



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

26 OCTOBER 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 (*via Teams videoconference – from 7.00pm*)
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
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

There were no Apologies.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS / PRESENTATIONS

2.1 Sports and Community Clubs COVID-19 Recovery Support Package Grant Presentations

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

- Pontian Eagles Sports & Social Club
- Salisbury East Neighbourhood Centre
- Rotary Club of Mawson Lakes
- Para Hills Knights Soccer Club
- La Festa di San Giuseppe Association
- Para Hills Cricket Club
- Salisbury Stitchers
- Ferrari Pit Stop Adelaide
- The Shed - Edinburgh

2.2 Presentation of 25 Year Service Award - Cr Donna Proleta

Mayor G Aldridge presented Cr Donna Proleta with her 25 Year Service Award.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr S Reardon

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

CARRIED
0700/2020

Moved Cr K Grenfell
Seconded Cr G Reynolds

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

CARRIED
0701/2020

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr L Braun

That Council adopt the recommendations of the Policy and Planning Committee meeting on 19 October 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 26 October 2020), and listed below, with the exception of item:

1.1.3 Homelessness Strategy Implementation and Homelessness Sector Reform Update

which was withdrawn to be considered separately.

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.1.1 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 13 October 2020

The information contained in the Youth Council Sub Committee meeting held on 13 October 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 Membership

1. That the resignation of Somayeh Mirzaiei as a Youth Member on Salisbury Youth Council be received and accepted.

YC3 Youth Council Projects Update

1. The information be received and noted.

YC4 Youth Programs and Events Update October 2020

1. That the information be received and noted.
2. Staff bring back a future report regarding barista training basics currently offered through Twelve25 and the report to include costings and potential additional subsidy.

1.1.2 Recommendations of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 13 October 2020

1. The information contained in the Strategic and International Partnerships Sub Committee Minutes of the meeting held on 13 October 2020 be received and noted and that the following recommendations contained therein be adopted by Council:

SIPSC1 Future Reports for the Strategic and International Partnerships Sub Committee

1. The information be received.

SIPSC2 Invitation - Endorsement of the 2020 Linyi International Cooperation and Exchange Meeting

1. That the letter of invitation from the Linyi Municipal Government to the Mayor be noted.
2. That it be noted that the Mayor has accepted the invitation to film a video of congratulations to be played at the 2020 Linyi International Cooperation and Exchange Meeting on 18 October 2020.

SIPSC-OB1 Support Letter to Mobara City Regarding COVID-19

1. That staff investigate when the City of Salisbury last made contact with Mobara City and inform Sub-Committee Members.
2. That the Mayor Gillian Aldridge formally write to the Mayor of Mobara City expressing our ongoing support with regard to COVID-19, request an update on the situation in Mobara City and provide information on how the City of Salisbury is tackling the challenges of COVID-19.

1.3.1 Annual Report of the Council Assessment Panel for 2019/20

1. That the Annual Report of the Council Assessment Panel for 2019/20 be noted.

**CARRIED
0702/2020**

The meeting then considered Item 1.1.3 which was withdrawn to be considered separately.

1.1.3 Homelessness Strategy Implementation and Homelessness Sector Reform Update

Moved Cr B Brug

Seconded Cr J Woodman

1. The information be received.
2. That staff review the Outreach MOU in July 2021 to explore the potential for expansion across the Salisbury Council area.
3. Staff review the homelessness engagement activity program after completion of the trial to identify options for increasing access for homeless people across the Salisbury Council area.

**CARRIED
0703/2020**

5.2 Works and Services Committee and Asset Management Sub Committee - Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr S Ouk

1. That Council adopt the recommendations of the Works and Services Committee meeting on 19 October 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 26 October 2020), and listed below, with the exception of item:

2.7.1FI Transport Planning Brief

which was withdrawn to be considered separately.

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.1.1 State Government Funding - Community Recreation and Sport Facilities Program

1. Council endorse a Registration of Interest to State Government for The Paddocks masterplan implementation, Reg Groth Reserve, and Yalumba Drive.
2. Staff prepare an application for \$500,000 funding for The Paddocks through the Community Recreation and Sport Facilities Program which is due to open in October 2020.
3. That Council contact eligible clubs including Salisbury United FC to advise them of the Community Recreation and Sport Facilities Program and provide advice and assistance for any application they may put in.

2.5.1 Road Closure of Portion of Park Way, Mawson Lakes

1. The report be received and noted.
2. Staff are authorised to implement the required provisions of the Roads (Opening and Closing) Act 1999 to commence a process for closure for a portion of Park Way, Mawson Lakes, identified in red on Attachment 1 to this report (Works and Services Committee 19/10/2020, Item Number 2.5.1) – Aerial View - Road Closure, Portion of Park Way, Mawson Lakes.
3. Staff are authorised to undertake public consultation by placing public notices in the Advertiser Newspaper and a notice in the State Government Gazette in accordance with the provision of the Roads (Opening and Closing) Act 1999 as well as sending notice to affected residents within the area.

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4. Should no objections be received after completion of the Public Consultation Process, the Manager Property and Buildings is authorised to submit the required documentation to the Surveyor General for approval.
 5. The Chief Executive Officer is delegated to authorise disposal of land as outlined in the report if there are no objections raised as part of the consultation process. In the event objections are made on the road closure, a further report will be presented to Council following the public consultation period for consideration of any objections.

2.5.2 Road Closure - Portions of Parachilna Road, Salisbury Heights

1. This report be received and noted.
2. Pursuant to the provisions of the Roads (Opening and Closing) Act 1991, Council resolves to make a Road Process Order to formally close portions of Parachilna Road, Salisbury Heights, as marked "A" and "B" in Attachment 1 to this report (Works and Services 19/10/2020 Item No. 2.5.2) - Preliminary Plan 20/0022 Road Closure – Portions of Parachilna Road, Salisbury Heights, and grant the required easement to SA Water through Portion A.
3. A Final Plan will be amended and certified to incorporate the granting of the required easements to SA Water through portions of closed Parachilna Road marked as "A".

2.5.3 Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 13 October 2020

1. The information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 13 October 2020 be received and noted and that the following recommendations contained therein be adopted by Council:

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

1. The information be received.

SPDSC2 Community Engagement Strategy - Strategic Property Development Program

1. The Strategic Property Development Program Community Engagement Strategy as provided in Attachment 1 to Strategic Property Development Sub-committee Item SPDSC2, 13/10/2020, be endorsed.

2.5.4 Proposed Declaration of Multiple Roads within the City of Salisbury

1. This report be received and noted.
2. Pursuant to Section 210 of the Local Government Act 1999, Council resolve to make the Road Process Order to formally declare the following roads located within the City of Salisbury Centre as Public Roads:
 - Chapel Street
 - Church Street
 - Gawler Street (northern portion)
 - James Lane (western portion)
 - James Street
 - John Street
 - Lawrie Avenue
 - Mary Street
 - North Lane
 - Old John Street (eastern portion)
 - Robert Street
 - Union Street
 - William Street
3. The Manager Property and Buildings be authorised to finalise lodgement of all documentation necessary to formalise the Road Process Order in accordance with the provisions of the Act.

2.6.1 Capital Works Report – September 2020

1. Approve the creation of a 3 year full time Stormwater Engineer contract position within City Infrastructure, to replace existing consultancy work, with the position to be funded via existing capital Drainage and Waterway Program Budgets.
2. Approval of a 2020/21 Discretionary First Quarter Budget Review Bid to bring forward \$70k of PR20548 Bridge Program expenditure budget funding from 2021/22 into 2020/21 to enable preparatory works to commence for the bridge at Mobarra Park, Mawson Lakes.
3. Council note the successful award of \$281k of grant funding towards the 2020/21 Major Traffic Improvement Program towards the delivery of a Modified T-Junction at Belfree Drive and Elder Smith Road, Mawson Lakes, and Right-angle Treatment at George Street, Greenfields, where budgets for these works currently reside.
4. Approve the returning of \$78k from PR214109 Outdoor Sealed Sports Court Resurfacing, \$120k from PR22120 Reserve Fencing and \$342k from PR25861 Additional Playground associated with Fairbanks Drive Reserve,

Paralowie, within the 2nd Quarter 2020/21 Budget Review, and include these returned funds within the 2021/22 Budget Bids. \$58k will be retained within the Additional Playground Program to fund the development of design documentation, to enable effective delivery of the works in 2021/22.

5. Endorse the program inclusions as outline within Works and Services, Item 2.6.1, 19th October 2020, within PR14498 Council Funded New Footpath Program, and PR21412 Kerb Ramp Construction / Upgrade Program, noting these works will be progressively delivered in accordance with endorsed budgets.

2.6.2 Burton Park Playing Surface Upgrade

1. As part of the First Quarter Budget Review Council approve a non-discretionary budget bid of \$375,000 to remediate the Burton Hub soccer pitches, including subsurface drainage and re-profiling the surface, with an expected commencement date in early November 2020.
2. A report be provided to the next Sport, Recreation and Grants Committee regarding consideration of Salisbury United Football Club's request for compensation for not being able to use the grounds for most of the 2020 soccer season.

2.8.1 Illegal Dumping on Private Land

1. The information be noted and Council continue to utilise the Local Nuisance and Litter Control Act 2016 legislation to address illegal dumping on private land.

**CARRIED
0704/2020**

The meeting then considered item 2.7.1FI which was withdrawn to be considered separately.

2.7.1FI Transport Planning Brief

Moved Cr C Buchanan

Seconded Cr A Duncan

1. The information be received.
2. That the Mayor write to the Minister of Transport to seek joint support for this most important agenda and progressing the draft brief to identify both short term and long term transport improvements to facilitate economic development, improve safety and resolve conflict of users through Salisbury, including the priority of duplication and upgrade of Kings Road and Waterloo Corner Roads.

**CARRIED
0705/2020**

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr B Brug
Seconded Cr J Woodman

That Council adopt the recommendations of the Resources and Governance Committee meeting on 19 October 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 26 October 2020), and listed below, with the exception of items:

- 3.4.1 Nominations for the South Australian Heritage Council**
- 3.6.1 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting**

which were withdrawn to be considered separately.

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.0.2 Draft Annual Report 2019/2020

1. That the Draft 2019/20 Annual Report forming Attachment 1 to this report (Resources and Governance Committee, 19 October 2020, Item 3.0.2) be endorsed noting that further updates are being made to the report to reflect feedback from the Audit Committee and any further feedback from the Resources & Governance Committee.

**CARRIED
0706/2020**

The meeting then proceeded to consider items 3.4.1 and 3.6.1 which were withdrawn to be considered separately.

3.4.1 Nominations Sought for the South Australian Heritage Council

Cr S Reardon declared a material conflict of interest on the basis of being nominated for the position. Cr S Reardon left the meeting at 6:54 pm.

Moved Cr J Woodman
Seconded Cr K Grenfell

1. Cr Shiralee Reardon be nominated as a Local Government member on the South Australian Heritage Council.

**CARRIED
0707/2020**

Cr S Reardon returned to the meeting at 6.54 pm.

3.6.1 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 29 October 2020

Mayor G Aldridge declared a material conflict of interest on the basis of being a current member of the LGA Board and GAROC. Mayor G Aldridge left the meeting at 6:54 pm. Deputy Mayor J Woodman assumed the Chair at 6.54 pm.

Moved Cr M Blackmore
Seconded Cr P Jensen

1. Council direct its voting delegate (Cr Chad Buchanan or Mayor Gillian Aldridge as proxy) to use their discretion when voting on the recommendations, except where Council suggests otherwise.
2. Council direct its voting delegate to vote against item 6.12 in Attachment 1 to this report (Resources and Governance, 19 October 2020, Item 3.6.1).

CARRIED
0708/2020
UNANIMOUSLY

Mayor G Aldridge returned to the meeting at 6:59 pm and resumed the Chair.

5.4 Audit Committee - Recommendations for Council Ratification

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council adopt the recommendations of the Audit Committee meeting on 13 October 2020, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 26 October 2020), and listed below:

4.0.1 Future Reports for the Audit Committee

1. The information is received.

4.2.1 Report to the Audit Committee for the year ended 30 June 2020 prepared by Bentleys

1. That:
 - a. The information be received; and
 - b. Bentleys' Final Report on Audit Findings 30 June 2020, appearing as Attachment 1 to this report (Item 4.2.1, Audit Committee, 13 October 2020) be endorsed for receipt by Council.

4.2.2 End of Financial Year Statements and Analysis

1. The information be received and note the feedback from the Audit Committee which will be incorporated into the annual financial statements.
2. In accordance with Section 126(4)(a) of the Local Government Act 1999 the Audit Committee advises that it has reviewed the annual financial statements of the Council for the year ended 30 June 2020 and is satisfied they present fairly the state of affairs of Council.
3. In accordance with Regulation 22 of the Local Government (Financial Management) Regulations 2011 clauses (3) (a) and (4), that the Chief Executive Officer and the Chair of the City of Salisbury Audit Committee sign the statement to certify the independence of the Council Auditor, Bentleys.
4. The draft analysis of the Annual Financial Statements, as presented in Audit Committee Item 4.2.2 October 2020 Attachment 1, be recommended by the Audit Committee for inclusion in the End of Year Financial Statements Report to Council.

4.2.3 Treasury Policy

1. Information be received.
2. The Audit Committee supports the Treasury Policy as drafted and set out in Attachment 1 to this report (Item 4.2.3, Audit Committee, 13/10/2020) reflecting the greater guidance provided with respect to funding bids and projects for further consideration of the Budget and Finance Committee in October 2020.

4.2.4 Draft Annual Report 2019/2020

1. The Audit Committee supports the Draft 2019/20 Annual Report forming attachment 1 to this report for further consideration of the Resources and Governance Committee, subject to consideration of suggested changes provided by members of the Audit Committee.

**CARRIED
0709/2020**

5.5 Council Assessment Panel

Minutes from the Council Assessment Panel meeting held on 25 August 2020 were noted by Council.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr B Brug
Seconded Cr M Blackmore

That Council adopt the recommendations of the Budget and Finance Committee meeting on 19 October 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 26 October 2020), and listed below, with the exception of item:

6.6.1 Discretionary Rate Rebate Application for Calvary Central Districts Hospital

which was withdrawn to be considered separately.

6.0.1 Future Reports for the Budget and Finance Committee

1. The information is received.

6.0.2 Recommendations of the Innovation and Business Development Sub Committee meeting held on Monday 12 October 2020

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 12 October 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 Salisbury Fringe – Change to Friday Night Event

1. The information contained within this report be received and noted and that:
 - a. Ward Councillors will invite up to 10 individuals per Ward from the local community or business in that Ward.
 - b. The Mayor will invite up to 10 individuals from the local community or businesses.
 - c. City of Salisbury Citizens of the year be invited.
 - d. The Chief Executive Officer & General Managers and partners be invited.
 - e. Remainder of invitees be endorsed by the Mayor and the Chief Executive Officer.
 - f. A formal acknowledgement be made within the Mayor's opening address to reference the contribution the community clubs and groups make to the City of Salisbury.

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2. Council notes the existing Protocol for Civic Events and Functions organised by the City of Salisbury Policy but due to COVID restrictions and to ensure that the maximum number of community groups and businesses can be invited that only local State and Federal MP's be invited without partners.

IBDSC3 Salisbury Community Achievement Awards incorporated into the Australia Day Awards Program

1. The information contained within this report be received.
2. The brand new Award for Active Citizenship in the 2021 Australia Day Awards Program introduced by the Australia Day Council is supported.
3. That a separate award called 'The Salisbury Community Achievement Award' is included, and
 - a. The award will be presented at the Australia Day breakfast event as part of the awards ceremony.
 - b. All award winners will be engaged after the awards ceremony and remain connected to our Salisbury Community by becoming an invited guest at future City of Salisbury events.

IBDSC4 Roxby Downs Public and Environmental Health Services

1. The information be received.
2. The City of Salisbury withdraws from the provision of Public and Environmental Health Services for the Roxby Downs Council.
3. Staff formally write to Roxby Downs and advise of the intent to withdraw and cease Public and Environmental Health services at the end of 2020/21 or until such time that a new service provider is engaged (whichever occurs first).
4. The City of Salisbury provides Roxby Downs with remote support for the duration of the 2020/21 period or until such time that a new service provider is engaged (whichever occurs first).

IBDSC5 Community Requests – Response Dashboard

1. The information be received.

IBDSC6 Community Bus to Service Western Suburbs

1. That the information contained in this report be noted.
2. That Council endorse a 6-month trial of a Fixed Route Community bus service linking the greater Salisbury area to the suburbs west side of Pt Wakefield Road during the 2021/2022 daylight savings period - 3 October 2021 to 3 April 2022, and that a corresponding New Initiative Bid be developed by staff for consideration in the 2021/22 budget.

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3. That the service be a fully funded council-provided service operating 3 times per day on 3 days per week.
 4. That the Route of the Community bus service incorporate;
 - The Salisbury Hub
 - Hollywood Plaza
 - Globe Derby Park
 - Bolivar (Highway One Caravan Park/Truck stop)
 - Paralowie Village Shop Shopping Centre
 - Springbank Plaza
 - St Kilda Tram Museum
 - St Kilda Playground
 5. That Council promote the trial through social media, print media and use of the Hub tele-screen.
 6. That a report be brought back at the conclusion of the trial, analysing the success or otherwise of the trial, including;
 - the uptake of the service overall
 - which stops are used the most/least
 - Customer and staff feedback.

6.0.3 Council Solutions Update

1. The information be received.

6.1.1 Treasury Policy

1. Information be received
2. The amended Treasury Policy, as set out in Attachment 1 to this report (Item 6.1.1, Budget & Finance Committee, 19/10/2020) be endorsed with the replacement of the third and last dot point under the new section titled, “Budget Review Process / Funding Requests Arising Throughout the Financial Year” to:
 - To be considered for funding during the year the project must be urgent or advantageous to Council, and where possible Council should consider options for cancelling or deferring existing projects to enable funds to be made available. It should be considered a last resort to add to the program and increase borrowings as this does not enable Council to consider the merits of the specific project in light of all other proposed projects.
 - From time to time a matter may be referred to the next quarterly budget review as a “Non-discretionary Budget Review Bid”. This mechanism is only to be used when funds must be expended without delay, and consequently should be regarded as an extraordinary situation or advantageous to Council.

**CARRIED
0710/2020**

The meeting then considered item 6.6.1 which was withdrawn to be considered separately.

6.6.1 Discretionary Rate Rebate Application for Calvary Central Districts Hospital

Cr G Reynolds declared a material conflict of interest on the basis of a family member being an employee of Calvary Care. Cr G Reynolds left the meeting at 7:01 pm.

Moved Cr J Woodman
Seconded Cr L Braun

1. In relation to LCM Calvary Health Care Holdings Ltd consideration has been given to providing a 75% rebate or any level of rebate and:
 - (a) That no rate rebate should be granted in respect of Assessment Number 39542, the premises known as 25-37 Jarvis Rd, Elizabeth Vale SA 5112; and
 - (b) That the rate rebate application lodged by LCM Calvary Health Care Holdings Ltd dated 6 August 2020 is dismissed.

**CARRIED
0711/2020**

Cr G Reynolds returned to the meeting at 7:02 pm.

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

Moved Cr A Duncan
Seconded Cr L Braun

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 12 October 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 26 October 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 October 2020

1. The information be received and noted.

7.2.4 Sports and Community Clubs COVID-19 Recovery Support Package Applications for October 2020

1. The information be received and noted.

**CARRIED
0712/2020**

5.8 CEO Review Committee

No CEO Review Committee meeting was held in October 2020.

ITEM 6: GENERAL BUSINESS

6.1 End of Year Financial Statement and Analysis

Moved Cr L Braun

Seconded Cr J Woodman

1. The information be received.
2. The Annual Financial Statements for the year ended 30 June 2020 be adopted.

**CARRIED
0713/2020**

6.2 Salisbury Secret Garden Event Name Change

Moved Cr S Ouk

Seconded Cr K Grenfell

1. The information contained within this report be received and endorsed.

**CARRIED
0714/2020**

6.3 Council Committee Structure 2020 to 2022

Moved Cr C Buchanan

Seconded Cr M Blackmore

That the Council/Committee Governance structure for the remainder of the 2018/2022 Council term of office, commencing from the conclusion of the November 2020 meeting of Council, be adopted as follows:

1. Pursuant to section 41 of the *Local Government Act 1999*, the following committees be established:
 - Policy and Planning Committee
 - Finance and Corporate Services Committee
 - Innovation and Business Development Committee
 - Governance and Compliance Committee
 - Community Wellbeing and Sport Committee
 - Urban Services Committee
 - Audit Committee (in accordance with section 125 of the Local Government Act 1999)
 - Council Assessment Panel (in accordance with the Development Act 1993)
 - CEO Review Committee

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2. Pursuant to section 41 of the Local Government Act 1999, the following sub committees continue to operate with the existing Terms of Reference and to report to the Standing Committees as follows:
 - Youth Council reporting to the Policy and Planning Committee
 - Intercultural Strategy and Partnerships Sub-Committee reporting to the Policy and Planning Committee
 - Strategic Property Development Sub-Committee reporting to the Innovation and Business Development Committee
 - Asset Management Sub Committee reporting to the Urban Services Committee
 - Tree Management Appeals Sub Committee reporting to the Urban Services Committee
 3. The Tourism Sub Committee be terminated as at the conclusion of this meeting of Council and a report be prepared by the administration to the Policy and Planning Committee by January 2021 on the establishment of a community and stakeholder forum and potential workshops to review the outcomes of the current Tourism Strategy and to assist in the development of a Tourism Strategy for 2021 and beyond, and the Mayor write to all members of the Tourism and Visitor Sub Committee thanking them for their service and inviting them to be part of the workshops moving forward.
 4. The Terms of Reference for all Committees, as shown in Attachment 1 in the report to Item No. 6.3 on the agenda for the meeting of Council on Monday, 26 October 2020, be adopted, noting that, in accordance with section 101A of the *Development Act 1993*, Councils are required to establish a strategic planning and development policy committee, the purposes of such committee have been incorporated into the terms of reference of the proposed Policy and Planning Committee, and the terms of reference also include appropriate reference to the *Planning Development and Infrastructure Act 2016* so as to accommodate any necessary requirements of that Act, and subject to:
 - a. Responsibility for “libraries and Community Centres Programs and activities” to be included in the terms of reference for Community Wellbeing and Sport Committee.
 - b. Clause 2.1 of Terms and Reference for the Policy and Planning Committee be amended to “The Committee oversees the development and facilitation of strategic partnerships; the development, Review and amendments of Council policies, plans, strategies and the development and review of strategic policies and procedures affecting the future development of the City by advising Council on issues as listed in the Draft Terms and Reference.

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5. In relation to the Council Assessment Panel, the committee continue to operate with the current Terms of Reference.
 6. The Mayor be an *ex officio* member of all Committees and Sub Committees (with the exception of the Audit Committee).
 7. A draft Meeting Schedule to accommodate the adopted Council/Committee Structure, commencing December 2020 and for the duration of 2021, be prepared and presented to the November 2020 meeting of the Resources and Governance Committee, to reflect a four week monthly meeting cycle as follows:
 - week one - informal gatherings and workshops,
 - week two - sub committees,
 - week three - committees, noting that the Innovation and Business Development Committee and Community Wellbeing and Sport are to meet consecutively
 - week four - Council
 8. All terms of reference for a committee or subcommittee will be amended to reflect that proxy membership of committees and sub committees is not permitted under the *Local Government Act 1999*.

CARRIED
0715/2020
UNANIMOUSLY

Membership – Policy and Planning Committee

Cr C Buchanan declared a material conflict of interest on the basis of being nominated for the position of Chairman. Cr C Buchanan left the meeting at 7:22 pm.

Moved Cr A Duncan

Seconded Cr K Grenfell

In relation to the Policy and Planning Committee:

1. Membership of the Policy and Planning Committee comprise all members of Council.
2. Cr Chad Buchanan be appointed Chairman of the Policy and Planning Committee.
3. Cr Maria Blackmore be appointed Deputy Chairman of the Policy and Planning Committee.

CARRIED
0716/2020

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

Membership – Finance and Corporate Services Committee

Cr D Proleta declared a material conflict of interest on the basis of being nominated for the position of Chairman. Cr D Proleta left the meeting at 7:23 pm.

Moved Cr M Blackmore
Seconded Cr J Woodman

In relation to the Finance and Corporate Services Committee:

1. Membership of the Finance and Corporate Services Committee comprise all members of Council.
2. Cr Donna Proleta be appointed Chairman of the Finance and Corporate Services Committee.
3. Cr P Jensen be appointed Deputy Chairman of the Finance and Corporate Services Committee.

CARRIED
0717/2020

Cr D Proleta returned to the meeting at 7:24 pm.

Membership – Innovation and Business Development Committee

Cr K Grenfell declared a material conflict of interest on the basis of being nominated for the position of Chairman. Cr K Grenfell left the meeting at 7:26 pm.

Moved Cr C Buchanan
Seconded Cr M Blackmore

1. In relation to the Innovation and Business Development Committee, membership comprise:
 - Cr C Buchanan (Central Ward)
 - Cr M Blackmore (East Ward)
 - Cr P Jensen (Hills Ward)
 - Cr G Reynolds (North Ward)
 - Cr K Grenfell (Para Ward)
 - Cr J Woodman (South Ward)
 - Cr B Brug (West Ward)
2. Cr K Grenfell be appointed Chairman of the Innovation and Business Development Committee.
3. Cr B Brug be appointed Deputy Chairman of the Innovation and Business Development Committee.

CARRIED
0718/2020

Cr K Grenfell returned to the meeting at 7.27 pm.

Membership – Governance and Compliance Committee

Cr J Woodman declared a material conflict of interest on the basis of being nominated for the position of Chairman. Cr J Woodman left the meeting at 7:28 pm.

Moved Cr B Brug

Seconded Cr C Buchanan

1. In relation to the Governance and Compliance Committee, membership comprise:
 - Cr D Proleta (Central Ward)
 - Cr A Duncan (East Ward)
 - Cr S Reardon (Hills Ward)
 - Cr G Reynolds (North Ward)
 - Cr K Grenfell (Para Ward)
 - Cr J Woodman (South Ward)
 - Cr B Brug (West Ward)
2. Cr J Woodman be appointed Chairman of the Governance and Compliance Committee.
3. Cr S Reardon be appointed Deputy Chairman of the Governance and Compliance Committee.

**CARRIED
0719/2020**

Cr J Woodman returned to the meeting at 7:29 pm.

Membership – Community Wellbeing and Sport Committee

Cr A Duncan declared a material conflict of interest on the basis of being nominated for the position of Chairman. Cr A Duncan left the meeting at 7:30 pm.

Moved Cr K Grenfell

Seconded Cr C Buchanan

1. In relation to the Community Wellbeing and Sport Committee, membership comprise:
 - Cr C Buchanan (Central Ward)
 - Cr A Duncan (East Ward)
 - Cr P Jensen (Hills Ward)
 - Cr D Hood (North Ward)
 - Cr S Ouk (Para Ward)
 - Cr J Woodman (South Ward)
 - Cr B Brug (West Ward)
2. Cr A Duncan be appointed Chairman of the Community Wellbeing and Sport Committee.
3. Cr C Buchanan be appointed Deputy Chairman of the Community Wellbeing and Sport Committee.

**CARRIED
0720/2020**

Cr A Duncan returned to the meeting at 7:30 pm.

Membership – Urban Services Committee

Cr L Braun declared a material conflict of interest on the basis of being nominated for the position of Chairman. Cr L Braun left the meeting at 7:32 pm.

Moved Cr P Jensen

Seconded Cr C Buchanan

1. In relation to the Urban Services Committee membership comprise:
 - Cr C Buchanan (Central Ward)
 - Cr M Blackmore (East Ward)
 - Cr P Jensen (Hills Ward)
 - Cr D Hood (North Ward)
 - Cr S Ouk (Para Ward)
 - Cr N Henningsen (South Ward)
 - Cr L Braun (West Ward)
2. Cr L Braun be appointed Chairman of the Urban Services Committee.
3. Cr D Hood be appointed Deputy Chairman of the Urban Services Committee.

CARRIED
0721/2020

Cr L Braun returned to the meeting at 7:33 pm.

Membership – CEO Review Committee

Moved Cr C Buchanan

Seconded Cr P Jensen

1. In relation to the CEO Review Committee, the committee continue to operate with the existing Terms of Reference, and membership consist as follows:
 - Mayor (Chairman)
 - Cr D Proleta
 - Cr S Reardon
 - Cr J Woodman
 - Cr C Buchanan

CARRIED
0722/2020

Membership – Audit Committee

Cr G Reynolds declared a material conflict of interest on the basis of being nominated for the position of Chairman. Cr G Reynolds left the meeting at 7:35 pm.

Moved Cr L Braun

Seconded Cr C Buchanan

In relation to the Audit Committee, Cr G Reynolds and Cr K Grenfell continue to be members of the Audit Committee, and continue as Chairman and Deputy Chairman of the Committee respectively for the remainder of the current term of the Council.

**CARRIED
0723/2020**

Cr G Reynolds returned to the meeting at 7:35 pm.

Membership – Sub Committees

Cr M Blackmore declared an actual conflict of interest on the basis of being nominated for the position of Chairman of the Intercultural Strategy and Partnerships Sub Committee. Cr M Blackmore left the meeting at 7.38 pm.

Cr P Jensen declared an actual conflict of interest on the basis of being nominated for the position of Chairman of the Strategic Property Development Sub Committee. Cr P Jensen left the meeting at 7.38 pm.

Cr B Brug declared an actual conflict of interest on the basis of being nominated for the position of Chairman of the Asset Management Sub Committee. Cr B Brug left the meeting at 7.38 pm.

Moved Cr K Grenfell

Seconded Cr C Buchanan

That membership on the following Sub Committees be comprised as follows:

- 1. Intercultural Strategy and Partnerships Sub-Committee -** reporting to the Policy and Planning Committee:
 - Members -
 - Cr M Blackmore
 - Cr S Ouk
 - Cr J Woodman
 - Cr N Henningsen
 - Cr D Proleta
 - Cr M Blackmore be appointed Chairman of the Intercultural Strategy and Partnerships Sub Committee.
 - Cr S Ouk be appointed Deputy Chairman of the Intercultural Strategy and Partnerships Sub Committee.

2. Strategic Property Development Sub-Committee - reporting to the Innovation and Business Development Committee:

- Members -
 - Cr Jensen
 - Cr Proleta
 - Cr Grenfell
 - Cr Reynolds
 - Cr Woodman
 - Chair of the Policy and Planning Committee.
- Cr P Jensen be appointed Chairman of the Strategic Property Development Sub Committee.
- Cr K Grenfell be appointed Deputy Chairman of the Strategic Property Development Sub Committee.

3. Asset Management Sub Committee - reporting to the Urban Services Committee:

- Members -
 - Cr Brug
 - Cr Hood
 - Cr Ouk
 - Cr Reardon
 - Cr Buchanan
 - Chair of the Urban Services Committee
- Cr B Brug be appointed Chairman of the Asset Management Sub Committee.
- Cr D Hood be appointed Deputy Chairman of the Asset Management Sub Committee.

**CARRIED
0724/2020**

Cr M Blackmore returned to the meeting at 7.40 pm.

Cr P Jensen returned to the meeting at 7.40 pm.

Cr B Brug returned to the meeting at 7.40 pm.

Membership - Tree Management Appeals Sub Committee – reporting to the Urban Services Committee

Cr S Reardon declared a conflict of interest on the basis of being nominated for the position of Chairman. Cr S Reardon left the meeting at 7:42 pm.

Moved Cr C Buchanan

Seconded Cr B Brug

1. In relation to the Tree Management Appeals Sub Committee, membership comprise:
 - Cr S Reardon
 - Cr P Jensen
 - Cr S Ouk
 - Cr C Buchanan
2. Cr S Reardon be appointed Chairman of the Tree Management Appeals Sub Committee.
3. Cr P Jensen be appointed Deputy Chairman of the Tree Management Appeals Sub Committee.

**CARRIED
0725/2020**

Cr S Reardon returned to the meeting at 7:42 pm.

Membership – Youth Council – reporting to the Policy and Planning Committee

Moved Cr C Buchanan

Seconded Cr S Ouk

1. That Council note that membership is determined by the Terms of Reference.
2. Cr M Blackmore, Cr G Reynolds and Cr P Jensen be nominated as Council representatives on Youth Council.

**CARRIED
0726/2020**

6.4 Local Government Reforms: Amended Local Government Statutes Amendment (Review) Bill 2020

Moved Cr C Buchanan

Seconded Cr A Duncan

1. That the information be received and noted.
2. That Council request the Mayor and LGA Delegate to make representation on behalf of Council to Upper House Members of Parliament.

**CARRIED
0727/2020**

6.5 LGA Annual General Meeting - Aluminium Composite Panel Cladding

Moved Cr C Buchanan
Seconded Cr B Brug

That Council's submitted motion for consideration at the Local Government Association's Annual General meeting be amended and for Council's delegate to move the following amended motion:

That the Annual General Meeting requests the LGA on behalf of the whole local government sector to make representations to the State Government in relation to the proposed measure to increase purchaser protection for Aluminium Composite Panel Cladding, and to:

- 1. Support the use of an advisory notice on the Property Interest Report for land owners and potential purchasers to take reasonable steps to determine if ACP has been identified on buildings;*
- 2. Support that an obligation is placed on the owner of land to make ACP cladding a formal disclosure on the Form 1 Statement; and*
- 3. Request that consideration be given for a campaign to increase the general awareness of purchasers on the appropriate use of materials in a building.*

**CARRIED
0728/2020**

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 7.51 pm.

The meeting reconvened at 8.02 pm.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice - Federal Budget - Kings and Waterloo Corner Roads, and Community Housing

Moved Cr C Buchanan
Seconded Cr K Grenfell

That:

1. Consistent with our City Plan 2035, as a Critical Action Advocacy Priority to increase the capacity and safety of Kings Road and Waterloo Corner Road, the City of Salisbury prioritise the preparation of a business case to present the Kings Road and Waterloo Corner Road upgrade and resurfacing as a “shovel ready” project to accord with funding guidelines for:
 - a) the \$2 billion Road Safety Program in the Federal Budget;
 - b) the \$1 billion for local government under the Local Roads and Community Infrastructure Program also announced in the Federal Budget; and
 - c) submitting the project to the Federal Government to seek funding when submissions are called for the programs in (a) and (b) above.
2. The Mayor write to the Premier and the Minister for Transport and Infrastructure seeking their acknowledgement that the project is “shovel ready” and their support for our submissions for Federal funding.
3. A report be prepared advising Council about how we can work with the Federal and State Government, and community housing providers to encourage investment in community housing via the National Housing Finance and Investment Corporation.

**CARRIED
0729/2020**

7.2 Motion on Notice: Entrepreneurial Youth Programs

Moved Cr M Blackmore
Seconded Cr P Jensen

1. That a report be provided to the Policy and Planning Committee by the end of 2020 outlining the existing entrepreneurial programs offered to the City of Salisbury's youth post COVID-19.
2. That this report include the development of a new entrepreneurial program that builds upon our previous initiatives.
3. That staff consult members of the Salisbury Youth Council, Polaris, and YACSA, in the creation of this report.

With leave of the meeting and consent of the seconder, Cr M Blackmore VARIED the MOTION as follows:

1. That a report be provided to the Policy and Planning Committee by February 2021 outlining the existing entrepreneurial programs offered to the City of Salisbury's youth post COVID-19.
2. That this report include the development of a new entrepreneurial program that builds upon our previous initiatives.
3. That staff consult members of the Salisbury Youth Council, Polaris, and YACSA, in the creation of this report.

CARRIED
0730/2020

7.3 Motion on Notice: Waste Management Education Partnership

Moved Cr G Reynolds
Seconded Cr M Blackmore

That:

1. Salisbury Council seek to actively reduce the rate of waste contamination.
2. That Council write to the Minister for Education, Minister for the Environment and the CEO of NAWMA with a “for information” copy to the Shadow Minister for the Environment and Shadow Minister for Education, seeking their interest in establishing a partnership between their respective Organisations and the City of Salisbury, with the goal of improving education and practice of waste management behaviour of Salisbury Council area school students.
3. That if established, this partnership consider such initiatives as investigating the feasibility and strategy of introducing a three bin waste management system into all public and private schools in the Salisbury Council area, and other initiatives as deemed appropriate to reduce waste contamination rates.

CARRIED
0731/2020

7.4 Motion on Notice: RM Williams

Moved Cr C Buchanan
Seconded Cr P Jensen

That:

1. Council note and welcome the recent news that the iconic Australian fashion brand RM Williams is again Australian owned and operated, following its purchase by Mr Andrew Forrest, and
2. Acknowledge the importance of the decision to the long term security of local jobs and confidence in Australian manufacturing;
3. Note that Mr Forrest intends to visit the RM Williams facility located in the heart of Salisbury when COVID-19 restrictions allow it; and
4. The Mayor and CEO formally extend an invitation to Mr Forrest to meet with Council and senior staff when he visits Salisbury to discuss how the City of Salisbury and RM Williams can work together to promote and support local products like RM Williams, advance Australian owned manufacturing opportunities and brief him on the economic profile of our city to identify opportunities for further cooperation and collaboration.

CARRIED
0732/2020

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr S Ouk
Seconded Cr J Woodman

1. That this information be noted.

CARRIED
0733/2020

ITEM 9: REPORTS FROM COUNCIL REPRESENTATIVES

Cr K Grenfell:

October 7th Meeting with newly appointed principal of Parafield Gardens High School - Mrs Kirsty Amos
October 12th Meeting with local residents
October 19th Meeting with Belgravia
October 20th Parafield Gardens High School Governing Council
October 21st Briefing with Liberal MP's on the CoS Plan

Cr J Woodman:

1 October ALGWA National meeting
6 October Spotlight on Salisbury radio show
Meeting with Mayor
12 October Sub-committees
13 October Every Life Matters Executive and General meetings
Strategic and International Partnerships
14 October Burton Centre – AGM and Farewell Christine
15 October Women in Business networking dinner
16 October Zoe Bettison’s Mental Health Forum representing Every Life Matters
19 October Standing Committees
20 October Spotlight on Salisbury Radio show
Meeting with Mayor
21 October Local Liberal MP’s briefing at Hub
Polaris Wind Down event
26 October Local Labor MP’s briefing
EM’s photos and Council meeting
27 October Every Life Matters AGM (Treasurer’s Report)
Meet with Secretary ALGWA SA
Ingle Farm East Primary School Governing Council
28 October Northern Business Breakfast – Rotary

Cr P Jensen:

Attended a Para Hills High School networking session for local community members

Cr M Blackmore:

Tour of SES station

Cr Reynolds:

In anticipation of Remembrance Day, Cr Reynolds advised Council that a service will be held at Salisbury RSL and will include a fly past by the RAAF. There will be traffic restrictions in front of RAAF Base on Sunday morning.

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

There were no Other Business items or Motions Without Notice.

ITEM 13: CONFIDENTIAL ITEMS

13.1 Policy and Planning - Confidential Recommendations for Council Ratification

1.10.1 Better North East Initiative

Moved Cr M Blackmore
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*
 - *As this report makes reference to matters previously considered by Council in confidence, non disclosure of this matter at this time will protect information of a commercial nature the disclosure of which may jeopardise Council's commercial position or confer a commercial advantage on a third party with whom Council is conducting or proposing to conduct business*

*On that basis the public's interest is best served by not disclosing the **Better North East Initiative** 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
0734/2020

The meeting moved into confidence at 8.30 pm.

The meeting moved out of confidence at 8.51 pm.

13.2 Works and Services Committee - Confidential Recommendations for Council Ratification

2.9.1 Mawson Lakes Interchange

Moved Cr M Blackmore

Seconded Cr S Ouk

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 would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage*

*On that basis the public's interest is best served by not disclosing the **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
0735/2020**

The meeting moved into confidence at 8.51 pm.

The meeting moved out of confidence at 8.57 pm.

2.9.2-SPDSC3 Community Engagement Strategy – Lake Windemere

Moved Cr M Blackmore
Seconded Cr J Woodman

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief

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 would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage*

*On that basis the public's interest is best served by not disclosing the **Community Engagement Strategy – Lake Windemere** 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
0736/2020

The meeting moved into confidence at 8.57 pm.

The meeting moved out of confidence at 8.59 pm.

2.9.2-SPDSC4 Community Engagement Strategy – Walkleys Road

Moved Cr M Blackmore
Seconded Cr J Woodman

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief

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 would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage*

*On that basis the public's interest is best served by not disclosing the **Community Engagement Strategy – Walkleys Road** 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
0737/2020

The meeting moved into confidence at 8.59 pm.

The meeting moved out of confidence at 9.01 pm.

13.3 Resources and Governance - Confidential Recommendations for Council Ratification

3.8.1 Audit Committee membership - Appointment of Independent Members

Moved Cr P Jensen

Seconded Cr K Grenfell

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 this 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 Council's Audit Committee

*On that basis the public's interest is best served by not disclosing the **Audit Committee membership - Appointment of Independent Members** 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
0738/2020**

The meeting moved into confidence at 9.04 pm.

The meeting moved out of confidence at 9.05 pm.

13.4 Budget and Finance Committee - Confidential Recommendations for Council Ratification

6.9.1 Operating Surplus Initiative Update

Moved Cr J Woodman

Seconded Cr S Ouk

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 **Operating Surplus Initiative Update** 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
0739/2020**

The meeting moved into confidence at 9.05 pm.

The meeting moved out of confidence and closed at 9.08 pm.

CHAIRMAN.....

DATE.....