



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

27 JULY 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 (*from 6.43 pm*)
Cr D Hood (*via Teams videoconference*)
Cr P Jensen
Cr S Ouk
Cr G Reynolds
Cr J Woodman (Deputy Mayor) (*from 6.37 pm*)

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Mr T Sutcliffe
General Manager City Infrastructure, Mr J Devine
General Manager Community and Org. Development, Ms G Page
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.33 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

Apologies were received from Cr D Proleta and Cr S Reardon.

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

Presentation of Cheques:

Mayor G Aldridge presented Sports and Community Clubs COVID-19 Recovery Support Package Grant cheques to the following Clubs:

- Mr Rob Howard, Vice President, Salisbury RSL Sub Branch
- Mr Tony Dalwood, Acting Chairman & Treasurer, Salisbury United Soccer Club
- Mr William Brand, Committee Member, Ingle Farm Sporting Club

Cr Woodman entered the meeting at 6.37pm.

2.1 Australia Day Council of SA

Cr Henningsen entered the meeting at 6.43 pm.

Ms Jan Chorley, Chief Executive Officer of the Australia Day Council of SA Inc addressed the meeting to discuss its role and relations with Council, particularly around the citizenship program.

2.2 Accessible and Inclusive Play Spaces

Mr Ben Waechter, member of the Disability Access and Inclusion Network, and resident of the South Ward addressed the meeting to discuss the availability of accessible and inclusive play spaces in the City of Salisbury.

Motion Without Notice: Accessible and Inclusive Play Spaces

Moved Cr C Buchanan
Seconded Cr J Woodman

1. That Council notes the Deputation by Mr B Waechter.
2. Mr Waechter, as a member of the Disability Access and Inclusion Network, be invited by the Asset Management Sub Committee to make a formal presentation at its next meeting.

CARRIED
0614/2020
UNANIMOUSLY

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr S Ouk

That the Minutes of the Council Meeting held on 22 June 2020 be taken and read as confirmed, subject to the Valuer General's Assessment of Capital Values of all rateable land constituting the area of the Council being amended to total "\$21,997,706,933" and representing 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.

CARRIED
0615/2020

Moved Cr N Henningsen
Seconded Cr L Braun

The Minutes of the Confidential Council Meeting held on 22 June 2020, be taken and read as confirmed.

CARRIED
0616/2020

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr M Blackmore

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

1.1.5 Homelessness Strategy

which was withdrawn to be considered separately.

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 14 July 2020

The information contained in the Tourism and Visitor Sub Committee Minutes of the meeting held on June 14 July 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

TVSC1 Future Reports for the Tourism and Visitor Sub Committee

1. The information be received.

TVSC2 Status Report on Historical Signage Installation

1. That the information within the report be received and noted.
2. That staff consider further locations and a priority list be presented to the sub-committee at a future date (November 2020 meeting of TVSC), for inclusion in future budget bids.

TVSC3 City of Salisbury Calendar of Events & Exhibitions review

1. That the report be noted.
2. That the Tourism & Visitor Sub Committee consider this report and make the following recommendations to the Innovation and Business Development Sub Committee:
 - a. The proposed 3 Year Exhibition and Events Calendar be endorsed as contained in Attachment 2 to this report (TVSC 14/07/2020, Item No. TVSC3).

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- b. Endorse the introduction and staging of a brand new community (nature play style) activity, “The Discover Salisbury Challenge” in December 2020, to kick off school holiday activations, whilst still enabling the appropriate management of social distance requirements, anticipating they are still in place at the time.

1.1.1 Community Safety Implementation Plan 2020/21

1. That this report be received.
2. That the draft Community Safety Implementation Plan 2020/21 as contained in Attachment 2 to this report (Policy and Planning 20/07/2020, Item No. 1.1.1) be endorsed.
3. Staff bring back a report with a draft annual plan for CCTV expansion program within 3 months of the conclusion of the portable CCTV trial.

1.1.2 Place Activation Strategy – Community Facilities

1. The proposed hierarchy listed in 3.10 of this report be endorsed.
2. Staff prepare a further report to the Asset Management Sub-Committee regarding a condition and fit for purpose audit of Council owned community facilities with consideration to the hierarchy.

1.1.3 Place Activation Strategy – Economic Sites

1. The proposed categories of economic activity nodes namely Innovation Precincts, Traditional Industrial Areas, Multi Activity Centres and Convenience Centres, be endorsed.
2. The desired characteristic statements for each category of economic activity nodes (contained in Paragraph 3.12 of the Policy and Planning Committee Agenda 20/07/2020, Item 1.1.3) be confirmed.
3. The Critical Actions listed in the City Plan (contained in Paragraph 3.13 of the Policy and Planning Committee Agenda 20/07/2020, Item 1.1.3) be prioritised as the 0-3 year priorities for the economic component of the Place Activation Strategy, and an implementation plan for those Critical Actions be developed.
4. That opportunities be identified to work with private sector and government landholders to improve the amenity and function of their priorities adjoining the public realm when Council makes improvements in those areas.

1.1.4 'Fun Bus' Service

1. The information be received.
2. It is noted that playgroups are well established and sufficiently provided to the community throughout the City of Salisbury.
3. That Community Capacity & Learning continue with current model to support existing partnerships, and new opportunities for partnerships for playground programs in the City of Salisbury.

1.2.1 Compostable Coffee Cups

1. That Council note this report.
2. That Council focus on developing a partnership with Responsible Cafes to encourage cafes to become more environmentally sustainable.

**CARRIED
0617/2020**

The meeting then proceeded to discuss Item 1.1.5 which was withdrawn to be considered separately.

1.1.5 Homelessness Strategy

Moved Cr A Duncan
Seconded Cr C Buchanan

1. That this report be received.
2. That the Salisbury Homelessness Strategy as contained in Attachment 1 to this report (Policy and Planning, 20/07/2020, Item No. 1.1.5) be endorsed.
3. That Council authorise Cr Chad Buchanan to speak publicly about this matter.

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

1. That this report be received.
2. That the Salisbury Homelessness Strategy as contained in Attachment 1 to this report (Policy and Planning, 20/07/2020, Item No. 1.1.5) be endorsed.
3. That Council authorise Cr Chad Buchanan, along with the Mayor, to speak publicly about this matter.

**CARRIED
0618/2020**

5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr K Grenfell

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

- 2.0.2-AMSC2 Place Activation Strategy Update**
- 2.0.2-AMSC3 Asset Management Policy**
- 2.1.1 Grant Funding for Community Garden at Para Hills**
- 2.4.2 Review the standards and user satisfaction of all Dog Parks**
- 2.6.2 Gulfview Heights Lake, Bayview Parade**
- W&S-OB1 Mawson Lakes School Footbridge**
- W&S-OB3 Safety around The Pines School and Andrew Smith Drive**

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 Monday 13 July 2020

The information contained in the Asset Management Sub Committee Minutes of the meeting held on 13 July 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.

AMSC4 Response to Petition – Coachhouse Drive, Gulfview Heights

1. The information within the report be received and noted.
2. That Coachhouse Drive be included in the Streetscape Renewal program for the 2020/21 financial year.

AMSC5 Place Activation Strategy – Parks and Open Space Assets Listing (Informal Recreation destinations)

1. The information within the report be received and noted.

2.4.1 Response to Petition: Dunkley Green

1. The report be received and noted.
2. Council notes that Dunkley Green is now budgeted for in 2020/21, for works under the following programs Playspace/ Playground and Reserve Upgrade to address the concerns of the petition presented May 2020.
3. Council notes that staff will consult with the residents within the reserve catchment (including those on the petition) and ward Councillors, as part of the project design, to provide input into the development of the reserve.

2.5.1 Grant of Easement to SA Power Networks – Happy Home Reserve

1. Council grant to SA Power Networks an easement for the installation of under ground cables over a portion of Happy Home Reserve, identified as allotment 69 in Filed Plan 1113664 as detailed in Certificate of Title Volume 5553 Folio 5 and delineated on Attachment 1 to this report (Works and Services Committee 20/07/2020, Item No. 2.5.1), Proposed View of new Easement at Happy Home Reserve, Salisbury for \$5,000.00 plus GST.
2. SA Power Networks are to be responsible for all costs associated with the lodgement and documentation of the easement.
3. The Manager Property and Buildings be authorised to liaise with SA Power Networks in regards to the requested easement and arrange consent of the Letter of Agreement and Grant of Easement Documents.

2.6.1 Capital Works Report – June 2020

1. Council includes, at no impact to the budget, the renewal of a small bridge along the Little Para, Parafield Gardens / Paralowie, within the 2020/21 Bridge Program, and defer the renewal of Bridge 11 at the Paddocks for consideration at a future date in alignment with the implementation of the Paddocks Master Plan.
2. As result of the awarding of additional Black Spot Funding for 2021, include the junction upgrade of Wright Road and Canna Road, Ingle Farm, within PR13725 Major Traffic Program, through the approval of a non-discretionary 1st Quarter Budget Review 2021 Bid totalling\$368k income and expenditure.
3. Declare as an expenditure saving the \$545k Council contribution associated with the construction of a new roundabout at the intersection of Nelson Road and Kesters Road, Para Hills, within PR13725 Major Traffic Program, noting this project is now fully funded as a result of the awarding of additional Black Spot Funding for 2021.

2.6.3 Side Entry Pit and Drainage Pit Cleaning

1. The information be noted and existing level of service be maintained.

2.8.1 NAWMA Lease Renewal 2020

1. Council endorse the inclusion of a flat rental payment per annum of \$180,000 commencing 2020/21 subject to CPI review, as stated in Item 5 of the Lease Agreement, replacing the existing 3 tiered rental agreement.
2. Council notes the simplification of the Gate fee pricing mechanism, embedding this into the NAWMA Budgetary process (and Budget Review process).
3. Council notes the increased voucher fees for Salisbury rate payers in the NAWMA 2020/21 budget.
4. Council transfers its existing EPA licence for the Pooraka Waste Transfer Station to NAWMA.

2.8.2 NAWMA Service Agreement and Business Plan

1. The information be received.
2. The Northern Adelaide Waste Management Authority Business Plan 2020/21, as set out in Attachment 1 to this report (Works and Services 20/07/2020, Item No. 2.8.2), be endorsed.
3. The Service Agreement between the Northern Adelaide Waste Management Authority and the City of Salisbury (April 2020) as set out in Attachment 2 to this report (Works and Services 20/07/2020, Item No. 2.8.2), be endorsed subject to the at-call booking system service is provided within four (4) weeks.
4. Staff work out costings with NAWMA on increasing hard waste service to be set between two to four weeks.
5. The two hard waste services are counted in the financial year, based on when the service is booked and not when it is undertaken.

W&S-OB2 Pedestrian Refuge – Galway Crescent

1. That the installation of a pedestrian refuge at Galway Crescent be deferred to enable further monitoring of movements and staff give further consideration to the need of a pedestrian refuge at this location.

**CARRIED
0619/2020**

The meeting then proceeded to discuss Items 2.0.2-AMSC2, 2.0.2-AMSC3, 2.1.1, 2.4.2, 2.6.2, W&S-OB1 and W&S-OB3 which were withdrawn to be considered separately.

2.0.2-AMSC2 Place Activation Strategy Update

Moved Cr L Braun
Seconded Cr B Brug

1. Council notes that the Economic and Community Facilities categories of the Place Activation Strategy will be presented to the Policy and Planning Committee for consideration.
2. Council notes that a report on the Linkages category of PAS will be presented to the sub committee in coming months for consideration.

CARRIED
0620/2020

2.0.2-AMSC3 Asset Management Policy

Moved Cr L Braun
Seconded Cr K Grenfell

1. The information be received.
2. Council endorses the revised Asset Management Policy as contained in Attachments 1 and 2 to this report (AMSC 13/07/2020, Item No. AMSC3), subject to the following amendment to Attachment 1 – Asset Management Policy, to read:
 - 4.1 *Setting of service levels will be determined by Council following consultation with the community and will form the basis of the annual budget.*
3. Council notes the Strategic Asset Management Group Terms of Reference.

CARRIED
0621/2020

2.1.1 Grant Funding for Community Garden at Para Hills

Moved Cr P Jensen
Seconded Cr N Henningsen

1. Council note that:
 - a. Funding of \$75,000 has been allocated to the City of Salisbury through Wellbeing SA (Government of South Australia) for the development of a new community garden at the Para Hills Community Hub in 2020/21.
 - b. An application for further funding of up to \$100,000 has been prepared through Wellbeing SA's Community Wellbeing and Resilience Grants program for community garden support programs to be delivered throughout the City of Salisbury in 2020/21 for people impacted by COVID-19 and domestic violence.

CARRIED
0622/2020

2.4.2 Review the standards and user satisfaction of all Dog Parks

Moved Cr C Buchanan
Seconded Cr B Brug

1. That the information in this Report be received and noted.
2. The delivery of dog parks for small dogs continues as identified throughout the budget bid process.
3. Signage at all dog parks be consolidated into one single sign displaying dog park etiquette, educational material and Council contact details.
4. Council investigates off-leash opportunities outside of fenced dog parks such as increasing the hours for off-leash activities particularly through daylight savings.
5. Golding Oval, Para Vista to have significant improvements to bring to the same level of service as other dog parks. This work to include removal of remnant asphalt courts surfacing and reinstatement of more appropriate ground surface material such as turf, sand or mulch along with tree planting for shade. This work would be included in the proposed works program in paragraph 8 below.
6. Access and functional issues, such as fencing and gate security and drainage around drinking fountains be addressed as part of the upgrade works.

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7. Staff bring back a report on the provision of monthly greyhound friendly events at a suitable dog park.
 8. Administration to prepare a program of works and associated funding for dog park improvements, to commence in 2022/23, for Council consideration.

CARRIED
0623/2020
UNANIMOUSLY

2.6.2 Gulfview Heights Lake, Bayview Parade

Cr S Ouk left the meeting at 7:52 pm.

Moved Cr P Jensen
Seconded Cr C Buchanan

1. That the Works and Services Committee notes the deputation made by Mr Blair Boyer MP, Member for Wright.
2. Council give further consideration of establishing Gulfview Heights Lake with permanent water source.
3. Council note that irrigation has been reinstated around the lake and the issues of the clay liner drying out are unlikely to return and the time water is in the lake will be significantly increased.
4. Administration to monitor the retention of water in the lake over the next 12 months and provide a report to the Works and Services Committee every 4 months.
5. Staff to provide further information about the possibility and cost to continue using the SA Water pump to provide water into the lake.

CARRIED
0624/2020

W&S-OB1 Mawson Lakes School Footbridge

Cr S Ouk returned to the meeting at 7:54 pm.

Moved Cr L Braun
Seconded Cr B Brug

1. That the Works and Services Committee notes the deputation made by Mr Michael Brown MP, Member for Playford and Mr David Cowles, Principal Mawson Lakes School.
2. The Works and Services Committee notes and receives letter from Helen Doyle, Director Capital Programs and Asset Services, confirming DECS maximum commitment of \$300k towards co-funding 50% of the cost of a new footbridge crossing at Mawson Lakes School (Dry Creek Crossing).

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3. Administration to bring forward detailed design and costing of the footbridge crossing at Mawson Lakes School as soon as possible, no later than October 2020 to the Works and Services Committee.
 4. Staff investigate as a matter of urgency whether State COVID-19 funds are available to enable the project to be completed in this financial year. If COVID funds aren't available then Council commits to funding no more than \$300k towards the co-funded project to be considered as part of the 2021/22 budget.
 5. Council write to the State Government seeking funding for any additional costs, above the agreed co-funded amount (\$600k) towards the construction of the footbridge crossing at Mawson Lakes School.

CARRIED
0625/2020
UNANIMOUSLY

W&S-OB3 Safety around The Pines School and Andrew Smith Drive

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

Moved Cr S Ouk
Seconded Cr K Grenfell

1. That a report come back within three months on costings to increase signage and line painting around The Pines School.
2. The report include costings to upgrade the Andrew Smith Drive crossing to push button as well as relocating it to not interfere with the Bus Zone.
3. The administration liaise with SAPOL to raise concerns regarding traffic movements by drivers not obeying road rules around schools.

CARRIED
0626/2020

*The majority of members present voted IN FAVOUR of the MOTION.
Cr K Grenfell voted IN FAVOUR of the MOTION.*

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr N Henningsen

Seconded Cr J Woodman

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

3.4.2 Nominations Sought for the Flood Warning Consultative Committee

3.6.4 Local Government Reforms: City of Salisbury response to Local Government Statutes Amendment (Review) Bill 2020

which were withdrawn to be considered separately.

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.4.1 Nominations Sought for the State Bushfire Coordination Committee

1. The information be received.
2. Cr Shiralee Reardon be nominated to the State Bushfire Coordination Committee

3.6.1 Variations to Delegations

1. Having conducted a review of Delegations in accordance with Section 44(6) of the *Local Government Act 1999*, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 3 August 2020 of those powers and functions under the following:

1.1 *Fire and Emergency Services Act 2005*

- Section 105F(9) – as shown in shaded area in Attachment 2

1.2 *South Australian Public Health Act 2011*

- Sections 92(5), 95(13) and 96(3) - as shown in shaded areas in Attachment 3

1.3 *Natural Resources Management Act 2004*

2. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following acts specified in the proposed Instruments of Delegation contained in Attachments 2, 3 and 4 to this report (Item No. GB5 Resources and

Governance, 20/07/2020) are hereby delegated effective from 4 August 2020 to the person occupying or acting in the office of the Chief Executive Officer subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation as follows.

2.1 *Fire and Emergency Services Act 2005*

- Section 105F(9) – as shown in shaded area in Attachment 2

2.1 *South Australian Public Health Act 2011*

- Sections 92(5), 95(13) and 96(3) - as shown in shaded areas in Attachment 3

2.3 *Landscape South Australia Act 2020*

- Complete instrument - Attachment 4

3. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein on the Schedule of Conditions contained in the proposed Instrument of Delegation.

3.6.2 Annual Report on Internal Reviews of Council decisions in the year ending 30 June 2020 under section 270 of the Local Government Act 1999.

1. The information be received.

3.6.3 Local Government Association Annual General Meeting: 29/10/2020 - Proposed Items of Business and Voting Delegates

1. The information be received.
2. That Council submit the following motions for the Local Government Association Annual General Meeting to be held on 29 October 2020:

- 2.1 That the LGA, on behalf of the whole local government sector:

- a. Make the strongest possible representations to State Government opposing their variation to Regulation 119 of the Planning, Development and Infrastructure (General) Regulations 2017, as published in the South Australian Government Gazette on 18 June 2020, and
- b. Write to and meet with opposing parties in the State Parliament to urge them to disallow the variation Regulation 119 of the Planning, Development and Infrastructure (General) Regulations 2017.

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- 2.2 That the LGA, on behalf of the whole local government sector make representations to the State Government in relation to the proposed measure to increase purchaser protection for Aluminium Composite Panel Cladding by:
1. Opposing the use of an advisory notice in the Form 1 template and Property Interest Report for potential purchasers of properties to contact the local council in relation to cladding; and
 2. Recommends that an obligation is placed on the owner of the building to make this disclosure, similar to that used to inform potential purchasers of asbestos in a building; and
 3. Consideration be given for a campaign to increase the general awareness of purchasers on the appropriate use of materials in a building.

CARRIED
0627/2020

The meeting then proceeded to discuss Items 3.4.2 and 3.6.4 which were withdrawn to be considered separately.

3.4.2 Nominations Sought for the Flood Warning Consultative Committee

Moved Cr A Duncan
Seconded Cr J Woodman

1. The information be received.
2. Dameon Roy be nominated to the SA Flood Warning Consultative Committee.

CARRIED
0628/2020

3.6.4 Local Government Reforms: City of Salisbury response to Local Government Statutes Amendment (Review) Bill 2020

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

Moved Cr C Buchanan
Seconded Cr K Grenfell

1. That the views of the Council of the City of Salisbury regarding the key elements of the *Local Government Statutes Amendment (Review) Bill* currently before State parliament, as contained in Attachment 1 to the report to item no. 3.6.4FI on the agenda for the Resources and Governance Committee meeting on Monday, 20 July 2020 be adopted and forwarded to the Minister for Local Government, Leader of the Opposition, Shadow Minister for Local Government and the Local Government Association of South Australia.

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2. Staff be delegated authority to make amendments to the submission to the State Government on the Bill, so as to make clear and include references to supporting parts of proposals and opposing other parts of the same proposal.

CARRIED
0629/2020

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8.31 pm.

The meeting reconvened at 8.43 pm.

5.4 Audit Committee of Council

No Audit Committee meeting was held in July 2020.

5.5 Council Assessment Panel

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

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr L Braun
Seconded Cr K Grenfell

That Council adopt the recommendations of the Budget and Finance Committee meeting on 20 July 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 27 July 2020), and listed below with the exception of Items:

- 6.0.2-IBDSC2 Community Bus to Service Western Suburbs**
- 6.1.3 St Kilda Tramway Museum Assistance Request**
- 6.2.1 Review of COVID-19 Community Support Measures**

which were withdrawn to be considered separately.

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Wednesday 10 June 2020

The information contained in the Innovation and Business Development Sub Committee 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:

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

1. The information be received.

IBDSC3 Community Requests - Response Dashboard

1. The information be received.

6.0.3 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 13 July 2020

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 13 July 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

1. The information be received.

IBDSC2 Community Event Sponsorship Christmas Carol Grant Criteria

1. A New Initiative Bid of \$30,000 be prepared for consideration by Council in the 2021/22 budget for an annual grant as part of the Community Event Sponsorship Program, commencing 2021/22, for a Christmas Carols event to be staged from December 2021 onwards.
2. That the proposed criteria outlined in this report (Item IBDSC2 Innovation and Business Development Committee 13 July 2020) be approved.

IBDSC3 Performance Excellence Program - participation update

1. That the information be received.
2. That the Innovation and Business Development subcommittee note that the City of Salisbury is participating in the 2020/21 Performance Excellence Program and will participate in the 2021/22 program unless the recommendations of the South Australian Productivity Commission are implemented by February 2021.
3. That the Innovation and Business Development subcommittee note that a new initiative bid of \$12,300 may be required in 2021/22 should the recommendations of the South Australian Productivity Commission not be implemented by February 2021.

IBDSC4 Community Requests - Response Dashboard

1. The information be received.

6.1.1 Council Finance Report – June 2020

1. The information be received.

6.1.2 Certification of the 2020 Annual Financial Statements

1. The information be received.
2. The Mayor and Chief Executive Officer be authorised by Council to sign the Council Certificate certifying the Annual Financial Statements for the financial year ended 30 June 2020, following the Audit Committee’s review of these Statements on 13 October 2020.

**CARRIED
0630/2020**

The meeting then proceeded to discuss Items 6.0.2-IBDSC2, 6.1.3 and 6.2.1, which were withdrawn to be considered separately.

6.0.2-IBDSC2 Community Bus to Service Western Suburbs

Cr N Henningsen entered the meeting at 8.46 pm.

Moved Cr L Braun

Seconded Cr B Brug

1. That this report be received.
2. Staff promote Salisbury Home and Community Care transport services and deliver letter drop offs to all senior residents in the Western suburbs to identify need for service and inform the further development of potential service and model options.
3. That opportunities are explored with the Department of Planning, Transport and Infrastructure for development of an on-demand bus service within the City of Salisbury.

Further Motion

That:

1. Staff bring back a further report following assessment of the impact of implementing parts 2 and 3 of the previous motion regarding the Community Bus to Service Western Suburbs, and
2. The report to include advice on possible cost structures and service levels for the provision of a dedicated community transport service to commence in 2021/22 for the western part of the city and link residents to shopping precincts such as Springbank Plaza and the Salisbury Hub, including a:
 - a. fully funded Council-subsidised community bus service;
 - b. partially subsidised model;
 - c. user pays model.

**CARRIED
0631/2020**

6.1.3 St Kilda Tramway Museum Assistance Request

Moved Cr B Brug

Seconded Cr L Braun

1. Note that the current agreement with the St Kilda Tramway Museum (Australian Electric Transport Museum (SA) Inc) expired on the 30 June 2020.
2. That a new three year agreement is entered into with the St Kilda Tramway Museum (Australian Electric Transport Museum (SA) Inc) with a fixed \$5,250 per annum payment.

**CARRIED
0632/2020**

6.2.1 Review of COVID-19 Community Support Measures

Cr D Hood declared an actual conflict on the basis of being a member of the board of the Salisbury North Football Club. Cr D Hood left the meeting at 8:52 pm.

Moved Cr C Buchanan

Seconded Cr P Jensen

1. That the information is received and noted.
2. That a further 3 month extension of the waiving of relevant fees and charges covering the period 1 July 2020 to 30 September 2020 apply for the following categories and individual organisations:
 - a. Land Use Agreements
 - i. St Kilda Tackle & Tucker Pty. Ltd.
 - ii. St Kilda Boat Club Inc.
 - iii. Salisbury North Football Club
 - b. Commercial Leases including (refer Resolution 0654 of 24/08/2020) Parnil Pty Ltd (Parafield Gardens Swimming Centre)
3. That Council endorse the declaration of an income loss of \$8,389 at the 1st Quarter Budget Review to reflect the waiving of fees and charges covered in part 2 of the resolution.
4. That in recognition that the restrictions related to COVID-19 are being relaxed and that organisations are gradually recommencing operations, Council administration is authorised to recommence applying the relevant fees and charges for the balance of organisations not covered in part 2 of the resolution as of the 1 July 2020.
5. That in recognition that restrictions related to COVID-19 are being relaxed that administration are authorised to return to 30 day payment terms for suppliers of goods and services from the 31 August 2020.
6. That timed parking limits are routinely monitored to ensure that parking is available so as to facilitate access to local businesses and services, noting that enforcement of time limit parking areas will resume from 1 September 2020.
7. That staff ensure the appropriate communication is undertaken to advise the relevant clubs and organisations of the change and that staff give consideration to extending due dates for the payment of the relevant fees and charges as part of the transition to normal invoicing process.

**CARRIED
0633/2020**

Cr D Hood returned to the meeting at 9.01 pm.

Further Motion:

6.2.1 Review of COVID-19 Community Support Measures

Cr C Buchanan declared an actual conflict of interest on the basis of being president of a sporting club. Cr Buchanan left the meeting at 9:02 pm.

Moved Cr G Reynolds

Seconded Cr K Grenfell

1. That a further 3 month extension of the waiving of relevant fees and charges covering the period 1 July 2020 to 30 September 2020 apply for the following categories and individual organisations:
 - a. Community & Sporting Club Leases
2. That Council endorse the declaration of an income loss of \$59,765 at the 1st Quarter Budget Review to reflect the waiving of fees and charges covered in part 1 of the resolution.

**CARRIED
0634/2020**

Cr C Buchanan returned to the meeting at 9:03 pm.

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

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 13 July 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 27 July 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 July 2020

1. The information be received and noted.

7.2.2 Sports and Community Clubs COVID-19 Recovery Support Package Applications for July 2019

1. The information be received and noted.

**CARRIED
0635/2020**

5.8 CEO Review Committee - Recommendations for Council Ratification

Moved Cr J Woodman
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 27 July 2020), and listed below with the exception of Items:

8.1.2 CEO Personal Evaluation System FY2019/2020

8.1.3 Annual Review of CEO Total Remuneration 2019/2020

which were withdrawn to be considered separately.

8.1.1 Future Reports for the CEO Review Committee

1. The information be received

CARRIED
0636/2020

The meeting then proceeded to consider Items 8.1.2 and 8.1.3 which were withdrawn to be considered separately.

8.1.2 CEO Personal Evaluation System FY2019/2020

Moved Cr C Buchanan
Seconded Cr A Duncan

1. It be acknowledged that the CEO has, to the satisfaction of CEO Review Committee:
 - delivered the requirements of his position;
 - successfully achieved 2019/20 Key Performance Indicators;
 - for the ninth year achieved consistently positive results (this year noting that the CEO continues to perform “extremely well” against the performance responsibilities, criteria and behaviours assessed), in relation to the Performance Appraisal Survey; and as a result
 - achieved “Rating 5” as a result of the assessment of CEO Performance according to the Personal Evaluation System.
2. The CEO Position Description as set out in Attachment 2 to this Report, remains unchanged.

CARRIED
UNANIMOUSLY
WITH
ACCLAMATION
0637/2020

8.1.3 Annual Review of CEO Total Remuneration 2019/2020

Moved Cr C Buchanan

Seconded Cr A Duncan

1. The CEO Review Committee accept the Chief Executive Officer's request to forgo a remuneration increase in 2020, in recognition of the impact of COVID-19 on the Salisbury community.
2. CEO Review Committee and Council note and thank the Executive Team and the Senior Management Group for foregoing their remuneration increase.
3. In accordance with Clause 13 of the Employment Agreement and the delegation of authority granted by Council to the CEO Review Committee, that no amendment to the CEO Total Remuneration be made, in accordance with Recommendation 1 of this report

CARRIED
UNANIMOUSLY
WITH
ACCLAMATION
0638/2020

ITEM 6: GENERAL BUSINESS REPORTS**6.1 Revocation of Community Land Classification - Portion of Parafield Airport Reserve, Mawson Lakes**

Moved Cr J Woodman
Seconded Cr S Ouk

1. That the City of Salisbury revoke the classification of Community Land over a portion of Allotment 102 in Deposited Plan 9249 identified in Certificate of Title Volume 6055 Folio 319, also known as Parafield Airport Reserve and measuring approximately 8,000 square metres, pursuant to the provisions of Section 194(3) (b) of the Local Government Act 1999 and having complied with all the requirements.
2. The Manager Property and Buildings be authorised to remove the above-mentioned portion of land from the City of Salisbury's Community Land Register.
3. The Manager Property and Buildings be authorised to lodge all necessary documentation with the Land Titles Office to allow for the removal of this portion of land as Community Land.

**CARRIED
0639/2020**

6.2 Nominations Sought for Local Government Association President

Moved Cr C Buchanan
Seconded Cr J Woodman

1. Mayor Karen Redman from Town of Gawler be nominated for the position of Local Government Association President.

**CARRIED
0640/2020**

6.3 Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)

Moved Cr C Buchanan
Seconded Cr A Duncan

1. Mayor Gillian Aldridge be nominated for the Greater Adelaide Regional Organisation of Councils (GAROC) to represent the Northern region.

**CARRIED
0641/2020**

ITEM 7: MOTIONS ON NOTICE**7.1 Motion on Notice: Rage Cage - Fairbanks Reserve**

Moved Cr C Buchanan
Seconded Cr S Ouk

1. Staff bring back a report on the cost of constructing a 'rage cage' multi sports facility as part of the proposed upgrade of Fairbanks Drive Reserve, Paralowie.
2. Staff to provide further information and costings to include 'rage cage' multi sports facilities as part of the criteria for district playgrounds.

CARRIED
0642/2020

7.2 Motion on Notice: Elections

Moved Cr A Duncan
Seconded Cr M Blackmore

That the Mayor write to the Premier and Leader of the State Opposition, on behalf of the City of Salisbury, to express Council's opposition to the use of corflutes for State, Federal and Council election purposes within the City of Salisbury.

CARRIED
0643/2020
UNANIMOUSLY

ITEM 8: MAYOR'S DIARY**8.1 Mayor's Diary**

Moved Cr M Blackmore
Seconded Cr J Woodman

1. That this information be noted.

CARRIED
0644/2020

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr J Woodman:

24 June	Ingle Farm Sporting Precinct meeting
25 June	NAWMA meeting
6 July	Informal Strategy
7 July	Spotlight on Salisbury radio show with Mayor and Steve Sgoutas
13 July	Dunkley Green with Mayor, Frances Bedford, Natasha Henningson & petition signatories
13 July	Innovation and Business Development; Strategic and International Partnerships
14 July	Every Life Matters – Executive meeting followed by General Meeting
14 July	CEO Review Committee; Local Government Review Workshop
16 July	ALGWA SA Policy meeting
20 July	Standing Committees
21 July	Spotlight on Salisbury radio show with Mayor and Jenny Henry
27 July	Council

Cr N Henningsen:

13 July	Attended Dunkley Green Park with students, parents and Frances Bedford, Member for Florey, to congratulate the students on their petition and to update them on the Dunkley Green budget bid for this financial year.
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Cr M Blackmore:

28 June 2020	Rotary Club of Salisbury Presidential Changeover (held via Zoom)
11 July 2020	Annual Tree Planting at Cobbler Creek with the Rotary Club of Salisbury
16 July 2020	Kiekebusch Playspace Opening, Gulfview Heights
26 July 2020	Tregoning Green Playspace Opening, Salisbury Park

Cr K Grenfell:

June 27th	Community gathering Parafield Gardens residents
June 30th	Parafield Gardens High School Governing Council
July 27th	Meeting with Acting Principal Mike George at Parafield Gardens High School to offer condolences for the passing of the principal Martin Lippett

ITEM 10: QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

ITEM 11: QUESTIONS ON NOTICE

No Questions on Notice were received.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE**12.1 Motion Without Notice: Road Upgrades to Edinburgh Road,
Edinburgh Parks**

Moved Cr G Reynolds
Seconded Cr C Buchanan

1. That Council write to the Minister for Transport, and the Shadow Minister for Transport, requesting DPTI undertake road upgrades to Edinburgh Road, Edinburgh Parks as part of the first mile/last mile freight corridors initiatives with Renewal SA, as a matter of priority to address the increasing freight traffic into the Edinburgh Parks development. Specific areas requiring immediate attention include the upgrade of the Helps Rd/Edinburgh Rd Roundabout and the Edinburgh Rd Railway crossing.

**CARRIED
0645/2020**

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

Moved Cr L Braun

Seconded Cr M Blackmore

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

- it relates to 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

- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

- commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

2. In weighing up the factors related to disclosure,

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

- Non disclosure of this matter at this time would protect commercially sensitive information concerning the applicant's future operation.

*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
0646/2020**

Cr C Buchanan left the meeting at 9:57 pm.

The meeting moved into confidence at 9.57 pm.

The meeting moved out of confidence at 9.58 pm.

Cr C Buchanan returned to the meeting at 9.58 pm.

13.2 Resources and Governance - Confidential Recommendations for Council Ratification

Moved Cr M Blackmore

Seconded Cr J Woodman

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

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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 the matter and discussion of this item in confidence would protect information relating to the personal affairs of the persons affected and proposed action by Council in considering the individuals to whom those personal affairs relate for appointment as Independent members of the Council Assessment Panel.

*On that basis the public's interest is best served by not disclosing the **Resources and Governance - 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
0647/2020

The meeting moved into confidence at 9.58 pm.

The meeting moved out of confidence at 9.59 pm.

13.3 Request for Extension of Confidentiality Order - Employment Contract and Legal Advice

Moved Cr M Blackmore

Seconded Cr S Ouk

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

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and

- matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty; and

- legal advice.

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 the information will protect information relating to the personal affairs of a person, protect legal advice, enable Council to meet an obligation to maintain confidentiality of contractual information.

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Order - Employment Contract and Legal Advice** 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
0648/2020**

The meeting moved into confidence at 9.59 pm.

The meeting moved out of confidence at 10.00 pm.

13.4 NAWMA Waste Management Opportunities

Moved Cr S Ouk
Seconded Cr B Brug

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

*On that basis the public's interest is best served by not disclosing the **NAWMA Waste Management Opportunities** 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
0649/2020**

The meeting moved into confidence at 10.00 pm.

The meeting moved out of confidence and closed at 10.01 pm.

CHAIRMAN.....

DATE.....