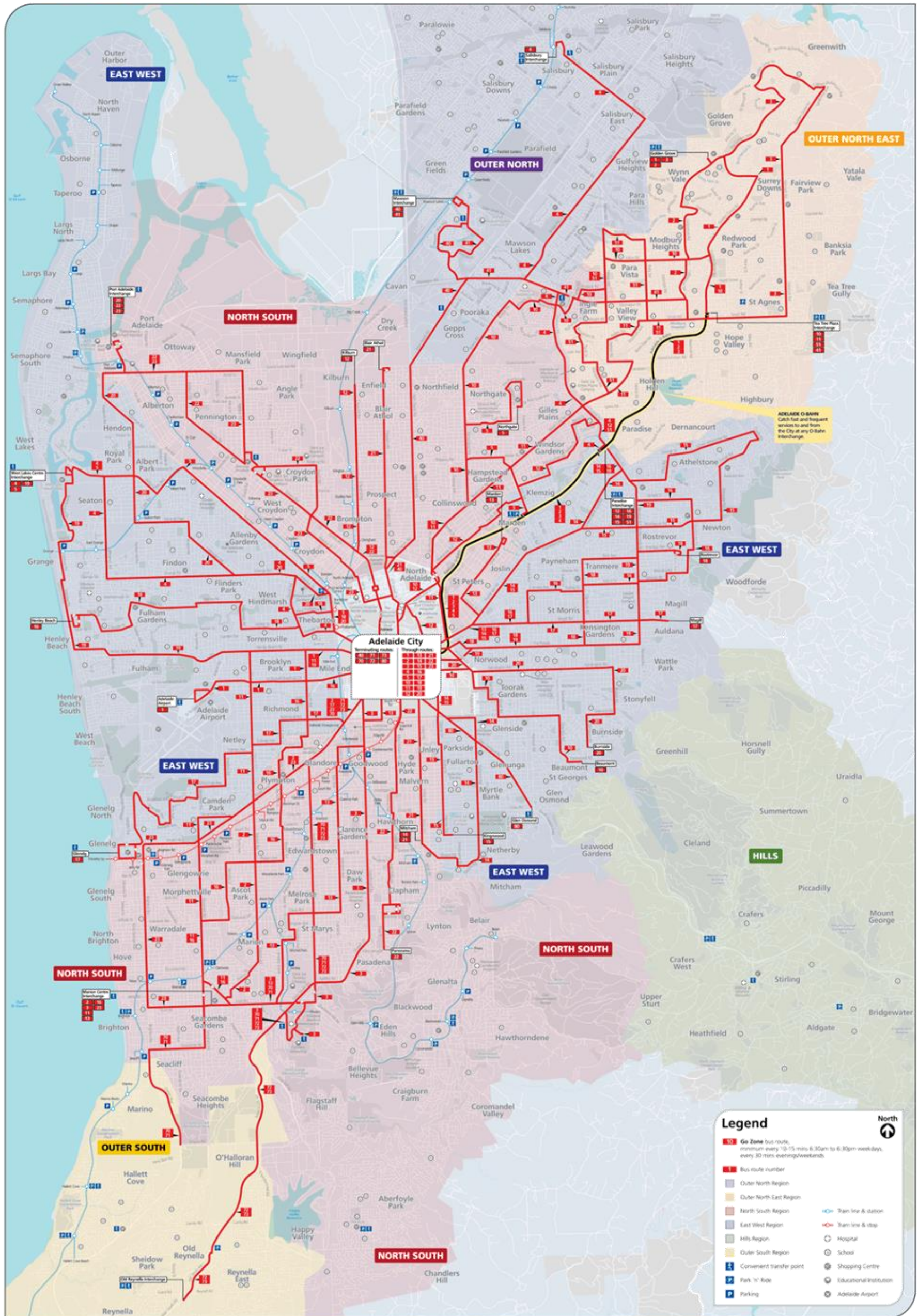
Educational Institution

Adelaide Airport

North



Proposed Go Zone network map



**A new bus network
with more frequent,
faster, easy to use,
connected services**



**Have your say at
adelaidemetro.com.au**



Outer North

Your council falls within the Outer North region of the New Network. A summary of the key improvements in your area has been included below. For more information, or to view new route maps, please visit adelaidemetro.com.au/new-network

Adelaide Metro will launch a new bus network for Outer North once the Gawler Rail Electrification is completed in 2021.

As the Gawler train line runs through the middle of the region, routes can conveniently feed into train stations to provide the fastest journey for passengers. Express routes have been removed as they would only compete with the significantly faster train service.

Key changes in this region:

FREQUENT	<ul style="list-style-type: none">• Mawson to City route operates every 6 minutes in peak and every 10 minutes in off peak (Go Zone)• Go Zone between Mawson Lakes and Tea Tree Plaza
FASTER	<ul style="list-style-type: none">• Reduced bus journey times
EASY TO USE	<ul style="list-style-type: none">• Reduced number of routes and variants
CONNECTED	<ul style="list-style-type: none">• On Demand services in Gawler upgraded to phone app, reduced waiting times



Frequent network (Go Zone) coverage

Based on a 10-minute walk, access to the planned Go Zone network has increased by 63% compared to the current network.

To enable a greater coverage of Go Zone services, some passengers may need to walk further than they currently do to access a service, however the service will operate at a greater frequency.

Route descriptions

Planned route number	Current route number	Classification	Summary of changes
Outer North Frequent Network			
40	222	Go Zone	<ul style="list-style-type: none"> No change to path of route 222 Consistent high frequency service between Mawson Lakes and City Services operating every 6 minutes in peak hour and 10 minutes during off peak Weekend services will operate every 20 minutes Headway management to remove delays at timepoints
41	224, 560, 565	Go Zone (Mawson Lakes to Tea Tree Plaza) through-linked to 401 Connector (Mawson Lakes to Elizabeth)	<ul style="list-style-type: none"> Replaces route 560 Mawson to Tea Tree Plaza Go Zone frequency between Tea Tree Plaza and Mawson Lakes Connects to routes at Mawson Lakes Timetables designed to ensure convenient connection with rail services

Planned route number	Current route number	Classification	Summary of changes
Connector and Local			
401	224, 560	Connector (Mawson Lakes to Elizabeth) through-linked to 41 Go Zone (Mawson Lakes to Tea Tree Plaza)	<ul style="list-style-type: none"> Replaces route 224 Elizabeth to Mawson Lakes Connects to routes at Mawson Lakes and Elizabeth Timetables designed to ensure convenient connection with rail services
402	411	Connector	<ul style="list-style-type: none"> Same as existing route 411 Timetables designed to ensure convenient connection with rail services
403	225	Connector	<ul style="list-style-type: none"> Replaces route 225 Salisbury to Mawson Lakes Connects to route 40 at Mawson Lakes Timetables designed to ensure convenient connection with rail services
404	400	Connector	<ul style="list-style-type: none"> Same as existing route 400 Elizabeth to Salisbury Timetables designed to ensure convenient connection with rail services
405	228, T288	Connector	<ul style="list-style-type: none"> Replaces route 228 Elizabeth to Mawson Lakes Timetables designed to ensure convenient connection with rail services
406	229	Connector	<ul style="list-style-type: none"> No change to route 229 between stop 42B Kimba Road and stop 25 Main North Road No service to City - connect to high frequency route 40 Timetables designed to ensure convenient connection with rail services
407	566	Connector	<ul style="list-style-type: none"> Replaces route 566 Golden Grove to Mawson Lakes with improved frequency and shorter travel times Diversion added in Wynn Vale to cover removal of service on Keithcote Farm and Hillendale Drive Timetables designed to ensure convenient connection with rail services Route 565 removed

Planned route number	Current route number	Classification	Summary of changes
410	401, 403	Connector	<ul style="list-style-type: none"> No change to existing route 401 Timetables designed to ensure convenient connection with rail services
411	400	Connector	<ul style="list-style-type: none"> Replaces existing route 400 Salisbury to stop 68 Bolivar Road then extended to stop 72 Bolivar Road, Paralowie Timetables designed to ensure convenient connection with rail services
412	404	Local	<ul style="list-style-type: none"> No change to existing route 404 except removal of service to Gardens Lifestyle Village Timetables designed to ensure convenient connection with rail services
413	405	Local	<ul style="list-style-type: none"> No change to existing route 405 Timetables designed to ensure convenient connection with rail services
414	900	Special	<ul style="list-style-type: none"> No change to existing route 900 Timetables designed to ensure convenient connection with rail services
415	415	Local	<ul style="list-style-type: none"> Same as existing route 415 however Greenwith diversion removed All services extended to Golden Grove Timetables designed to ensure convenient connection with rail services
416	430	Local	<ul style="list-style-type: none"> No change to existing route 430 Timetables designed to ensure convenient connection with rail services
420	440	Connector	<ul style="list-style-type: none"> Same as existing route 440 Timetables designed to ensure convenient connection with rail services
421	441	Connector	<ul style="list-style-type: none"> Same as existing route 441 southern section, northern section travels same as existing 442 route to provide more direct trip to nearest station Timetables designed to ensure convenient connection with rail services

Planned route number	Current route number	Classification	Summary of changes
422	442	Connector	<ul style="list-style-type: none"> Same as existing route 442 southern section, northern section travels same as existing route 441 provide more direct trip to nearest station Timetables designed to ensure convenient connection with rail services
N/A	443		<ul style="list-style-type: none"> Replaced by routes 420, 421, 422
430	451	Connector	<ul style="list-style-type: none"> Same as existing route 451 however moved west to Stebonheath Road and more direct on Curtis Road / Coventry Road
431	452	Connector	<ul style="list-style-type: none"> Same as existing route 452 however moved west to Peachey Road Timetables designed to ensure convenient connection with rail services
440	461	Local	<ul style="list-style-type: none"> No change to existing route 461 Timetables designed to ensure convenient connection with rail services
441	462	Local	<ul style="list-style-type: none"> No change to existing route 462 Timetables designed to ensure convenient connection with rail services
450	493	Special	<ul style="list-style-type: none"> No change to existing route 493 Timetables designed to ensure convenient connection with rail services
451	494	Special	<ul style="list-style-type: none"> No change to existing route 494 Timetables designed to ensure convenient connection with rail services
N40	N224	Special	<ul style="list-style-type: none"> Minor changes to existing N224
Industrial A	421	Special	<ul style="list-style-type: none"> No change to existing route 421 Timetables designed to ensure convenient connection with rail services
On Demand			
OD4	491, 492A, 492C, 493, 494, 495	Special	<ul style="list-style-type: none"> No change to current On Demand Area Shorter waiting times Phone app

For more information, or to view new route maps, please visit adelaidemetro.com.au/new-network

East West, North South and Outer North East

Your council falls within the East West, North South and Outer North East region of the New Network. A summary of the key improvements in your area has been included below. For more information, or to view new route maps, please visit adelaidemetro.com.au/new-network

These three regions take advantage of the O-Bahn, Tram, FlindersLINK and grid road network.

Overall, the combined East West, North South and Outer North East region provides a simpler network with more direct, consistent and frequent routes.

Key changes in these regions:

FREQUENT	<ul style="list-style-type: none"> • 19 cross-city Go Zone routes
FASTER	<ul style="list-style-type: none"> • Reduced bus journey times
EASY TO USE	<ul style="list-style-type: none"> • Reduced route numbers and variants • 19 local and connector routes
CONNECTED	<ul style="list-style-type: none"> • On Demand services in: <ul style="list-style-type: none"> ○ Seacombe Gardens / Seaview Downs ○ Le Fevre Peninsula ○ Blackwood / Belair / Hawthorndene • Good connections to Flinders Link



Frequent network (Go Zone) coverage

Based on a 10-minute walk, access to the planned Go Zone network has increased by 50% compared to the current network.

To enable a greater coverage of Go Zone services, some passengers may need to walk further than they currently do to access a service, however the service will operate at a greater frequency.

Route descriptions

Planned route number	Current route number	Classification	Region	Summary of changes
Core O-Bahn Routes				
1	C1, J1, J1X	Go Zone	Outer North East	<ul style="list-style-type: none"> Consistent high frequency service between Golden Grove and Airport via City. Peak hour services operating every 10 minutes. Simplified Airport service Removal of duplication with other bus routes in Glenelg North and West Beach Headway management to remove delays at timepoints Elizabeth to Tea Tree Plaza replaced by route 520, Airport to Glenelg replaced by routes 300 and 320, shorter route allows greater reliability on the three sections of existing J1
2	101, 544, 545, M44	Go Zone	Outer North East	<ul style="list-style-type: none"> Consistent high frequency service between Golden Grove and Marion via City. Peak hour services operating every 10 minutes Duplicate services between routes M44, 544 and 545 removed via Golden Grove, and M44 and 101 on Marion Road Headway management to remove delays at timepoints Improved frequencies to Paradise to link with O-Bahn services

Planned route number	Current route number	Classification	Region	Summary of changes
3	540, 541, 548, C2, G10 (south), G40, J2	Go Zone	Outer North East	<ul style="list-style-type: none"> Consistent high frequency service between Golden Grove, Greenwith and the City replacing five existing routes. Peak hour services operating every 10 minutes Duplicate services on Golden Grove Road removed Headway management to remove delays at timepoints
4	110, 112, 500, 501, 502	Go Zone	Outer North East	<ul style="list-style-type: none"> Consistent high frequency service between Salisbury and West Lakes. Peak hour services operating every 10 minutes Higher frequencies to minimise waiting times Headway management to remove delays at timepoints Operate via a more direct route in Salisbury East to reduce journey times
5	150, 155, 157, 206, 208, 528	Go Zone	Outer North East	<ul style="list-style-type: none"> Consistent high frequency service between Northgate and West Lakes via Port Road. Peak hour services operating every 10 minutes Amalgamating existing routes 206, 208 and 528 into a single service linking Northgate with the city via O-Bahn Duplicate services on Port Road removed Headway management to remove delays at timepoints
N1	N1	Special	Outer North East	<ul style="list-style-type: none"> Route to terminate at Tea Tree Plaza

Planned route number	Current route number	Classification	Region	Summary of changes
East West - Outer North East - North South Frequent Network				
10	140, 144, 147, 202, 203, 209F	Go Zone	North South	<ul style="list-style-type: none"> Consistent high frequency service between Tea Tree Plaza and City, replacing five routes with one. Peak hour services operating every 10 minutes Consistent high frequency service between Beaumont and City, replacing five routes with one. Peak hour services operating every 10 minutes Duplicate services in Collinswood, Walkerville and North Adelaide removed Duplicate services in Dulwich, Glenunga and Glen Osmond removed Improved access to O-Bahn in Walkley Heights and Modbury North More direct route between Beaumont, Linden Park and city Higher frequencies to minimise waiting times Headway management to remove delays at timepoints
11	271, 273, 503, 507, H20, J7, J8	Go Zone	North South	<ul style="list-style-type: none"> Amalgamating five lower frequency routes in the north east to remove duplication and provide a single high frequency service to the City via North East Road Consistent high frequency service between Tea Tree Plaza and City. Peak hour service operating every 10 minutes Headway management to remove delays at timing points
12	235, 238, 239, 281	Go Zone	North South	<ul style="list-style-type: none"> Consistent high frequency service between Paradise and Kilburn via City. Peak hour services operating every 10 minutes Duplicate services in Walkerville removed Using the bus lanes on Grenfell and Currie streets to avoid city traffic congestion Higher frequencies to minimise waiting times Headway management to remove delays at timepoints

Planned route number	Current route number	Classification	Region	Summary of changes
13	W90, W91	Go Zone	North South	<ul style="list-style-type: none"> Consistent high frequency service between Marden and Marion via City (existing route W90). Peak hour services operating every 10 minutes Higher frequencies to minimise waiting times Headway management to remove delays at timepoints
14	171, 174	Go Zone	East West	<ul style="list-style-type: none"> Consistent high frequency service between Paradise and Mitcham. Peak hour services operating every 10 minutes Higher frequencies to minimise waiting times Headway management to remove delays at timepoints
15	170, 172, 176, 178, 579	Go Zone	East West	<ul style="list-style-type: none"> Consistent high frequency service between Paradise and City via Athelstone, replacing seven existing routes. Peak hour services operating every 10 minutes Higher frequencies to minimise waiting times Headway management to remove delays at timepoints High frequency services linking Newton, Athelstone and Paradise improves access to the O-Bahn, enabling passengers to avoid congested Payneham Road
16	H30 (east), 241, 245, 248	Go Zone	East West	<ul style="list-style-type: none"> Consistent high frequency service between Paradise and Marion via City. Peak hour services operating every 10 minutes Higher frequencies to minimise waiting times Headway management to remove delays at timepoints Re-routing service away from the Raglan Avenue and Daws Road level crossings will remove delays and unreliability from these services

Planned route number	Current route number	Classification	Region	Summary of changes
17	106, 167, 168	Go Zone	East West	<ul style="list-style-type: none"> Consistent high frequency service between Magill and Glenelg via City. Peak hour services operating every 10 minutes Duplicate services on Marion Road removed Higher frequencies to minimise waiting times Headway management to remove delays at timepoints
18	H21, H33, 286, 287, 288	Go Zone	East West	<ul style="list-style-type: none"> Consistent high frequency service between Rostrevor and Henley Beach via City, replacing six routes with one. Peak hour services operating every 10 minutes Duplicate services with tram removed on North Terrace City services to use Grenfell and Currie streets to improve access to all East West services Higher frequencies to minimise waiting times Headway management to remove delays at timepoints
19	H20, H21, H22, H23, H24, H30, H32, H33, X30	Go Zone	East West	<ul style="list-style-type: none"> Consistent high frequency service between Paradise and West Lakes via City. Peak hour services operating every 10 minutes Simplification of services on The Parade and Henley Beach Road will enable better bus spacing, minimising bus bunching and match service levels closer to demand Higher frequencies to minimise waiting times Headway management to remove delays at timepoints
20	115, 117, 118, 140, 141, 142	Go Zone	East West	<ul style="list-style-type: none"> Consistent high frequency service between Burnside and Port Adelaide via City. Peak hour services operating every 10 minutes Higher frequencies to minimise waiting times Headway management to remove delays at timepoints

Planned route number	Current route number	Classification	Region	Summary of changes
21	190, 195, 196, G10 (north)	Go Zone	North South	<ul style="list-style-type: none"> Consistent high frequency service between Blair Athol and Mitcham, replacing six routes with two. Peak hour services operating every 10 minutes Higher frequencies to minimise waiting times Headway management to remove delays at timepoints
22	200, 230, 232	Go Zone	North South	<ul style="list-style-type: none"> Consistent high frequency service between Port Adelaide and Panorama via City, replacing three routes with one. Peak hour services operating every 10 minutes Duplicate services with the train in Alberton and Lynton removed Duplicate services with route 300 between Colonel Light Gardens and Marion removed Duplicate services with route 733 in Seacombe Gardens removed Higher frequencies to minimise waiting times Headway management to remove delays at timepoints
23	251, 252, 253, 254, 262, 263, 265	Go Zone	North South	<ul style="list-style-type: none"> Consistent high frequency service between Port Adelaide and Marion via City. Peak hour services operating every 10 minutes Removal of integration between Blackwood and Mitcham services, simplifying route numbers and enabling all services to be shown on a single timetable Duplicate services on Anzac Highway and Brighton Road removed Higher frequencies to minimise waiting times Headway management to remove delays at timepoints
X23	251, 252, 253, 254	Special	North South	<ul style="list-style-type: none"> Peak hour service operating Port Adelaide, Arndale and City. Will be non-stop between Arndale and City, using Torrens Road

Planned route number	Current route number	Classification	Region	Summary of changes
City Connector				
98	98, 99	Connector	East West	<ul style="list-style-type: none"> New route - 20 minute frequency weekdays, 30 minute frequency weekends Route 99 removed
East West - Outer North East - North South Cross Suburban - 300 series				
300	300	Connector	North South	<ul style="list-style-type: none"> Clockwise route change in western suburbs between West Beach and Findon Designated connection points to simplify transfer between city based services Consistent route, increased frequency and extended hours
301	300	Connector	North South	<ul style="list-style-type: none"> Anti-clockwise route of 300 Route change in western suburbs between West Beach and Findon Designated connection points to simplify transfer between city based services Consistent route, increased frequency and extended hours
310	361, 271	Connector	North South	<ul style="list-style-type: none"> Duplicate services in Valley View removed Higher frequencies on weekdays will minimise waiting times
311	251, 252	Connector	North South	<ul style="list-style-type: none"> Route 252 discontinued. Replaces current routes 251 and 252 between Medika Boulevard and Arndale Acts as a feeder into Arndale to Go Zone and express routes (route 23X) to the City
312	150, 239, J8	Connector	East West	<ul style="list-style-type: none"> Replaces sections of routes 150 (between Port Adelaide and David Terrace), J8 (between Port Road and Arndale) and 239 (between Arndale and Days Road) Acts as feeder into Port Adelaide and Arndale

Planned route number	Current route number	Classification	Region	Summary of changes
313	117, 288, H22, J7, J8	Connector	East West	<ul style="list-style-type: none"> Replaces routes 117 (Port Adelaide to Trimmer Parade), 288 (Trimmer Parade to Findon Road), J7 and J8 (Findon Road and Adelaide Airport) and H22 (Rowells Road and Henley Beach Road) Improves connection between routes in the west
314	150, 157, 333, 350	Connector	East West	<ul style="list-style-type: none"> Replaces sections of routes 150 (north of Port Adelaide), 333 and 157 Connects with many Go Zone routes at West Lakes
320	J1, 163	Special	East West	<ul style="list-style-type: none"> Peak only service to the city, replacing J1/163 (Glenelg to City)
321	190	Connector	North South	<ul style="list-style-type: none"> Replaces route 190 between Glenelg and Mitcham Increase in weekday services Connects to train and Go Zone services in Mitcham Minimises service disruptions caused by level crossings to the smallest group of passengers
322	262, 265	Connector	North South	<ul style="list-style-type: none"> Replaces route 265 between Glenelg and Marion Increased frequency Improved reliability due to shorter route
330	320, G20, G21	Connector	North South	<ul style="list-style-type: none"> Replaces route 320 and G21 Marion to Aberfoyle Park Journey times utilising train connections with Flinders Link extension Increased frequency to Marion
X331	G22X	Special	North South	<ul style="list-style-type: none"> Replaces route G22X Flinders to Aberfoyle Park
332	600, G30F	Local	North South	<ul style="list-style-type: none"> Replaces route 600 Marion to Aberfoyle Park via Blackwood Aberfoyle Park to Old Reynella covered by route 713

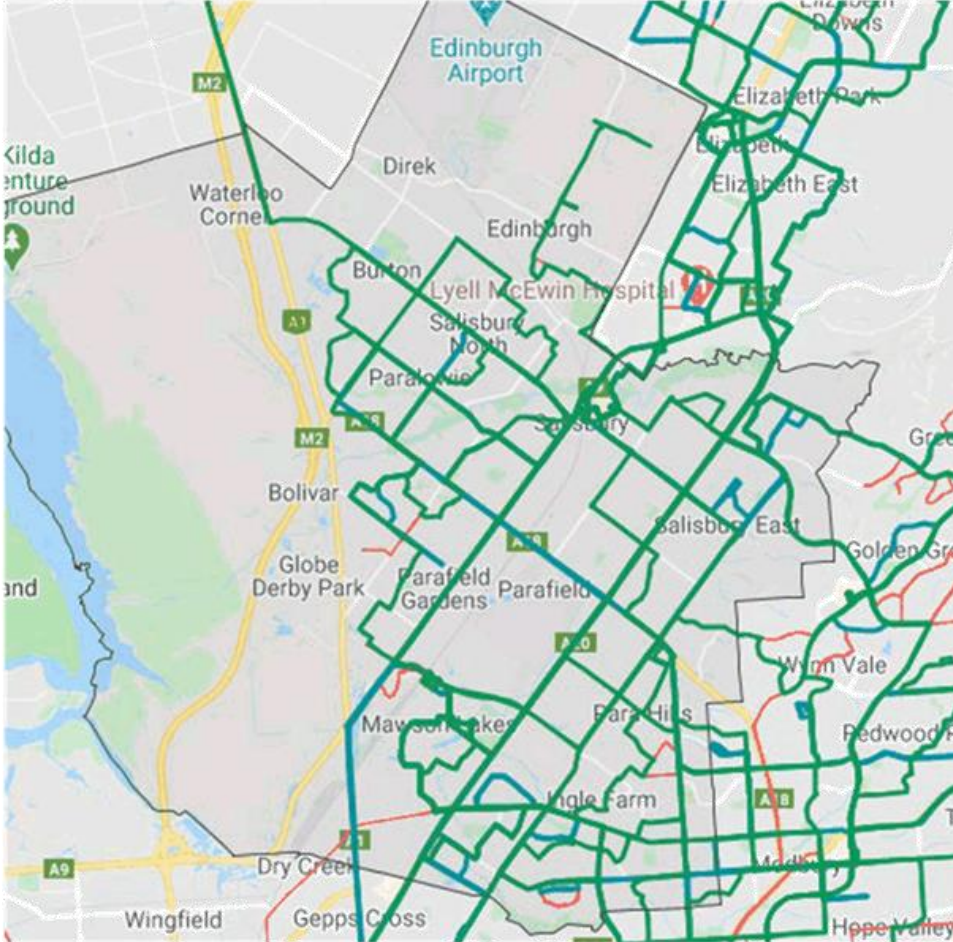
Planned route number	Current route number	Classification	Region	Summary of changes
333	601, G30F	Local - Monday to Saturday	North South	<ul style="list-style-type: none"> Replaces route 601 Marion to Aberfoyle Park via Blackwood Aberfoyle Park to Old Reynella covered by route 713 Removal of Eve Road diversion, creating faster and more direct services
N/A	371, 372, 376		East West	<ul style="list-style-type: none"> Routes removed, no replacement
O-Bahn Feeder - 500 series				
510	501	Local - weekday only	Outer North East	<ul style="list-style-type: none"> Altered current route 501 in Ingle Farm Higher frequencies during the shoulder and peak periods on weekdays Extend to Currie-Grenfell streets in peaks only - 10 minute frequency
51	506, 546	Go Zone	Outer North East	<ul style="list-style-type: none"> No route change from 506, except removal of diversion on Sleep Road Operate at a Go Zone frequency Extend to Currie-Grenfell streets in peaks only - 10 minute frequency
512	503, 556, 559	Connector	Outer North East	<ul style="list-style-type: none"> Replace existing route 556 between Tea Tree Plaza and Highbury, and parts of routes 503 and 559 in Windsor Gardens More direct route avoiding diversions via narrow suburban streets and areas of heavy traffic congestion Extend to Currie-Grenfell streets in peaks only - 10 minute frequency
513	557	Connector	Outer North East	<ul style="list-style-type: none"> Largely replaces the current route 557 between Tea Tree Plaza and Paradise via St Agnes and Highbury Increased frequency of direct services to the City during the peak and shoulder peak periods Extend to Currie-Grenfell streets in peaks only - 10 minute frequency
515	578	Special	Outer North East	<ul style="list-style-type: none"> Peak service only, same as existing route 578
516	530	Special	Outer North East	<ul style="list-style-type: none"> Peak service only, same as existing route 530

Planned route number	Current route number	Classification	Region	Summary of changes
520	J1	Connector	Outer North East	<ul style="list-style-type: none"> Replace route J1 service between Tea Tree Plaza and Elizabeth with increased frequency Coordinated with route 1 (Golden Grove to Adelaide Airport via City)
521	543	Local	Outer North East	<ul style="list-style-type: none"> No route change from 543 Extended to Currie-Grenfell streets in peaks only - 10 minute frequency
522	542	Connector	Outer North East	<ul style="list-style-type: none"> No route change from 542 Higher frequencies in the shoulder and peak periods on weekdays Extended to Currie-Grenfell streets in peaks only - 10 minute frequency
TBA	173	-	East West	<ul style="list-style-type: none"> Current peak only route to operate as dedicated school services
TBA	100	-	East West	<ul style="list-style-type: none"> Peak trips to operate as dedicated school services
TBA	605	-	North South	<ul style="list-style-type: none"> Current peak only route to operate as dedicated school services
N/A	580		East West	<ul style="list-style-type: none"> Routes removed St Bernards Road section covered by route 19
N/A	N30, N178		East West	<ul style="list-style-type: none"> Routes removed, no replacement
N/A	N10, N21, N202, N254, N262		North South	<ul style="list-style-type: none"> Routes removed, no replacement
N/A	N502, N541, N542		Outer North East	<ul style="list-style-type: none"> Routes removed City to Tea Tree Plaza covered by route N1
N/A	591A, 591C		Outer North East	<ul style="list-style-type: none"> Routes partly covered by route 3

Planned route number	Current route number	Classification	Region	Summary of changes
On Demand				
OD1	195, 196, 197X	Special	North South	<ul style="list-style-type: none">On Demand replacing routes 195 and 196 in BlackwoodPhone app
OD2	645, 646	Special	North South	<ul style="list-style-type: none">On Demand replacing routes 645 and 646 in Seaview DownsExtended to Oaklands StationPhone app
OD3	333, 150	Special	East West	<ul style="list-style-type: none">On Demand replacing routes 333 and 150 in Le Fevre PeninsulaPhone app

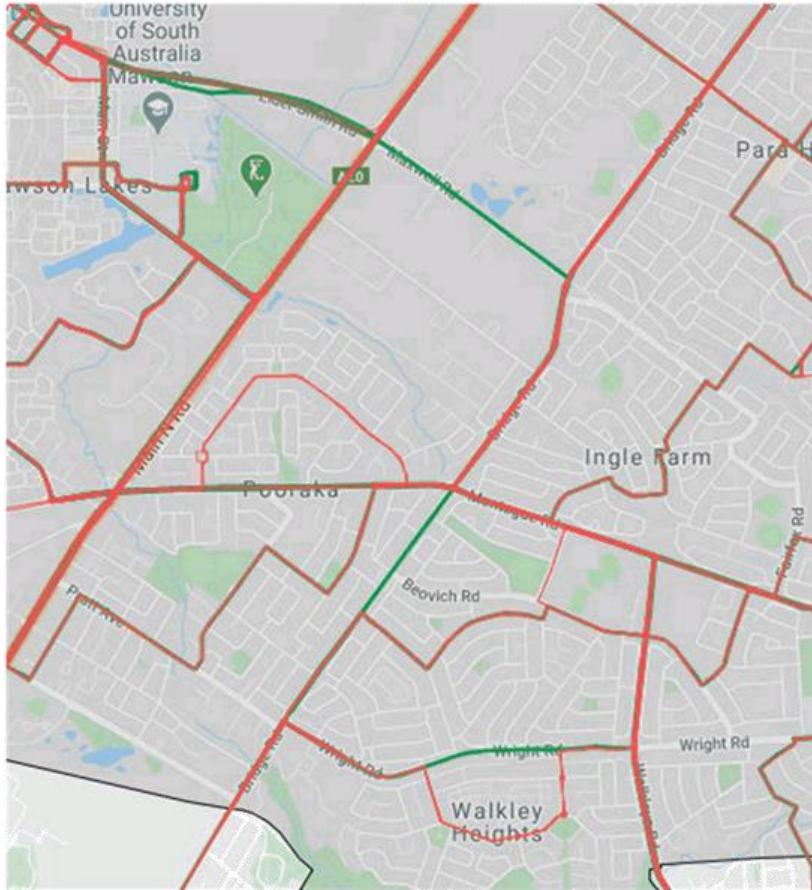
For more information, or to view new route maps, please visit adelaidemetro.com.au/new-network

City of Salisbury – Missed Roads in Red/School Services in Blue/Regular Services in Green



<i>Bus Stops to be Decommissioned</i>	<i>Shelter Owner</i>
Stop 29 Churchill Rd North - East side	-
Stop 29 Churchill Rd North - West side	-
Stop 30 Montague Rd - North side	-
Stop 30 Montague Rd - South side	-
Stop 31 Montague Rd - North side	-
Stop 31 Montague Rd - South side	-
Stop 32 Montague Rd - North side	-
Stop 32 Montague Rd - South side	-
Stop 33 Elder Rd - North side	-
Stop 33A Elder Dr - East side	-
Stop 33A Elder Dr - West side	-
Stop 33B Elder Dr - East side	-
Stop 33B Elder Dr - West side	-
Stop 33C Augustine St - North side	-
Stop 33D Augustine St - North side	-
Stop 33E Augustine St - South side	-
Stop 39A Rundle Dr - North side	-
Stop 39B Martins Rd - North West side	-
Stop 39B Martins Rd - South East side	-
Stop 50 Milne Rd - North East side	Council
Stop 50 Milne Rd - South West side	-
Stop 51 Milne Rd - North East side	-
Stop 51 Milne Rd - South West side	-
Stop 51A Sleep Rd - East side	Council
Stop 51A Sleep Rd - West side	-
Stop 51B Miller Ave - North East side	-
Stop 51B Miller Ave - South West side	-

City of Salisbury – New Roads Serviced in Green



Bus Stops to be Changed to School Stops Only	
Stop 29 Port Wakefield Rd - East side	Stop 36D Belalie Rd - East side
Stop 29 Port Wakefield Rd - West side	Stop 36D Belalie Rd - West side
Stop 30 Port Wakefield Rd - East side	Stop 37A Henderson Ave - West side
Stop 30 Port Wakefield Rd - West side	Stop 37B Henderson Ave - East side
Stop 31 Port Wakefield Rd - East side	Stop 37B Henderson Ave - South West side
Stop 31 Port Wakefield Rd - West side	Stop 38 Henderson Ave - North side
Stop 32 Salisbury Hwy - North West side	Stop 38 Henderson Ave - South side
Stop 32 Salisbury Hwy - South East side	Stop 38A Henderson Ave - East side
Stop 33 Salisbury Hwy - East side	Stop 38A Henderson Ave - West side
Stop 34B R.M. Williams Dr - East side	Stop 45A Bridge Rd - North West side
Stop 34B R.M. Williams Dr - West side	Stop 45A Bridge Rd - South East side
Stop 34C R.M. Williams Dr - North side	Stop 45B Buckingham Dr - North East side
Stop 34C R.M. Williams Dr - South side	Stop 45B Buckingham Dr - South West side
Stop 34D R.M. Williams Dr - North West side	Stop 45C Buckingham Dr - North East side
Stop 34D R.M. Williams Dr - South East side	Stop 45C Buckingham Dr - South West side
Stop 34E R.M. Williams Dr - East side	Stop 45D London Dr - North West side
Stop 34E R.M. Williams Dr - West side	Stop 46 Gloucester Ave - East side
Stop 36C Belalie Rd - East side	Stop 46 Gloucester Ave - West side
Stop 36C Belalie Rd - West side	-

Proposed Bus Stop	
New Stop Bolivar Rd - North West side	2
New Stop Bolivar Rd - South East side	2
New Stop Maxwell Road	4
New Stop Nelson Rd - West side	1
New Stop Nelson Road - East Side	1
New Stop Wright Rd - North West side	2
New Stop Wright Rd - South West Side	2

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Planning and Design Code

Cr Beau Brug has submitted the following Motion on Notice:

1. That Council write to the Minister for Planning requesting that the Planning and Design Code include a parking standard of 1 parking space per one bedroom dwelling within the Urban Core Zone.
2. Should the Minister not support the request outlined in Part 1 of the resolution, following the introduction of the Planning and Design Code, staff provide a report to Council outlining the options for initiating an amendment to the Planning and Design Code to include a parking standard of 1 parking space per one bedroom dwelling within the Urban Core Zone.
3. That Council indicate to Hon Tony Piccolo MP its in-principle support for his Private Members Bill - *Planning, Development and Infrastructure (Carparking Requirements) Amendment Bill 2020* - seeking amendments to the Planning Development and Infrastructure Act to introduce similar parking requirements in relation to one bedroom dwellings.

ADMINISTRATION COMMENT:

Given that the State Government are not entertaining any Development Plan Amendments relating to the current Development Plan at this stage of the process of Planning and Design Code roll-out, should Council wish to pursue this policy change it is appropriate that it be via the Planning and Design Code, as proposed in the Motion on Notice.

Under either option in parts 1 and 2 of the Motion on Notice, a policy change of this nature will require the support and approval of the State Government and Minister for Planning, and is unable to be implemented unilaterally by Council. The current parking standard is part of a standard State Government zone “module” that is proposed to translate into the Planning and Design Code.

CO-ORDINATION

Officer: GMCID MG
Date:

**7.2 CCTV Cameras - Mawson Lakes Boulevard and Main Street,
Mawson Lakes**

Cr Beau Brug has submitted the following Motion on Notice:

That a report be prepared providing advice to Council on the options for and cost of installing permanent CCTV cameras along the Cafe strip on Mawson Lakes Boulevard and Main Street, Mawson Lakes.

ADMINISTRATION COMMENT:

To help determine the costs of the CCTV cameras, the administration will liaise with the relevant Ward Councillors to understand the purpose of the cameras, thus assisting define the technical specifications required. Clarifying the purpose will also assist in identifying Council's role in any monitoring or review of the footage, and any prosecution if required.

CO-ORDINATION

Officer:

Date:

ITEM 8: MAYOR'S DIARY

RECOMMENDATION

1. That this information be noted.

Date	Time	Function
21/05/2020	01:00 PM	1pm LGA Board of Directors meeting
25/05/2020	04:30 PM	Pre Council Meeting Briefing
25/05/2020	06:30 PM	CONFIRMED: Council Meeting
26/05/2020	11:30 AM	Meeting with Salisbury RSL
26/05/2020	12:30 PM	Mayor's Video Message (Recording)
26/05/2020	06:30 PM	CONFIRMED: Homelessness Information Session
26/05/2020	12 Noon	Media Issues - Regular Catch-up
27/05/2020	10:15 AM	Meeting with resident
27/05/2020	06:00 PM	Dinner with residents
1/06/2020	10:00 AM	GAROC Committee Special Meeting
1/06/2020	03:00 PM	Opportunity to view factory of local business – Tindo Solar
1/06/2020	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
1/06/2020	06:30 PM	CONFIRMED: Informal Strategy
2/06/2020	10:15 AM	MAYOR'S RADIO SHOW: SCHOOL HOLIDAY PROGRAM
2/06/2020	11:45 AM	Office Time with PA
2/06/2020	12:15 PM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
2/06/2020	02:30 PM	Resident phone call to discuss local area
2/06/2020	12 Noon	Media Issues - Regular Catch-up
8/06/2020	10:00 AM	GAROC Special Meeting
8/06/2020	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing and Resident Enquiries
9/06/2020	05:30 PM	Youth Council
9/06/2020	06:30 PM	Budget and Finance Committee Meeting (concl of SRG)
9/06/2020	06:30 PM	Sport, Recreation and Grants Committee
10/06/2020	10:00 AM	PA Time - Letters etc
10/06/2020	06:30 PM	Strategic Property Development Sub Committee
10/06/2020	06:30 PM	Innovation and Business Development SC
10/06/2020	06:30 PM	Asset Management Sub Committee
15/06/2020	03:30 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
15/06/2020	04:00 PM	Meeting at Thomas Moore - tour and future plans
15/06/2020	06:30 PM	Standing Committee Meetings
15/06/2020	12 Noon	Meeting with resident
16/06/2020	10:00 AM	Radio Show
16/06/2020	10:15 AM	MAYOR'S RADIO SHOW: WELLBEING PROGRAMS
16/06/2020	12:30 PM	Mayor's Video Message (Recording)
16/06/2020	04:00 PM	Meeting – Homelessness in Salisbury

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

There are no Questions on Notice.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *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.*

13.2 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)(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 will protect sensitive commercial information relating to the operations of Council that may confer an advantage on a third party or prejudice the commercial position of Council.*

*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.*

13.3 Request for Extension of Confidentiality Orders: Northern Connector and Greater Edinburgh Parks - Negotiation Principles and Mawson Lakes Interchange

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *non-disclosure of this matter to the public would protect Council's commercial position prior to a Council position in relation to the matter being determined; and non disclosure of this matter at this time will protect Council's commercial 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 may prejudice Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Orders: Northern Connector and Greater Edinburgh Parks - Negotiation Principles and Mawson Lakes Interchange** 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