



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

**22 JUNE 2020**

**MEMBERS PRESENT**

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

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
General Manager City Infrastructure, Mr J Devine  
A/General Manager Community Development, Ms V Haracic  
Manager Governance, Mr M Petrovski  
Risk and Governance Program Manager, Ms J Crook  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.31 pm.

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## **OPENING PRAYER AND WELCOME**

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kurna Acknowledgement.

## **APOLOGIES**

There were no apologies.

## **LEAVE OF ABSENCE**

Nil

## **ITEM 1: PUBLIC QUESTION TIME**

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

## **ITEM 2: DEPUTATIONS / PRESENTATIONS**

There were no Deputations or Presentations.

## **ITEM 3: PETITIONS**

No Petitions were received.

## **ITEM 4: PRESENTATION OF MINUTES**

Moved Cr L Braun

Seconded Cr J Woodman

The Minutes of the Council Meeting held on 25 May 2020, be taken and read as confirmed.

**CARRIED  
0580/2020**

Moved Cr J Woodman

Seconded Cr K Grenfell

The Minutes of the Confidential Council Meeting held on 25 May 2020, be taken and read as confirmed.

**CARRIED  
0581/2020**

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**ITEM 5: COMMITTEE REPORTS**

**5.1 Policy and Planning Committee - Recommendations for Council Ratification**

Moved Cr C Buchanan  
Seconded Cr S Reardon

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 items:

- 1.7.1FI City Plan**
- P&P-OB1 Cuts to Public Transport in the City of Salisbury**

which were withdrawn to be considered separately.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 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.

**CARRIED  
0582/2020**

The meeting then proceeded to consider items 1.7.1FY and P&P-OB1, which were withdrawn to be considered separately.

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## 1.7.1 City Plan

### *Further Information Item 1.7.1FI*

Moved Cr J Woodman

Seconded Cr N Henningsen

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.

**CARRIED  
0583/2020**

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

Moved Cr C Buchanan

Seconded Cr B Brug

That:

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
  - d. The inverse impact of fewer bus stops and diminished routes will be to encourage significantly increased use of cars for travel, increased traffic congestion, and greater pressure on parking demand at key rail transport nodes such as Mawson Lakes where demand for long term parking is already far greater than demand.

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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.
  5. Council note and ask the Administration to raise directly with DPTI our strongest concerns that the proposed bus service changes will have a dual negative effect at the Mawson Lakes Interchange:
    - a. increased use of cars to travel to the interchange leading to heavy demand for already insufficient parking spaces,
    - b. direct increase in numbers of passengers for trains, thus creating more crowding on platforms and carriages on the Gawler rail line.

**CARRIED**  
UNANIMOUSLY  
**0584/2020**

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## 5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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 items:

- |                    |   |
|--------------------|---|
| <b>2.4.2</b>       | <b>Fencing for Pines School and Andrew Smith Drive Oval</b>       |
| <b>2.7.1</b>       | <b>Salisbury Heights Traffic Management Plan</b>                  |
| <b>W&amp;S-OB1</b> | <b>Dunkley Green Reserve</b>                                      |
| <b>W&amp;S-OB2</b> | <b>Supporting ratepayers with illegal dumping on private land</b> |

which were withdrawn to be considered separately.

### 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:

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*“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.

#### **2.5.1 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.

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### **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.

**CARRIED  
0585/2020**

The meeting then proceeded to discuss items 2.4.2, 2.7.1, W&S-OB1 and W&S-OB2, which were withdrawn to be considered separately.

### **2.4.2 Fencing for Pines School and Andrew Smith Drive Oval**

*Cr K Grenfell declared an actual conflict of interest on the basis of having a family member who attends The Pines School, and also serving on the Governing Council of the school. Cr K Grenfell left the meeting at 6:46 pm.*

*Cr C Buchanan declared an actual conflict of interest on the basis of being President of a sporting club on Andrew Smith Drive Oval. Cr C Buchanan left the meeting at 6:46 pm.*

Moved Cr S Ouk

Seconded Cr B Brug

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).



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6. That Council write to DfE providing in principle support to the creation of the fence following completion of the DfE boundary survey.
  7. That Council remove the existing wooden fencing that surrounds The Pines School Oval as mentioned in the letter (W&S June 2020 Item 2.4.2 Attachment 1) from Cherie Collings (Principal of The Pines School) within the next 30 days to allow for the beginning of the fence build to start.

**CARRIED**  
**0586/2020**

*Cr C Buchanan returned to the meeting at 6:47 pm.*

*Cr K Grenfell returned to the meeting at 6:47 pm.*

### **2.7.1 Salisbury Heights Traffic Management Plan**

Moved Cr A Duncan

Seconded Cr M Blackmore

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.
2. An origin destination survey of traffic to and from the Salisbury Heights area to be conducted, with the content of the survey regarding local traffic use and experiences with all key intersections, to be reviewed by the Ward Councillors with the Manager Infrastructure Management.
3. That the origin destination survey be extended to select portions of Greenwith in the City of Tea Tree Gully as they are the major end user of the Salisbury Heights Intersections including Target Hill Rd/Main North Road and Green Valley Drive/The Grove Way.

With leave of the meeting and consent of the seconder, Cr A Duncan VARIED the MOTION as follows:

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.
2. An origin destination survey of traffic to and from the Salisbury Heights area to be conducted, with the content of the survey regarding local traffic use and experiences with all key intersections, to be reviewed by the Ward Councillors with the Manager Infrastructure Management.
3. That the origin destination survey be extended to select portions of Greenwith in the City of Tea Tree Gully as they are the major end user of the Salisbury Heights Intersections including Target Hill Rd/Main North Road and Green Valley Drive/The Grove Way.
4. That this be included as discretionary a bid at the next quarterly budget review.

**CARRIED**  
**0587/2020**

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**W&S-OB1 Dunkley Green Reserve**

Moved Cr N Henningsen  
Seconded Cr J Woodman

1. That the Dunkley Green Irrigation Reactivation, Dunkley Green Reserve Upgrade and Dunkley Green Playspace Renewal budget bids totalling \$337,500k from the Reserve Upgrade Program and Playspace / Playground Program be brought forward from 2021/22 into 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 delivery in the 2021/22 financial year.

**CARRIED  
0588/2020**

**Further Motion:**

**W&S-OB1 Dunkley Green Reserve**

Moved Cr C Buchanan  
Seconded Cr B Brug

1. That a Non-Discretionary 1<sup>st</sup> Quarter 2020/21 Budget Review Bid for additional works at Dunkley Green Reserve at a cost of \$97,700 be approved.

**CARRIED  
0589/2020**

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

Moved Cr M Blackmore  
Seconded Cr C Buchanan

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.

**CARRIED  
0590/2020**

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**5.3 Resources and Governance Committee - Recommendations for Council Ratification**

Moved Cr G Reynolds  
Seconded Cr D Proleta

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

**3.0.1 Future Reports for the Resources and Governance Committee**

The information be received.

**CARRIED  
0591/2020**

**5.4 Audit Committee Meeting**

*No Audit Committee meeting was held in June 2020.*

**5.5 Council Assessment Panel Meeting**

Minutes of the Council Assessment Panel Meeting held on 16 June 2020 were considered by Council.

**Motion Without Notice: Council Assessment Panel Operations**

Moved Cr C Buchanan  
Seconded Cr B Brug

1. That a report be prepared for the Policy and Planning Committee regarding Item 5.2.1 – Council Assessment Panel operations under the Planning, Development and Infrastructure Act 2016, from the Council Assessment Panel meeting held on 16 June 2020.

**CARRIED  
0592/2020**

**5.7 Budget and Finance Committee - Recommendations for Council Ratification**

Moved Cr B Brug  
Seconded Cr L Braun

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 items:

- 6.6.1 Budget Update**
- 6.6.2 Rating Strategy 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.

**6.4.1 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 1<sup>st</sup> Quarter Budget Review as non-discretionary items.

**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.

**CARRIED  
0593/2020**

The meeting then proceeded to consider items 6.6.1 and 6.6.2, which were withdrawn to be considered separately.

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### 6.6.1 Budget Update

Moved Cr C Buchanan  
Seconded Cr G Reynolds

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 bid to enable recruitment processes to commence immediately to support delivery of this expanded program of works.

**CARRIED**  
**0594/2020**

#### **Further Motion:**

*Cr C Buchanan declared an actual conflict of interest on the basis of being Patron of a sporting club on Yalumba Drive, and also President of a sporting club on Andrew Smith Oval. Cr C Buchanan left the meeting at 7.12 pm.*

Moved Cr G Reynolds  
Seconded Cr B Brug

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).

**CARRIED**  
**0595/2020**

*Cr C Buchanan returned to the meeting at 7:13 pm.*

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**6.6.2 Rating Strategy 2020/21**

Moved Cr C Buchanan

Seconded Cr B Brug

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 considered by Council when adopting the budget 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.

**CARRIED  
0596/2020**

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**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 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.

**CARRIED**  
**0597/2020**

**5.8 CEO Review Committee**

No CEO Review Committee meeting was held in June 2020.

**ITEM 6: GENERAL BUSINESS REPORTS****6.1 Budget Status Report**

Moved Cr C Buchanan  
Seconded Cr G Reynolds

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 with Yalumba Drive, Andrew Smith Drive and Salisbury North Netball Club to be considered separately.
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.

**CARRIED**  
**0598/2020**

**Further Motion:**

*Cr C Buchanan declared an actual conflict of interest on the basis of being Patron of a sporting club on Yalumba Drive, and also President of a sporting club on Andrew Smith Oval. Cr Buchanan left the meeting at 7:21 pm.*

*Cr D Hood declared an actual conflict of interest on the basis of being a board member of a sporting club involved in the Sportsfield Lighting Program. Cr D Hood left the meeting at 7:21 pm.*

*Cr K Grenfell declared an actual conflict of interest on the basis of having a family member who attends The Pines School and also serving on the Governing Council of the school. Cr K Grenfell left the meeting at 7:21 pm.*

Moved Cr G Reynolds  
Seconded Cr L Braun

That Yalumba Drive, Andrew Smith Drive and Salisbury North Netball Club be endorsed as part of the Infrastructure Budget Bids (4 year program) as contained in Attachment 4 to this report (Item No. 6.1, Council, 22/06/2020)

**CARRIED**  
**0599/2020**

*Cr C Buchanan returned to the meeting at 7:22 pm.*

*Cr K Grenfell returned to the meeting at 7:22 pm.*

*Cr D Hood returned to the meeting at 7:22 pm.*



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## 6.2 Adoption of Annual Plan, Budget and Declaration of Rates

Moved Cr C Buchanan  
Seconded Cr D Proleta

### 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 \$21,997,706,680 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 22<sup>nd</sup> 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. GB2, Council Meeting 22/06/2020)
- Adopted its Valuation Assessments of \$21,997,706,680 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.

**CARRIED  
0600/2020**

**6.3 Declaration of Globe Derby Community Club Separate Rate**

Moved Cr L Braun  
Seconded Cr B Brug

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 combined
 of portion of section 3070 of Hundred Port Adelaide (laid out as Bolivar) is declared for the year ending 30 June 2021.

**CARRIED  
0601/2020**

#### 6.4 Declaration of Salisbury Business Association Separate Rate

*Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the Salisbury Business Association Board. 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 member of the Salisbury Business Association Board. Cr Hood managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr G Reynolds

Seconded Cr D Hood

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.

**CARRIED  
0602/2020**

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

Moved Cr G Reynolds

Seconded Cr M Blackmore

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.

**CARRIED  
0603/2020**

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**6.6 Proposed Changes to Public Transport in the City of Salisbury**

Moved Cr C Buchanan  
Seconded Cr M Blackmore

1. The report be noted.

**CARRIED**  
**0604/2020**

**ITEM 7: MOTIONS ON NOTICE**

**7.1 Motion on Notice: Planning and Design Code**

Moved Cr B Brug  
Seconded Cr C Buchanan

1. That Council give its in-principle support for the Planning, Development and Infrastructure (Carparking Requirements) Amendment Bill 2020 - seeking amendments to the Planning Development and Infrastructure Act.

**CARRIED**  
**0605/2020**

**7.2 Motion on Notice: CCTV Cameras - Mawson Lakes Boulevard and Main Street, Mawson Lakes**

The MOTION was WITHDRAWN

**ITEM 8: MAYOR'S DIARY**

**8.1 Mayor's Diary**

Moved Cr L Braun  
Seconded Cr M Blackmore

1. That this information be noted.

**CARRIED**  
**0606/2020**

**ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES****Cr K Grenfell:**

27 May	The Pines School Governing Council
28 May	The Pines School meeting with Principal (Cherie Collings), Cr Sarah Ouk and John Devine regarding Fencing
28 May	ALGWA SA Meeting
10 June	Gawler Rail Electrification overview
11 June	ALGWA SA Meeting
16 June	Parafield Gardens High School AGM
17 June	The Pines School Governing Council

**Cr J Woodman:**

26 May	Joined Mayor for a meeting at The Hub
26 May	Homelessness Information Session
28 May	ALGWA SA Zoom meeting
1 June	Informal Strategy
2 June	Spotlight on Salisbury Radio Show with Kathryn Brady
9 June	ALGWA National AGM and Executive meeting afterwards
10 June	Innovation and Business Development
11 June	ALGWA SA Committee meeting
15 June	Standing Committees
16 June	Spotlight on Salisbury Radio Show with Jim Binder
16 June	Visit resident in Mawson Lakes to witness document as JP
16 June	Ingle Farm East PS Governing Council
17 June	Valley View Secondary School Governing Council
18 June	Ingle Farm PS Governing Council
22 June	Council

**Cr M Blackmore:**

28 May	ALGWA Committee Meeting
11 June	ALGWA Committee Meeting

**ITEM 10: QUESTIONS WITHOUT NOTICE**

Nil

**ITEM 11: QUESTIONS ON NOTICE**

No Questions on Notice were received.

**ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE****12.1 Restrictions of Heavy Vehicles – Mawson Lakes**

Moved Cr B Brug  
Seconded Cr L Braun

1. That a report be prepared for consideration at the Works and Services Committee at its meeting in September 2020, providing advice and recommendations to Council about measures available to restrict heavy vehicles entering the residential streets in Mawson Lakes.

**CARRIED**  
**0607/2020**

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**ITEM 13: CONFIDENTIAL ITEMS**
**13.1 Works and Services Committee - Confidential Recommendations for Council Ratification**

Moved Cr L Braun

Seconded Cr J Woodman

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

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

**CARRIED**  
**0608/2020**

The meeting moved into confidence at 7.47 pm.

The meeting moved out of confidence at 7.49 pm.

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## 13.2 Budget and Finance Committee - Confidential Recommendations for Council Ratification

Moved Cr L Braun  
Seconded Cr G Reynolds

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

**CARRIED**  
**0609/2020**

The meeting moved into confidence at 7.49 pm.

The meeting moved out of confidence at 7.50 pm.



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

Moved Cr G Reynolds  
Seconded Cr L Braun

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.

**CARRIED  
0610/2020**

The meeting moved into confidence at 7.50 pm.

The meeting moved out of confidence and closed at 7.51 pm.

CHAIRMAN.....

DATE.....