



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

25 JANUARY 2021

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug
Cr C Buchanan (Deputy Mayor)
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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
A/General Manager City Development, Mr J Darzanos
General Manager City Infrastructure, Mr J Devine
General Manager Community and Org. Development, Ms G Page
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.30 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

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 Presentations

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

- Salisbury West Sports Club
- Salisbury Bowling Club
- Salisbury City Band

ITEM 3: PETITIONS

No Petitions were received

ITEM 4: PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr P Jensen

The Minutes of the Council Meeting held on 21 December 2020, be taken as read and confirmed.

**CARRIED
0818/2021**

Moved Cr P Jensen
Seconded Cr J Woodman

The Minutes of the Confidential Council Meeting held on 21 December 2020, be taken as read and confirmed.

**CARRIED
0819/2021**

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr S Reardon

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).

**CARRIED
0820/2021**

5.2 Finance and Corporate Services Committee - Recommendations for Council Ratification

Moved Cr P Jensen
Seconded Cr D Hood

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.

**CARRIED
0821/2021**

5.3 Governance and Compliance Committee - Recommendations for Council Ratification

Moved Cr B Brug
Seconded Cr S Ouk

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:

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.

CARRIED
0822/2021

5.4 Urban Services Committee - Recommendations for Council Ratification

Moved Cr B Brug
Seconded Cr S Ouk

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 items:

- 4.1.1 Capital Works Report – December 2020**
- US-OB2 Burton Community Centre**
- US-OB3 Improvement of Safety in Coralie Court, Salisbury East**

which were withdrawn to be considered separately.

4.0.1 Future Reports for the Urban Services Committee

The information be received.

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.

**CARRIED
0823/2021**

The meeting then proceeded to consider items 4.1.1, US-OB2 and US-OB3 which were withdrawn to be considered separately.

4.1.1 Capital Works Report - December 2020

Moved Cr K Grenfell
Seconded Cr S Ouk

1. Include Reg Groth Reserve, Parafield Gardens, 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. Council provide lights to sufficient standard to meet federation night games and training areas are also provided with lighting at Reg Groth Reserve.
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.

CARRIED
0824/2021

US-OB2 Burton Community Centre

A further information report regarding this matter was provided on the Council agenda, listed under General Business, as item 6.1.

Moved Cr C Buchanan

Seconded Cr D Proleta

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 the recommendations of the further information report presented to Council as Item 6.1 on the agenda for this meeting be adopted.

CARRIED
0825/2021

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

Moved Cr M Blackmore

Seconded Cr A Duncan

That a report be prepared for consideration in the 2021/22 budget process investigating possible safety improvements in Coralie Court, Salisbury East.

CARRIED
0826/2021

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 Further Grant Funding Opportunities for Capital Infrastructure Delivery

5.5 Community Wellbeing and Support 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 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:

5.2.1 Bridgestone Athletics Centre – Construction Update

which was withdrawn to be considered separately.

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.

**CARRIED
0827/2021**

The meeting then proceeded to consider item 5.2.1 which was withdrawn to be considered separately.

5.2.1 Bridgestone Athletics Centre - Construction Update

Moved Cr P Jensen

Seconded Cr A Duncan

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.

**CARRIED
0828/2021**

**5.6 Innovation and Business Development Committee -
Recommendations for Council Ratification**

Moved Cr K Grenfell
Seconded Cr J Woodman

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.

**CARRIED
0829/2021**

5.7 Audit Committee of Council

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 were noted by Council.

5.9 CEO Review Committee

No CEO Review Committee meeting was held in January 2021.

ITEM 6: GENERAL BUSINESS

6.1 Burton Community Hub - Further Information

This matter was resolved as part of discussion on the recommendation from the Urban Services Committee regarding item US-OB2, from its meeting on 18 January 2021.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Streetscape Renewal Program

Moved Cr C Buchanan

Seconded Cr S Ouk

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
 - Jolsen Street

CARRIED
0830/2021

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

Moved Cr K Grenfell
Seconded Cr S Ouk

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.

**CARRIED
0831/2021**

7.3 Motion on Notice: NAWMA Calendar

Moved Cr C Buchanan
Seconded Cr D Proleta

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.

**CARRIED
0832/2021**

7.4 Motion on Notice: Cloth Nappy Rebate Scheme Trial

Cr S Ouk left the meeting at 7:54 pm.

Cr S Ouk returned to the meeting at 7:57 pm.

Mayor G Aldridge left the meeting at 8:01 pm.

Deputy Mayor C Buchanan assumed the Chair at 8.01 pm.

Mayor G Aldridge returned to the meeting at 8:08 pm and resumed the Chair.

Moved Cr B Brug

Seconded Cr L Braun

1. That Council write to the appropriate representatives on the State and Federal Governments to request that they acknowledge 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.

With leave of the meeting and consent of the seconder, Cr B Brug VARIED the MOTION as follows:

1. That Council write to the appropriate representatives on both the State and Federal Governments and their equivalent opposition representatives to request that they acknowledge the high number of disposable nappies that enter the waste and landfill cycle as a critical environmental issue, and seek both the development and implementation of policies to minimise negative impact on the environment as a priority within the current term of government.

Formal Motion to be Put

Cr M Blackmore moved a FORMAL MOTION that the MOTION be PUT

Seconded Cr S Ouk

CARRIED

The MOTION was PUT and LOST

LOST

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr P Jensen
Seconded Cr K Grenfell

1. That this information be noted.

**CARRIED
0833/2021**

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr K Grenfell:

19 January: Mayors Radio Show (Australia Day)

Cr M Blackmore:

11 January: Create a Place Meeting discussing future public art projects

ITEM 10: QUESTIONS WITHOUT NOTICE

Cr N Henningsen left the meeting at 8:14 pm.

Cr K Grenfell left the meeting at 8:18 pm.

Cr N Henningsen returned to the meeting at 8:18 pm.

Cr K Grenfell returned to the meeting at 8:18 pm.

10.1 City of Salisbury Entrance Signs

Cr J Woodman asked a question in relation to what future plans there were for the significant entrance signs in and around the City of Salisbury.

General Manager Business Excellence advised that digital signage has been approved for three of the five towers around Salisbury. There are no plans to upgrade the St Kilda tower at this stage due to possible relocation of the tower. The skins of the towers will be upgraded.

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

12.1 St Kilda Mangroves

Cr D Proleta left the meeting at 8:32 pm.

Cr D Proleta returned to the meeting at 08:36 pm.

Moved Cr C Buchanan

Seconded Cr L Braun

That Council reinforces its commitment to working with State government and other relevant stakeholders (including the newly established Mangrove Alliance) to collaborate on responding to the catastrophic St Kilda mangroves dieback, and:

1. Notes with concern recent reports that the brine crystallising in the ponds north of the St Kilda township is affecting the groundwater under Whiting Street, that the salinity in the groundwater near Curnow Street has increased, and trees along Beach Road properties adjacent Curnow are sick and dying;
2. Requests the administration to urgently undertake a mail out to all residents in St Kilda to establish a community information process for raising any issues with trees or grass dying off on their property;
3. Request the Department of Mines and Energy and the EPA to work with the City of Salisbury to undertake further testing of groundwater salinity levels around St Kilda township, and request that the results of testing taken to date be provided to the City of Salisbury;
4. Requests the Mayor, Deputy Mayor and the CEO meet with Craig Wilkins, CEO of Conservation SA (representing the Mangrove Alliance) to discuss what further support Council can provide the Alliance in its efforts to save the mangroves;
5. The administration make contact with Andrew McGrath, of Air Research Australia, to discuss the usefulness to the City of Salisbury of the hyperspectral and LiDAR Data that they have recently made available to the public, and what support the City of Salisbury can provide Air Research Australia to undertake further advanced processing of the LiDAR data.
6. A further report be provided to the Urban Services Committee advising what support Air Research Australia require.

CARRIED
0834/2021

BREAK

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

The meeting was suspended at 8.56 pm.

The meeting reconvened at 9.11 pm.

12.2 Speed Limit – Martins Road, Parafield Gardens

Moved Cr K Grenfell

Seconded Cr S Ouk

That staff liaise with the Department Infrastructure Transport regarding the possibility and merit of extending the 60k speed limit to the entire length of Martins Road, Parafield Gardens.

**CARRIED
0835/2021**

ITEM 13: CONFIDENTIAL ITEMS
13.1 Urban Services Committee - Confidential Recommendations for Council Ratification - Further Grant Funding Opportunities for Capital Infrastructure Delivery

Moved Cr S Reardon

Seconded Cr P Jensen

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.*

CARRIED
0836/2021

The meeting moved into confidence at 9.18 pm.

The meeting moved out of confidence at 9.18 pm.

13.2 Little Para Par 3 Golf Course

Moved Cr P Jensen
Seconded Cr D Proleta

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.*

CARRIED
0837/2021

The meeting moved into confidence at 9.19 pm.

The meeting moved out of confidence at 9.19 pm.

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

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*
 - *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.*

CARRIED
0838/2021

The meeting moved into confidence at 9.19 pm.

The meeting moved out of confidence and closed at 9.20 pm.

CHAIRMAN.....

DATE.....