



AGENDA

COUNCIL

*meeting to be held on **Monday 21 December 2020 at 6:30 pm***

Elected Members

Mayor G Aldridge

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

Prayer

Father in heaven

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

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

Kaurna Acknowledgement

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

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

Apologies:

Leave of Absence:

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

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Deputation – Petition: Traffic Issues Redhill Road, Ingle Farm

ITEM 3: PETITIONS

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Traffic Issues – Redhill Road, Ingle Farm

ITEM 4: CONFIRMATION OF MINUTES

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23 November 2020 Council Minutes

23 November 2020 Confidential Council Minutes

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee: 14 December 2020 *Page 41*
Cr C Buchanan (Chair)

1.0.1 Future Reports for the Policy and Planning Committee

1.1.1 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 8 December 2020:

YC1 Future Reports for the Youth Council Sub Committee

YC2 Youth Council Membership

YC3 Youth Council Projects Update

YC4 Youth Programs and Events Update December 2020

**refer Further Information Report 1.1.1FI*

YC5 Additional Youth Council Achievements 2020

YC6 South Australian Youth Parliament

YC7 Youth Council Memberships 2021

1.1.2 Summary of the City of Salisbury Tourism & Visitor Strategy 2016-2021

1.1.3 Planning and Design Code

1.1.4 Request to Support Burton Residential Code Amendment

1.1.5 Salisbury Community Hub Update – Future Service Demands

1.2.1 Intercultural Strategic Plan 2017-2027 Year 2 (2019-20)
Progress

P&P-OB1 Salisbury City Centre

5.2 Finance and Corporate Services Committee: 14 December 2020
Cr P Jensen (Deputy Chair) *Page 55*

2.0.1 Future Reports for the Finance and Corporate Services Committee

2.1.1 NAWMA (Northern Adelaide Waste Management Authority)
First Quarter Budget Review 2020/2021

2.1.2 COVID-19 Update – Sporting and Community Club Leases

5.3 Governance and Compliance Committee: 14 December 2020

Cr J Woodman (Chair)

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- 3.0.1 Future Reports for the Governance and Compliance Committee
- 3.1.1 Audit Committee Membership – Appointment of Independent Member
- 3.1.2 Abandoned Shopping Trolleys
- 3.1.3 Delegations under the Planning, Development and Infrastructure Act 2016
- 3.2.1 Cat By-Law Review Status Report
- 3.2.2 State Planning Commission Practice Directions – Council Inspections and Swimming Pool Inspections

5.4 Urban Services Committee: 14 December 2020

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Cr L Braun (Chair)

- 4.0.1 Future Reports for the Urban Services Committee
- 4.0.2 Recommendations of the Asset Management Sub Committee meeting held on 7 December 2020:
 - AMSC1 Future Reports for the Asset Management Sub Committee
 - AMSC2 Buildings Asset Management
- 4.1.1 Landscape Enhancements to Major Entry Sites
- 4.1.2 Yalumba Drive Reserve – Pontian Eagles Sports & Social Club Inc.
- 4.1.3 Lindblom Park and Thomas More College Improvements
- 4.1.4 Traffic Management Treatments – Beechwood Avenue
- 4.1.5 NAWMA Lease Renewal 2020 – Update
- 4.1.6 Capital Works Report – November 2020
- 4.1.7 Verge Maintenance Trial, Verge Development Policy and Residents Verge Improvement Program
 - *refer Further Information Report 4.1.7FI***
- 4.1.8 Review of Mawson Lakes Primary School Pedestrian Bridge – Upstream of The Strand
- 4.1.9 COVID Stimulus Funding, Round 2 – Federal Government
 - *refer Further Information Report 4.1.9FI***
- 4.1.10 Tree Management Policy Amendment
 - USC-OB1 Streetscape – Hatherleigh Road, Parafield Gardens
 - USC-OB2 Diment and Heaslip Road Intersection Upgrade

5.5 Community Wellbeing and Sport: 15 December 2020 Page 84
Cr A Duncan (Chair)

- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
- 5.1.1 Community Grants Program Applications for December 2020
- 5.1.3 25/2020: One Life Community Assist Limited – Community Grants Program Application
- 5.1.4 Sport and Community Clubs COVID-19 Recovery Support Package Applications for December 2020

**Committee decisions made under delegated authority
– for Council information:**

- 5.1.2 24/2020: La Festa di San Giuseppe Association Inc – Community Grants Program Application
- 5.1.5 Sport and Community Clubs COVID-19 Recovery Support Package Grant Application – Salisbury Bowling Club Inc.
- 5.1.6 Sports and Community Clubs COVID19 Recovery Support Package Grant – Salisbury City Band
- 5.1.7 Sports and Community Clubs COVID19 Recovery Support Package Grant – Salisbury West Sports Club
- 5.1.8 Sports and Community Clubs COVID19 Recovery Support Package Grant – Pooraka Farm Community Centre
- 5.1.9 Sports and Community Clubs COVID19 Recovery Support Package Grant – Gleeson Football Club
- 5.1.10 Minor Capital Works Grant Program – St Augustine’s Soccer Club Application

5.6 Innovation and Business Development Committee Page 90
Cr K Grenfell (Chair)

- 6.0.1 Future Reports for the Innovation and Business Development Committee

5.7 Audit Committee of Council
Cr G Reynolds (Chair)

No Audit Committee meeting was held in December 2020

5.8 Council Assessment Panel: 24 November 2020

Minutes from the Council Assessment Panel meeting held on 24 November 2020 to be noted by Council.

5.9 CEO Review Committee
Mayor G Aldridge (Chair)

No CEO Review Committee meeting was held in December 2020.

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business Reports

ITEM 7: MOTIONS ON NOTICE

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7.1 Motion on Notice – Dog Attack at Pooraka

7.2 Motion on Notice – Removal of a Council Owned Significant Tree

ITEM 8: MAYOR’S DIARY

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8.1 Mayor’s Diary Report

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

There are no Questions on Notice.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

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13.1 Policy and Planning Committee – Confidential Recommendations for Council Ratification

1.4.1 Dry Creek Saltfields Rezoning Proposal

13.2 Budget and Finance Committee – Confidential Recommendations for Council Ratification

2.4.1 Operating Savings Initiatives – Library Services

****refer Further Information Report 2.4.1FI***

13.4 Urban Services Committee – Confidential Recommendations for Council Ratification

4.4.1 Parafield Gardens Swim Centre Carpark Lease

4.4.2 Belgravia Leisure Recreation Services Agreement

4.4.3 Carpark Options for Kingswood Reserve, Paralowie

4.4.4 Review of Commercial Leases as a Result of COVID-19

4.4.5 St Kilda Mangroves – Update

4.4.6 Sale of the Former Len Beadell Site (53-59 John Street, Salisbury)

4.4.7 Little Para Par 3 Golf Course

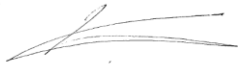
**13.5 Community Wellbeing and Sport – Confidential
Recommendations for Council Ratification**

5.4.1 Compensation Request – Salisbury United Soccer Club, Burton
Park Community Recreation Facility

**13.6 Innovation and Business Development Committee – Confidential
Recommendations for Council Ratification**

6.4.1 Property Services Review – Consultants’ Report and
Recommendations

CLOSE



John Harry
CHIEF EXECUTIVE OFFICE

ITEM 1: PUBLIC QUESTIONS TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

2.1 Deputation: Petition - Traffic Issues Redhill Road, Ingle Farm

AUTHOR Michelle Woods, Projects Officer Governance, CEO and Governance

Choose an item.

Ms Patricia Teare of Ingle Farm will be in attendance to discuss the petition submitted in relation to traffic issues in her locality.

3.1

Petition: Traffic Issues - Redhill Road, Ingle Farm

Petition Details

Petition Register Number	122
Date Received	02 November 2020 (presentation to Council delayed due to COVID restrictions in November)
First Signatory's Name	Patricia Teare
Number of Signatories	23
Nature of Petition	Requesting a yellow line to be painted along Redhill Road and Yirra Crescent, Ingle Farm for traffic safety.

Action

General Manager Responsible	Mr John Devine, General Manager City Infrastructure
Response	Council staff (via remote access due to COVID isolation) and Cr Henningsen had a meeting with the residents on site on Tuesday 17 th November 2020 to listen to their traffic concerns and discuss the options available. Residents and Ward Councillors will be consulted on potential solutions.
Report to Council Expected	March 2021, post the consultation period with residents affected by proposed street works / line marking.

RECOMMENDATION

1. The notice of petition in relation to traffic issues on Redhill Road and Yirra Crescent, Ingle Farm be received.
2. That staff report back to Council on options to address resident issues raised in the petition, in March 2021, following analysis of the site and consultation with residents and the Ward Councillors.

CO-ORDINATION

Officer:

Date:



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

23 NOVEMBER 2020

MEMBERS PRESENT

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

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 6.36 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

VOTING PROCESS

Prior to proceeding to consider items listed on the agenda, the Mayor advised members of Council that in order to make the voting process as simple and efficient as possible for all present in person and via Teams video conferencing, that she proposed to request members to vote in favour of the motion and, if there were no voices indicating to the contrary, would assume that members attending via Teams voted in favour of the motion.

The proposal was deemed accepted as no opposing view was expressed by members of the Committee.

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS / PRESENTATIONS

No Deputations were received.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: PRESENTATION OF MINUTES

Moved Cr S Reardon

Seconded Cr M Blackmore

The Minutes of the Council Meeting held on 26 October 2020, be taken as read and confirmed.

CARRIED
0745/2020

Moved Cr P Jensen

Seconded Cr S Reardon

The Minutes of the Confidential Council Meeting held on 26 October 2020, be taken as read and confirmed.

CARRIED
0746/2020

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council adopt the recommendations of the Policy and Planning Committee meeting on 16 November 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 23 November 2020) and listed below, with the exception of item:

1.1.2 Direct Democracy and Citizen's Juries

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 Council of Europe Intercultural Cities Index

1. The information in this report is received and noted.
2. That this report be presented to the Intercultural Community and Strategic Alliances, and that the outcome of those discussions be presented as a further report for the Intercultural Strategy and Partnerships Sub-Committee.

1.1.3 Age Friendly Strategy 2015-2020 Progress Report

1. Information is received.

1.2.1 South Australia State Budget 2020-21

1. That this report be noted.

**CARRIED
0747/2020**

The meeting then proceeded to consider item 1.1.2 which was withdrawn to be considered separately.

1.1.2 Direct Democracy and Citizen's Juries

Moved Cr C Buchanan
Seconded Cr D Proleta

1. That this report be received and noted.
2. That Council continue to meaningfully engage and consult with the community in line with the Community Consultation Policy and that the option of using the Citizen's Jury model, when appropriate, be incorporated into the policy as an available option.

**CARRIED
0748/2020**

5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council adopt the recommendations of the Works and Services Committee meeting on 16 November 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 23 November 2020), and listed below, with the exception of items:

2.0.2 AMSC2 Levels of Service Options – Playgrounds

2.4.3 Gulfview Heights Lake, Bayview Parade

2.6.2 Burton Community Hub – Project Update

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 Recommendations of the Asset Management Sub Committee held on Monday 9 November 2020

The information contained in the Asset Management Sub Committee of the meeting held on 9 November 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 is received.

2.4.1 Off leash Greyhound Event

1. The information is received
2. Council endorses a pilot off leash greyhound event subject to consideration as a New Initiative Bid in the 2021/22 budget process.
3. Council administration liaises with other metropolitan Councils to determine the extent of support for a network of Councils to establish an Annual Event calendar for off leash greyhound events across the metropolitan Adelaide area.

2.4.2 Review the standards and user satisfaction of all Dog Parks

1. That the information in this report is received and noted.
2. This item be referred to the AMSC for further consideration and staff to provide detailed information on proposed works to be carried out at dog parks as per 3.6 in the table in the report.
3. Staff to prepare further information on existing irrigation at dog parks and proposed budget for installing or increasing irrigated areas in dog parks.
4. Staff to provide a further report outlining the cost of repairing the fencing and self-close entry/exit gates across all parks.

2.6.1 Capital Works Report – October 2020

1. Within PR21413 Carpark Renewal / Upgrade Program, defer the carpark renewal at Strowan Park, Paralowie, and include the new entry / egress to the Para Hills Community Hub, with no impact to the 2020/21 program budget.

2. Include the data and communications storeroom at Jack Young Centre, Salisbury, the within the 2020/21 Building Renewal Program, with no impact to the budget.
3. Remove Noack Reserve, Pooraka, from the 2020/21 Additional Playground Program, PR25861, with the associated \$100k funding retained within the program to complete the installation of a new playground at Coomurra Drive Gully, Salisbury Heights
4. Include the installation of new carpark lighting adjacent to Reg Groth Reserve, Parafield Gardens and Kentish Green, Para Vista, within the 2020/21 Public Lighting Program.
5. Include a 2020/21 2nd Quarter Budget Review Bid to reflect the \$12k income expected to be received towards the installation of 'Book a Court' facility at Happy Homes, Salisbury North, Tennis Facility, with \$20k to be allocated also towards this within PR21478 Public Lighting Program.

CARRIED
0749/2020

The meeting then proceeded to consider items 2.0.2-AMSC2, 2.4.3 and 2.6.2, which were withdrawn to be considered separately.

2.0.2 Recommendations of the Asset Management Sub Committee meeting held on Monday 9 November 2020

Recommendation

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

2.0.2 AMSC2 Levels of Service Options - Playgrounds

Moved Cr A Duncan

Seconded Cr C Buchanan

1. The report is noted and received.
2. That the Local sites of Little Para Linear Park (lower), Paralowie/Parafield Gardens, Stanley Avenue Reserve, Salisbury, and Coomurra Gully, Salisbury Heights are endorsed as the new local playgrounds over the next five years.
3. That installation of new playgrounds be scheduled in the following order:
2020/2021: Coomurra Gully, Salisbury Heights
2021/2022: Little Para Linear Park (lower), Paralowie/Parafield Gardens
2022/2023: Stanley Avenue Reserve, Salisbury
4. That the Ward Councillors coordinate and lead a preliminary local consultation with Salisbury Heights residents to determine a location, recommend a theme and identify key aspects of the new playground.
All community feedback received in this time will be reported directly to the Ward Councillors.
The Ward Councillors to report back to the Asset Management Sub Committee in early 2021.
5. That Council notes its decision in October 2020 to defer the upgrade to the Fairbanks Drive Reserve District playground until 2021/22, but continue with its design in 2020/21.

**CARRIED
0750/2020**

2.4.3 Gulfview Heights Lake, Bayview Parade

Moved Cr P Jensen

Seconded Cr C Buchanan

1. That Council note the previous works on the Gulfview Heights Lake by the City of Salisbury, including the re-irrigation and grassing of the surrounding areas.
2. The Administration continue to monitor the Gulfview Heights Lake, including the condition of the clay liner and water level, to maximise periods of standing water in the lake based on rainfall and evaporation rates over the next three months.
3. That the General Manager City Infrastructure and relevant staff consult with the private sector to obtain further costings on lining the lake.
4. That the Mayor write, on behalf of Council, to the Minister for Environment and Water outlining Council's support for restoring the lake and calling on assistance from the State Government.

CARRIED
0751/2020
UNANIMOUSLY

2.6.2 Burton Community Hub - Project Update

Cr J Woodman declared a conflict of interest on the basis of being a committee member of the Burton Community Centre.

Cr J Woodman left the meeting at 7:10 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

1. That the information be received.
2. That Council endorse the revised design option as set out in paragraph 4.11 and 4.12 and attachment 1 to this report, to proceed to detailed design and construction.
3. That Council give in principle support to include the relocation of the "The Shed" from Edinburgh and a Community Garden Provision to the Burton Community Hub precinct.
4. That Staff investigate any further Federal or State Grant opportunities, to assist in the funding of The Shed, Community Garden and the Hub.
5. That Council endorse the revised total budget of \$6.5m for the delivery of the Burton Community Hub and that the 2021/22 NIB be increased to reflect this.
6. That Council note the updated timing of the project and endorse a \$2.6m declaration from the project in 2020/21 and this funding be included in the 2021/22 budget bid for implementation and delivery of the project.

7. That staff and Ward Councillors enter into discussions with the Salisbury United Football Club and key stakeholders surrounding the layout and functionality of site.

CARRIED
0752/2020

Cr J Woodman returned to the meeting at 7:13 pm.

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr K Grenfell

That Council adopt the recommendations of the Resources and Governance Committee meeting on 16 November 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 23 November 2020), and listed below, with the exception of items:

3.0.2 Review of Elected Members Allowances, Facilities and Support Policy and Deferred Items for Further Discussion

3.2.1 Implementing the next phase of the Planning, Development and Infrastructure Act 2016 – Council Assessment Panel, Building Fire Safety Committee, Accredited Professionals Notification Policy

which were withdrawn to be considered separately.

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.6.1 Formal Meeting Schedule: December 2020 – December 2021

1. The Formal Meeting Schedule as set out in Attachment 1 to this report (Item 3.6.1, Resources and Governance Committee, 16 November 2020) is endorsed.
2. The Chief Executive Officer is delegated authority to amend the attached Formal Meeting Schedule should the need arise.

3.6.2 Emergency Management Policy

1. The Emergency Management Policy as set out in Attachment 2 to this report, including the comments made by the Audit Committee at its meeting on 10 November 2020, (Item 3.6.2, Resources and Governance Committee, 16/11/2020) is approved.

**CARRIED
0753/2020**

The meeting then proceeded to consider items 3.0.2 and 3.2.1 which were withdrawn to be considered separately.

3.0.2 Review of Elected Member Allowances, Facilities and Support Policy and Deferred Items for Further Discussion

Moved Cr N Henningsen

1. That Elected Member allowances are not increased.

The Mayor ruled that the Motion was ultra vires. The Motion did not proceed.

Moved Cr K Grenfell

Seconded Cr L Braun

1. The information is received.
2. The Elected Member Allowances, Facilities and Support Policy as contained in Attachment 1 to this report (Resources and Governance Committee 16/11/2020, Item No. 3.0.2) be endorsed.
3. That the recommendations from the Resources and Governance Committee meeting deferred from the Council meeting on 28 October 2019 are not endorsed.

**CARRIED
0754/2020**

3.2.1 Implementing the next phase of the Planning, Development and Infrastructure Act 2016 - Council Assessment Panel, Building Fire Safety Committee, Accredited Professionals Notification Policy

Moved Cr C Buchanan

Seconded Cr K Grenfell

1. That Council adopts the Accredited Professionals Notification Policy (Attachment 1, Resources and Governance Committee Agenda 16 November 2020 Item 3.2.1) effective from the day on which the Council's Development Plan is revoked by the Minister by notice in the Gazette pursuant to Clause 9(7) of Schedule 8 of the Planning, Development and Infrastructure Act 2016.
2. That Council defers consideration of the Council Assessment Panel Terms of Reference pending a further report by February 2021 further reviewing the Terms of Reference to:
 - Better emphasise the objective of equal representation of women and men on the Panel
 - Consider alternative Panel Member appointment options including the option of appointment of Panel members to allow for half the Independent Panel Members' terms to expire each term through an initial staggering of the term of appointment of members, to provide a balance of continuity and refreshment of Panel Members across the term.

3. That the following persons be appointed to the City of Salisbury Council Assessment panel for the period from 31 May 2021 to 31 August 2021.
 - Terry Mosel, Presiding Member.
 - Cherie Gill, Independent Member.
 - Ross Bateup, Independent Member.
 - Matthew Atkinson, Independent Member.
4. That Council establishes the City of Salisbury Building Fire Safety Committee pursuant to Section 157(17) of the Planning, Development and Infrastructure Act 2016 effective from the day on which the Council's Development Plan is revoked by the Minister by notice in the Gazette pursuant to Clause 9(7) of Schedule 8 of the Planning, Development and Infrastructure Act 2016.
5. That Council adopts the City of Salisbury Building Fire Safety Committee Terms of Reference in Attachment 3 of the Resources and Governance Committee Agenda 16/11/20 Item 3.2.1.
6. That the following persons be appointed to the City of Salisbury Building Fire Safety Committee for a period of three (3) years, from the designated date:
 - Mr Jeff Shillabeer (City of Salisbury staff), Presiding Member being a person appointed by the Council and who holds prescribed qualifications in building surveying.
 - Mr Jackson Ryan (City of Salisbury staff), Member being a person appointed by the Council and who holds prescribed qualifications in building surveying.
 - Mr James Sunjaya, Director J Squared Engineering Pty Ltd - independent member with expertise in the area of fire safety.
 - Mr Peter Hilhorst or Deputy, Member nominated by being an authorised officer under Part 3 Division 5 or section 86 of the Fire and Emergency Services Act 2005, approved by the Chief Officer South Australian Metropolitan Fire Service.

CARRIED
0755/2020

FURTHER MOTION:

3.2.1 Implementing the next phase of the Planning, Development and Infrastructure Act 2016 - Council Assessment Panel, Building Fire Safety Committee, Accredited Professionals Notification Policy

Cr Brug declared a material conflict of interest on the basis of being a member of Council Assessment Panel. Cr B Brug left the meeting at 7:26 pm.

Cr S Reardon declared a conflict of interest on the basis of being a deputy member of the Council Assessment Panel. Cr S Reardon left the meeting at 7:26 pm.

Moved Cr C Buchanan
Seconded Cr D Proleta

1. That the remuneration for the Council Assessment Panel from 31 May 2021 is further considered by Council as part of the further report reviewing the Terms of Reference of the Panel referenced in Item 2.

With leave of the meeting and consent of the seconder, Cr C Buchanan VARIED the MOTION as follows

1. That the remuneration for the Council Assessment Panel is changed from 31 May 2021:
Presiding Member - \$500 per meeting
Independent Member - \$400 per meeting

**CARRIED
0756/2020**

Cr S Reardon returned to the meeting at 7:33 pm.

5.4 Audit Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr K Grenfell

That Council adopt the recommendations of the Audit Committee meeting on 10 November 2020, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 23 November 2020), and listed below:

4.0.1 Actions List

1. The information is noted.

4.0.2 Future Reports for the Audit Committee

1. The information is received.

4.0.3 Proposed Audit Committee meeting schedule for 2021

1. That the information be received.

4.2.1 Emergency Management Policy

1. The Audit Committee supports the Emergency Management Policy as drafted and set out in Attachment 2 to this report (Item 4.2.1, Audit Committee, 10/11/2020) for further consideration of the Resources and Governance Committee in November 2020, with recognition of the Audit Committee comments being incorporated into the report to the Resources and Governance Committee.

4.2.2 Revised Internal Audit Charter

1. The Internal Audit Charter as set out in Attachment 1 to this report (Item, 4.2.2, Audit Committee, 10/11/2020) is approved.

4.2.3 Management of Contaminated Sites Audit Report

1. That the final audit report for the Management of Contaminated Sites Audit as set out in Attachment 2 to this report (Item 4.2.3, Audit Committee, 10/11/2020) is noted and that the responses of the Administration to the Management of Contaminated Sites Audit contained therein is endorsed.

4.2.4 Purchase Card Audit

1. That the final audit report for the Purchasing Card Audit as set out in Attachment 1 to this report (Item 4.2.4, Audit Committee, 10/11/2020) is noted and that the responses of the Administration to the Purchasing Card Audit contained therein is endorsed.

4.2.5 Risk Management and Internal Controls Activities

1. The information is received.
2. The Update on Risk Management and Internal Controls Activities for 2020/2021, as set out in Attachment 1 to this report (Item 4.2.5, Audit Committee, 10/11/2020) is endorsed.
3. Council notes the update on outstanding actions from completed Internal Audits, as set out in Attachment 2 to this report (Item 4.2.5, Audit Committee, 10/11/2020).

4.2.6 Update on Internal Audit Plan

1. That the updates made to the 2019 - 2023 Internal Audit Plan as set out in Attachment 1 to this report (Item 4.2.6, Audit Committee, 10/11/2020) are endorsed, noting the Committee's comments.

CARRIED
0757/2020

5.5 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 27 October 2020 were considered by Council.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr K Grenfell
Seconded Cr L Braun

That Council adopt the recommendations of the Budget and Finance Committee meeting on 16 November 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 23 November 2020), and listed below, with the exception of item:

6.0.2 – IBDSC2 Community Market - City of Salisbury

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 9 November 2020

1. The information contained in the Innovation and Business Development Sub Committee of the meeting held on 9 November 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 is received.

IBDSC3 Community Requests - Response Dashboard

1. The information is received.

6.1.1 Council Finance Report – October 2020

1. The information is received.

6.4.1 Budget Timetable 2021/22

1. Information is received.
2. Council endorses the timetable for the preparation and presentation of the 2021/22 budget, subject to adoption of the meeting schedule by Council at the November Council meeting.

6.5.1 First Quarter Budget Review 2020/21

1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1) be endorsed and net capital and operating \$1,722,854 be debited to the Sundry Project Fund. This will bring the balance to a negative \$1,722,854, prior to the allocation of approved net bids.

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

OPERATING

Salisbury Development Services Insurance Premiums	\$16,000
Workers Compensation Insurance Scheme Premiums	\$265,000
Elected Member Allowances Periodic Adjustment	\$10,000
Para Hills Community Hub Operational Costs	\$42,000

CAPITAL

Major Traffic – George St & Ryans Rd	\$70,000
Inclusive Play Equipment – Unity Park	\$150,000
Dunkley Green Reserve Valley View	\$97,700
Lease to Buy Laptop/PC's	\$13,700
Burton Park Pitch Remediation	\$375,000
TOTAL	\$1,039,400

(NB: If parts 1 & 2 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a negative balance of \$2,762,254.)

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

OPERATING

Confidential Item	\$10,000
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CAPITAL

Mobara Park Bridge	\$70,000
TOTAL	\$80,000

(NB: If parts 1, 2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a negative balance of \$2,842,254.)

4. Approval of the following transfers:

1. Transfer \$4,000 Continuous Improvement funding to Development Services to fund an educational video for the community to answer common questions associated with land divisions.
2. Transfer \$110,000 Contractor Agency expenditure to Wages and Salaries within the Security area to align the Security Coordinator position budget to actuals.
3. Transfer \$13,200 operating expenditure related to the Unity Park toilet facility from Infrastructure Delivery Operating Projects to Property and Buildings Public Toilet Maintenance expenditure.

4. Transfer \$75,000 capital expenditure from the Public Art Feature Artwork program to the upgrade of Unity Park landscaping and a relocated entry statement, as per Council Resolution 0677/2020.
 5. Transfer \$50,000 capital expenditure from the Public Art Feature Artwork program to smaller mural artworks, as per Council Resolution 0677/2020.
 6. Transfer \$30,000 capital expenditure from the Public Art Feature Artwork program to urgent upgrades of new signage panels for a small number of existing corporate major entry statements, as per Council Resolution 0677/2020.
5. Loan Borrowings are varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 4 of this resolution.

(NB: If parts 1 to 5 of this resolution are moved as recommended loan borrowings in 2020/21 will increase by \$2,842,254 to an indicative loan borrowings position of \$5,056,906).

6. Operating Surplus Initiative

1. To ensure ongoing financial sustainability and in response to COVID-19, a \$2,400,000 Operating Surplus Initiative (OSI) fund was recognised to offset the impact of the 0% rate increased resolved for the 2020/21 financial year.
2. Ongoing savings totalling \$608,000 were included in the 2020/21 Original Budget, bringing the remaining balance to be achieved for 2020/21 to \$1,792,000.
3. The following ongoing operating savings achieved resulting from the OSI be included to bring the remaining balance to be achieved to \$1,646,490:

Twelve25 Coffee Connoisseurs (Net)	\$3,000
Twelve25 Pizza Gioventu Program	\$2,400
Park Maintenance	\$50,000
Financial Services Salary Savings	\$90,100
	\$145,510
4. One off operating savings resulting from the OSI identified with total savings of \$2,962,000 (Refer Appendix 2 Operating Surplus Initiative Fund) to be reflected at First Quarter Budget Review as non-discretionary expenditure savings.
5. The total of ongoing and one off savings achieved as at 30 September 2020 total \$3,677,830, with \$2,400,000 already recognised in the initial loan borrowings of \$29M. Adjustments to be considered at First Quarter Budget Review total \$1,277,830 to be utilised to decrease indicative loan borrowings.

(NB: If parts 6.1 to 6.5 of this resolution are moved as recommended loan borrowings in 2020/21 will decrease by \$1,277,830 to an indicative loan borrowings position of \$3,779,076).

7. Fees and Charges

1. The following fees and charges in relation to Salisbury Water be incorporated into the 2020/21 Fees and Charges Book for Salisbury Water:

- Meter Relocation Fee - Actual contractor cost + \$179.00
- Special / Final Meter Read \$28.00

The following fees and charges in relation to Mobile Food Vendor Permits be incorporated into the 2020/21 Fees and Charges book

Mobile Food Vendors Permit	Proposed Permit Fees (GST exempt)	Existing Permit Fees (GST exempt)
Monthly (per month) (valid for the entire month that is nominated or for a period of 30 days from the preferred start date if not the 1 st of the month)	\$100	\$200
6 monthly (valid from date of issue or nominated start date)	\$500	N/A
Annual (valid for 1 year from date of issue or nominated start date)	\$1000	\$2000

**CARRIED
0758/2020**

Cr B Brug returned to the meeting at 7:35 pm.

The meeting then proceeded to consider item 6.0.2-IBDSC2 which was withdrawn to be considered separately.

6.0.2 Recommendations of the Innovation and Business Development Sub Committee meeting held on Monday 9 November 2020

Recommendation

1. The information contained in the Innovation and Business Development Sub Committee of the meeting held on 9 November 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

6.0.2-IBDSC2 Community Market - City of Salisbury

Mayor G Aldridge declared a perceived conflict of interest on the basis of having a family member who runs a market.

Mayor G Aldridge left the meeting at 7:36 pm.

Deputy Mayor J Woodman assumed the Chair at 7.36 pm.

Moved Cr C Buchanan

Seconded Cr K Grenfell

1. That the report is noted.
2. That a Council operated market is not pursued but that where possible and viable staff incorporate a community market component into the approved 3 year Event Calendar.

**CARRIED
0759/2020**

Mayor G Aldridge returned to the meeting at 7:37 pm and resumed the Chair.

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

Moved Cr A Duncan

Seconded Cr C Buchanan

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 9 November 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 23 November 2020), and listed below, with the exception of item:

7.2.8 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - North Pines Sports & Social Club

which was withdrawn to be considered separately.

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

1. The information is received.

7.2.1 Community Grants Program Applications for November 2020

1. The information is received and noted.

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

1. The information is received and noted.

7.2.7 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Para Hills East Soccer Club

1. That Council approve the grant allocation of \$4,983 for the Para Hills East Soccer Club to assist with the following COVID-19 related expenses – hand sanitizers, soap dispensers, hand dryers, deep fryer and energy bills.

**CARRIED
0760/2020**

The meeting then proceeded to consider item 7.2.8 which was withdrawn to be considered separately.

7.2.8 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - North Pines Sports & Social Club

Cr C Buchanan declared an actual conflict of interest on the basis of being the President of the Club. Cr C Buchanan left the meeting at 7:38 pm.

Moved Cr K Grenfell
Seconded Cr P Jensen

1. That Council approve the grant allocation of \$5,000 for the North Pines Sports & Social Club to assist with the following COVID-19 related expenses – uniforms, equipment, electricity, insurance, security and cleaning costs.

**CARRIED
0761/2020**

Cr C Buchanan returned to the meeting at 7:39 pm.

ITEM 6: GENERAL BUSINESS REPORTS

There were no General Business Reports.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Salisbury SES COVID Support

Moved Cr C Buchanan
Seconded Cr M Blackmore

1. Council approve the allocation of a \$5,000 ex-gratia donation to the Salisbury SES in recognition of the work they do for the Salisbury Community, and the donation be funded from the Elected Member Training budget.
2. Council give consideration in its 2021/22 budget deliberations to an annual donation of \$2,000 each to the Salisbury SES, Salisbury CFS and Para Reserve CFS units.

**CARRIED
0762/2020**

8. MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr D Hood
Seconded Cr P Jensen

1. That this information be noted.

**CARRIED
0763/2020**

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr C Buchanan:

- As LGA delegate, attended the Local Government Association AGM held at Charles Sturt Council office with Mayor and Manager Governance
- The two motions were passed which were put forward by City of Salisbury – cladding to buildings and changes to regulation 19 under the Development Act – the open space fund being used to implement planning system
- Motion on climate change put forward by Gawler Council and seconded by City of Salisbury was lost by one vote.
- Council authorised the lobby of crossbench MPs on the Local Government Reform Bill to vote against section 11a of the proposed amendment which reduced EMs to 12, and also section 62 – conflicts of interest provision to err on the side of caution
- Section 125 – giving the Government a broad scope to implement requirements for Councils to give instructions on policies and procedures

Cr J Woodman:

3/11/2020 Spotlight on Salisbury Radio Show – Lions cakes
4/11/2020 Valley View Secondary School Governing Council
5/11/2020 Every Life Matters Executive meeting
6/11/2020 AGM Northridge Scout Group
7/11/2020 ALGWA SA AGM
9/11/2020 Sub-Committees
11/11/2020 Remembrance Day at Salisbury RSL
11/11/2020 2 x Citizenship ceremonies
12/11/2020 Awards Presentation Thomas More College
16/11/2020 Sub-Committees – attended via Teams VC
23/11/2020 Council meeting via Teams VC

****All in person appointments cancelled due to 14 day isolation**

Motion Without Notice:

Moved Cr C Buchanan
Seconded Cr L Braun

1. That Council acknowledge and thank Cr J Woodman for her service during her two year term as Deputy Mayor of the City of Salisbury.

CARRIED
0764/2020

Cr Jensen:

- Parafield Airport Consultative Committee update:
 - 4% decrease in movement from the airport
 - CFS have relocated State Response to the airport
 - DPTI have plans to widen Main North and Kings Road towards the end of this year
 - Total of five (5) resident complaints
 - COVID testing clinic has been set up in the airport grounds

Cr M Blackmore:

7/11/2020 ALGWA SA AGM, Payinthe Building, Prospect Council
7/11/2020 Represented the Mayor at Shrek the Musical, Tyndale Christine School
9/11/2020 Create a Place Meeting: Public Art Panel
11/11/2020 Meeting with Council staff regarding resident concerns

Cr K Grenfell:

26/10/2020 Briefing with Labour MP's on the CoS Plan
26/10/2020 The Pines School Site Improvement Meeting
28/10/2020 The Pines School Governing Council
7/11/2020 ALGWA SA AGM - Representing the Mayor
11/11/2020 2 x Citizenship Ceremonies
11/11/2020 Remembrance Day Service at the Salisbury RSL

Cr S Ouk:

11/11/2020 Remembrance Day Service at the Salisbury RSL
11/11/2020 Citizenship Ceremony

Cr N Henningsen:

06/11/2020 Northridge Scout Group AGM
07/11/2020 AWLGS-SA Branch AGM
07/11/2020 Resident meeting
14/11/2020 Walkleys Rd Corridor Community Engagement meeting
15/11/2020 Resident meeting
17/11/2020 Redhill Rd Meeting

10.1 Question Without Notice: Cleaning Rubbish from Waterways

Cr M Blackmore asked the following questions in relation to cleaning rubbish from waterways:

1. Does Council have a service level for cleaning rubbish from our open waterways like the Little Para River?

The General Manager City Infrastructure responded:

There is annual clean of rubbish and larger debris in summer when dry and safe to access, fortnightly monitoring of known 'hot spots' and ad-hoc requests lodged by internal staff and the public.

If we receive a request from the community we apply the same level of service as any request (respond within 10 days, or complete the work) – once notified we will remove it in the same timeframe (generally a few days)

2. Does Council have a plan towards removing the sediment build up of rubbish in the Little Para River?

The General Manager City Infrastructure responded:

There is an active program of desilting and sites are prioritised each year.

The Watercourse Management Plan has spent close to \$600k in the lower reaches of the Little Para, from Burton Road downstream, including Biodiversity planting, making safe significant bank failures, and realignment of the Little Para, particularly near Kings Road and opposite the Green Tree Walk Development. Because the Little Para is dammed the silt loads are nowhere near as significant as Dry Creek, however we tend to find we need to desilt the Wetlands along the Little Para every 5 years, and this work is due shortly. In the last 3 years the Watercourse Management Plan has had a real focus on Dry Creek, with an allocation for Little Para over the next two years, having focused on the Lower Little Para in the last two years. Works though are not undertaken until summer when the creek is more likely to be dry.

3. How is it determined?

The General Manager City Infrastructure responded:

Refer above.

This is partly determined by the calculated flow volumes required for the creek, and assessing the size of the channel required to pass this flow, then inspecting the channel for any potential blockages, or channel reductions due to silt deposits, or other blockages.

4. When was the Little Para area near here last done?

The General Manager City Infrastructure responded:

Over the last 4 years Council has undertaken a major rehabilitation works of the section between the new weir near Parabanks/Gawler St round-about down to the happy home reserve. These works included laying back some banks to reduce the potential for falling into the creek. The weir was deliberately installed to collect silt and debris directly upstream of itself, which is cleaned out each year during the summer months by field services.

Similarly Council has been working, in recent years, upstream between Commercial Road and Jenkins reserve, (\$500,000) in newly acquired land along the Little Para to remove debris and woody weeds and make the river safe and maintainable and accessible in these areas. Unfortunately there are two sections of land between Jenkins reserve and Commercial Road along the Little Para that are not owned by Council which is the source of much of the debris and silt. Council staff are continuing to investigate options to through this section which will require significant rehabilitation, but in the long run reduce the debris and silt continuing downstream.

10.2

Question Without Notice:

Excess Smoke from Backyard Cooking Smokers

Cr K Grenfell asked the following questions in relation to excess smoke from backyard cooking smokers:

1. Where does Council stand on backyard cooking smokers and the potential of hazards of excess smoke in neighbouring houses due to the increased popularity of them?

The General Manager City Development responded:

Smoke from any source as a nuisance is controlled through the Local Nuisance and Litter Control Act. Each incident or complaint is assessed individually having regard to the particular circumstances, and is assessed in terms of the impacts.

Accordingly, it is not so much a policy issue relating to backyard cooking smokers, but an assessment of nuisance irrespective of the source against the provisions of the Local Nuisance and Litter Control Act.

2. If one resident is causing excessive smoke and it's reaching within a few blocks radius, does it have to be one resident who lodges a complaint or multiple residents?

The General Manager City Development responded:

A complaint can be either from an individual or multiple sources. The complaint is investigated having regard to the circumstances of the particular issue in terms of the nuisance from the smoke source. Whilst the complaint can be from one or multiple parties, from an evidence perspective if there are multiple complaints it can strengthen the case that nuisance is being created, but the assessment also has to be made by an authorised officer as part of the investigation.

ITEM 11: QUESTIONS ON NOTICE

No Questions on Notice were received.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 Motion Without Notice:

Moved Cr C Buchanan

Seconded Cr L Braun

That the City of Salisbury:

1. Give public recognition to SA Health and SA Police to acknowledge the measured and timely way that they have led South Australia's response to the COVID-19 pandemic.
2. Seek that the role local government has played in the response to be considered in any forthcoming review of the state's response to COVID-19, with a view to elevating the expectation on the local government sector, so as to maximise the collective effect of responding to a future state-wide emergency.
3. Calls on the Mayor to write to the Premier of South Australia, and highlight to him the support to community and infrastructure programs being delivered by Council as part of its COVID-19 response in the City of Salisbury.
4. Seek that the following motion be included on the agenda for the next General Meeting of the LGA in 2021:

That the President of the LGA seek direct local government input to any review that is undertaken into the State's response with a view to playing a stronger partnership role in any future state-wide emergency.

CARRIED
0765/2020
UNANIMOUSLY

12.2 Motion Without Notice:

Moved Cr K Grenfell

Seconded Cr C Buchanan

1. A review of the accessibility of the Gawler to North Haven bike path be completed with consideration within the report to be on disability riding access (especially at the underpasses).
2. Costings be provided within the report on how much it would cost to either remove or alter access at the underpass mazes.
3. The report come back to the Asset Management Sub Committee within three months.

CARRIED
0766/2020

BREAK

In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present.

The meeting was suspended at 8.42 pm.

The meeting reconvened at 8.52 pm.

13. CONFIDENTIAL ITEMS

13.1 Policy and Planning Committee - Confidential Recommendations for Council Ratification

1.10.1 Bridgestone Reserve Athletics Centre - Sponsorship Opportunities

Moved Cr K Grenfell

Seconded Cr D Hood

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*
 - *Information within the report could prejudice the commercial position of Council or the third party to the sponsorship agreement.*

*On that basis the public's interest is best served by not disclosing the **Bridgestone Reserve Athletics Centre - Sponsorship 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
0767/2020

The meeting moved into confidence at 8.52 pm.

The meeting moved out of confidence at 8.52

13.2 Budget and Finance Committee - Confidential Recommendations for Council Ratification

6.9.1 Operating Savings Initiatives - Library Services

Moved Cr K Grenfell

Seconded Cr P Jensen

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 information relating to operational matters and commercial position of Council.

*On that basis the public's interest is best served by not disclosing the **Operating Savings Initiatives - Library Services** 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
0768/2020**

The meeting moved into confidence at 8.53 pm.

The meeting moved out of confidence and closed at 8.54 pm.

CHAIRMAN.....

DATE.....

5.1 Policy and Planning Committee - Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Policy and Planning Committee met on 14 December 2020 to consider eight (8) items on its Agenda. The Policy and Planning Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Eight (8) recommendations of the Committee requiring ratification of Council, are provided in this report, including one (1) Other Business item. One (1) recommendation, presented to the Committee in confidence, forms part of Council's Confidential Agenda.

The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Policy and Planning Committee meeting on 14 December 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 21 December 2020), and listed below:

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 8 December 2020

The information contained in the Youth Council Sub Committee of the meeting held on 8 December 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 Joel Winder as a Mentor on Salisbury Youth Council be received and accepted.

YC3 Youth Council Projects Update

1. That the information be received and noted.

YC4 Youth Programs and Events Update December 2020

1. That the information be received and the verbal information provided on the deferred programs due to COVID-19 be noted.
2. That staff forward an updated program of events to members of the Committee.

YC5 Additional Youth Council Achievements 2020

1. That the information be received and noted.

YC6 South Australian Youth Parliament

1. That the information be received and noted.

YC7 Youth Council Membership 2021

1. The information be received and noted.
2. Council note the:
 - a. The resignation of Mentor Joel Winder.
3. Council revoke the membership of Della Graham Williams in accordance with the Youth Council terms of reference.
4. Council re-appoint Youth Council member James Wood to be endorsed for a further two year maximum term.
5. Council endorse the appointment of:
 - a. New Youth Council members: Chloe Fern-Pring, Hossein Bayani, Rana Afzali, MengChheng Hong, Jack Prince, Fillette Uwamahoro;
 - b. Mon Maya Chamlagai as a Youth Mentor for a maximum of a two year term;
 - c. Damien Walker as a Youth Council Mentor for a second two year term;
 - d. James Wood to be endorsed for a second two year term.

1.1.2 Summary of the City of Salisbury Tourism & Visitor Strategy, 2016-2021

1. That the information in this report be noted and the following actions endorsed.
 - a. That the Chairman and Deputy Chairman of the Policy and Planning Committee, work with staff on the staging and facilitation of consultation workshops with former Sub Committee members, the public and other identified stakeholders to capture concepts and the development of the City of Salisbury's visitation strategy 2021 and beyond.
 - b. That funds of \$20,000 from existing funds allocated to the Visitor & Tourism strategy be allocated to fund the required work.
 - c. That following the workshops, a report be prepared that summarises the session, outcomes of consultation and advises Council on a draft 2021 and beyond draft visitation strategy.
 - d. That council note that the development of the City of Salisbury visitation strategy for 2021 and beyond and its recommended tactics and activities be considered for a budget bid for 2021-2022.

1.1.3 Planning and Design Code

1. Council endorse a submission being provided to the State Planning Commission on the updated Phase 3 (Urban Areas) Planning and Design Code Amendment November 2020 covering the matters identified in paragraph 3.5 and Attachment 2 to this report (Policy and Planning Committee 14/12/2020, Item No. 1.1.3).
2. That Council's submission on the Planning and Design Code also include a recommendation to the Minister for Planning that the introduction of the Phase 3 Code Amendment be deferred to at least 1 July 2021, to:
 - a. enable administrative and policy issues with the Code to be comprehensively resolved, and
 - b. in recognition of the current significant spike in development application activity as a result of government stimulus packages, and the need to ensure that the development industry is well placed to deliver on the objectives of the stimulus packages without the potential complications of the new Code
3. Staff investigate the benefits or otherwise of establishing an offset scheme for an Urban Tree Fund and report back to Council on this matter.
4. Staff commence the process under the Planning Development and Infrastructure Act of establishing a car parking offset scheme for the Salisbury City Centre to replace the existing Car Park Fund, to facilitate investment into the precinct.

1.1.4 Request to Support Burton Residential Code Amendment

That Council authorises the General Manager City Development to indicate to the proponent that the City of Salisbury does not object to a private-proponent funded Code Amendment that seeks to investigate the rezoning of lot 50 in DP 72290 Certificate of Title 5985/639 to a form of residential land use, subject to Council being satisfied that the following investigations are undertaken and their findings support residential development:

- Impact (if any) from use of PFAS by the Department of Defence;
- Evaluation of the updated investigations against the Minister's concerns raised at the time of the initial DPA in 2016;
- Stormwater and flood management plans;
- RAAF Base Edinburgh updated Australian Noise Exposure Forecast contours, including the runway extension;
- Consideration of applicable Federal National Airports Safeguarding Framework guidelines;
- Environment Protection Authority requirements;
- Changed land uses and operations adjacent the study area that may impact on the potential residential area, including reviewing the effectiveness of the original proposal for a buffer area and physical treatment between proposed residential and existing adjacent non-residential uses in light of changed circumstances;
- Planning and Design Code policies and Planning, Development Infrastructure Act and Regulations; and

- Other investigations as required by Minister for Planning, Planning and Land Use Services, and the State Planning Commission

1.1.5 Salisbury Community Hub Update – Future Service Demands

1. The information be received and noted.

1.2.1 Intercultural Strategic Plan 2017-2027 Year 2 (2019-20) Progress

1. The information is received and noted.

P&P-OB1 Salisbury City Centre

1. That a report be prepared for consideration of the Policy and Planning Committee before June 2021 for addressing opportunities to increase residential development within the Salisbury City Centre, noting Council's previous decision in relation to Salisbury Oval, as part of the City Centre Revitalisation program including provision of additional off-street car parking

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 14 December 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 21 December 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 1.0.1</u> Future Reports for the Policy and Planning Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the Policy and Planning Committee of Council as a result of a previous Council resolution. If reports have been deferred to a subsequent meeting, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION: 1. The information be received.</p>
<p><u>Item No. 1.1.1</u> Recommendations of the Youth Council Sub Committee meeting held on Tuesday 8 December 2020</p>	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Youth Council Sub Committee meeting held on Tuesday 8 December 2020 are presented for Policy and Planning Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION: The information contained in the Youth Council Sub Committee of the meeting held on 8 December 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:</p> <p>YC1 Future Reports for the Youth Council Sub Committee 1. The information be received.</p> <p>YC2 Youth Council Membership 1. That the resignation of Joel Winder as a Mentor on Salisbury Youth Council be received and accepted.</p> <p>YC3 Youth Council Projects Update 1. That the information be received and noted.</p> <p>YC4 Youth Programs and Events Update December 2020 1. That the information be received and the verbal information provided on the deferred programs due to COVID-19 be noted. 2. That staff forward an updated program of events to members of the Committee.</p> <p>YC5 Additional Youth Council Achievements 2020 1. That the information be received and noted.</p> <p>YC6 South Australian Youth Parliament 1. That the information be received and noted.</p> <p>YC7 Youth Council Membership 2021 1. The information be received and noted. 2. Council note the: a. The resignation of Mentor Joel Winder. 3. Council revoke the membership of Della Graham Williams in accordance with the Youth Council terms of reference.</p>

	<ol style="list-style-type: none"> 4. Council re-appoint Youth Council member James Wood to be endorsed for a further two year maximum term. 5. Council endorse the appointment of: <ol style="list-style-type: none"> a. New Youth Council members: Chloe Fern-Pring, Hossein Bayani, Rana Afzali, MengChheng Hong, Jack Prince, Fillette Uwamahoro; b. Mon Maya Chamlagai as a Youth Mentor for a maximum of a two year term; c. Damien Walker as a Youth Council Mentor for a second two year term; d. James Wood to be endorsed for a second two year term.
<p><u>Item No. 1.1.2</u></p> <p>Summary of the City of Salisbury Tourism and Visitor Strategy, 2016-2021</p>	<p>EXECUTIVE SUMMARY:</p> <p>The City of Salisbury Tourism & Visitor Strategy 2016-2021 was developed in line with the “Building City Pride Strategy, City Plan 2030”. The document identified the Vision, Goals, Strategic Pillars and 4 clear objectives, each with a number of supporting strategies (more so tactics).</p> <p>Following the cessation of the Tourism & Visitor Sub Committee, October 2020, it is timely to report on the status of the strategies and to identify a new way forward for developing a strategy that drives visitation and activations within the City of Salisbury that ultimately contribute to the future economic development of the city.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the information in this report be noted and the following actions endorsed. <ol style="list-style-type: none"> a. That the Chairman and Deputy Chairman of the Policy and Planning Committee, work with staff on the staging and facilitation of consultation workshops with former Sub Committee members, the public and other identified stakeholders to capture concepts and the development of the City of Salisbury’s visitation strategy 2021 and beyond. b. That funds of \$20,000 from existing funds allocated to the Visitor & Tourism strategy be allocated to fund the required work. c. That following the workshops, a report be prepared that summarises the session, outcomes of consultation and advises Council on a draft 2021 and beyond draft visitation strategy. d. That Council note that the development of the City of Salisbury visitation strategy for 2021 and beyond and its recommended tactics and activities be considered for a budget bid for 2021-2022.

Item No. 1.1.3**Planning and Design
Code****EXECUTIVE SUMMARY:**

An updated version of the Planning and Design Code has been released for consultation which has considered the submissions made on the previous version of the Code in February 2020, and the ongoing technical collaboration with planners and other professionals and organisations. The new version is considered significantly improved in its policy content, however an assessment against the elements raised in the February 2020 Council submission has revealed a number of matters that should be raised again as being important to the City of Salisbury, and lodged as a fresh submission.

COMMITTEE RECOMMENDATION:

1. Council endorse a submission being provided to the State Planning Commission on the updated Phase 3 (Urban Areas) Planning and Design Code Amendment November 2020 covering the matters identified in paragraph 3.5 and Attachment 2 to this report (Policy and Planning Committee 14/12/2020, Item No. 1.1.3).
2. That Council's submission on the Planning and Design Code also include a recommendation to the Minister for Planning that the introduction of the Phase 3 Code Amendment be deferred to at least 1 July 2021, to:
 - a. enable administrative and policy issues with the Code to be comprehensively resolved, and
 - b. in recognition of the current significant spike in development application activity as a result of government stimulus packages, and the need to ensure that the development industry is well placed to deliver on the objectives of the stimulus packages without the potential complications of the new Code
3. Staff investigate the benefits or otherwise of establishing an offset scheme for an Urban Tree Fund and report back to Council on this matter.
4. Staff commence the process under the Planning Development and Infrastructure Act of establishing a car parking offset scheme for the Salisbury City Centre to replace the existing Car Park Fund, to facilitate investment into the precinct.

Item No. 1.1.4**Request to Support
Burton Residential
Code Amendment.****EXECUTIVE SUMMARY:**

An approach has been made to Council requesting support for a land owner to commence investigations to determine the merits of rezoning land at Burton from Industry to a residential zoning. The land owner will approach the Minister for Planning directly, as is allowed under the Planning, Development and Infrastructure Act 2016, and seek approval to undertake a Code Amendment to rezone land at Burton from Industry to a residential zoning without the involvement of Council.

Council has previously supported the rezoning which ultimately did not receive support from the Minister based on concerns about the interface and impacts between the existing industries and the new proposed residential area. The details of the latest concept have not changed from the 2016 rezoning attempt, but there will be changed circumstances that require updated investigations to satisfy the Minister and the State Planning Commission.

COMMITTEE RECOMMENDATION:

That Council authorises the General Manager City Development to indicate to the proponent that the City of Salisbury does not object to a private-proponent funded Code Amendment that seeks to investigate the rezoning of lot 50 in DP 72290 Certificate of Title 5985/639 to a form of residential land use, subject to Council being satisfied that the following investigations are undertaken and their findings support residential development:

- Impact (if any) from use of PFAS by the Department of Defence;
- Evaluation of the updated investigations against the Minister's concerns raised at the time of the initial DPA in 2016;
- Stormwater and flood management plans;
- RAAF Base Edinburgh updated Australian Noise Exposure Forecast contours, including the runway extension;
- Consideration of applicable Federal National Airports Safeguarding Framework guidelines;
- Environment Protection Authority requirements;
- Changed land uses and operations adjacent the study area that may impact on the potential residential area, including reviewing the effectiveness of the original proposal for a buffer area and physical treatment between proposed residential and existing adjacent non-residential uses in light of changed circumstances;
- Planning and Design Code policies and Planning, Development Infrastructure Act and Regulations; and
- Other investigations as required by Minister for Planning, Planning and Land Use Services, and the State Planning Commission

<p><u>Item No. 1.1.5</u> Salisbury Community Hub Update – Future Service Demands.</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report provides an update of the community experience and library service increase in staffing levels related to the move to the Salisbury Community Hub.</p> <p>It also responds to a request that a report be presented identifying the ongoing demand for Library and Community Experience services and any other demand for other Council services to be delivered outside of Council core hours.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received and noted.
<p><u>Item No. 1.2.1</u> Intercultural Strategic Plan 2017-2027 Year 2 (2019-20) Progress Report</p>	<p>EXECUTIVE SUMMARY:</p> <p>The implementation of 2019-20 actions of the Intercultural Strategic Plan 2017-2027 is on track with 27 actions complete, 4 in progress and 2 requiring attention.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Information is received and noted.
<p><u>Item No. P&P-OB1</u> Salisbury City Centre.</p>	<p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That a report be prepared for consideration of the Policy and Planning Committee before June 2021 for addressing opportunities to increase residential development within the Salisbury City Centre, noting Council’s previous decision in relation to Salisbury Oval, as part of the City Centre Revitalisation program including provision of additional off-street car parking.

CO-ORDINATION

Officer:

MG

Date:

17/12/2020

1.1.1FI	Recommendations of the Youth Council Sub Committee meeting held on Tuesday 8 December 2020
AUTHOR	Jo Cooper, Manager Community Capacity & Learning, Community & Org. Development
CITY PLAN LINKS	1.3 People are valued and they feel safe, included and connected 4.4 We plan effectively to address community needs and identify new opportunities
SUMMARY	This further information report provides revised information with respect to the Youth Programs and Events Update December 2020 report (YC4) which was one of the recommendations of the Youth Council Sub Committee held on Tuesday 8 December 2020.

RECOMMENDATION

1. That the revised information for Item YC4 of the Youth Council Sub Committee meeting held on 8 December 2020 be received and noted.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Twelve²⁵ staff participate in Youth Council Sub Committee meetings to ensure a strong working relationship with Youth Council.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- Team Leaders, Community Capacity and Learning
- Community Development Coordinators, Community Capacity and Learning
- Community Learning Coordinator, Community Capacity and Learning
- Digital Literacy Programs Coordinator, Community Capacity and Learning

3. REPORT

3.1 This report provides a summary of youth programs delivered by Twelve25, Community Centre's and the Community Learning Programs team across the City of Salisbury. Programs include:

3.1.1 **eSports tournaments & workshops** | An Online "TeamFight Tactics" Tournament was hosted on October 31st. 19 young people booked in to participate.

The Digital Literacy Programs Coordinator and Academy of Gaming Film and Animation team had planned to deliver a "League of Legends" online tournament during the week of November 21st however due to COVID it was unable to be delivered.

In response to COVID and associated social distancing and sanitising protocols, the free school holiday drop-in event on Tuesday 19th January will be rescheduled to April. In addition there will be 6 tournaments delivered between February and June. The tournaments are an easier format to adhere to COVID restrictions as there is adequate time between player change overs to sanitise technology items.

3.1.2 **Wellbeing** | Two participants from Twelve25's Well You(th) program were recently interviewed on youth wellbeing for an article that featured in the most recent Salisbury Aware Magazine.

Twelve25 staff attended Salisbury High School's Wellbeing Day on 30th October, sharing wellbeing resources with staff and students. In addition, Youth Council facilitated mug decorating for attendees.

Twelve25 have secured funding for a Youth-led Recovery grant from DHS,(administered by the LGA). The grant will fund a wellbeing program, Thrive which will be delivered over 6 rounds to support up to 90 16-18year olds. Content is based on the PERMA (Positive Psychology) model. A component of this grant is to develop a youth consultation group that will be integral in the development, promotion and evaluation of the program. The grant will also fund the recruitment of a part-time Thrive Project Administrator position to further mould the program and support its implementation. This aligns with the Youth Strategic Action Plan in the key area of *Health & Wellbeing*.

3.1.3 **Stand out from the crowd. Employment series** | Twelve25 staff continue to work with local job agency providers to give tips and tricks through Facebook posts, highlighting resume and job interview preparation tips. This initiative will continue online at www.salisbury.sa.gov.au/standout. This series aligns with the Youth Strategic Action Plan in the key area of *Jobs and Education*.

3.1.4 **Salisbury Youth Performing Arts Group** | The group have completed recording their audio drama which will be promoted through the Youth in Salisbury Facebook page and on the "SpaceTime Performing Arts" YouTube channel (once editing is completed). During November the workshops were delivered via Zoom due to COVID, with minimal impact on the content and participants. Face to face delivery will return in Term 1, 2021.

The group has begun rehearsals for their performance "Kill Me, Deadly" for the Salisbury Fringe Festival on the 25th of February 2021 at Twelve25. This aligns with the Youth Strategic Action Plan in the key area of *Active and Creative Lifestyles*.

- 3.1.5 **Bring out the Volunteer in YOU** | Twelve25, City of Salisbury and Northern Volunteering ran a free Introduction to volunteering session for young people on Thursday October 1st, 2020. 5 young people and 2 Salisbury Youth Council members participated. This session addressed barriers to volunteering in the community, with participants learning how to connect their passions and interests with volunteering opportunities in the local community. Attendees received a free Department of Human Services screening. An additional Youth Volunteering session was planned for December 8th, however was postponed due to COVID. Staff are currently meeting with external organisations to discuss opportunities to collaborate for 2021 delivery.
www.salisbury.sa.gov.au/youthvolunteering
- 3.1.6 **Barista Training** | Twelve25 Staff delivered a Barista Basics Level 1 Training Course with HG Coffee School on Thursday October 8th. This course was offered at a subsidised cost of \$300 (usually \$395) for 15-25 year olds who live in the City of Salisbury. All 8 spots were filled, 6 from City of Salisbury (subsidised) and 2 from City of Playford (not subsidised). Participants gave highly positive feedback about the facilitator and the course delivery. Participants will receive a follow up call in 3 months to evaluate the outcomes of the accreditation and training.
- Twelve25 Staff have submitted a grant with the Foundation for Young Australians to enable subsidised qualification based training for young people. This aligns with the Youth Strategic Action Plan in the key area of *Jobs and Education*.
- 3.1.7 **On the Same Wave** | Twelve25 Staff in conjunction with City of Playford have planned two beach safety days at Henley Beach. The first was held Monday 16th of November, 2020 (for students from Adelaide Secondary School of English) and the second on Tuesday 15th December, 2020 (Community beach safety day). The December event was promoted to young people in the City of Salisbury and City of Playford areas. This aligns with the Youth Strategic Action Plan in the key area of *Health & Wellbeing*.
- 3.1.8 **FEAST Festival** | FEAST Festival is South Australia's LGBTIQA+ Queer Arts and Cultural Festival held annually in November. Twelve25 Staff in conjunction with local LGBTIQA+ youth group, Rainbow Volunteers hosted a youth FEAST event on Saturday November 7th at Twelve25.
- The "Pride where you are VIP party" was a private event that brought together young members from Gender Dive (headspace); Rainbow Volunteers, Salisbury Youth Council and Rotaract to celebrate and support the LGBTIQA+ community in a safe and fun way. Supporting LGBTIQA+ youth aligns with the Youth Strategic Action Plan in the key area of *Youth Diversity*.
- 3.1.9 **Getting Your L's** | Getting Your L's is a one day workshop that prepares and supports 16-25 year olds to sit their Learner's test. These workshops are delivered by a TAFE SA Trainer and Assessor at Twelve25. The first workshop was scheduled for November 24th however had to be rescheduled due to COVID restrictions. All participants were transferred to the January 20th booking, with an additional February date being opened to accommodate for extra demand.

Upcoming workshops and details are available at www.salisbury.sa.gov.au/gettingls.

As there were over 160 expressions of interest for this program in 2020, Twelve25 will deliver 4 courses in the coming 6 months to ensure all of the young people seeking this support are able to access this course.

This aligns with the Youth Strategic Action Plan in the key area of *Jobs and Education*.

4. CONCLUSION / PROPOSAL

- 4.1 The programs and services offered across the Community Capacity and Learning Division are provided to Youth Council members to share with the wider community of young people.

CO-ORDINATION

Officer: GMCOD

Date:

5.2

Finance and Corporate Services Committee - Recommendations for Council Ratification

AUTHOR

Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER

Chief Executive Officer

EXECUTIVE SUMMARY

The Finance and Corporate Services Committee met on 14 December 2020 to consider four (4) items on its Agenda. The Finance and Corporate Services Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Three (3) recommendations of the Committee requiring ratification of Council, are provided in this report. One (1) recommendation, presented to the Committee in confidence, forms part of Council's Confidential Agenda.

The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Finance and Corporate Services Committee meeting on 14 December 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 21 December 2020), and listed below:

2.0.1 Future Reports for the Finance and Corporate Services Committee

1. The information is received.

2.1.1 NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2020/2021

1. The First Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Finance and Corporate Services 14/11/2020, Item No. 2.1.1) is adopted.

2.1.2 COVID-19 Update – Sporting and Community Club Leases

1. That the administration recommence applying the Sporting and Community Club leases from the 1 January 2021 through to 30 June 2021 at the rates applicable to the period 1 October 2019 through to 30 September 2020, and
2. The appropriate budget adjustment to reduce Sporting and Community Club lease income be reflected in the Second Quarter 2020/21 Budget Review.

OR

That Council adopt the recommendations of the Finance and Corporate Services Committee meeting on 14 December 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 21 December 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 2.0.1</u> Future Reports for the Finance and Corporate Services Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the Finance and Corporate Services Committee of Council as a result of a previous Council resolution. If reports have been deferred to a subsequent meeting, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION: 1. The information is received.</p>
<p><u>Item No. 2.1.1</u> NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2020/2021</p>	<p>EXECUTIVE SUMMARY: Northern Adelaide Waste Management Authority have provided their First Quarter Budget Review 2020/2021, and this report provides Council the opportunity to consider these budget revisions.</p> <p>COMMITTEE RECOMMENDATION: 1. The First Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Finance and Corporate Services 14/11/2020, Item No. 2.1.1) is adopted.</p>
<p><u>Item No. 2.1.2</u> COVID-19 Update – Sporting and Community Club Leases</p>	<p>EXECUTIVE SUMMARY: This report updates Council on the status of the Sporting and Community Club leases which have been waived from 1 April 2020 through to 31 December 2020 and seeks approval to recommence applying lease fees as of 1 January 2021 to the relevant clubs.</p> <p>COMMITTEE RECOMMENDATION: 1. That the administration recommence applying the Sporting and Community Club leases from the 1 January 2021 through to 30 June 2021 at the rates applicable to the period 1 October 2019 through to 30 September 2020, and 2. The appropriate budget adjustment to reduce Sporting and Community Club lease income be reflected in the Second Quarter 2020/21 Budget Review.</p>

CO-ORDINATION

Officer: MG
Date: 17/12/2020

5.3

Governance and Compliance Committee - Recommendations for Council Ratification

AUTHOR

Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER

Chief Executive Officer

EXECUTIVE SUMMARY

The Governance and Compliance Committee met on 14 December 2020 to consider six (6) items on its Agenda. The Governance and Compliance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Six (6) recommendations of the Committee requiring ratification of Council, are provided in this report. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Governance and Compliance Committee meeting on 14 December 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 21 December 2020), and listed below:

3.0.1 Future Reports for the Governance and Compliance Committee

1. The information be received.

3.1.1 Audit Committee Membership – Appointment of Independent Member

1. Council notes the appointment of Paula Davies as an independent member of the Audit Committee for a term of office of four years.

3.1.2 Abandoned Shopping Trolleys

1. The information be received.
2. That the review of Council By-laws to address Abandoned Trolleys be conducted in line with the by-law review process in 2021/2022, providing further opportunity to review the implementation of the City of Marion By-Law and consider any possible future amendments to the Local Nuisance and Litter Control Act.

3.1.3 Delegations under the Planning, Development and Infrastructure Act 2016

1. In accordance with Section 44(4)(c) of the Local Government Act 1999, the Council hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the *Planning Development and Infrastructure Act 2016*, effective from midnight on the day before Council's Development Plan is revoked by the Minister by notice in the Gazette pursuant to Clause 9(7) of Schedule 8 of the *Planning, Development and Infrastructure Act 2016*.

2. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and statutory instruments made thereunder contained in the proposed Instrument of Delegation A as attachment 1 to this report (Governance and Compliance Committee, 14/12/2020, Item No. 3.1.3) are hereby delegated, effective from the date on which the Council's Development Plan is revoked by the Minister by notice in the Gazette pursuant to Clause 9(7) of Schedule 8 of the *Planning, Development and Infrastructure Act 2016*, to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
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 or in the Schedule of Conditions contained in the proposed Instrument of Delegation.
4. In exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and regulations statutory instruments made thereunder contained in the proposed Instrument of Delegation B as Attachment 2 to this report (Governance and Compliance Committee, 14/12/2020, Item No. 3.1.3) are hereby delegated, effective from the day on which the Council's Development Plan is revoked by the Minister by notice in the Gazette pursuant to Clause 9(7) of Schedule 8 of the *Planning, Development and Infrastructure Act 2016*, to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
5. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

3.2.1 Cat By-Law Review Status Report

1. The information be received.

3.2.2 State Planning Commission Practice Directions - Council Inspections and Swimming Pool Inspections

1. Council notes that the *Building and Swimming Pool Inspection Policy* has been superseded by the State Planning Commission's *Practice Direction 8 - Council Swimming Pool Inspections 2019*, and *Practice Direction 9 - Council Inspections 2020* from the day on which the Council's Development Plan is revoked by the Minister by notice in the Gazette pursuant to Clause 9(7) of Schedule 8 of the *Planning, Development and Infrastructure Act 2016*.
2. That it be noted that, as a consequence of the introduction of the State Commission's Practice Direction 8, Council's current practice of undertaking compliance inspections pools at the request of pool owners for no charge will cease.

OR

That Council adopt the recommendations of the Governance and Compliance Committee meeting on 14 December 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 21 December 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 3.0.1</u> Future Reports for the Governance and Compliance Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the Governance and Compliance Committee of Council as a result of a previous Council resolution. If reports have been deferred to a subsequent meeting, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION: 1. The information is received.</p>
<p><u>Item No. 3.1.1</u> Audit Committee Membership – Appointment of Independent Member</p>	<p>EXECUTIVE SUMMARY: This report provides an update on the process for appointment of an independent member to the Audit Committee.</p> <p>COMMITTEE RECOMMENDATION: 1. Council notes the appointment of Paula Davies as an independent member of the Audit Committee for a term of office of four years.</p>
<p><u>Item No. 3.1.2</u> Abandoned Shopping Trolleys</p>	<p>EXECUTIVE SUMMARY: At the Council meeting on 15 July 2019 it was resolved that staff report back to Council examining the viability of introducing policy to regulate abandoned shopping trolleys, taking into account upcoming changes to the Local Nuisance and Litter Control Act and the City of Marion Shopping Trolley By-Law.</p> <p>This report presents for Council consideration the outcomes of the reviews and recommendations for future actions, including a recommendation that the option of introducing a By-Law relating to abandoned shopping trolleys be considered as part of the next comprehensive review of Council By-Laws due in 2021/22.</p> <p>COMMITTEE RECOMMENDATION: 1. The information be received. 2. That the review of Council By-laws to address Abandoned Trolleys be conducted in line with the by-law review process in 2021/2022, providing further opportunity to review the implementation of the City of Marion By-Law and consider any possible future amendments to the Local Nuisance and Litter Control Act.</p>

Item No. 3.1.3**Delegations under the Planning, Development and Infrastructure Act 2016****EXECUTIVE SUMMARY:**

This report provides information with respect to and seeks Council endorsement of new delegations under the *Planning, Development and Infrastructure Act 2016*.

COMMITTEE RECOMMENDATION:

1. In accordance with Section 44(4)(c) of the *Local Government Act 1999*, the Council hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the *Planning Development and Infrastructure Act 2016*, effective from midnight on the day before Council's Development Plan is revoked by the Minister by notice in the Gazette pursuant to Clause 9(7) of Schedule 8 of the *Planning, Development and Infrastructure Act 2016*.
2. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and statutory instruments made thereunder contained in the proposed Instrument of Delegation A as attachment 1 to this report (Governance and Compliance Committee, 14/12/2020, Item No. 3.1.3) are hereby delegated, effective from the date on which the Council's Development Plan is revoked by the Minister by notice in the Gazette pursuant to Clause 9(7) of Schedule 8 of the *Planning, Development and Infrastructure Act 2016*, to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
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 or in the Schedule of Conditions contained in the proposed Instrument of Delegation.
4. In exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and regulations statutory instruments made thereunder contained in the proposed Instrument of Delegation B as Attachment 2 to this report (Governance and Compliance Committee, 14/12/2020, Item No. 3.1.3) are hereby delegated, effective from the day on which the Council's Development Plan is revoked by the Minister by notice in the Gazette pursuant to Clause 9(7) of Schedule 8 of the *Planning, Development and Infrastructure Act 2016*, to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

	<p>5. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the <i>Planning, Development and Infrastructure Act 2016</i> as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.</p>
<p><u>Item No. 3.2.1</u> Cat By-Law Review Status Report</p>	<p>EXECUTIVE SUMMARY:</p> <p>Further to a previous report presented to Resources and Governance Committee, Item 3.3.2 Cat By-Law review presented on 20 January 2020, it was resolved that Council advocate for consistent cat laws across the state and in the absence of any changes review the opportunity for the development of a cat by-law.</p> <p>This report presents an update on the progress on legislative changes and the opportunity for consultation to inform the need for a by-law to be undertaken as part of the Dog and Cat Management Plan review.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. The information be received.</p>
<p><u>Item No. 3.2.2</u> .</p>	<p>EXECUTIVE SUMMARY:</p> <p>The State Planning Commission has released Practice Directions that set minimum mandatory requirements for councils for the inspection of buildings and swimming pools, that supersede Council's Building and Swimming Pool Inspection Policy. This report provides Council information on the Practice Directions and implications for Council's services.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. Council notes that the <i>Building and Swimming Pool Inspection Policy</i> has been superseded by the State Planning Commission's <i>Practice Direction 8 - Council Swimming Pool Inspections 2019</i>, and <i>Practice Direction 9 - Council Inspections 2020</i> from the day on which the Council's Development Plan is revoked by the Minister by notice in the Gazette pursuant to Clause 9(7) of Schedule 8 of the <i>Planning, Development and Infrastructure Act 2016</i>.</p> <p>2. That it be noted that, as a consequence of the introduction of the State Commission's Practice Direction 8, Council's current practice of undertaking compliance inspections pools at the request of pool owners for no charge will cease.</p>

CO-ORDINATION

Officer: MG
Date: 17/12/2020

5.4

Urban Services Committee - Recommendations for Council Ratification

AUTHOR

Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER

Chief Executive Officer

EXECUTIVE SUMMARY

The Urban Services Committee met on 14 December 2020 to consider nineteen (19) items on its Agenda. The Urban Services Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Fourteen (14) recommendations of the Committee requiring ratification of Council, are provided in this report, including two (2) Other Business items. Seven (7) recommendations, presented to the Committee in confidence, form part of Council's Confidential Agenda.

The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Urban Services Committee meeting on 14 December 2020, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 21 December 2020), and listed below:

4.0.1 Future Reports for the Urban Services Committee

1. The information be received.

4.0.2 Recommendations of the Asset Management Sub Committee meeting held on 7 December 2020

The information contained in the Asset Management Sub Committee of the meeting held on 7 December 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 is received.

AMSC2 Buildings Asset Management

1. That the information be received and noted.
2. The Buildings Asset Management Plan supersedes and replaces the November 2015 Building Renewal Policy, which is discontinued.
3. The next steps highlighted in section 3.13.1 to 3.13.6 of this report (Asset Management Sub Committee AMSC3 30/11/2020) be implemented and a further report be brought back to the Asset Management Sub Committee upon completion of the next steps 3.13.1 to 3.13.6.

4.1.1 Landscape Enhancements to Major Entry Sites

1. The report be noted
2. That new entry points at:
 - The Grove Way, Salisbury Heights,
 - Port Wakefield Road north and south,
 - Kings and Waterloo Corner Roads coming off the Northern Connector,
 - Purling Avenue and Commercial Road Roundabout, Salisbury North / Edinburgh

be considered for delivery in future years, at one site per year, with any new entry statements to be considered no sooner than the 2023/24 budget to assist with the COVID-19 operational savings.
3. That a New Initiative Bid be considered of \$90,000 per year to create one new feature landscape Entry Statement each year, starting in the 2023/24 financial year.

4.1.2 Yalumba Drive Reserve – Pontian Eagles Sports & Social Club Inc.

1. That the existing clubrooms are demolished and a new multipurpose facility be built consistent with Option 2, highlighted in section 3.6.9 of this report (Urban Services Committee 14/12/2020, Item No. 4.1.2).
2. That the 2021/22 proposed budget for the building works of \$1,139,200 be transferred from the 2021/22 Building Renewal Program to the 2021/22 Building Upgrade Program.
3. That an upgrade is undertaken to the car park, consistent with Development Approval requirements, resulting in a total of 40 car parks (Option 2), with funding to be included in the 2021/2022 Car Park Renewal/Upgrade Program.
4. The proposed project budget be adjusted and a non-discretionary budget bid of \$611,000, being \$300,000 for the car parking, \$271,000 for the upgraded building works and \$40,000 for site rectification, landscaping and contingency be prepared for the 2021/2022 Budget for Council consideration, noting this will bring the total project budget for the Yalumba Drive Reserve upgrade to \$1,750,200 in 2021/22.
5. The CEO write to FFSA explaining upgrade options 2 and 3, and requesting them to fund 50% of the upgrade to the site, as highlighted in section 3.6.9 of this report, including expanded carparking opportunities, and also register Council's interest for the facility to be used as a training site for the Women's World Cup.

4.1.3 Lindblom Park & Thomas More College Improvements

1. Council allocate \$40,000 to complete a Master Plan for Lindblom Park as part of a Second Quarter Budget Review.
2. That a Pooraka Master Plan Working Party be established and report to the Policy and Planning Committee, to be convened by the Chairman of Policy and Planning Committee, with membership including the Chairman of Urban Services Committee, a Ward Councillor (Councillor Lisa Braun), the Head Lease representative of Lindblom Park and relevant staff.
3. The working party to provide a recommendation to the Policy and Planning Committee by October 2021.

4. Council staff and Para Ward Councillors work with Thomas More College in the delivery of their Master Plan improvements to the surrounding public room, and provide an update of the delivery of the Master Plan to the Policy and Planning Committee as key parts of the Master Plan are completed.

4.1.4 Traffic Management Treatments – Beechwood Avenue

1. Beechwood Avenue, Mawson Lakes, remain open to local traffic and the “No Trucks” signage remains.
2. A concrete extension of the traffic island nose be installed to help slow traffic down and mitigate the corner cutting behaviour by some residents, as part of the 2020/21 Minor Traffic Program.
3. That review of the measures implemented in part 1 & 2 be undertaken in 12 months and a further report be presented to the Urban Services Committee, with consultation to occur with Ward Councillors, the State Member of Parliament, and residents before report is presented.

4.1.5 NAWMA Lease Renewal 2020 - Update

1. Council notes the information in this report.

4.1.6 Capital Works Report – November 2020

1. Include roof renewal works at the lawn bowls clubrooms, Paddocks Reserve, Para Hills West, within the 2020/21 Building Renewal Program, with no impact to the budget.
2. Bring forward \$25k of capital budget funding from 2021/22 into 2020/21 within PR22843 Plant & Fleet Replacement Program.

4.1.7 Verge Maintenance Trial, Verge Development Policy and Residents Verge Improvement Program

1. The report be received and noted, and the full review be deferred until January 2021 for consideration at Informal Strategy and a formal report to Asset Management Sub Committee.
2. Council gives in-principle support to maintaining the enhanced service levels for 2021.
3. Staff bring back a further information report to Council outlining logistics and cost implications.

4.1.8 Review of Mawson Lakes Primary School Pedestrian Bridge – Upstream of The Strand

1. The information within the report be received and noted.
2. Council notes the estimate for the Mawson Lakes Primary School Pedestrian Bridge has increased from \$600,000 to \$650,000 and that Council notes for the steel truss of 2.4m is \$820k.
3. Council preferred option is 2.4m bridge and writes to the State Government advising that Council commit \$350k towards the project, noting that DfE will contribute \$300k and requests the State Government to fund an additional \$170k.

4.1.9 COVID Stimulus Funding, Round 2 – Federal Government

1. That the information be received.
2. Subject to grant terms and conditions which are to be confirmed, the following projects and indicative budgets, be allocated funding as part of the Local Roads and Community Infrastructure (LRCI) Program;

- a. Technology Drive, Mawson Lakes, Dual Traffic, \$2,096k
 - b. St Kilda Road, St Kilda, Guardrail Upgrade, \$250k
 - c. Fairbanks Drive Reserve, Paralowie, Public Toilets and Sporting Facility' /Rage Cage' \$650k
 - d. Salisbury Oval, Indoor Community Cricket & Recreation Facility, \$650k
 - e. Burton Community Hub, The Shed and Community Garden, \$500k
 - f. Strowan Park, Salisbury, Picnic and Open Space Landscaping, \$350k
 - g. Twelve25, Salisbury, Entry Upgrade and Landscaped Rear Yard, \$200k
 - h. Morella Community Centre, Outdoor Kitchen, \$200k.
3. A further report will be provided to Council on alternative projects if any of the proposed projects are rejected by the governing funding body.
 4. Upon successful grant funding contract execution, the amendment to income budgets be included within 2020/21 Third Quarter Budget Review in alignment with the proposed delivery schedules.

4.1.10 Tree Management Policy Amendment

1. The information within the report be noted and received
2. That the amended Tree Management Policy as per Attachment 2 of this report come into effect immediately following adoption by Council
3. A report be provided to the Tree Management Appeals Sub Committee in February 2021 on:
 1. The number of residents that have reported tree related concerns to the City of Salisbury in the past two years.
 2. The number of complaints raised in regard to the streetscape renewal program over the past two years, and
 3. A copy of the letter sent to residents who have raised tree/streetscape complaints be provided to the Tree Management Appeals Sub Committee.

USC-OB1 Streetscape - Hatherleigh Road, Parafield Gardens

1. That Council staff poll the residents of Hatherleigh Road, Parafield Gardens on the trees in their streetscape.

USC-OB2 Streetscape - Diment and Heaslip Road Intersection Upgrade

1. That a report be prepared for the February 2021 Urban Services Committee providing information and advice about further works required to complete the upgrade of Diment Road.
2. That the Chief Executive Officer write to the Department of Infrastructure and Transport alerting them to the safety issues at the intersection of Diment and Heaslip Roads, requesting advice about the Department's impending plans to upgrade the Heaslip Road portion of the intersection, and the timing of such upgrade, so as to enable the City of Salisbury to correlate the upgrade of the Diment Road portion of the intersection

OR

That Council adopt the recommendations of the Urban Services Committee meeting on 14 December 2020, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 21 December 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 4.0.1</u> Future Reports for the Urban Services Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the Urban Services Committee of Council as a result of a previous Council resolution. If reports have been deferred to a subsequent meeting, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION: 1. The information is received.</p>
<p><u>Item No. 4.0.2</u> Recommendations of the Asset Management Sub Committee meeting held on Monday 7 December 2020</p>	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Asset Management Sub Committee meeting held on Monday 7 December 2020 are presented for Urban Services Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION: The information contained in the Asset Management Sub Committee of the meeting held on 7 December 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:</p> <p>AMSC1 Future Reports for the Asset Management Sub Committee 1. The information is received.</p> <p>AMSC2 Buildings Asset Management 1. That the information be received and noted. 2. The Buildings Asset Management Plan supersedes and replaces the November 2015 Building Renewal Policy, which is discontinued. 3. The next steps highlighted in section 3.13.1 to 3.13.6 of this report (Asset Management Sub Committee AMSC3 30/11/2020) be implemented and a further report be brought back to the Asset Management Sub Committee upon completion of the next steps 3.13.1 to 3.13.6.</p>
<p><u>Item No. 4.1.1</u> Landscape Enhancements to Major Entry Sites</p>	<p>EXECUTIVE SUMMARY: This report presents sites for consideration as New Entry Statement points into the City, with estimated costs for their development.</p> <p>COMMITTEE RECOMMENDATION: 1. The report be noted 2. That new entry points at: <ul style="list-style-type: none"> The Grove Way, Salisbury Heights, Port Wakefield Road north and south, Kings and Waterloo Corner Roads coming off the Northern Connector, </p>

	<ul style="list-style-type: none"> • Purling Avenue and Commercial Road Roundabout, Salisbury North / Edinburgh <p>be considered for delivery in future years, at one site per year, with any new entry statements to be considered no sooner than the 2023/24 budget to assist with the COVID-19 operational savings.</p> <p>3. That a New Initiative Bid be considered of \$90,000 per year to create one new feature landscape Entry Statement each year, starting in the 2023/24 financial year.</p>
<p><u>Item No. 4.1.2</u></p> <p>Yalumba Drive Reserve.</p>	<p>EXECUTIVE SUMMARY:</p> <p>Yalumba Drive Reserve is classified as a local level reserve under the Council's Place Activation Strategy (PAS) - Formal Recreation. The existing clubrooms at the Yalumba Drive site are currently leased by the Pontian Eagles Sports & Social Club Inc. and are considered no longer fit for purpose.</p> <p>It is recommended that the existing building be demolished and a new modern facility be provided.</p> <p>In addition on-site parking should be upgraded, consistent with development approval requirements, to provide 40 sealed car parks. This meets the parking requirements for the facility and enables less parking on the local roads to the benefit of the community.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the existing clubrooms are demolished and a new multipurpose facility be built consistent with Option 2, highlighted in section 3.6.9 of this report (Urban Services Committee 14/12/2020, Item No. 4.1.2). 2. That the 2021/22 proposed budget for the building works of \$1,139,200 be transferred from the 2021/22 Building Renewal Program to the 2021/22 Building Upgrade Program. 3. That an upgrade is undertaken to the car park, consistent with Development Approval requirements, resulting in a total of 40 car parks (Option 2), with funding to be included in the 2021/2022 Car Park Renewal/Upgrade Program. 4. The proposed project budget be adjusted and a non-discretionary budget bid of \$611,000, being \$300,000 for the car parking, \$271,000 for the upgraded building works and \$40,000 for site rectification, landscaping and contingency be prepared for the 2021/2022 Budget for Council consideration, noting this will bring the total project budget for the Yalumba Drive Reserve upgrade to \$1,750,200 in 2021/22. 5. The CEO write to FFSA explaining upgrade options 2 and 3, and requesting them to fund 50% of the upgrade to the site, as highlighted in section 3.6.9 of this report, including expanded carparking opportunities, and also register Council's interest for the facility to be used as a training site for the Women's World Cup.

<p><u>Item No. 4.1.3</u></p> <p>Lindblom Park & Thomas More College Improvements.</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report recommends that Council works with Thomas More College in the planning and development of the precinct surrounding the school.</p> <p>The report also provides Council with an overview to the background for the development of a master plan for Lindblom Park.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Council allocate \$40,000 to complete a Master Plan for Lindblom Park as part of a Second Quarter Budget Review. 2. That a Pooraka Master Plan Working Party be established and report to the Policy and Planning Committee, to be convened by the Chairman of Policy and Planning Committee, with membership including the Chairman of Urban Services Committee, a Ward Councillor (Councillor Lisa Braun), the Head Lease representative of Lindblom Park and relevant staff. 3. The working party to provide a recommendation to the Policy and Planning Committee by October 2021. 4. Council staff and Para Ward Councillors work with Thomas More College in the delivery of their Master Plan improvements to the surrounding public room, and provide an update of the delivery of the Master Plan to the Policy and Planning Committee as key parts of the Master Plan are completed.
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<p><u>Item No. 4.1.4</u> Traffic Management Treatments – Beechwood Avenue</p>	<p>EXECUTIVE SUMMARY:</p> <p>The traffic data for Beechwood Avenue at Mawson Lakes shows that the existing traffic management treatments are working well. The data shows the road has the characteristics of a typical local road. The road treatments and “No Truck” signage should remain. The road should also remain open as a light vehicle access route to Cavan industrial area. It is recommended Council install a concrete extension of the traffic island nose in Beechwood Avenue to help slow traffic down and mitigate the corner cutting behavior by some residents.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Beechwood Avenue, Mawson Lakes, remain open to local traffic and the “No Trucks” signage remains. 2. A concrete extension of the traffic island nose be installed to help slow traffic down and mitigate the corner cutting behaviour by some residents, as part of the 2020/21 Minor Traffic Program. 3. That review of the measures implemented in part 1 & 2 be undertaken in 12 months and a further report be presented to the Urban Services Committee, with consultation to occur with Ward Councillors, the State Member of Parliament, and residents before report is presented.
<p><u>Item No. 4.1.5</u> NAWMA Lease Renewal 2020 - Update.</p>	<p>EXECUTIVE SUMMARY:</p> <p>An updated lease agreement between NAWMA and Salisbury Council related to the waste transfer station on Research Road has been prepared in line with the Council resolution in July 2020.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Council notes the information in this report.
<p><u>Item No. 4.1.6</u> Capital Works Report – November 2020</p>	<p>EXECUTIVE SUMMARY:</p> <p>The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Include roof renewal works at the lawn bowls clubrooms, Paddocks Reserve, Para Hills West, within the 2020/21 Building Renewal Program, with no impact to the budget. 2. Bring forward \$25k of capital budget funding from 2021/22 into 2020/21 within PR22843 Plant & Fleet Replacement Program.

<p><u>Item No. 4.1.7</u> Verge Maintenance Trial, Verge Development Policy and Residents Verge Improvement Program.</p>	<p>EXECUTIVE SUMMARY: This report presents the outcomes of the Verge Maintenance Trial, opportunities for consideration in relation to incentivising verge development by residents and the proposed treatments under consideration for the Verge Development Amenity Improvement Project 2020/2021. The amended Verge Development Policy and guidelines are attached for endorsement.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The report be received and noted, and the full review be deferred until January 2021 for consideration at Informal Strategy and a formal report to Asset Management Sub Committee. 2. Council gives in-principle support to maintaining the enhanced service levels for 2021. 3. Staff bring back a further information report to Council outlining logistics and cost implications.
<p><u>Item No. 4.1.8</u> Review of Mawson Lakes Primary School Pedestrian Bridge – Upstream of The Strand</p>	<p>EXECUTIVE SUMMARY: This report outlines the design and options investigations to date for the Mobara Park Pedestrian Bridge and recommends that a budget of \$650 000 be confirmed as part of the 2021/22 New Initiative Bids to enable construction of the bridge.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information within the report be received and noted. 2. Council notes the estimate for the Mawson Lakes Primary School Pedestrian Bridge has increased from \$600,000 to \$650,000 and that Council notes for the steel truss of 2.4m is \$820k. 3. Council preferred option is 2.4m bridge and writes to the State Government advising that Council commit \$350k towards the project, noting that DfE will contribute \$300k and requests the State Government to fund an additional \$170k.
<p><u>Item No. 4.1.9</u> COVID Stimulus Funding, Round 2 – Federal Government</p>	<p>EXECUTIVE SUMMARY: Notification has been received that the Australian Government are proposing to extend the Local Roads and Community Infrastructure Program (LRCI Program). The intent of this program is to support local councils to deliver priority local road and community infrastructure projects, supporting jobs and the resilience of local economies to help communities bounce back from the COVID-19 pandemic.</p> <p>Whilst full terms and conditions are yet to be received, in principle City of Salisbury is scheduled to receive a second round of funding as part of this program to the value of \$4,896,302. As a proactive measure this report provides the recommended projects selected to form part of this new funding which are in alignment with the expected grant guidelines, namely ability to complete by December 2021, enhance local employment, and result in benefits for the community.</p>

	<p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the information be received. 2. Subject to grant terms and conditions which are to be confirmed, the following projects and indicative budgets, be allocated funding as part of the Local Roads and Community Infrastructure (LRCI) Program; <ol style="list-style-type: none"> a. Technology Drive, Mawson Lakes, Dual Traffic, \$2,096k b. St Kilda Road, St Kilda, Guardrail Upgrade, \$250k c. Fairbanks Drive Reserve, Paralowie, Public Toilets and Sporting Facility’/Rage Cage’ \$650k d. Salisbury Oval, Indoor Community Cricket & Recreation Facility, \$650k e. Burton Community Hub, The Shed and Community Garden, \$500k f. Strowan Park, Salisbury, Picnic and Open Space Landscaping, \$350k g. Twelve25, Salisbury, Entry Upgrade and Landscaped Rear Yard, \$200k h. Morella Community Centre, Outdoor Kitchen, \$200k. 3. A further report will be provided to Council on alternative projects if any of the proposed projects are rejected by the governing funding body. 4. Upon successful grant funding contract execution, the amendment to income budgets be included within 2020/21 Third Quarter Budget Review in alignment with the proposed delivery schedules.
<p><u>Item No. 4.1.10</u> Tree Management Policy Amendment</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report presents the Tree Management Policy with amendments in accordance with MWON1 raised at the September meeting of AMSC.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information within the report be noted and received 2. That the amended Tree Management Policy as per Attachment 2 of this report come into effect immediately following adoption by Council 3. A report be provided to the Tree Management Appeals Sub Committee in February 2021 on: <ol style="list-style-type: none"> 1. The number of residents that have reported tree related concerns to the City of Salisbury in the past two years. 2. The number of complaints raised in regard to the streetscape renewal program over the past two years, and 3. A copy of the letter sent to residents who have raised tree/streetscape complaints be provided to the Tree Management Appeals Sub Committee.

<p><u>Item No. USC-OB1</u> Streetscape - Hatherleigh Road, Parafield Gardens</p>	<p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That Council staff poll the residents of Hatherleigh Road, Parafield Gardens on the trees in their streetscape.
<p><u>Item No. USC-OB2</u> Diment and Heaslip Road Intersection Upgrade.</p>	<p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That a report be prepared for the February 2021 Urban Services Committee providing information and advice about further works required to complete the upgrade of Diment Road. 2. That the Chief Executive Officer write to the Department of Infrastructure and Transport alerting them to the safety issues at the intersection of Diment and Heaslip Roads, requesting advice about the Department's impending plans to upgrade the Heaslip Road portion of the intersection, and the timing of such upgrade, so as to enable the City of Salisbury to correlate the upgrade of the Diment Road portion of the intersection.

CO-ORDINATION

Officer:

MG

Date:

17/12/2020

ITEM	4.1.7FI
	URBAN SERVICES COMMITTEE
DATE	14 December 2020
HEADING	Verge Maintenance Trial, Verge Development Policy and Residents Verge Improvement Program
AUTHOR	Mark Purdie, Manager Field Services, City Infrastructure
CITY PLAN LINKS	1.1 Our City is attractive and well maintained Choose an item.
SUMMARY	This report provides further information to Report Item 4.1.7 presented to the Urban Services Committee on 14 December 2021. It provides new recommendations based on consideration of Urban Services Committee resolutions.
RECOMMENDATION	<ol style="list-style-type: none"> 1. The report be received and noted. 2. The review of Verge Maintenance Service Levels be deferred until February 2021, to include an Informal Strategy session and the report (Item 4.1.7) be revised and re-submitted to the Asset Management Sub Committee. 3. Council gives in-principle support to maintaining the enhanced verge service levels for 2021, including the continuation of the enhanced service levels until the review is completed by Council in February 2021. 4. A non discretionary budget bid of \$20,000 be included in the 2020/21 2nd quarter budget review to accommodate the continuation of the enhanced service levels.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 A report (Item 4.1.7) that included information on 2020 verge maintenance trials and proposals for 2021 was considered by the Urban Services Committee on the 14th December 2020 where it was carried, that:
 1. *The Report be received and noted and the full review be deferred until January 2021 to enable an Informal Strategy and to be resubmitted to the Asset Management Sub Committee.*
 2. *Council gives in-principle support to maintaining the enhanced service levels for 2021.*
 3. *Staff bring back a further information report to Council outlining logistics and cost implications.*
- 1.2 This report provides further information to assist the Council in understanding the implications of the Urban Services Committee resolutions.

2. REPORT

- 2.1 Council endorsed a trial of alternative service levels for verge maintenance in 2020. These were executed via a formal variation to the existing verge maintenance contracts. The variation has now expired.
- 2.2 In the absence of any further decision of Council on service levels, verge maintenance service levels would ordinarily revert back to the 2019 service standards as provided in the contract. These are outlined as Option 1 in the report (Item 4.1.7; clause 3.1.17). Under this regime, the first cut/cleanse cycle would commence 19th February 2021.
- 2.3 The draft motions from the Urban Services Committee indicate a preference to defer processing the above mentioned report until January 2021, and in-principle support to maintaining the enhanced service levels of the trial.
- 2.4 The contractors require a minimum of two-weeks' notice prior to starting a 2 month cycle. If the Council endorsed enhanced service levels (Option 2 Item 4.1.7) in January, it would not provide enough time to commence the cycle for this regime due to commence 5th February 2021. With the next cutting cycle commencing in early April 2021.
- 2.5 Uncertainty on the service levels and start date for the first cycle in 2021 places difficulty on contractors to adequately plan and resource the work. There is a risk of contractors losing staff if reduced service levels are applied.
- 2.6 The cost implications of maintaining the enhanced trial services levels for the first cycle of 2021 during February and March are estimated at \$20k.

3. CONCLUSION / PROPOSAL

- 3.1 In the interest of providing certainty to the contractors whilst Council completes its review, it is proposed the enhanced trial service levels continue until the review is completed by Council.
- 3.2 Given the potential for high levels of annual leave in early January, it is proposed the Informal Strategy and subsequent re-submitting of the report be scheduled for the February 2021 round of Council meetings.
- 3.3 Following this further item, Council has the following options:
 - 3.3.1 Consider the motions put forward by the Urban Services Committee
 - 3.3.2 Consider the revised recommendations put forward in this report (Recommended).

CO-ORDINATION

Officer: GMCI
Date:

ITEM	4.1.9FI
	URBAN SERVICES COMMITTEE
DATE	14 December 2020
HEADING	COVID Stimulus Funding, Round 2 – Federal Government
AUTHOR	Christy Martin, Team Leader Project Support, City Infrastructure
CITY PLAN LINKS	1.1 Our City is attractive and well maintained 1.3 People are valued and they feel safe, included and connected 3.3 Our infrastructure supports investment and business activity
SUMMARY	<p>Advice has been received that the Australian Government are proposing to extend the Local Roads and Community Infrastructure Program (LRCI Program). The intent of this program is to support local councils in delivering priority local road and community infrastructure projects, support jobs and assist the resilience of local economies to help communities bounce back from the COVID-19 pandemic.</p> <p>Whilst full terms and conditions are yet to be received, in principle City of Salisbury is scheduled to receive a second round of funding as part of this program to the value of \$4,896,302. A proposed list of projects, which were in alignment with expected grant funding guidelines, were reported at Urban Services Committee on the 14th December 2020. Subsequent to this, upon feedback received and further investigation, it was found that the St Kilda Road Guardrail Upgrade works have been completed by SA Water, as such, staff are proposing the Redhill Road, Ingle Farm, Traffic Improvements replace this project.</p>
RECOMMENDATION	<ol style="list-style-type: none"> 1. That the information be received 2. Subject to grant terms and conditions which are to be confirmed, the following projects and indicative budgets, be allocated funding as part of the Local Roads and Community Infrastructure (LRCI) Program; <ol style="list-style-type: none"> a. Technology Drive, Mawson Lakes, Dual Traffic, \$2,096k b. Redhill Road, Ingle Farm, Traffic Improvement, \$250k c. Fairbanks Drive Reserve, Paralowie, Public Toilets and Sporting Facility’/Rage Cage’ \$650k d. Salisbury Oval, Indoor Community Cricket & Recreation Facility, \$650k e. Burton Community Hub, The Shed and Community Garden, \$500k f. Strowan Park, Salisbury, Picnic and Open Space Landscaping, \$350k g. Twelve25, Salisbury, Entry Upgrade and Landscaped Rear Yard, \$200k h. Morella Community Centre, Outdoor Kitchen, \$200k 3. A further report will be provided to Council on alternative projects if any of the proposed projects are rejected by the governing funding body.

4. Upon successful grant funding contract execution, the amendment to income budgets be included within 2020/21 Third Quarter Budget Review in alignment with the proposed delivery schedules.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 As reported June 2020, City of Salisbury were awarded \$1.183M as part of the Federal Government, Local Roads and Community Infrastructure (LRCI) Program. This program was established to enable Federal Government to partner with Local Governments to assist in recovery from the COVID-19 pandemic by way of delivering local jobs, through local projects.
- 1.2 The Federal Government advised a second round of funding has become available with possible granted projects presented on 14th December 2020 via Urban Services Committee.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 1.2.1 Staff from City Infrastructure Staff and Community & Organisational Development
 - 1.2.2 Executive Group

3. REPORT

- 3.1 Following presentation of the projects proposed for funding via the extension to the Federal Government, Local Roads and Community Infrastructure (LRCI) Program at the Urban Services Committee, on 14th December 2020, the proposed projects were reviewed.
- 3.2 As a result, it is proposed to make one change to the grant project list as follows;

Project	Justification	Indicative \$'000 Allocation
<i>Road Associated Projects;</i>		
Technology Drive, Mawson Lakes Convert 1-way to 2-way traffic flow Technology Drive	In support of economic development, create 2-way traffic flow through Technology Drive and egress onto Main North Road. This project would be undertaken in consultation with State Government to facilitate the modifications to Main North Road, who in principle have agreed to the concept.	2,096
St Kilda Road Guardrail Upgrade <i>Remove from program</i>	As a road safety initiative upgrade guardrail along the curved section of St Kilda Road. Noting there is currently no renewal program for guardrails. <i>SA Water have completed these works and therefore not required</i>	250
Redhill Road, Ingle	Upon community engagement, install traffic safety	250

Project	Justification	Indicative \$'000 Allocation
Farm Traffic Improvements <i>New program inclusion</i>	improvements along sections of Redhill Road, Ingle Farm. <i>Following feedback include this safety initiative to assist resolve concerns within the South ward</i>	
<i>Infrastructure Associated Projects;</i>		
Fairbanks Drive Reserve, Paralowie New Toilet Facility and Sporting/'Rage Cage' Facility	To align with the Reserve Upgrade and service levels associated with the Place Activation Strategy for Fairbanks Drive Reserve, construct new public toilet amenities and 'Rage Cage'/sporting facility which aligns with community consultation.	650
Salisbury Oval Indoor Community Cricket & Recreation Facility	Creation of a cricket training facility which is multipurpose for community use. This facility will be accessible which will align with the adjacent new accessible playground.	650
Burton Community Hub The Shed and Community Garden	Following the loss of the Edinburgh The Shed due to fire, create a new facility at Burton Community Hub. This facility provides programs for adults 18+ with a disability. In addition create a new community garden at this hub which will provide a secure outdoor space for children to undertake activities, whilst also providing much needed benefits to individuals.	500
Strowan Park, Salisbury Recreation & Landscaping	Recreation and landscaping through Strowan Park to enable community utilisation of the open space. Make the space accessible by tying into existing path networks.	350
Twelve25 Reception and Entry Improvements to complement a new Landscaped Rear Area	Twelve25 provides a range of programs that support youth based health and wellbeing, the arts and employment outcomes. The proposed works will address current safety issues, enhance DDA compliance and provide a new landscaped welcoming space.	200
Morella Community Centre Creation of a new Outdoor kitchen	Morella Community Centre provides a range of programs that promotes both health and wellbeing as well as employment outcomes. It is proposed to create an outdoor cultural kitchen and amenities which will enable program expansion and a place where cultural celebrations can be embraced.	200

Project	Justification	Indicative \$'000 Allocation
Total		\$4,896

4. CONCLUSION / PROPOSAL

- 1.3 Noting that the full terms and conditions of the extension to the Federal Government Local Roads and Community Infrastructure (LRCI) Program have not yet been received, this report seeks in principle approval to the following projects with an allocation of the expected \$4,896,302 as follows;
 - 1.3.1 Technology Drive, Mawson Lakes, Dual Traffic, \$2,096k
 - 1.3.2 Redhill Road, Ingle Farm, Traffic Improvement, \$250k (*Previously proposed to be St Kilda Road Guardrail Upgrade*)
 - 1.3.3 Fairbanks Drive Reserve, Paralowie, Public Toilets and Sporting Facility/'Rage Cage' \$650k
 - 1.3.4 Salisbury Oval, Indoor Community Cricket & Recreation Facility, \$650k
 - 1.3.5 Burton Community Hub, The Shed and Community Garden, \$500k
 - 1.3.6 Strowan Park, Salisbury, Picnic and Open Space Landscaping, \$350k
 - 1.3.7 Twelve25, Salisbury, Entry Upgrade and Landscaped Rear Yard, \$200k
 - 1.3.8 Morella Community Centre, Outdoor Kitchen, \$200k
- 1.4 The above values are indicative and will be reviewed prior to grant application submission which is proposed for January 2021. The individual allocation per project may alter following this review, however the total value will not exceed the \$4,896k that has been notified will be awarded to the City of Salisbury.
- 1.5 Should any of the proposed project/s be rejected by the governing funding body, a further report will be provided to advise of any project selection changes.

CO-ORDINATION

Officer:

Date:

5.5

Community Wellbeing and Sport Committee - Recommendations for Council Ratification

AUTHOR

Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER

Chief Executive Officer

EXECUTIVE SUMMARY

The Community Wellbeing and Sport Committee met on 15 December 2020 to consider twelve (12) items on its Agenda. The Community Wellbeing and Sport Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Four (4) recommendations of the Committee requiring ratification of Council are provided in this report together with information regarding those seven (7) decisions for which the Committee has delegated authority. One (1) recommendation, presented to the Committee in confidence, forms part of Council's Confidential Agenda.

The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Community Wellbeing and Sport Committee meeting on 15 December 2020, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 21 December 2020), and listed below:

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

1. The information is received.

5.1.1 Community Grants Program Applications for December 2020

1. The information is received and noted.

5.1.3 25/2020: One Life Community Assist Limited – Community Grants Program Application

1. Council assess and allocate funding for the December 2020 round of Community Grants as follows:
 - a. Grant No. 25/2020: One Life Community Assist Limited be awarded the amount of \$5,000.00 to assist with the purchase of staging and sound as outlined in the Community Grant Application.

5.1.4 Sports and Community Clubs COVID-19 Recovery Support Package Applications for December 2020

1. The information is received and noted.

OR

That Council adopt the recommendations of the Community Wellbeing and Sport Committee meeting on 15 December 2020, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 21 December 2020), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 5.0.1</u> Future Reports for the Community Wellbeing and Sport Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the Community Wellbeing and Sport Committee of Council as a result of a previous Council resolution. If reports have been deferred to a subsequent meeting, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION: 1. The information is received.</p>
<p><u>Item No. 5.1.1</u> Community Grants Program Applications for December 2020</p>	<p>EXECUTIVE SUMMARY: This report outlines the Community Grants Program Applications submitted for the December 2020 round. One application is submitted for Recommendation to Council and one application is submitted for consideration by the Community Wellbeing and Sport Committee, each in an individual report.</p> <p>COMMITTEE RECOMMENDATION: 1. The information is received and noted.</p>
<p><u>Item No. 5.1.3</u> 25/2020: One Life Community Assist Limited – Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The One Life Community Assist Limited Application is submitted to the Community Wellbeing and Sport Committee to recommend consideration, in retrospect, by Council.</p> <p>COMMITTEE RECOMMENDATION: 1. Council assess and allocate funding for the December 2020 round of Community Grants as follows: a. Grant No. 25/2020: One Life Community Assist Limited be awarded the amount of \$5,000.00 to assist with the purchase of staging and sound as outlined in the Community Grant Application.</p>
<p><u>Item No. 5.1.4</u> Sports and Community Clubs COVID-19 Recovery Support Package Applications for December 2020</p>	<p>EXECUTIVE SUMMARY: This report outlines the Sports and Community Clubs COVID-19 Recovery Support Package Applications submitted for December 2020 for consideration by the Community Wellbeing & Sport Committee in individual reports.</p> <p>COMMITTEE RECOMMENDATION: 1. The information is received and noted.</p>

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

<p><u>Item No. 5.1.2</u> 24/2020: La Festa di San Giuseppe Association Inc. – Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The La Festa di San Giuseppe Association Inc. Application is submitted to the Community Wellbeing and Sport Committee for consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the December 2020 round of Community Grants as follows: <ol style="list-style-type: none"> a. Grant No. 24/2020: La Festa di San Giuseppe Association Inc. be awarded the amount of \$4,700.00 to assist with the purchase of marquee/pavilion hire, weights, tables, chairs, umbrellas, Bain Marie and stage hire for the St. Joseph’s Italian Festival 2021 as outlined in the Community Grant Application. b. La Festa di San Giuseppe Association Inc. provide an updated copy of public liability insurance that covers the date of the event as soon as it is renewed or no later than Monday, 15 March 2021.
<p><u>Item No. 5.1.5</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Salisbury Bowling Club Inc</p>	<p>EXECUTIVE SUMMARY: The Salisbury Bowling Club Sports and Community Clubs COVID-19 Recovery Support Package Grant Application is submitted to the Community Wellbeing & Sport Committee for consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Salisbury Bowling Club to assist with the following COVID-19 related expenses – Toilet rolls, paper towels, hand soap & sanitizers, mops & buckets, disinfectant, bleach, dishwashing chemicals, paper cups/plates/cutlery, First Aid supplies, gloves, aprons and cleaning equipment for sanitation of bowls mats and jacks.

<p><u>Item No. 5.1.6</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Salisbury City Band</p>	<p>EXECUTIVE SUMMARY: The Salisbury City Band Sports and Community Clubs COVID-19 Recovery Support Package Grant Application is submitted to the Community Wellbeing & Sport Committee for consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$1,000 to the Salisbury City Band to assist with the following COVID-19 related expenses – Insurance for Association & Officials Liability and Insurance for Annual Public & Products Liability.
<p><u>Item No. 5.1.7</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Salisbury West Sports Club</p>	<p>EXECUTIVE SUMMARY: The Salisbury West Sports Club Sports and Community Clubs COVID-19 Recovery Support Package Grant Application is submitted to the Community Wellbeing & Sport Committee for consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Salisbury West Sports Club to assist with the following COVID-19 related expenses – Convection Oven and Sports equipment.
<p><u>Item No. 5.1.8</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Pooraka Farm Community Centre</p>	<p>EXECUTIVE SUMMARY: The Pooraka Farm Community Centre Sports and Community Clubs COVID-19 Recovery Support Package Grant Application is submitted to the Community Wellbeing & Sport Committee for consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Pooraka Farm Community Centre to assist with the following COVID-19 related expenses – Insurance premium.
<p><u>Item No. 5.1.9</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Gleeson Football Club</p>	<p>EXECUTIVE SUMMARY: The Gleeson Football Club Sports and Community Clubs COVID-19 Recovery Support Package Grant Application is submitted to the Community Wellbeing & Sport Committee for consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$3,997 to the Gleeson Football Club to assist with the following COVID-19 related expenses – bin rental, match officials costs, BBQ equipment, Game Day Equipment, Medical Equipment.

<p><u>Item No. 5.1.10</u> Minor Capital Works Grant Program – St Augustines Soccer Club Application</p>	<p>EXECUTIVE SUMMARY:</p> <p>An application from Saint Augustines Soccer Club Inc. for the installation of a storage shed, and upgrade to existing outdoor veranda lighting has been received. An amount of \$50,000.00 is recommended for funding under the 2020/21 MCWGP budget available for grant allocation.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The report be received 2. In accordance with the delegated power set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee allocate funding from the 2020/21 Minor Capital Works Grant Program budget as follows <ol style="list-style-type: none"> a. The Saint Augustines Soccer Club Inc: an amount of \$50,000.00 for the installation of a storage shed, and upgrade to existing outdoor veranda lighting to the facility at Wildwood Park, Malinya Drive, Salisbury Park noting that any additional costs are to be funded by the Saint Augustines Soccer Club Inc, as per the funding agreement.
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CO-ORDINATION

Officer: MG
Date: 17/12/2020

5.6

Innovation and Business Development Committee - Recommendations for Council Ratification

AUTHOR

Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER

Chief Executive Officer

EXECUTIVE SUMMARY

The Innovation and Business Development Committee met on 15 December 2020 to consider two (2) items on its Agenda. The Innovation and Business Development Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

One (1) recommendation of the Committee requiring ratification of Council, are provided in this report. One (1) recommendation, presented to the Committee in confidence, forms part of Council's Confidential Agenda.

The corresponding Executive Summary of the report to the Committee is also provided as a prompt.

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

RECOMMENDATION

That Council adopt the recommendation of the Innovation and Business Development Committee meeting on 15 December 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 21 December 2020), and listed below:

6.0.1 Future Reports for the Innovation and Business Development Committee

1. The information is received.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 6.0.1</u> Future Reports for the Innovation and Business Development Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Innovation and Business Development Committee as a result of a previous Council resolution. COMMITTEE RECOMMENDATION: 1. The information is received.

CO-ORDINATION

Officer: MG
Date: 17/12/2020

5.7 Audit Committee of Council

No Audit Committee meeting was held in December 2020

5.8 Council Assessment Panel: 24 November 2020

Minutes of the Council Assessment Panel meeting held on 24 November 2020 to be noted by Council.

5.9 CEO Review Committee

No CEO Review Committee meeting was held in December 2020.

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business Reports

7.1

Motion on Notice: Dog Attack at Pooraka

Cr Chad Buchanan has submitted the following Motion on Notice:

That:

1. Council acknowledge the sad and unfortunate events that transpired on the weekend of 12 December which resulted in the injury of one of our residents and the death of their dog due to an attack from another dog.
2. Legal advice be sought, and a subsequent report provided, advising how the processes administering the Dog and Cat Management Act 1995 can be revised so as to require removal of a dog, following an incident causing death of another animal and/or harm or serious injury to a person, while an investigation into the matter is undertaken.
3. The Mayor write to the Minister for Environment and Water seeking a review of the relevant provisions of the Dog and Cat Management Act 1995, to enable and require more swift and immediate action to be taken by Council regulatory officers to seize and remove dog when it has attacked and caused the death of another animal and/or harm or serious injury to a person.
4. The administration, through its communication activities, continue to encourage responsible dog ownership among the broader community.

ADMINISTRATION COMMENT:

Current powers under the Dog and Cat Management Act do not allow a Council Authorised Person to enter and inspect a premises without the consent of the owner, and can only do so in the absence of an owner's consent if we have a warrant.

The power to seize a dog, can only be exercised if the criteria meets Section 60 of the Act:

b) if the authorised person reasonably believes it necessary to seize the dog in order to prevent or stop the dog attacking, harassing or chasing a person or an animal or bird owned by or in the charge of a person (whether or not actual injury has been or may be caused);

(c) if the authorised person reasonably believes that the dog is unduly dangerous;

A Council Authorised Person needs to determine that there is a risk of the dog attacking, harassing or chasing a person or an animal or bird, but if it is secured (eg by the owner) then this determination is unlikely to be able to be made.

Alternatively if the Authorised Person determines a dog to be "unduly dangerous" then Council can seize the dog, but only after completing an affidavit and obtaining a warrant to seize under section 60(1)(c) of the Act.

"Unduly dangerous" is deemed by case law and under the Act to be if the dog in question displays behaviour that exposes the public, or other animals, to an appreciable risk of serious harm.

The Motion on Notice is seeking exploration of options to empower Council Authorised Persons to seize a dangerous dog through a more timely process than via a warrant issued on the basis of an affidavit.

CO-ORDINATION

Officer: GMCID MG

Date: 17.12.2020

Motion on Notice: Removal of a Council Owned Significant Tree

Cr Chad Buchanan has submitted the following Notice of Motion:

1. That a report be provided advising how the Terms of Reference for the Tree Management Appeals Sub Committee can be amended so as to give delegated authority to the sub committee to consider requests from residents who wish to lodge a request for removal of a council owned significant tree, and, where supported with advice from a suitably qualified arborist or engineer, by resolution to approve the lodgement of an application by the City of Salisbury to the Council Assessment Panel for the removal of the tree.

ADMINISTRATION COMMENT:

Council Administration will prepare the necessary advice if the motion is adopted by Council.

CO-ORDINATION

Officer:

Date:

8.1 Mayor's Diary

RECOMMENDATION

1. That this information be noted.

Date	Time	Function
21/11/2020	09:30 AM	Breakfast with residents
23/11/2020	01:30 PM	Opening of local business
23/11/2020	04:30 PM	Pre Council Meeting Briefing
23/11/2020	06:30 PM	Council Meeting
29/11/2020	05:00 PM	Night of Thanks Service
30/11/2020	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
30/11/2020	06:30 PM	Informal Strategy
1/12/2020	10:15 AM	Mayor's Radio Show: Discover Salisbury Challenge/ Aware hits the streets
1/12/2020	11:30 AM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
1/12/2020	12:30 PM	Prepare Message for Staff Christmas Card
1/12/2020	12 Noon	Media Issues - Regular Catch-up
2/12/2020	10:30 AM	Resident morning tea
8/12/2020	01:00 PM	Meet with local business owner
8/12/2020	04:30 PM	Media Issues - Regular Catch-up
8/12/2020	06:30 PM	Training Workshop: Electronic Devices and Agendas
9/12/2020	01:00 PM	Local business operators
9/12/2020	02:00 PM	Meeting with Frances Bedford - Better North East Initiative
11/12/2020	11:00 AM	City of Salisbury - re Deputy Premier correspondence
12/12/2020	06:30 PM	Resident Christmas party
13/12/2020	05:00 PM	Deepavali Event
13/12/2020	07:00 PM	Community Carols
14/12/2020	02:00 PM	Meeting with executive staff
14/12/2020	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
14/12/2020	06:30 PM	Committee Meetings
15/12/2020	10:30 AM	Mayor's radio show: Shop Salisbury, Global Passport Promotion and recent investment
15/12/2020	02:00 PM	Meeting with Connie Bonaros & Frank Pangallo - to Discuss Local Government Statutes Amendment (Review) Bill.
15/12/2020	04:00 PM	Lindblom Park Visit
15/12/2020	06:30 PM	Committee Meetings

16/12/2020	06:00 PM	Rotarian Christmas dinner
16/12/2020	10:30 AM	Visit to business
16/12/2020	12 Noon	Youth Council New Members Lunch

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
29/11/2020	Deputy Mayor C Buchanan	RSL Centenary Celebrations

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

CONFIDENTIAL ITEMS

1.4.1 Dry Creek Saltfields Rezoning Proposal

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (m) 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*
 - *information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Plan Amendment Report relating to the amendment is released for public consultation under that Act.*
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 information relating to a proposed amendment to a Development Plan and Council's commercial position as public disclosure may provide third parties with a commercial advantage or jeopardise the commercial position of Council*

*On that basis the public's interest is best served by not disclosing the **Dry Creek Saltfields Rezoning Proposal** 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.*

2.4.1 Operating Savings Initiatives - Library Services

Recommendation

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

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

*On that basis the public's interest is best served by not disclosing the **Operating Savings Initiatives - Library Services** 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.*

4.4.1 Parafield Gardens Swim Centre Carpark Lease

Recommendation

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

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

On that basis the public's interest is best served by not disclosing the **Parafield Gardens Swim Centre Carpark Lease** 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.

4.4.2 Belgravia Leisure Recreation Services Agreement

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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*
 - *Information within the report refers to contract negotiations which 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 **Belgravia Leisure Recreation Services Agreement** 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.*

4.4.3 Carpark Options for Kingswood Reserve, Paralowie

Recommendation

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

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

*On that basis the public's interest is best served by not disclosing the **Carpark Options for Kingswood Reserve, Paralowie** 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.*

4.4.4 Review of Commercial Leases as a Result of COVID 19

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this matter at this time will protect information the disclosure of which 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 **Review of Commercial Leases as a Result of COVID 19** 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.*

4.4.5 St Kilda Mangroves - Update

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(f) 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 could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial; 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*
 - *Report contains information based on legal advice and investigations that, if considered in public, might prejudice the maintenance of law.*

*On that basis the public's interest is best served by not disclosing the **St Kilda Mangroves - 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.*

4.4.6 Sale of the Former Len Beadell Site (53-59 John Street Salisbury)

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Information within the report refers to contract negotiations which 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 **Sale of the Former Len Beadell Site (53-59 John Street Salisbury)** 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.*

4.4.7 Little Para Par 3 Golf Course

Recommendation

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

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

*On that basis the public's interest is best served by not disclosing the **Little Para Par 3 Golf Course** 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.*

5.4.1 Compensation Request - Salisbury United Soccer Club, Burton Park Community Recreation Facility

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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 financial information included in the report that was previously provided to Council in confidence, the disclosure of which 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 **Compensation Request - Salisbury United Soccer Club, Burton Park Community Recreation Facility** 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.*

6.4.1 Property Services Review - Consultants' Report and Recommendations

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(a) 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 at this time would enable information to be considered in detail and a determination reached without disclosing personal affairs, as defined in the Local Government Act 1999, of any person in relation to the matter.*

*On that basis the public's interest is best served by not disclosing the **Property Services Review - Consultants' Report and Recommendations** 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.*