



AGENDA

COUNCIL

meeting to be held on Monday 25 January 2021 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

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

ITEM 3: PETITIONS

There are no Petitions

ITEM 4: CONFIRMATION OF MINUTES

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- 21 December Council Minutes
21 December Confidential Council Minutes

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee: 18 January 2021

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Cr C Buchanan (Chair)

- 1.0.1 Future Reports for the Policy and Planning Committee
1.2.1 Ability Inclusion Strategic Plan (AISP) 2020-2024
Year 1 (2020-2021 six months) Progress Report

5.2 Finance and Corporate Services Committee: 18 January 2021

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Cr D Proleta (Chair)

- 2.0.1 Future Reports for the Finance and Corporate Services Committee

5.3 Governance and Compliance Committee: 18 January 2021

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Cr D Proleta (Chair)

- 3.0.1 Future Reports for the Governance and Compliance Committee
3.1.1 Review of Hardship Policy for Residential Salisbury Water Customers
3.1.2 Local Government Association Ordinary General Meeting: 30/04/2021 – Proposed Items of Business and Voting Delegates.

5.4 Urban Services Committee: 18 January 2021

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Cr L Braun (Chair)

- 4.0.1 Future Reports for the Urban Services Committee
4.1.1 Capital Works Report – December 2020
US-OB1 Further Appointment - Pooraka Master Plan Working Party
US-OB2 Burton Community Centre
US-OB3 Improvement of Safety in Coralie Court, Salisbury East

5.5 Community Wellbeing and Sport Committee: 19 January 2021
Cr A Duncan (Chair)

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- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
- 5.1.1 Community Grants Program Applications for January 2021
- 5.1.16 Sports and Community Clubs COVID-19 Recovery Support Package Applications for January 2021
- 5.2.1 Bridgestone Athletics Centre – Construction Update

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

- 5.1.2 01/2021: Salisbury City Band Inc. – Community Grants Program Application
- 5.1.3 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Licenced Clubs Darts Association
- 5.1.4 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Lions Club of Salisbury
- 5.1.5 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Northern Districts Cricket Club
- 5.1.6 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Salisbury United Junior Soccer Club
- 5.1.7 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Northern Districts Athletics Club
- 5.1.8 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Salisbury Football Club
- 5.1.9 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Mawson Lakes Football Club
- 5.1.10 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Para Hills United Soccer Club
- 5.1.11 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Northridge Para Vista Scout Group – Auspiced by Scouts SA
- 5.1.12 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Valley View Tennis Club
- 5.1.13 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Lions Club of Paralowie
- 5.1.14 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Salisbury East Junior Soccer Club
- 5.1.15 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application – Mawson Boat Club

5.6 Innovation and Business Development: 19 January 2021 *Page 67*

Cr K Grenfell (Chair)

6.0.1 Future Reports for the Innovation and
Business Development Committee

6.2.1 Community Requests – Response Dashboard

5.7 Audit Committee of Council:

Cr G Reynolds (Chair)

No Audit Committee meeting was held in January 2021

5.8 Council Assessment Panel: 22 December 2020

Minutes from the Council Assessment Panel meeting held on
22 December 2020 to be noted by Council.

5.9 CEO Review Committee

Mayor G Aldridge (Chair)

No CEO Review Committee meeting was held in January 2021

ITEM 6: GENERAL BUSINESS REPORTS *Page 69*

6.1 Burton Community Hub – Further Information

ITEM 7: MOTIONS ON NOTICE *Page 91*

7.1 Streetscape Renewal Program

7.2 White Ribbon Australia – Community Action Group Initiative

7.3 NAWMA Calendar

7.4 Cloth Nappy Rebate Scheme Trial

ITEM 8: MAYOR'S DIARY *Page 95*

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE *Page 97*

11.1 Booking the Salisbury Community Hub

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

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- 13.1 Urban Services Committee – Confidential Recommendations for Council Ratification - Further Grant Funding Opportunities for Capital Infrastructure**
- 13.2 Little Para Par 3 Golf Course**
- 13.3 Blanco Horner Pty Ltd as operators of the Jim Dandy Café**

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

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

The following clubs will be in attendance to be acknowledged as receiving a Sports and Community Clubs COVID-19 Recovery Support Package Grant:

- Pooraka Farm Community Centre
- Salisbury West Sports Club
- Salisbury Bowling Club
- Salisbury City Band

ITEM 3: PETITIONS

No Petitions have been received.

ITEM 4: CONFIRMATION OF MINUTES

- 21 December 2020 Council Minutes
- 21 December 2020 Confidential Council Minutes



**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 K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman (Deputy Mayor)

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 Kurna 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:

YC1 Future Reports for the Youth Council Sub

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

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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 off-street 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

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.

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*.
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.

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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.

**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

4.1.10 Tree 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).
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.

**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 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.

**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.
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'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.

10.2 Question Without Notice: Homelessness

Cr J Woodman asked the following question:

Can advice be provided in relation the potential for establishing a common ground initiative, like those established in Western Australia and Queensland in South Australia?

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

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.

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 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.*

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 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.*

CARRIED
0812/2020

The meeting moved into confidence at 9:53pm

The meeting moved out of confidence at 10:02pm

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.....

ITEM 5: COMMITTEE REPORTS

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 18 January 2021 to consider two (2) 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.

Two (2) 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 Policy and Planning Committee meeting on 18 January 2021, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 25 January 2021), and listed below:

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.2.1 Ability Inclusion Strategic Plan (AISP) 2020-2024 Year 1 (2020-2021 six months) Progress Report

1. Council note the report and attached table as contained in Attachment 1 to this report (Policy and Planning Committee 18/01/2021, Item 1.2.1).

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 18 January 2021, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 25 January 2021), 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
<u>Item No. 1.0.1</u> Future Reports for the Policy and Planning Committee	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. COMMITTEE RECOMMENDATION: 1. The information be received.
<u>Item No. 1.2.1</u> Ability Inclusion Strategic Plan (AISP) 2020-2024 Year 1 (2020-2021 six months) Progress Report.	EXECUTIVE SUMMARY: This report highlights progress in the Ability Inclusion Strategic Plan 2020 -2024 (AISP) implementation in its first six months and key Actions to be started in 2021/22. The attachment shows the status of all 88 Actions in the AISP using a traffic light system, provides report briefs on Actions in progress and lists all Actions starting in Year 2 (2021/22). The report provides background to the AISP and discusses key determinants for its success. COMMITTEE RECOMMENDATION: 1. Council note the report and attached table as contained in Attachment 1 to this report (Policy and Planning Committee 18/01/2021, Item 1.2.1).

CO-ORDINATION

Officer: MG
Date: 21/01/2021

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 18 January 2021 to consider one (1) item on its Agenda. The Finance and Corporate Services Committee agenda and report were distributed to all Elected Members and made available to the public prior to the meeting.

One recommendation of the Committee requires ratification of Council. It is provided in this report along with the corresponding Executive Summary of the report to Committee. A draft recommendation has been provided and is subject to the will of the Council meeting.

RECOMMENDATION

That Council adopt the recommendation of the Finance and Corporate Services Committee meeting on 18 January 2021, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 25 January 2021), and listed below:

2.0.1 Future Reports for the Finance and Corporate Services Committee

1. The information is received.

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. 2.0.1</u> Future Reports for the Finance and Corporate Services Committee	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. COMMITTEE RECOMMENDATION: 1. The information is received.

CO-ORDINATION

Officer: MG
Date: 21/01/2021

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 18 January 2021 to consider three (3) 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.

Three (3) 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 Committee meeting on 18 January 2021, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 25 January 2021), and listed below:

3.0.1 Future Reports for the Governance and Compliance Committee

1. The information be received.

3.1.1 Review of Hardship Policy for Residential Salisbury Water Customers

1. The information be received.
2. The Hardship Policy for Residential Salisbury Water Customers as set out in Attachment 1 to this report (Governance and Compliance Item 3.1.1, 18 January 2021), be endorsed.

3.1.2 Local Government Association Ordinary General Meeting: 30/04/2021 – Proposed Items of Business and Voting Delegates.

1. The information be received.
2. Council appoint Cr C Buchanan as voting delegate and Mayor G Aldridge as deputy voting delegate at Local Government Association General Meetings for the remainder of the Council term.

OR

That Council adopt the recommendations of the Governance and Compliance Committee meeting on 18 January 2021, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 25 January 2021), 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:</p> <ol style="list-style-type: none"> The information be received.
<p><u>Item No. 3.1.1</u> Review of Hardship Policy for Residential Salisbury Water Customers</p>	<p>EXECUTIVE SUMMARY: Pursuant to Section 37 of the Water Industry Act 2012, Council is required to have a Hardship Policy for Residential Salisbury Water customers. This policy has been reviewed and only minor charges are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> The information be received. The Hardship Policy for Residential Salisbury Water Customers as set out in Attachment 1 to this report (Governance and Compliance Item 3.1.1, 18 January 2021), be endorsed.

Item No. 3.1.2

**Local Government
Association Ordinary
General Meeting:
30/04/2021 – Proposed
Items of Business and
Voting Delegates**

EXECUTIVE SUMMARY:

This report presents information with respect to the Ordinary General Meeting (OGM) of the Local Government Association (LGA) to be held on Friday 30 April 2021 and seeks any proposed items of business that Council wishes to submit, in addition to confirming voting delegates for the meeting.

COMMITTEE RECOMMENDATION:

1. The information be received.
2. Council appoint Cr C Buchanan as voting delegate and Mayor G Aldridge as deputy voting delegate at Local Government Association General Meetings for the remainder of the Council term.

CO-ORDINATION

Officer:

MG

Date:

21/01/2021

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 18 January 2021 to consider three (3) 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.

Five (5) recommendations of the Committee requiring ratification of Council are provided in this report, including three (3) Other Business items. 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 Urban Services Committee meeting on 18 January 2021, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 25 January 2021), and listed below:

4.0.1 Future Reports for the Urban Services Committee

The information be received.

4.1.1 Capital Works Report – December 2020

1. Include Davey Oval, Salisbury East, within the 2020/21 Sportsfield Lighting Program and defer the sportsfield lighting renewal at Lindblom Park, Pooraka, pending the outcome of the master plan for this location.
2. As part of the 2020/21 Major Flood Mitigation Program change Pt Wakefield Road to monitoring whilst retaining the associated budget within the program to enable upstream works associated with Sharon Drive Reserve, Para Hills, to continue.
3. Transfer the balance of PR25044 Inclusive Play Spaces Program \$21k to PR20018 Play Space / Playground Program.
4. Approve the inclusion of a \$100k Discretionary 2020/21 2nd Quarter Budget Review Bid for PR20018 Play Space / Playground Program to deliver the increase of service level for local playspaces.

US-OB1 Further Appointment - Pooraka Master Plan Working Party

That Mr Keith Wales also be appointed as a member of the Pooraka Master Plan Working Party as established by Council at the December 2020 meeting.

US-OB2 Burton Community Centre

1. That the feedback received from the Burton Community Centre and the Salisbury United Football Club regarding the Burton Community Hub and tabled at the meeting of the Urban Services Committee meeting on 18 January 2021, be noted and inform the designs of the respective sporting and community facilities, which collectively constitute the Burton Community Precinct.
2. That a further information report be presented to Council on 25 January 2021, recommending appropriate design amendments resulting from the community feedback, and any substantive changes to the existing budget provision.

US-OB3 Improvement of Safety in Coralie Court, Salisbury East

That a report be prepared investigating possible safety improvements in Coralie Court, Salisbury East.

OR

That Council adopt the recommendations of the Urban Services Committee meeting on 18 January 2021, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 25 January 2021), 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
<u>Item No. 4.0.1</u> Future Reports for the Urban Services Committee	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. COMMITTEE RECOMMENDATION: 1. The information be received.

<p><u>Item No. 4.1.1</u> Capital Works Report – December 2020</p>	<p>EXECUTIVE SUMMARY: 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 Davey Oval, Salisbury East, within the 2020/21 Sportsfield Lighting Program and defer the sportsfield lighting renewal at Lindblom Park, Pooraka, pending the outcome of the master plan for this location. 2. As part of the 2020/21 Major Flood Mitigation Program change Pt Wakefield Road to monitoring whilst retaining the associated budget within the program to enable upstream works associated with Sharon Drive Reserve, Para Hills, to continue. 3. Transfer the balance of PR25044 Inclusive Play Spaces Program \$21k to PR20018 Play Space / Playground Program. 4. Approve the inclusion of a \$100k Discretionary 2020/21 2nd Quarter Budget Review Bid for PR20018 Play Space / Playground Program to deliver the increase of service level for local playspaces.
<p><u>Item No. US-OB1</u> Further Appointment - Pooraka Master Plan Working Party</p>	<p>COMMITTEE RECOMMENDATION: That Mr Keith Wales also be appointed as a member of the Pooraka Master Plan working party as established by Council at the December 2020 meeting.</p>
<p><u>Item No. US-OB2</u> Burton Community Centre</p>	<p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the feedback received from the Burton Community Centre and the Salisbury United Football Club regarding the Burton Community Hub and tabled at the meeting of the Urban Services Committee meeting on 18 January 2021, be noted and inform the designs of the respective sporting and community facilities, which collectively constitute the Burton Community Precinct. 2. That a further information report be presented to Council on 25 January 2021, recommending appropriate design amendments resulting from the community feedback, and any substantive changes to the existing budget provision.
<p><u>Item No. US-OB3</u> Improvement of Safety in Coralie Court, Salisbury East</p>	<p>COMMITTEE RECOMMENDATION: That a report be prepared investigating possible safety improvements in Coralie Court, Salisbury East.</p>

CO-ORDINATION

Officer: MG
Date: 21/01/2021

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 Support Committee met on 19 January 2021 to consider eighteen (18) items on its Agenda. The Community Wellbeing and Support 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 fourteen (14) decisions for which the Committee has delegated authority. 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 19 January 2021, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 25 January 2021), 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 January 2021

1. The information is received and noted.

5.1.16 Sports and Community Clubs COVID-19 Recovery Support Package Applications for January 2021

1. The information is received and noted.
2. The committee note that the Sports & Community Clubs COVID-19 Recovery Support Package closed on 31 December 2020.
3. The committee note that should all 12 applications recommended in this report be approved the Sports & Community Clubs COVID-19 Recovery Support Package will be overspent by \$4,614
4. The additional funds of \$4,614 be transferred from the available Youth Sponsorship budget to the Sports and Community Clubs COVID-19 Recovery Support Package budget to enable full funding of applications received.

5.2.1 Bridgestone Athletics Centre – Construction Update

1. Council note the information contained within the report.
2. A periodic report be provided on a six (6) monthly basis to the Community Wellbeing and Sport Committee regarding the performance of, and recommendations for, the management of Bridgestone Athletics Centre, commencing 6 months from the opening of the Centre.

OR

That Council adopt the recommendations of the Community Wellbeing and Sport Committee meeting on 19 January 2021, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 25 January 2021), 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
<u>Item No. 5.0.1</u> Future Reports for the Community Wellbeing and Sport Committee	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. COMMITTEE RECOMMENDATION: 1. The information is received.
<u>Item No. 5.1.1</u> Community Grants Program Applications for January 2021	EXECUTIVE SUMMARY: This report outlines the Community Grants Program Applications submitted for the January 2021 round. One application is submitted for consideration by the Community Wellbeing and Sport Committee in an individual report. COMMITTEE RECOMMENDATION: 1. The information is received and noted.

<p><u>Item No. 5.1.16</u> Sports and Community Clubs COVID-19 Recovery Support Package Applications for January 2021</p>	<p>EXECUTIVE SUMMARY: This report outlines the Sports and Community Clubs COVID-19 Recovery Support Package Applications submitted for January 2021 for consideration by the Community Wellbeing & Sport Committee in individual reports.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information is received and noted. 2. The committee note that the Sports & Community Clubs COVID-19 Recovery Support Package closed on 31 December 2020. 3. The committee note that should all 12 applications recommended in this report be approved the Sports & Community Clubs COVID-19 Recovery Support Package will be overspent by \$4,614 4. The additional funds of \$4,614 be transferred from the available Youth Sponsorship budget to the Sports and Community Clubs COVID-19 Recovery Support Package budget to enable full funding of applications received.
<p><u>Item No. 5.2.1</u> Bridgestone Athletics Centre – Construction Update</p>	<p>EXECUTIVE SUMMARY: This report provides an update on the construction of the Bridgestone Athletics Centre and expected completion date in March 2021.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Council note the information contained within the report. 2. A periodic report be provided on a six (6) monthly basis to the Community Wellbeing and Sport Committee regarding the performance of, and recommendations for, the management of Bridgestone Athletics Centre, commencing 6 months from the opening of the Centre.

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

<p><u>Item No. 5.1.2</u> 01/2021: Salisbury City Band Inc. - Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The Salisbury City Band 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 January 2021 round of Community Grants as follows: <ol style="list-style-type: none"> a. Grant No. 01/2021: Salisbury City Band Inc. be awarded the amount of \$2,620.00 to assist with the purchase of uniform polo shirts, a printer and music books for ongoing use as outlined in the Community Grant Application.
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<p><u>Item No. 5.1.3</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Licenced Clubs Darts Association</p>	<p>EXECUTIVE SUMMARY: The Licenced Clubs Darts Association 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"> In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing & Sport Committee assessed and did not allocate funding for the Sports and Community Clubs COVID-19 Recovery Support Package grant application from the Licenced Clubs Darts Association.
<p><u>Item No. 5.1.4</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Lions Club of Salisbury</p>	<p>EXECUTIVE SUMMARY: The Lions Club of Salisbury 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"> 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 Lions Club of Salisbury to assist with the following COVID-19 related expenses – Trailer Registration, Insurance, Website, Reusable Masks, Hand Sanitiser, Disposable Masks, Antiseptic Wipes, Gloves, Printing, Traffic Cones, Extendable safety cone poles, Safety Vests and sneeze guard.
<p><u>Item No. 5.1.5</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Northern Districts Cricket Club</p>	<p>EXECUTIVE SUMMARY: The Northern Districts Cricket 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"> 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 Northern Districts Cricket Club to assist with the following COVID-19 related expenses – coaches fees, cleaning, scorers fees, electricity, hire of indoor facilities.

<p><u>Item No. 5.1.6</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury United Junior Soccer Club</p>	<p>EXECUTIVE SUMMARY: The Salisbury United Junior Soccer 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 United Junior Soccer Club to assist with the following COVID-19 related expenses – Sofas, Coffee table, Lamp table, Coffee machine and cups and coffee beans.
<p><u>Item No. 5.1.7</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Northern Districts Athletics Club</p>	<p>EXECUTIVE SUMMARY: The Northern Districts Athletics 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 \$4,500 to the Northern Districts Athletics Club to assist with the following COVID-19 related expenses – Ambulance Services, Traffic Management, Medals and lanyards, running bibs and runner refuelling/water stations/hygiene.
<p><u>Item No. 5.1.8</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury Football Club</p>	<p>EXECUTIVE SUMMARY: The Salisbury 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 \$5,000 to the Salisbury Football Club to assist with the following COVID-19 related expenses – Medical Supplies, Football Guernsey's, White Boards, drink bottles and replacement of consumables.

<p><u>Item No. 5.1.9</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Mawson Lakes Football Club</p>	<p>EXECUTIVE SUMMARY: The Mawson Lakes 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 \$3,000 to the Mawson Lakes Football Club to assist with the following COVID-19 related expenses – guernsey’s and medical supplies.
<p><u>Item No. 5.1.10</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Para Hills United Soccer Club</p>	<p>EXECUTIVE SUMMARY: The Para Hills United Soccer 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 Para Hills United Soccer Club to assist with the following COVID-19 related expenses – Freezer, Hand sanitizer dispenser, Commercial Freezer and electricity costs.
<p><u>Item No. 5.1.11</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Northridge Para Vista Scout Group - Auspiced by Scouts SA</p>	<p>EXECUTIVE SUMMARY: The Northridge Para Vista Scout Group (Auspiced by Scouts SA) 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 Northridge Para Vista Scout Group (Scouts SA) to assist with the following COVID-19 related expenses – Marquee, patrol boxes, trangias, ten pegs, advertising, and cooking equipment.

<p><u>Item No. 5.1.12</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Valley View Tennis Club</p>	<p>EXECUTIVE SUMMARY: The Valley View Tennis 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 \$3,000 to the Valley View Tennis Club to assist with the following COVID-19 related expenses – Hand sanitizer/wash, disinfectant, rubbish bags, toiletries, laminating pouches, COVID Marshall labels/tags, stationery, hand towel dispenser, hand towels, bins, automatic sanitiser dispenser and tennis balls.
<p><u>Item No. 5.1.13</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Lions Club of Paralowie</p>	<p>EXECUTIVE SUMMARY: The Lions Club of Paralowie 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 \$4,299 to the Lions Club of Paralowie to assist with the following COVID-19 related expenses – Food, hygiene supplies, telephone, insurance, Trailer Registration, Dues.
<p><u>Item No. 5.1.14</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury East Junior Soccer Club</p>	<p>EXECUTIVE SUMMARY: The Salisbury East Junior Soccer 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 \$3,000 to the Salisbury East Junior Soccer Club to assist with the following COVID-19 related expenses – Hand sanitizer & Cleaning equipment, replace out of date stock, Chip warmer and soccer balls.

<p><u>Item No. 5.1.15</u> Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Mawson Boat Club</p>	<p>EXECUTIVE SUMMARY: The Mawson Boat 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 \$500 to the Mawson Boat Club to assist with the following COVID-19 related expenses – rent, affiliation costs and sanitizers.
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CO-ORDINATION

Officer: MG
Date: 21/01/2021

5.6 Innovation and Business Development: 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 19 January 2021 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.

Two (2) 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 Innovation and Business Development Committee meeting on 19 January 2021, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 25 January 2021), and listed below:

6.0.1 Future Reports for the Innovation and Business Development Committee

1. The information is received.

6.2.1 Community Requests – Response Dashboard

1. The information is received.

OR

That Council adopt the recommendations of the Innovation and Business Development Committee meeting on 19 January 2021, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 25 January 2021), 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
<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 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. COMMITTEE RECOMMENDATION: 1. The information is received.
<u>Item No. 6.2.1</u> Community Requests – Response Dashboard.	EXECUTIVE SUMMARY: As per Council resolution a monthly report on the Community Requests - Response Dashboard is provided for information. COMMITTEE RECOMMENDATION: 1. The information is received.

CO-ORDINATION

Officer: MG
Date: 21/01/2021

5.7 Audit Committee: Recommendations for Council Ratification

No Audit Committee meeting was held in January 2021

5.8 Council Assessment Panel

Minutes from the Council Assessment Panel meeting held on 22 December 2020 to be noted by Council.

5.9 CEO Review Committee – Recommendations for Council Ratification

No CEO Review Committee meeting was held in January 2021

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Burton Community Hub – Further Information

PREV REFS	Works and Services Committee	2.6.3	21/09/2020
	Works and Services Committee	2.6.2	16/11/2020

AUTHOR Jarred Collins, Manager Infrastructure Delivery, City Infrastructure

CITY PLAN LINKS 1.2 The health and wellbeing of our community is a priority
1.3 People are valued and they feel safe, included and connected
4.1 Members of our community receive an exceptional experience when interacting with Council

SUMMARY The report gives an overview of the community consultation undertaken for the Burton Community Hub and addresses the most recent feedback as a result of the engagement with the Ward Councilors and Key Stakeholders in January 2021.

RECOMMENDATION

1. That the information be received.
2. That respective designs be developed for the Burton Community Hub and the Salisbury United Football Clubs which collectively constitute the Burton Community Precinct.
3. That Staff engage with the Burton Community Centre and key users to review the base building brief and validate the service requirements.
4. That the existing budget provision be reduced to \$6.25m for the delivery of the Burton Community Hub, Shed and Associated Community Garden and the NIB be updated to reflect this.
5. That the works to the Salisbury United Football Club totalling \$250k be transferred from the Burton Community Hub project to the Building Renewal Program as identified in paragraph 4.1.6 and 4.1.7 of this report and the NIB be updated to reflect this.
6. That staff work with Salisbury United Football Club to submit a Minor Capital Works Grant application for storage shed.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Salisbury United Football Club - Further Feedback
2. Burton Community Centre - Further Feedback

1. BACKGROUND

- 1.1 At its meeting on 18 January 2021, the Urban Services Committee requested further information as an Other Business item as follows:

US-OB2 BURTON COMMUNITY CENTRE

1. *That the feedback received from the Burton Community Centre and the Salisbury United Football Club regarding the Burton Community Hub and tabled at the meeting of the Urban Services Committee meeting on 18 January 2021, be noted and inform the designs of the respective sporting and community facilities, which collectively constitute the Burton Community Precinct.*
2. *That a further information report be presented to Council on 25 January 2021, recommending appropriate design amendments resulting from the community feedback, and any substantive changes to the existing budget provision.*

2. CITY PLAN CRITICAL ACTION

- 2.1 Upgrade community hubs at Burton and Ingle Farm

3. CONSULTATION / COMMUNICATION

3.1 Internal

- 3.1.1 Executive Group
- 3.1.2 City Infrastructure Staff
- 3.1.3 City Development Staff
- 3.1.4 Community and Organisational Development staff
- 3.1.5 Burton Community Hub PCG Group

3.2 External

- 3.2.1 Dash Architects
- 3.2.2 Salisbury United Football Club
- 3.2.3 Burton Community Centre Management Committee

4. REPORT

- 4.1 In January 2019, Council approved the development of a Community Hub at Burton. The City of Salisbury has a strong record of integrated service delivery through Community Hubs with existing sites at Mawson Lakes, Ingle Farm, Para Hills and most recently the Salisbury Community Hub.

Community Consultation and Stakeholder Engagement

- 4.2 Community consultation was undertaken from the 13th July 2020 to the 5th August 2020
- 4.3 The key objectives of the consultation were to;
- 4.3.1 Gather data to inform design development of the Community hub and immediate surrounding areas such as car parks, soccer club rooms, shopping centre and play areas

-
- 4.3.2 Ensure stakeholders and community are informed about the concept plan's directions, timeframes and objectives
 - 4.3.3 Build community ownership of the site's future and form long term relationships with community and stakeholders
 - 4.3.4 Understand what people value about the site, and to identify issues and opportunities to be addressed by the concept plan
 - 4.3.5 To manage stakeholder expectations and concerns
 - 4.3.6 Understand community priorities and expectations to inform Council decision making.
- 4.4 The Key themes which resulted from the engagement as expected were as follows;
- 4.4.1 Flexible indoor spaces
 - 4.4.2 Welcoming outdoor spaces
 - 4.4.3 Access and infrastructure
 - 4.4.4 Service and activities
- 4.5 Council endorsed the Community Consultation outcomes on 28th September 2020, and resolved that:

2.6.3 *Burton Community Hub – Community Consultation Findings and Options*

1. *That the information be received.*
2. *That Council endorse Option A, as set out in paragraph 4.22 and Attachment 4 to this report, and the project proceeds to detailed design in accordance with the feedback received during the community consultation process.*
3. *That a further report be brought back to Council in November 2020 with a project update and cost analysis.*

Resolution (0680/2020)

- 4.6 Following on from Council endorsement to proceed with the detailed design, further work was undertaken with regard to the functional layout of the proposed design, how the precinct and elements tie together, cost analysis and site constraints.
- 4.7 On 23 November 2020, a project update and cost analysis was presented to Council with the following resolution:

2.6.2 *Burton Community Hub - Project Update*

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.*

Resolution (0488/2020)

- 4.8 In accordance with the endorsed Council resolution, Staff and Ward Councilors entered into discussions with the Salisbury United Football Club and key stakeholders surrounding the layout and functionality of the site.
- 4.9 Staff have received the feedback from the Burton Community Centre Management Committee and the Salisbury United Football Club.
- 4.10 A summary of the feedback attached for each of the respective stakeholders is as follows;
 - 4.10.1 Burton Community Centre Management Committee
 - SUFC and the Burton Hub should be respective stand-alone facilities.
 - Layouts – Prioritisation and review of the building layouts and the services offered and adequacy of spaces for running of programs.
 - Concerns that amenities were located too far from the Hub.
 - Concerns over site access, loading zones and parking
 - Continuity of public access from McInnes Ave to the shopping centre.
 - Storage space locations and types and sizes.
 - Commercial Kitchen/Catering capability
 - 4.10.2 Salisbury United Football Club
 - Concerns over income generation and venue hire activities.
 - Connectivity and access between the space occupied by the SUFC and the Hub.
 - Concerns over site access, loading zones and parking.
 - Management of shared spaces and how this would work.
 - Inadequacy of existing bar facilities.
 - Concerns over permanent dividers splitting the upstairs floor space into a multi-use space.
 - Supportive of additional toilet facilities to the first floor.
 - Supportive of improvements to Kaura Park wetlands car parking integration.

Design Considerations

- 4.11 The feedback is consistent with a desire to operate the facilities as respective sites within the Burton Community Precinct.
- 4.12 Staff had previously worked with the key stakeholders and architects to develop a base building brief which is predicated on a “service based calculator”. The brief highlighted the functional spaces proposed within the hub and the use of these spaces (consistent with feedback at the time).
- 4.13 The base building brief included utilisation of the current first floor space within the Burton Park Facility of approximately 200m² for a total facility area of 1150m².
- 4.14 With the reduction in available space staff will need to work with the Burton Community Centre, and key facilities users to further review the needs analysis and validate the feedback which informed the base building brief.
- 4.15 Initial high level reviews of a single facility will provide the opportunity to return the portion of gallery space (102m²) into functional space within the Burton Community Hub.

Budget Considerations

- 4.16 The Burton Community Hub has an endorsed budget of \$6.5m for delivery for a Hub, Shed and Community Garden and Burton Park Facility alterations. It is proposed to transfer \$250k to the building renewal program and retain \$6.25m for the delivery of the Burton Community Hub as a single site (not attached), with further work on the base building brief being undertaken and validated.
- 4.17 The Salisbury United Football Club, would have alterations totaling \$250k made up of the following;
 - 4.17.1 \$100k - installation of DDA toilet to the first floor.
 - 4.17.2 \$150k - upgrade bar area to first floor.
- 4.18 The SUFC have also requested that a shed be installed to the site to assist with storage of equipment, it is proposed that the SUFC work with Staff to apply for the shed through the Minor Capital Grants Program.

5. CONCLUSION / PROPOSAL

- 5.1 Following a Council resolution in November 2020 Staff and Ward Councilors entered into further discussions with the Salisbury United Football Club, Burton Community Centre and key stakeholders surrounding the layout and functionality of the site.
- 5.2 Further feedback was provided with a desire to operate the facilities as respective/ separate buildings sites within the Burton Community Precinct.
- 5.3 Staff will need to engage with the Burton Community Centre and key users to validate the base building brief, in alignment with the services being offered.

CO-ORDINATION

Officer:

Date:

Good afternoon all,

After confidential discussions with our committee, SUFC have put together the attached document that responds to the proposed changes relating to the clubroom along with proposed design input.

This feedback encompasses not only the requirements of SUFC game requirements, but also premier soccer events (likely ticketed) that the facility is designed to host.

Key aspects include:

- Existing Front Door Access to the clubroom – this is mandatory to maintain controlled entry/exit points and access to ground level toilets from the pitch.
- Concertina Wall splitting the 1st Floor – this is rejected
- Upstairs Toilet – this can work in the north-east corner of the 1st floor with grandstand access. Benefit outweighs loss of impacted windows.
- 1st Floor Offices – this is rejected
- New Bar – this is rejected. Refurbished existing Bar in preference
- 1st Floor Storage – to remain as is
- Storage Sheds – SUFC propose a Front Shed and a Rear Shed. Images and proposed location are embedded in the document.
- Parking will be problematic with the loss of the connector to the back car parks. We appreciate this will go, however signage and pedestrian crossing from Kuarna Park will be imperative.
- The SUFC request to move the fencing of Gate 2 (Kiosk) has been withdrawn to allow continued inclusive community access to kiosk when operating
- Hub Courtyard will be very useful for club outdoor social events.

Regarding the concertina wall, SUFC wish to reiterate as was discussed at the combined consultation meeting with Hub stakeholder staff, the entire space is available for inclusive community use during business hours.

If sectioned areas are required, SUFC feel this is best achieved by mobile dividers (images embedded within the document) that can be configured to match the requirement of the day – and these can be stored in the storage room when full use of the entire space is required.

A significant concern relates to income generating activities of the club. Thursday night meals fills the current space, venue hire activities require the current space and is a major attraction.

Losing space, and positioning of the concertina infrastructure limits the use of the room significantly, and destroys the spacious ambience the current room provides.

The initial planning discussions centred on increasing the available function space & capacity of the function room. The current design decreases the available space, uses and capacity.

The players and members of the club are members of the community. Hirers of the venue are members of the community. i.e. SUFC is not a closed shop

We have community hire bookings nearly every weekend for the next 2 months for up to 150 guests – largely due to the current presentation and spaciousness of the room, and the bar.

SUFC are willing to discuss these points with Community Hub stakeholders for bi-lateral understanding of each others needs now we are at this level of detail.

From an implementation perspective, SUFC will be managing competition training, confirmed FootballSA scheduled home games, and committed venue hires, and as such, we will need to understand the impact of the works program on club operations and **income streams** for timely communication when alternate facilities are needed.

Regards

SUFC Committee.

Salisbury United FC

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Burton Park


364-378 Waterloo Corner Road

Burton SA 5110


Postal: PO Box 6045, Burton SA 5110


SUFC Requirement	Proposed DESIGN Change	DESIGN PRO	DESIGN CON	SUFC FEEDBACK
GROUND ACCESS				
Front entrance access to the clubrooms from carpark 1	Drawings are hard to interpret if the existing front clubroom access remains or not. Appears to be an extension of the existing club foyer to provide access to the hub gallery. From discussions presented by Council, we assumed the club front doors are no longer an external access point.	Community hub access as main access door for all Hub & Club activities	<ul style="list-style-type: none"> Does not enable crowd control, as we would need to manage main hub entry for 6 hours on game days for spectator management and gate fees. Event hire access would need to trolley hire equipment through 3 doors to get to the clubroom lift Club stock supplies for the bar and canteen will be trolleyed from Woolworths/BWS through the community gallery to the club 	<p>Access to front of club building MUST be maintained. Refer SUFC Ground Floor proposed plan.</p>  <p>Ground Floor Plan (Access & Sheds).jpg</p>
Managed gate access to pitches and clubroom for Game Day Entry	Loss of rear driveway to Car Park 2	Proposed conversion to courtyard is great community space and connection between both buildings	Significant impact to current game day access protocols, where all members access the ground via gate 2 (at the kiosk window) to manage a single entry/exit point and entry charge. Gate 2 no longer accessible from car park 1	<ul style="list-style-type: none"> club will require extra volunteer resources to manage 2 entry gates: Gate 1 from car park 1, and Gate 2 at kiosk entry for Car Park 2 & 3 users. To manage gate 1 entry at front of clubroom building, existing front perimeter fencing would need ability to swing out to include front entrance as part of the managed pitch access.
Spectator ground floor clubroom toilet access from pitch	New ground level toilets in the hub gallery	Extra toilet provisions	In the proposed design, the club and hub gallery toilets are not accessible to pitch spectators without leaving the ground. This is a current issue and the proposed design changes have not resolved this.	As for point above, suggest existing perimeter fence to swing out to incorporate front entrance into pitch walkway access. This enables pitch spectator access to club and hub gallery ground level toilets, without spectators leaving the ground, or needing to walk up the grandstand and down the internal stairs to the toilet.
Gate 2 Perimeter fence at Kiosk	Club/council discussion to move perimeter fence to enclose kiosk	Improved security to canteen	<ul style="list-style-type: none"> Encroaches into playground space Does not allow community to 	<ul style="list-style-type: none"> SUFC withdraws the request to move the gate 2 (Kiosk). CCTV cameras for security will discourage

	window inside pitch perimeter.		utilize the club kiosk on game days, due to entry fee.	vandalism and break in attempts.
Management of Courtyard and Gates	New design concept	<ul style="list-style-type: none"> • Access to courtyard from gallery or playground • Hub hire space • Great for Club use for informal social gatherings 	Requires club game day management (i.e. these will need to be locked for spectator control int ground).	<ul style="list-style-type: none"> • Require access protocols if Courtyard has a Hub private hire on game day requiring gates to be closed but unlocked. • Requires SUFC liquor license to be extended to courtyard (with assumption SUFC retains the liquor license for the licensed areas).
Parking	Loss of parking spaces in car park 2	Increased footprint for masterplan.	<ul style="list-style-type: none"> • Loss of visibility of car park 2 and 3 from car park 1, due to the courtyard and façade changes, increasing risk of visitors using supermarket parking. • Club fills car park 1 and 2, with overflow to car park 3 on Tuesday and Thursday night trainings and weekend game days. Loss of parking spaces will result in members needing to utilize Kuarna park. 	<ul style="list-style-type: none"> • SUFC supports improved signage, pedestrian safety, lighting, and improved surfacing of the Kuarna car park. • SUFC members will be using this carpark in nighttime hours on a Thursday & Saturday night.
External Club Identity	SUFC Proposal	None	Currently no identification on external facades of SUFC entrance for visiting teams to know they have arrived at the right club, or identification for new members to enquire to play.	A club logo, club name, park name (Steve Jarvis Park), and contact details on the front façade.
EXTERNAL STORAGE				
Equipment storage	SUFC Proposal	<ul style="list-style-type: none"> • Enable coaches to access ground via 	<ul style="list-style-type: none"> • Training equipment is currently stored in changerooms (which 	<ul style="list-style-type: none"> • One large storage shed will be difficult to place. SUFC propose 2 smaller sheds, one for

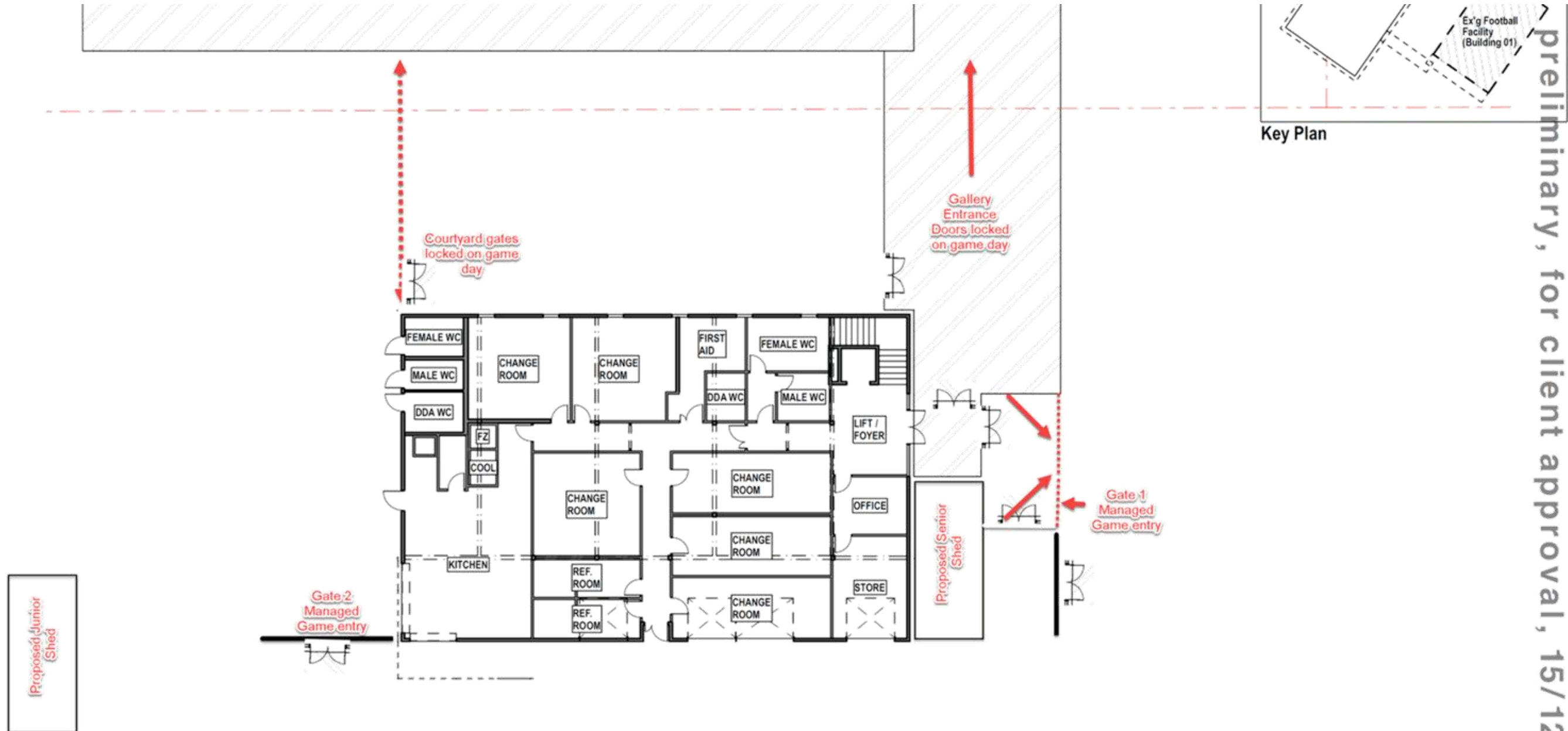
required for coach equipment and goals		<p>perimeter gates only, not requiring hub keys and codes etc.</p> <ul style="list-style-type: none"> • Improve equipment access for training • Allows current ground level storage to be freed up for clothing storage, (currently in 1st floor storage space required for tables/chairs) 	is not allowed under FSA facility rules) and also relies on an allocated key holding volunteer to micro manage access to equipment	<p>seniors and one for juniors</p> <ul style="list-style-type: none"> • Senior shed, on front façade, aligned with external look and feel of the community hub shed • Junior shed positioned between pitch 2 and 3, (perimeter fence re-alignment may be required)  <p>Front Shed.jpg</p>
General Waste and Cardboard Bins	SUFC Proposal	Potential to use Community Hub Waste provisions	Current SUFC bin location is at front of building and proposed shed location will push them into the gated entrance and unsightly	Suggest to consolidate precinct waste disposal provisions to avoid two separate bins and collections
CLUB GROUND FLOOR				
Hub access to	SUFC Proposal	Club is still supportive	Club usually locks internal door to	<ul style="list-style-type: none"> • Internal door could be unlocked by hub

Club Kitchen		of managed community use of club commercial kitchen if required	race to prevent unauthorized foot traffic through changerooms. Club vs Community stock, equipment and utensils would need to be managed	<p>personnel for access to kitchen from gallery entrance</p> <ul style="list-style-type: none"> Ovens & Cooktop require an upgrade
Club entrance foyer extension	SUFC Query	Provides access to club from the hub gallery	None	What are the intended uses of this floor space for club or hub display or both?
Club Office	SUFC Proposal	<ul style="list-style-type: none"> currently utilized for by club for private meetings and volunteer admin tasks Hub staff welcome to use this meeting room for daytime meetings if required. 	None	SUFC are comfortable for an office refit if required to accommodate shared use.
External Tap for cleaning and line marking use	SUFC Proposal	Line marker can be prepared and cleaned outside.	<ul style="list-style-type: none"> Line marker preparation and cleaning occurs in Reserves changeroom, leaving floors very messy. Visiting teams often request use of a tap to fill drink esky, which is difficult when taps are in an opposing teams changeroom! 	SUFC propose an external tap to be located near the hot water system.
Hot Water system	SUFC Proposal	None	SUFC now micro-manage the hot water system, as it is constantly heats water when the club is not in use. Deactivating, and activating the unit to run only when required saves the club \$8000 per year in gas costs.	SUFC request investigation of a simpler method to turn the system on and off to save costs.
CLUB FUNCTION ROOM – 1st Floor				

Wifi	Proposed single precinct wifi	One common internet access point	None	Need to ensure wifi strength is adequate across entire precinct, including club upstairs and downstairs.
Security Cameras	SUFC Proposal	Recorded camera visuals of all external entrances/gates	None	There have been a number of break-in attempts and fencing damages over the years. A great improvement would be security camera installations at all entrances and gates including upstairs grandstand doors.
Open Plan Function Room to provide versatility to the club and community.	1 st Floor Meeting Rooms	Extra meeting room options	<ul style="list-style-type: none"> Upstairs meeting rooms not required by club Takes away function floor space, which is much more valuable asset 	Meeting Rooms not required on 1 st Floor
Open Plan Function Room to provide versatility to the club and community.	New proposed concertina wall room divider	Option for two meeting groups to be held at same time in current floor space.	<ul style="list-style-type: none"> Requirement for additional doorways to separate the rooms creates a dead space outside the lift, and takes away function capacity (min 50 seats) and leaves two doors hanging in the middle of the room. Retracted doors are also using floor space, in inconvenient areas. Cost of moving a/c units and additional unit Club will not utilize a split venue for its own use. It was suggested the bar side function space could be retained by the club to keep some tables and chairs, stage and trophy cabinet in place. This effectively limits the council use to only part of the room. This is a hub limitation, whereas the club is happy for the whole room to be utilized. 	<p>The club and venue hirers love the feel of the space as is, and the versatility it presents. SUFC are happy for the clubroom to be utilized by the hub community during the day, as a whole room, where a group can book a session in “the clubroom” and organize tables and chairs wherever they need them. (rounds vs rectangle options can be considered). Consider acrylic mobile room dividers.</p>  <p>acrylic wall dividers.jpg</p> <p>Supplier: https://www.portablepartitions.com.au/</p> <p>Have an agreed “hub set” up that we leave the room on a Sunday night. Hub return it to a “club set up” on Thursday afternoon. It would be good to understand they type of uses expected in the room to work this through with the Burton community team to find a solution that maximises the potential of the room.</p>

			<ul style="list-style-type: none"> Community hire utilize the whole current floor plan, incorporating varied stage placement and dance floor with 120 guests. This could not be accommodated in the new design. Current clubroom av projector and screen position not suited to a split room 	
SUFC requested upstairs toilet	Provision of one unisex disabled toilet	<ul style="list-style-type: none"> Reduce need to go downstairs for toilet use. 	<ul style="list-style-type: none"> Takes up floor space in existing layout and loss of view through north-east window. Option 01 not an option due to food coming in and out of dumbwaiter in proposed airlock entry to toilet. 	<p>Original request was to have toilets installed as an addition to the building with clubroom access upstairs. Due to the inability to join the buildings, SUFC are willing to compromise floorspace and support toilet placement as per option 2 with a small storage area, and direct access from grandstand via airlock. The benefit of the upstairs toilet outweighs the loss of view through the impacted windows. Note the Office is NOT required.</p>  <p>1st Floor - SUFC Option 2.jpg</p>
Upstairs storage	SUFC Proposal	<ul style="list-style-type: none"> Maintains adequate storage area, due to increased need of furniture management. Maintains existing roof access point and solar feeder units 	<ul style="list-style-type: none"> Currently has keg lines that are never used taking up space in this area. 	Remove the Keg facility in the Storage Room.
Existing Bar	SUFC Proposal	<ul style="list-style-type: none"> Opportunity to correct design flaws in bar re-fit 	<ul style="list-style-type: none"> Dumbwaiter cannot be moved Current shelving in bar area does not allow for adequate fridge storage, currently positioned in middle of room, 	Review bar design with Bar Manager to improve workspace and improved setup of A/V controls.

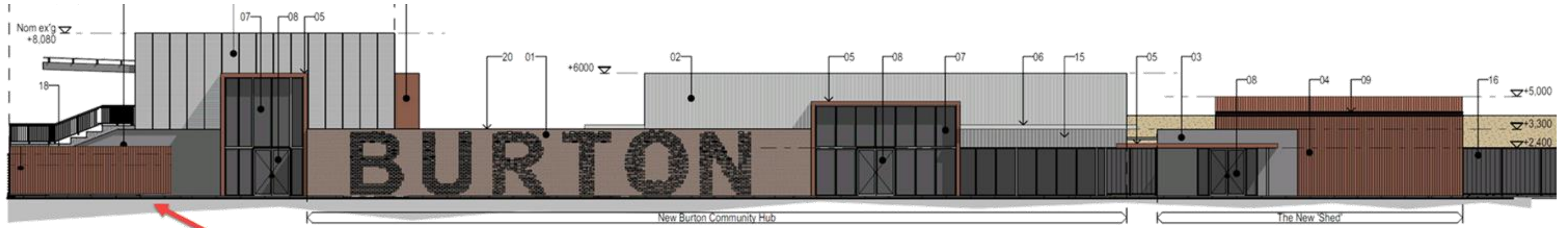
			<ul style="list-style-type: none"> with poor access to rear sink. Existing keg line set up that is not required. 	
New Bar	Proposed new bar for food service only	<ul style="list-style-type: none"> Enables area for use upstairs for dry hire May provide servery for function meals 	<ul style="list-style-type: none"> Takes up floor space that is required for storage. SUFC expect some dry hire enquiries will prefer to use the hub space, with courtyard access in preference to indoor bar area. 	<ul style="list-style-type: none"> SUFC have considered this, and don't feel it provides enough value to create a separate bar space in a small area. Storage space is the priority. Propose Bar Roller doors to be changed to shutters to hide the bar when not in use.
Photo Wall	SUFC Proposal	<ul style="list-style-type: none"> Identity of the club 	<ul style="list-style-type: none"> Some hirers would prefer to not see the photos 	<ul style="list-style-type: none"> Have the photos installed into a swingout acrylic mount that can be reversed to show an opaque surface – but still positioned against the existing photo wall.
HUB DESIGN				
Medium Meeting Room	Shared meeting room.	<ul style="list-style-type: none"> Space available to SUFC for use. 	None	Does this meeting room have AV capability



Ground Floor Plan - Proposed
Scale 1:200

Burton Community Hub - Football Clubroom Facility

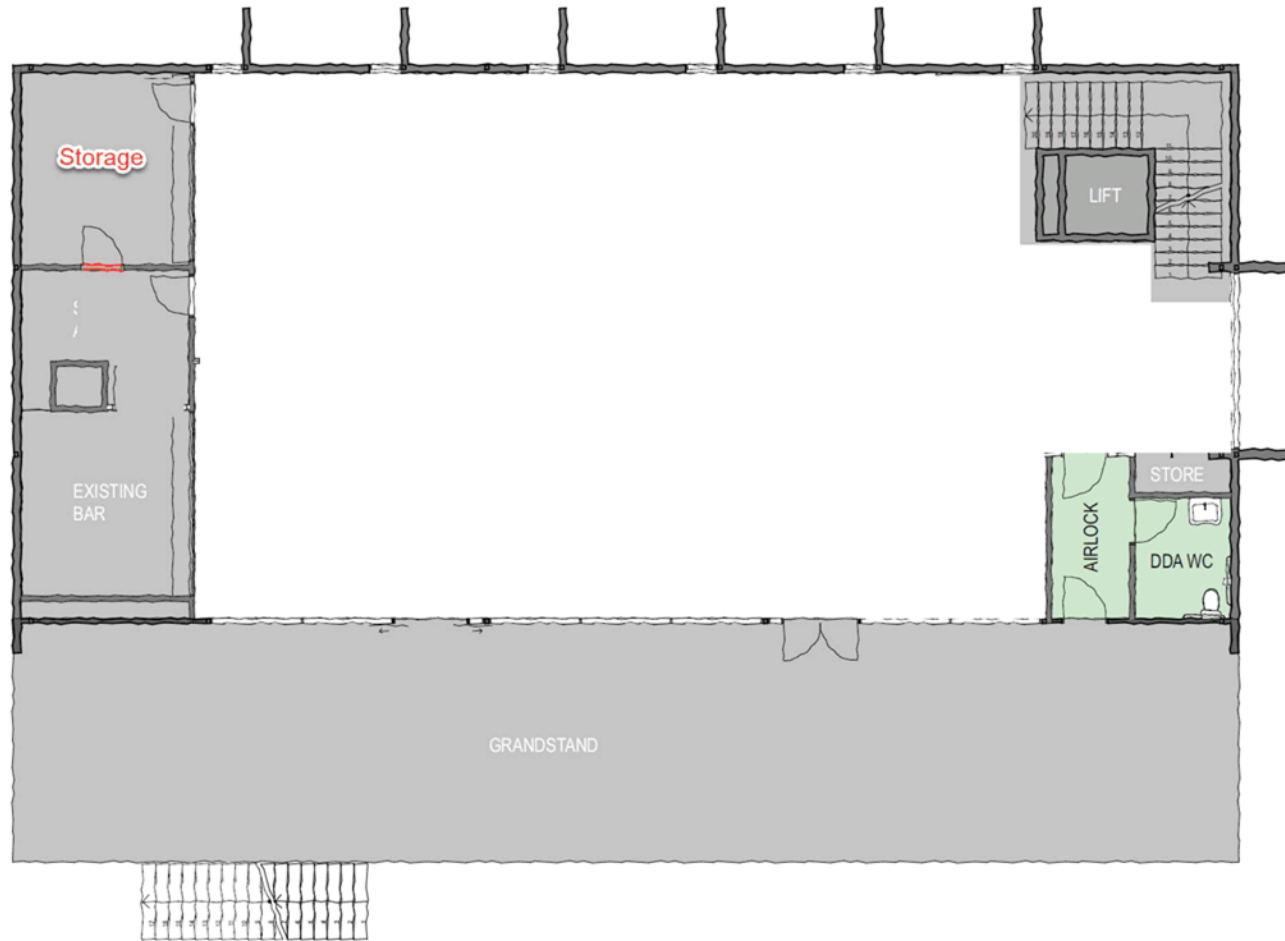
darh architects



Northern Elevation
Scale 1:200

SUFC Shed





Option 02
Scale 1:100

BURTON COMMUNITY CENTRE
386 WATERLOO CORNER ROAD
BURTON S.A. 5110

MEETING OF MANAGEMENT COMMITTEE 14/1/2021

This meeting has been called to discuss the outcomes from the stakeholders meeting held on Monday 11/1/2021 with City of Salisbury re the Burton Hub.

Meeting open 6.05 pm

Present: Kelly Werfel, Jo Scott, Bob Scott, Jennifer Cook, Alex Coates

Apologies: Julie Woodman

Absent: Ed Elenka

Invited guests: Cr Chad Buchanan (in attendance), Cr Donna Proleta (unable to attend)

Each member was given a time to talk about their views with regard the plans presented.

This is a collation of all views and what was discussed at length. ALL MEMBERS were in agreeance with all points noted and the consensus is that we, the committee, are not in favour of any of these plans and feel the layouts are unworkable for our classes, hall hirers and the community. The plan does not provide adequate space/areas for our existing hirers. Please see points below.

- Burton Community Centre welcomes and acknowledges we have and need a library, however, the priorities are back to front. The priority should not be the library as the focus, but the community centre to be the primary focus with library secondary.

The size of the library as shown on the plans does NOT need to be this big while the area allocated for community use is much smaller. These two areas should be reversed to allow greater community centre space with a smaller library area, with the addition of public computer area and computer room for classes.

The library collections and reception area should be closer to the centres entrance, not to the rear of the room. Is there scope for the library to be in a stand-alone position at the front of the building so as not to impact on community use throughout the week?

- Use of the large hall area for community programs, classes and hirers needs to have retractable walls so that 'rooms' can be made into different configurations as demand shows.

- Large meeting room needs to be closer to the Woolworths end of the building, adjacent smaller library area.

- smaller separate meeting rooms need to be of a size that are usable and private.

- The Community Centre needs great storage area/s for the tables, chairs and any other equipment necessary to the running of the centre and classes.

- We MUST have a commercial kitchen and must be place in an area easily accessible for hirers after 5pm or weekend hires. Top left on new plan may be a possibility? A commercial kitchen is not only for our hirers for functions but also for ACE and Hospitality Courses.

- A separate kitchenette on other side of hall to service other rooms would also need to be included to cater to the volume of people using the hall/rooms daily.

- the quiet room needs to be bigger and more easily accessible.

- the toilets as shown on plan do not work, need to swap the layout. Female, DDA and parents' room MUST be much closer to the main building and entrance. As it stands, the plan of having amenities outside of the building is a non-workable layout and should have been attached to the main building.

The gallery corridor does not work, not functional to community centre use.

- USE OF SOCCER CLUB BY COMMUNITY CENTRE; we can emphatically say that our hirers and day users will not use this room. It is not an area that can be used for children and is very problematic for disabled groups and elderly. We feel that the community centre will not any use for this building, as it would only be usable 9-5 Mon.-Fri. as it is. IF there were people using it, staff would have to be on site at all times to man the area. Supervision and separation will not work. Had the buildings been connected this may have had a different outcome however we do not see the use for the soccer club, and we feel that the soccer club will have not use for our community centre, other than shared toilet facilities which, in our opinion, is also a concern.

- if the soccer club need extra toilets, they build them their own toilet block. Having gates locked, then unlocked at various times is not sensible.

The soccer is a stand-alone entity.

The community centre is community, the library is community, the Men's Shed is community. The soccer precinct does not fall in to or serve this community definition.

- Safety concerns raised with having loading areas so close to the Woolworths truck entrance as trucks are a constant on the road and prove to be a hazard.

- insufficient car parking.

- extend the footprint of the building to include what is showing as residents access footpath. As it is this path stops the flow from rooms to the garden and is unworkable for kids' parties, or any outdoor use for that matter. This should be one connected area with easy access in and out and secure for children.

- the rear garden area is a large space and is not needed to be as big.

- relocate Men's Shed to far side of this garden area, with access off McInnes Ave and utilise the parking there. If Men's Shed is being used out of hours and weekends, it can be used without interruption to anything happening at the community centre.

- Local community need a path to get from McInnes Ave side of Burton to the shops, the centre, the bus, medical, library etc. The existing plans shows a path going through the centre, as stated above this detracts from having an accessible garden to the hall.

This path would be better served to follow the line of the existing path that runs along the playground, along the soccer building and out onto paved walkway. This would be a much quicker access path for all the residents. This can be achieved by cutting down the size of the 'fenced' garden area. If this means having to shorten the 'gallery' area or move it closer to the Woolworth end, then that should be considered or have an opening so that the path continues through uninterrupted.

- the 'fenced' garden area needs to be joined to the building on that side too, again to be accessible for hall uses. Separation of these areas make them a problem where children are concerned.

- Not in favour of the rooftop garden. This area would be better suited to a colorbond roof and solar panels.

- we do not feel the colours reflect the wetlands but rather blend with the soccer club. Revise colour selection.

Below in red are a few questions we would like answered please.

1. What is HLS storage? What is it for and could it be used for the community centres storage? Why is it such a large room?
2. Why are there so many entrance doors, particularly at the front entrance?
3. How many staff will be put at the community centre?
4. Will volunteers still have a place in the community centre? If so, how?

Meeting closed 8 p.m.

Minuted by Joanne Scott, Secretary.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Streetscape Renewal Program

Cr Chad Buchanan has submitted the following Motion on Notice:

That the streets in the following suburbs be forwarded to the Asset Management Sub Committee for consideration to be incorporated into the 2021/22 and 2022/23 streetscape renewal program:

1. Burton
 - Merlot Court
 - Shiraz Court
 - Beadell Street
 - Nicholls Crescent
2. Parafield Gardens
 - Palm Court
 - Gardenia Drive
 - Lerida Crescent
3. Paralowie
 - Fender Drive
 - Liberator Drive (near General Drive section)
 - Sucre Court
 - Mildara Avenue
 - Firmin Street
 - Morris Street
 - Lombard Avenue
 - Manx Court
 - Golden Court
 - Arrow Crescent
 - Penong Crescent
 - Boyara Crescent
4. Salisbury Downs
 - Mayo Crescent
 - Venlo Court
 - Amsterdam Crescent.

ADMINISTRATION COMMENT:

Following endorsement by Council, Administration will prepare advice and provide a report to a future meeting of the Asset Management Sub Committee.

CO-ORDINATION

Officer: GMCI
Date: 21/01/2021

7.2**Motion on Notice: White Ribbon Australia – Community Action Group Initiative**

Cr Kylie Grenfell has submitted the following Motion on Notice:

That the administration use Council's various media mechanisms to promote the White Ribbon Australia community action group initiative so as to:

1. encourage a grass roots approach to developing better community understanding about the significant negative impact of domestic violence beyond the family unit and into the broader community, and to
2. provide advice and information and linkages to community groups with White Ribbon Australia and other local organisations about the most effective ways to combat domestic violence.

ADMINISTRATION COMMENT:

The City of Salisbury has embraced the communication of the White Ribbon movement in previous years and will continue to do so in future.

An initiative created by White Ribbon Australia has been established and, at their request and advice, Council will provide support by promoting community action groups and informing how interested members of the community can participate in them.

CO-ORDINATION

Officer:

Date:

7.3**Motion on Notice: NAWMA Calendar**

Cr Chad Buchanan has submitted the following Motion on Notice:

1. That, in acknowledging that many residents of the City of Salisbury do not own a computer or have access to the internet, the administration provide advice on the logistics and costings for the most efficient way of providing a hard copy of a NAWMA waste collection calendar to ratepayers for the 2022 calendar year, in time to be considered as part of the 2021/22 budget deliberations.

ADMINISTRATION COMMENT:

Following endorsement by Council, Administration will investigate the matter in consultation with NAWMA and report back to Council.

CO-ORDINATION

Officer:

GMCI

Date:

21/01/2021

Motion on Notice: Cloth Nappy Rebate Scheme Trial

Cr Beau Brug has submitted the following Motion on Notice:

1. That a report be prepared for the appropriate Council Committee by May 2021 advising on potential ways (including a cloth nappy rebate scheme) that the City of Salisbury can encourage parents to use cloth nappies for their children, with the aim of reducing the negative impact of disposable nappies on the environment.
2. That the following motion be submitted to the Local Government Association for consideration and decision on a sector-wide position on the issue:

‘That South Australian Councils call on the State and Federal Governments to identify the high number of disposable nappies that enter the waste and landfill cycle as a critical environmental issue and develop policies to minimise negative impact on the environment.’

ADMINISTRATION COMMENT:

Following endorsement by Council, Administration will investigate the matter in consultation with NAWMA and provide a report back to Council. With regard to part two of the motion, it will be submitted to the LGA for consideration of incorporation into the agenda for the forthcoming Ordinary General Meeting in April 2021.

CO-ORDINATION

Officer: GMCI
Date: 21/01/2021

ITEM 8: MAYOR'S DIARY

Recommendation

1. That this information be noted.

Date	Time	Function
17/12/2020	09:00 AM	Radio Show
17/12/2020	09:30 AM	Visit to local business
17/12/2020	01:00 PM	LGA Board of Directors meeting
17/12/2020	12 Noon	LGA Board of Directors Induction & lunch
18/12/2020	05:00 PM	Super league - Grand Final at the Salisbury Bowling Club
20/12/2020	05:00 PM	Christmas Carols Event
21/12/2020	02:30 PM	Signing as JP for Resident
21/12/2020	03:00 PM	Australia Day Citizen of the Year Awards - Judging selection meeting
21/12/2020	04:00 PM	Office Time: Schedule upcoming week/Signing/Speeches and Resident Enquiries
21/12/2020	05:30 PM	Council Photographs
21/12/2020	06:30 PM	Council Meeting
23/12/2020	11:00 AM	Italian Radio
11/01/2021	03:30 PM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
11/01/2021	04:00 PM	Office Time: Schedule upcoming week/ Signing/Speeches and Resident Enquiries
11/01/2021	04:30 PM	Create a Place Meeting
12/01/2021	10:30 AM	Media Issues - Regular Catch-up
12/01/2021	11:00 AM	Coffee with resident
12/01/2021	06:30 PM	Dinner with residents
13/01/2021	07:00 PM	Resident's 60th birthday
16/01/2021	11:00 AM	For Your Information - Saturday Sessions
18/01/2021	04:00 PM	Office Time: Schedule upcoming week/Signing/Speeches and Resident Enquiries
18/01/2021	06:30 PM	Committee Meetings
19/01/2021	10:30 AM	Mayor's Radio Show: Australia Day
19/01/2021	11:30 AM	Office Time - Australia Day Speech
19/01/2021	12:30 PM	Mayor's Video Message (Recording)
19/01/2021	06:30 PM	Committee Meetings
19/01/2021	12 Noon	Media Issues - Regular Catch-up

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice: Booking the Salisbury Community Hub

At the 21 December 2020 Council Meeting Cr Blackmore asked the following question that was taken on notice:

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?

General Manager Business Excellence, Mr Charles Mansueto has provided the following response:

The administration has been working on preparing documentation and approaches to promote the Salisbury Community Hub, including a virtual tour and a promotional brochure to make available on our website and in limited printed form. Drafts of these were included in the report on the agenda for the 14 December 2020 meeting of the Policy and Planning Committee.

Updated information (promotional brochure to be uploaded by the end of the month) is now available at [Salisbury Community Hub](#).

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

13.1 Urban Services Committee - Confidential Recommendations for Council Ratification - Further Grant Funding Opportunities for Capital Infrastructure Delivery**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 information the disclosure of which may jeopardise the commercial position of Council or confer an advantage on a third party.

On that basis the public's interest is best served by not disclosing the **Urban Services Committee - Confidential Recommendations for Council Ratification - Further Grant Funding Opportunities for Capital Infrastructure Delivery** 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.

13.2 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) 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 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.*

13.3 Blanco Horner Pty Ltd as operators of the Jim Dandy Café

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 the matter and discussion of this item in confidence would protect confidential information relating to proposed commercial negotiations and Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Blanco Horner Pty Ltd as operators of the Jim Dandy Café** 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.