

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

21 DECEMBER 2020

MEMBERS PRESENT

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

OBSERVERS

Nil

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

The meeting commenced at 6:40pm.

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

Nil.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS / PRESENTATIONS

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

The Mayor presented cheques to the following clubs as recipients of Sports and Community Clubs COVID-19 Recovery Support Grants:

- Salisbury Little Athletics Centre
- Penfield Bowling Club
- North Pines Sport and Social Club
- Para Hills East Soccer Club

The Mayor presented a cheque to the following as a recipient of a Sports and Community Clubs COVID-19 Recovery Support Donation:

- South Australian State Emergency Service, Salisbury Unit

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

Ms Patricia Teare of Ingle Farm addressed Council in relation to traffic issues in her locality, which are the subject of the petition.

ITEM 3: PETITIONS

3.1 Petition: Traffic Issues - Redhill Road, Ingle Farm

Moved Cr N Henningsen Seconded Cr J Woodman

- 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.

CARRIED 0770/2020

3.2 Recognition of Bill Drew

Moved Cr C Buchanan Seconded Cr D Proleta

- 1. That Council expresses its condolences to Mr Bill Drew's family and loved ones.
- 2. That the Mayor sends a card and flowers on behalf of the Council.
- 3. That a minutes silence be observed for the passing of Mr Bill Drew, "a local living legend".

CARRIED 0771/2020

ITEM 4: PRESENTATION OF MINUTES

Moved Cr K Grenfell Seconded Cr J Woodman

The Minutes of the Council Meeting held on 23 November 2020, be taken as read and confirmed.

CARRIED 0772/2020

Moved Cr G Reynolds Seconded Cr J Woodman

The Minutes of the Confidential Council Meeting held on 23 November 2020, be taken as read and confirmed.

CARRIED 0773/2020

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr C Buchanan Seconded Cr D Proleta

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:

1.1.3 Planning and Design Code

which was withdrawn to be considered separately.

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

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

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.

1.1.4 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.

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 offstreet car parking.

CARRIED 0774/2020

The meeting then proceeded to consider item 1.1.3 which was withdrawn to be considered separately.

1.1.3 Planning and Design Code

Moved Cr C Buchanan Seconded Cr D Proleta

- 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.

CARRIED 0775/2020

Further Motion re: Planning and Design Code

Moved Cr N Henningsen Seconded Cr S Reardon

- 1. That Council includes in its submission to the State Planning Commission on the Planning and Design Code that the Minister and the Planning and Land Use Services Department incorporate into the current Planning and Design Code further planning policy and mechanisms to cap the level of infill development in residential areas, to ensure the preservation of the character of residential areas and to further ensure high quality design and functional outcomes for infill development.
- 2. A further report comes back to Council in January 2021 enabling Council to give consideration to possible implications of introducing various strategies to support the introduction of a cap.

LOST 0776/2020

A **DIVISION** was requested by Cr N Henningsen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:

Crs N Henningsen and S Reardon

The following members responded to the Mayor's call as having voted against the **MOTION**:

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

The Chairman declared the MOTION was LOST

5.2 Finance and Corporate Services Committee - Recommendations for Council Ratification

Moved Cr L Braun Seconded Cr K Grenfell

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:

2.1.2 COVID-19 Update – Sporting and Community Club Leases

which was withdrawn to be considered separately.

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.

CARRIED 0777/2020

The meeting then proceeded to consider item 2.1.2, which was withdrawn to be considered separately.

2.1.2 COVID-19 Update - Sporting and Community Club Leases

Cr C Buchanan declared an actual conflict of interest due to being the president of a sporting club and left the meeting at 07:47 pm. Cr D Hood declared an actual conflict of interest due to being on the board of a sporting club and left the meeting at 07:47 pm.

Moved Cr A Duncan Seconded Cr G Reynolds

- 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.

CARRIED 0778/2020

Cr C Buchanan returned to the meeting at 07:49 pm. Cr D Hood returned to the meeting at 07:50 pm.

5.3 Governance and Compliance Committee - Recommendations for Council Ratification

Moved Cr B Brug Seconded Cr L Braun

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:

3.1.2 Abandoned Shopping Trolleys

which was withdrawn to be considered separately.

- **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.

3.1.3 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*.
- In exercise of the power contained in Section 44 of the Local 2. 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 (Governance and Compliance Committee. report 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.
- In exercise of the power contained in Section 100 of the 4. 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.

CARRIED 0779/2020

The meeting then proceeded to consider item 3.1.2, which was withdrawn to be considered separately.

3.1.2 Abandoned Shopping Trolleys

Moved Cr B Brug Seconded Cr L Braun

- 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.

CARRIED 0780/2020

5.5 Urban Services Committee - Recommendations for Council Ratification

Moved Cr K Grenfell Seconded Cr D Hood

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 items:

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

- 4.1.3 Lindblom Park & Thomas More College Improvements
- 4.1.4 Traffic Management Treatments Beechwood Avenue
- 4.1.7 Verge Maintenance Trial, Verge Development Policy and Residents Verge Improvement Program
- 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

4.1.10Tree Management Policy Amendment

USC-OB1 Streetscape - Hatherleigh Road, Parafield Gardens

which were withdrawn to be considered separately.

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.

4.1.5 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.

USC-OB2 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.

CARRIED 0781/2020

The meeting then proceeded to consider items 4.1.2, 4.1.3, 4.1.4, 4.1.7, 4.1.8, 4.1.9, 4.1.10 and USC-OB1 which were withdrawn to be considered separately.

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

Cr C Buchanan declared a perceived conflict of interest as a patron of a sporting club left the meeting at 07:55 pm.

Moved Cr D Proleta Seconded Cr K Grenfell

- 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).
- 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 nondiscretionary 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.

CARRIED 0782/2020

Cr C Buchanan returned to the meeting at 07:56 pm.

4.1.3 Lindblom Park & Thomas More College Improvements

Moved Cr L Braun Seconded Cr C Buchanan

- 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.

CARRIED 0783/2020

4.1.4 Traffic Management Treatments - Beechwood Avenue

Cr P Jensen declared a material conflict of interest as an employee of one of the parties mentioned in the report and left the meeting at 07:55 pm

Moved Cr B Brug Seconded Cr L Braun

- 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.

CARRIED 0784/2020

Cr P Jensen returned to the meeting at 07:58 pm.

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

Moved Cr C Buchanan Seconded Cr K Grenfell

- 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 resubmitted 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.

CARRIED 0785/2020

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

Moved Cr C Buchanan Seconded Cr B Brug

- 1. The information within the report be received and noted.
- 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.
- Council's preferred option is a 2.4m bridge, and the CEO write 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.

CARRIED 0786/2020

4.1.9 COVID Stimulus Funding, Round 2 – Federal Government

Moved Cr C Buchanan Seconded Cr K Grenfell

- 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. 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.

CARRIED 0787/2020

4.1.10 Tree Management Policy Amendment

Moved Cr P Jensen Seconded Cr C Buchanan

- 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.
 - 3. A copy of the letter sent to residents who have raised tree/streetscape complaints be provided to the Tree Management Appeals Sub Committee.

CARRIED 0788/2020

USC-OB1 Streetscape - Hatherleigh Road, Parafield Gardens

Cr B Brug declared a perceived conflict of interest on the basis of being a resident of the street and remained in the meeting to vote in the best interests of the community.

Moved Cr P Jensen Seconded Cr D Proleta

1. That Council staff poll the residents of Hatherleigh Road, Parafield Gardens on the trees in their streetscape, and that a summary of the results of this poll be reported back to the Urban Services Committee by June 2021.

CARRIED 0789/2020

5.5 Community Wellbeing and Sport Committee - Recommendations for Council Ratification

Moved Cr A Duncan Seconded Cr C Buchanan

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.

CARRIED 0790/2020

5.6 Innovation and Business Development Committee -Recommendations for Council Ratification

Moved Cr K Grenfell Seconded Cr S Ouk

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.

CARRIED 0791/2020

5.7 Audit Committee of Council

No Audit Committee meeting was held in December 2020

5.8 Council Assessment Panel: 24 November 2020

Minutes from the Council Assessment Panel meeting held on 24 November 2020 were 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.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Dog Attack at Pooraka

Cr Chad Buchanan has submitted the following Motion on Notice:

Moved Cr C Buchanan Seconded Cr B Brug

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.

CARRIED 0792/2020

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

Cr Chad Buchanan has submitted the following Notice of Motion:

Moved Cr C Buchanan Seconded Cr P Jensen

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.

CARRIED 0793/2020

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr M Blackmore Seconded Cr B Brug

1. That this information be noted.

CARRIED 0794/2020

ITEM 9: ELECTED MEMBERS' REPRESENTATION ACTIVITIES

Cr J Woodman

- 24 November Every Life Matters Executive Zoom meeting
- 25 November Walkleys Road Development meeting
- 26 November NAWMA Board and Audit Committee Zoom meeting
- 30 November Council Informal Strategy
- 1 December Spotlight on Salisbury Radio Show Salisbury Aware
- 2 December Valley View Secondary School Governing Council meeting and Xmas Dinner
- 5 December Valley View Neighbourhood Watch BBQ and carols
- 7 December ALGWA National Zoom meeting
- 7 December Meeting with ALGWA SA Secretary
- 8 December Every Life Matters General Meeting
- 8 December Council training workshop
- 9 December Salisbury Business Association AGM
- 14 December Standing Committee Meetings
- 15 December Ingle Farm Children's Centre Paint the Farm REaD Planning Meeting
- 15 December Innovation & Business Development and Community Wellbeing & Sport mtgs
- 16 December Northern Business Breakfast evening cocktails and networking event
- 21 December Council meeting
- 21 December Meeting with David Boothway re Ingle Farm Primary School
- 22 December Meeting with Heather Oxenham from SBS at Burnside Council (ALGWA SA)
- 23 December Meeting with Adam Trottman at The Hub

Cr P Jensen

17 December Bridgestone Advisory Board meeting

Cr A Duncan

17 December Bridgestone Advisory Board meeting

Cr M Blackmore

- 6 December Rotary Club of Salisbury Christmas Lunch
- 15 December Mayor's Radio Show on PBA-FM discussing the Shop Salisbury Initiative
- 21 December Meeting with staff and Cr Duncan regarding School Transport Framework for SEHS

Cr B Brug

- 16 December Rotary Club Mawson Lakes Christmas dinner
- 17 December Lions Club of Salisbury Christmas dinner
- 20 December Victory Church, Pooraka Christmas Carols

ITEM 10: QUESTIONS WITHOUT NOTICE

10.1 Question Without Notice: Booking the Salisbury Community Hub

Cr Blackmore asked the following question:

How is the administration planning on improving the community experience of booking the Salisbury Community Hub for exhibitions and functions, particularly in regard to accessing fee information online and listing clear points of contact?

The question was taken on notice.

BREAK

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

The meeting was suspended at 8:39 pm.

The meeting reconvened at 8:51 pm.

ITEM 11: QUESTIONS ON NOTICE

There were no Questions on Notice.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 Motion Without Notice: Youth Council Reports

Moved Cr M Blackmore

Seconded Cr C Buchanan

1. In relation to 1.1.1FI on tonight's agenda, a further report comes back to Council by February 2021 examining how Youth Council reports, particularly the Youth Programs and Events Update, can be prepared in a more timely manner and be updated if changes occur to ensure that the Youth Council Sub-Committee receives accurate information.

CARRIED 0795/2020

ITEM 13: CONFIDENTIAL ITEMS

13.1 Policy and Planning Committee

1.4.1 Dry Creek Saltfields Rezoning Proposal

Moved Cr L Braun Seconded Cr S Ouk

- 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.

CARRIED 0796/2020

The meeting moved into confidence at 9:04pm.

The meeting moved out of confidence at 9:04pm.

13.2 Finance and Corporate Services Committee

2.4.1 Operating Savings Initiatives - Library Services

Moved Cr K Grenfell Seconded Cr S Ouk

- 1. Pursuant to Section 90(2) and (3)(a) and (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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
 - information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest.
- 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 personal affairs of employees, operational matters and the 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 0798/2020

The meeting moved into confidence at 9:05pm The meeting moved out of confidence at 9:39pm

13.4 Urban Services Committee

4.4.1 Parafield Gardens Swim Centre Carpark Lease

Moved Cr K Grenfell Seconded Cr S Ouk

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

CARRIED 0800/2020

The meeting moved into confidence at 9:39pm The meeting moved out of confidence at 9:40pm

4.4.2 Belgravia Leisure Recreation Services Agreement

Moved Cr P Jensen Seconded Cr L Braun

- 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.

CARRIED 0802/2020

The meeting moved into confidence at 9:40pm The meeting moved out of confidence at 9:40pm

4.4.3 Carpark Options for Kingswood Reserve, Paralowie

Moved Cr S Ouk

Seconded Cr C Buchanan

- 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.

CARRIED 0804/2020

The meeting moved into confidence at 9:40pm The meeting moved out of confidence at 9:40pm

4.4.4 Review of Commercial Leases as a Result of COVID 19

Moved Cr P Jensen Seconded Cr A Duncan

- 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.

CARRIED 0806/2020

The meeting moved into confidence at 9:41pm The meeting moved out of confidence at 9:41pm

4.4.5 St Kilda Mangroves - Update

Moved Cr P Jensen Seconded Cr D Hood

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.

CARRIED 0808/2020

The meeting moved into confidence at 9:41pm The meeting moved out of confidence at 9:50pm

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

Moved Cr P Jensen Seconded Cr S Reardon

- 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.

CARRIED 0810/2020

The meeting moved into confidence at 9:51pm The meeting moved out of confidence at 9:52pm

4.4.7 Little Para Par 3 Golf Course

Moved Cr P Jensen Seconded Cr D Hood

- 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 jeapordise 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.

CARRIED 0812/2020

The meeting moved into confidence at 9:53pm

The meeting moved out of confidence at 10:02pm

13.5 Community Wellbeing and Sport

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

Moved Cr S Ouk Seconded Cr J Woodman

- 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.

CARRIED 0814/2020

The meeting moved into confidence at 10:02pm The meeting moved out of confidence at 10:03pm

13.6 Community Wellbeing and Sport

6.4.1 Property Services Review - Consultants' Report and Recommendations

Moved Cr P Jensen Seconded Cr J Woodman

- 1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
- 2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - Non-disclosure of 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.

CARRIED 0816/2020

The meeting moved into confidence at 10:03pm

The meeting moved out of confidence at and closed at 10:03pm

CHAIRMAN.....

DATE.....