



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

22 MARCH 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 D Hood
Cr P Jensen
Cr S Ouk
Cr D Proleta
Cr G Reynolds (*from 6.55 pm*)
Cr J Woodman

STAFF

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

The meeting commenced at 6.32 pm.

OPENING PRAYER AND WELCOME

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

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

Apologies were received from Cr N Henningsen and Cr S Reardon.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

The Mayor advised that Mr David Waylen of the Salisbury Business Association wished to address Council during Public Question Time:

Mr Waylen publicly acknowledged staff for the high standard of local events such as the Salisbury Fringe, International Women's Day and Harmony Day.

ITEM 2: DEPUTATIONS / PRESENTATIONS

No Deputations were received.

ITEM 3: PETITIONS

3.1 **Petition: Objecting to Development Application 361/128/2021/3B for a Telecommunications Tower at 105-109 Park Terrace, Salisbury**

Moved Cr D Proleta

Seconded Cr J Woodman

1. The attached notice of petitions in relation to Development Application 361/128/2021/3B for a Telecommunications Tower at 105-109 Park Terrace, Salisbury be received.
2. That the lead petitioner be advised of Council's action in relation to the petition, that the petition will be referred to the Council Assessment Panel for information, and that the petitioners will be advised of the determination of the Panel in relation to the development application.

**CARRIED
0871/2021**

ITEM 4: PRESENTATION OF MINUTES

Moved Cr P Jensen

Seconded Cr S Ouk

The Minutes of the Council Meeting held on 22 February 2021, be taken as read and confirmed.

**CARRIED
0872/2021**

Moved Cr L Braun

Seconded Cr J Woodman

The Minutes of the Confidential Council Meeting held on 22 February 2021, be taken as read and confirmed.

**CARRIED
0873/2021**

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council adopt the recommendations of the Policy and Planning Committee meeting on 15 March 2021, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 22 March 2021), and listed below, with the exception of item:

1.2.2 Twelve²⁵ Employment Offering

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 Historical Signage Installation

1. Complete the Information Signage Project for the chosen historic sites that are not on private land.
2. Install directional signage for the selected historic sites.
3. Council notes the audit results of the historical signage across the City.
4. Include Historical Signs as part of the Visitation Strategy and associated budget currently being developed.

1.2.1 Places of Worship within Primary Production Zone – policy transition to the Planning and Design Code

1. That the information be received.
2. That the City of Salisbury notes the Minister for Planning's response and that the City of Salisbury express our concern - that under the new Planning and Design Code, Places of Worship are supported in 8 zones of a residential nature.
3. That the City of Salisbury express its concerns in respect to the impact that medium and large scale Places of Worship could have in residential areas, and express its preference for the Planning and Design Code to adopt similar land use location and control principles to those included in the current City of Salisbury Development Plan.
4. Through the LGA, staff consult with LGA and other Councils on the issue to determine the level of support for a review of Planning and Design Code policy as it applies to Places of Worship.

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5. Staff prepare a draft submission to the Minister and the State Planning Commission that supports Places of Worship to be assessed as a supported form of development in the Planning and Design Code equivalents of the current Development Plan Primary Production Zone and Industry Zone, and include similar land use location and control principles in Residential zones as outlined in the current City of Salisbury Development Plan.
 6. That the draft submission be reported to the Policy and Planning Committee no later than July 2021.

CARRIED
0874/2021

The meeting then proceeded to consider item 1.2.2, which was withdrawn to be considered separately.

1.2.2 Twelve25 Employment Offering

Moved Cr M Blackmore
Seconded Cr C Buchanan

1. That the information be received and noted.
2. That a Youth Business Start-up Program is implemented as set out in paragraph 3.3 of this report (Policy and Planning Committee 15/03/2021) with a budget of \$9,900 per financial year for 3 years (concluding in the 2023/24 financial year) for 140 places for targeted youth wrap around business support.
3. That a Youth Qualifications Program is implemented as set out in paragraph 3.4 of this report (Policy and Planning Committee 15/3/2021) with a budget of \$9,800 per financial year for 3 years (concluding in 2023/24) for 153 place for youth to access a subsidised employment qualification.
4. That a budget bid for \$19,700 be submitted for the Youth Business Start-up and Youth Qualifications programs for the 2021/2 financial year for consideration by Council.
5. Twelve25 Youth Enterprise Centre is rebranded as Twelve25 Youth Centre to accurately reflect the wide range of services, programs and activities on offer for youth in the City of Salisbury.

CARRIED
0875/2021

5.2 Finance and Corporate Services Committee - Recommendations for Council Ratification

Moved Cr A Duncan
Seconded Cr S Ouk

That Council adopt the recommendations of the Finance and Corporate Services Committee meeting on 15 March 2021, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 22 March 2021), and listed below, with the exception of item:

2.1.6 Budget Bids 2021/22

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 Salisbury Memorial Park Budget 2021/22 Report

1. The Salisbury Memorial Park 2021/22 Budget and fees and charges be endorsed for consideration in the 2021/22 Council Budget.
2. The General Manager Community and Organisational Development be given delegated authority to vary fees up to a maximum of \$300 (+/-) on the approved Salisbury Memorial Park fee schedule for special circumstances.

2.1.2 Building Rules Certification Unit Budget 2021/22 Report

1. The Building Rules Certification Unit 2021/22 Budget be endorsed for consideration in the 2021/22 Council Budget.

2.1.3 Salisbury Water Budget 2021/22 Report

1. The Salisbury Water 2021/22 Budget, including Budget Bids and Fees and Charges, be endorsed for consideration in the 2021/22 Council Budget.

2.1.4 Long Term Financial Plan and Budget Workshops Actions Update

1. Information be received and noted.

2.1.5 Delivery of Enhanced Activation & Curation of the Salisbury Community Hub

1. Note the further information on NIB OPN000676 Facilities Coordinator & Conference Host and that this NIB will be removed from further consideration in the 2021/22 Budget.
2. That an Advisory Panel be established to develop a STEM related exhibition and that Cr P Jensen, Cr K Grenfell and Cr M Blackmore be appointed to the Panel along with relevant administration.

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3. That NIB OPN000701 Curation Strategy and Exhibition Delivery - Salisbury Community Hub, be updated to reflect the following:
 - a. up to two STEM related exhibitions at a total cost of \$30,000, and
 - b. \$20,000 towards the delivery of 2-3 smaller type exhibitions
 4. That an advisory panel be established for the RAAF Centenary celebrations and that Cr G Reynolds, a representative from the Air Force Association, a representative from the RSL and a member of administration staff be appointed to the panel.

**2.1.7 NAWMA (Northern Adelaide Waste Management Authority)
Second Quarter Budget Review 2020/21**

1. The Second Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Finance and Corporate Services 15/03/2021, Item No. 2.1.7) is adopted.

**CARRIED
0876/2021**

The meeting then proceeded to consider item 2.1.6 which was withdrawn to be considered separately.

2.1.6 Budget Bids 2021/22

Moved Cr C Buchanan
Seconded Cr D Hood

1. It be noted that the following bids are excluded at this time pending consideration of item 2.1.5 Finance and Corporate Services March 2021:
 - a. OPN000676 Facilities Coordinator
 - b. OPN000701 Curation Strategy
2. The following changes to bids be noted:
 - a. PBR000580 Building Renewal Program has been increased by \$250k to reflect Council Resolution 0825/2021
 - b. PSR000591 Irrigation Renewal Program - Davy Oval Salisbury East is retimed into 2021/22 to align with the Sports Lighting program
 - c. PSR000594 Playspace Program is reduced by \$98k to recognise delivery of Dunkley Green Valley View Playspace Renewal in financial year 2020/21

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- d. SPN000675 and SPN000683 confidential bids have been removed and will be funded from the Property Disposal Reserve
 - e. OPN000673 Verge Maintenance Service Level Operating bid increased from \$200k to \$400k
 - f. ITN000678 Social Media Scheduling Tool has been removed as noted in Item 2.1.4 Finance and Corporate Services March 2021
 - g. The base operating budget for 2021/22 for tree management pruning be increased by \$100k
 - h. The base operating budget for 2021/22 road sweeping be increased by \$50k
3. The following late bid be noted:
 - a. PBN000728 Accessible Adult Change Facility - Unity Park, Pooraka be added to the 2021/22 bids schedule as per Council Resolution 0848/2020
 4. The four year program with 2021/22 net expenditure of:

Infrastructure Bids: capital \$53,344,000 and operating -\$238,000

Plant Furniture and Equipment Bids: capital \$2,666,000 and operating \$227,000

Operating Bids: operating \$1,137,000

IT Bids: capital \$1,114,000 and operating \$747,000

which reflects parts 1, 2 and 3 of the recommendation, be endorsed for further consideration and be updated for other parts of this recommendation once resolved by Council.
 5. The following bids are re-worded:
 - a. DWN000569 Major Flood Mitigation Projects
 - b. DWN000571 Watercourse Management Works Program

6. The bids itemised in the table below are re-timed as proposed in Item 2.1.7 Finance and Corporate Services March 2021:

Bid Number and Title	2021/22	2022/23	2023/24	2024/25
DWN000569				
Major Flood Mitigation Projects	(2,768,600)	2,184,000	577,700	6,900
DWR000571				
Watercourse Management Works Program	(400,000)	200,000	200,000	
DWR000574				
Dam Renewal & Rectification Works	(325,200)	131,200	152,600	
PSR000591				
Irrigation Renewal Program	(138,000)		138,000	(74,100)
PSR000594				
Playspace Program	(310,000)	177,700		118,400
PSR000598				
Renewal of Sound Attenuation Walls	(103,600)	103,600		
TRR000617				
Carpark Renewal / Upgrade	(446,100)		446,100	
Total Reflow	(4,491,500)	2,796,500	1,514,400	51,200

7. Council notes receipt of \$7,185,000 from the State Government's Local Government Infrastructure Fund for the Salisbury Aquatic Precinct, and that staff prepare a report for a non-discretionary budget bid in April 2021 for matching Council funding.
8. Council notes that we were unsuccessful in our application for funds for the extension of Church Street and John Street.

CARRIED
0877/2021

5.3 Governance and Compliance Committee - Recommendations for Council Ratification

Moved Cr J Woodman
Seconded Cr D Proleta

That Council adopt the recommendations of the Governance and Compliance Committee meeting on 15 March 2021, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 22 March 2021), and listed below, with the exception of items:

3.1.1 Footpath Trading Policy Review

3.2.1 Dog Attack Investigations and Legislative Authority

which were withdrawn to be considered separately.

3.0.1 Future Reports for the Governance and Compliance Committee

1. The information is received.

3.1.2 Extreme Heat Policy

1. The Extreme Heat Policy as set out in Attachment 1 to this report (Governance and Compliance 15/03/2021, Item No. 3.1.2) is approved.

3.1.3 Salisbury Water Flow Restrictions Policy for Residential Customers Review

1. The information be received.
2. The Salisbury Water Flow Restriction Policy for Residential Customers as set out in Attachment 1 to this report (Governance and Compliance 15 March 2021, Item No. 3.1.3) is endorsed.

3.1.4 Delegation Policy for Development Act 1993 and updated Delegations for Planning, Development and Infrastructure Act 2016

1. The *Development Act 1993* and *Development Regulations 2008* Delegation Policy be endorsed.
2. 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*, contained in Instrument of Delegation B as Attachment 2 to report (Governance and Compliance Committee, 14/12/2020, Item No. 3.1.4).
3. 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 Item No. 3.1.4) are hereby delegated 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.

4. 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.

CARRIED
0878/2021

The meeting then proceeded to consider items 3.1.1 and 3.2.1 which were withdrawn to be considered separately.

Cr G Reynolds entered the meeting at 6.55 pm.

3.1.1 Footpath Trading Policy Review

Moved Cr J Woodman

1. The information is received.
2. That the Footpath Trading Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 15/03/2021, Item No.3.1.1) is endorsed with the following changes to be incorporated:
 - 2.1 The “Street Traffic and Forklifts” section on page 9 to be amended to include the following at the end of the paragraph: *All forklift drivers must have a high risk licence to operate a forklift truck, issued by Safework SA.*

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Moved Cr C Buchanan

Seconded Cr L Braun

1. The information is received.
2. That the Footpath Trading Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 15/03/2021, Item No.3.1.1) is endorsed.

CARRIED
0879/2021

3.2.1 Dog Attack Investigations and Legislative Authority

Moved Cr C Buchanan

Seconded Cr D Hood

1. The information is received.
2. That a further report regarding this item be brought back to the next meeting of the Governance and Compliance Committee with any responses received from the Minister and/or the Dog and Cat Management Board, and the legal advice obtained by the administration be provided at the meeting on a confidential basis.

**CARRIED
0880/2021**

5.4 Urban Services Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council adopt the recommendations of the Urban Services Committee meeting on 15 March 2021, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 22 March 2021), and listed below, with the exception of items:

- 4.0.2 Recommendations of the Asset Management Sub Committee meeting held on Tuesday 9 March 2021**
- 4.1.5 NAWMA Service Agreement and Business Plan, Fee for Large Waste Bins, Green Waste Bins**
- 4.1.8 Fairbanks Reserve Inclusive Playspace and Multiuse Sports Facility**
- 4.4.1 St Kilda Mangroves - Update on Communication with Air Research Australia**

which were withdrawn to be considered separately.

4.0.1 Future Reports for the Urban Services Committee

1. The information is received.

4.1.1 Traffic Management – Redhill Road, Ingle Farm

1. That the following works to improve the parking and reduce hoon driving issues on Redhill Road be completed, following consultation with residents in the vicinity of the works:
 - a. Install yellow no-parking lines at the intersections of the side streets with Redhill Road.
 - b. Install traffic calming devices, including seagull treatments.
 - c. Upgrade the pedestrian refuge on Redhill Road.
2. Works are to be completed in the 2021 calendar year and funded from the COVID 2021 LRCI programme.
3. That the Ward Councillors are involved in the consultation process.

4.1.2 Road Closure - Portion of Park Way, Mawson Lakes

1. This report be received and noted.
2. Pursuant to the provisions of the Roads (Opening and Closing) Act 1991, Council resolves to make a Road Process Order to formally close a portion of Park Way, Mawson Lakes as marked “A” in Attachment 1 to this report (Urban Services Committee, 15/02/2021, Item No.4.1.2) - Preliminary Plan 20/0044 Road Closure – Portion of Park Way, Mawson Lakes and that this portion of land be excluded from classification as Community Land.
3. Council endorse the Manager of Property and Buildings being authorised to arrange of the disposal and amalgamation of this portion of land into the adjoining allotment 6-8 Park Way, Mawson Lakes.

4.1.3 Capital Works Report - February 2021

1. Include the delivery of new reserve fencing at Dixon Reserve, Salisbury North, adjacent the playspace, within PR22120 Reserve Fencing 2020/21 Program, which will be funded via available program funds and a \$4k contribution from the Salisbury North Neighbourhood Watch group.

4.1.4 Lighting of the Little Para Trail

1. Any new green trail sections are to include lighting, designed to PP5 standard as a minimum and continue to be funded from the City Wide Trails Capital Program.
2. As sections of green trails are renewed the Lighting along the trail will be upgraded to PP5 Standard, as part of the renewal project.
3. Where reserve lighting projects are being developed a priority is to be made of sections of the City Wide Trails currently not meeting the PP5 Standard.
4. Any upgrades or creation of underpasses are to include lighting, designed to the PP3 standard as a minimum, and continue to be funded as part of the project.
5. That staff provide a proposed program and budget for the 2022/23 financial year to develop and implement the priority installation of lighting between PP3 and PP5 in high traffic areas and areas of safety concern to the community along this corridor.

4.1.6 Mawson Lakes School Bridge

1. Council note the letter from the Department for Education advising that no additional funding can be provided for this bridge.
2. Council note its commitment to allocate \$350k in the 2021/22 budget and recommends consideration as part of the budget process a further budget allocation of \$60k to fund half of the cost to construct a fully disability accessible truss bridge of 2.4 wide metres (cost is \$820k).
3. That Council write to the Minister for Education and the local Member of Parliament requesting their support to fund the remaining \$110k to complete a fully disability accessible bridge with a truss of 2.4 metres to be completed in the 2021/22 financial year.
4. Staff provide a further information report to the Urban Service Committee and further consideration of a budget bid in the 2021/22 quarterly review budget process depending on the outcome from the Minister for Education.

4.1.7 Salisbury Operations Centre Upgrade - Prudential Report & Update

1. The *Prudential Report – Salisbury Operations Centre Upgrade (March 2021)* prepared by an independent consultant in accordance with the requirements of section 48

of the *Local Government Act 1999* and attached to this report (Urban Services Committee 15/03/2021, Item No. 4.1.7) be endorsed.

2. Note that the project cost estimates indicate the balance of budget provision totalling \$4.231 million to be short by up to \$900,000.
3. Staff be authorised to proceed to tender, enter into negotiations and undertake further value management if required.
4. Following tender negotiations and any necessary value management, should the tender prices continue to exceed budget, a further report be presented to Council seeking additional funding.

4.2.1 Technology Park Carparking and Traffic Improvements

1. It is recommended that Council implement the traffic and parking improvements in Technology Park:
 - 1.1 Install indented parking bays along Park Way and Third Avenue
 - 1.2 Create an extra lane in Technology Drive and create a left out onto Main North Road.
2. Council note Consultation is to occur in April 2021 with Design completed by May and construction by December 2021.
3. Council has received \$1.9m grant funding from the 2021 COVID Local Roads Community Infrastructure (LRCI) Program for the improved road works in Technology Park.

4.2.2 School Partnerships - Trees

1. That the information in this report be received and noted.
2. Staff continue to engage with schools and the community to deliver tree planting programs and sustainable community events, in association with the State Government, through Green Adelaide Education staff hosted by Council.
3. That Council reports on expanding the Nurturing Nature subsidised plants voucher program to gauge public interest and costs.
4. That a further report be provided to inform Council about working with local schools and community groups on a range of tree planting initiatives.

Further Motion:

1. That staff provide further information in regards to sustainability initiatives programs in local schools and community groups as outlined in paragraph 5.1 of the report.
2. Staff provide a list of schools included in the community planting events as outlined in paragraph 4.3.2 of the report.

**CARRIED
0881/2021**

The meeting then proceeded to consider items 4.0.2, 4.1.5, 4.1.8 and 4.4.1, which were withdrawn to be considered separately.

4.0.2 Recommendations of the Asset Management Sub Committee meeting held on Tuesday 9 March 2021

Moved Cr C Buchanan

Seconded Cr P Jensen

The minutes and recommendations of the Asset Management Sub Committee meeting held on Tuesday 9 March 2021 are presented for Urban Services Committee's consideration.

**CARRIED
0882/2021**

4.0.2-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan

Seconded Cr P Jensen

1. The information is received.

**CARRIED
0883/2021**

4.0.2-AMSC2 Lighting of Dog Parks and Recreation Facilities

Moved Cr C Buchanan

Seconded Cr P Jensen

1. The report is received and noted.
2. Mains powered lighting not be provided at dog parks due to limited demand from residents and limited benefit compared to the cost of provision.
3. Solar lighting be installed as part of the Reserve Lighting Program over the next 4 years at dog parks where there is currently no lighting.
4. That lighting for sports courts only be considered when the following criteria are met:
 - i. Part of a district or regional playspace.
 - ii. located on a main road
 - iii. A carpark in close proximity which is lit
 - iv. There is a pathway with lighting from the carpark to the court to ensure a clearly defined access path
5. Mains powered lighting in sports courts and recreational areas that fit the criteria set out in the recommendation above be timed and limited to no later than 10:00pm.
6. A NIB of \$120,000 per annum (for design and delivery) be prepared for Council's consideration to install sports court lighting over multiple years, commencing 2022/23.

**CARRIED
0884/2021**

4.0.2-AMSC3 Level of Service - Tree Litter in Private Residences

Moved Cr C Buchanan

Seconded Cr P Jensen

1. The report be received and noted.
2. That Staff continue to assist community members through Home and Community Care Program (HACC) current funding parameters, where they qualify and are registered.
3. Council consider a future operational budget bid increase of \$50k per year, to the Street Tree Maintenance Program, to provide additional support to residents for managing tree litter in private property, separate from the HACC services, that meet the following criteria:
 - The resident holding a Health Care card or Pensioner Concession card
 - The resident is not eligible for HACC support
 - The tree is classified as regulated or significant and is Council owned.
4. That a report be provided to the Asset Management Sub Committee in 12 months' time summarising the lessons learned from the first year of implementation of the program.

**CARRIED
0885/2021**

4.0.2-AMSC4 Verge Maintenance Trial and Streetscape Improvement Program

Moved Cr C Buchanan

Seconded Cr P Jensen

1. The report be received.
2. The outcomes of the Verge Maintenance Trial are noted.
3. That the continuation of revised service levels as trialled in 2020 (Option 2 as outlined in section 3.1.17 of this report) be endorsed as the service level for verges, and further that a budget bid of \$400k be prepared for consideration as part of the 2021/22 budget process.
4. The Verge Development Policy as amended in Attachment 3 to this report (AMSC 09/03/2021, Item No. AMSC4) be approved by Council.
5. That Council continue to support resident initiated redevelopment through the Verge Development Policy.

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6. A further report be brought back to the April 2021 AMSC detailing the elements of a verge improvement program which supports residents upgrade their verge, and includes establishing a trial in 2021/22 to a value of \$100,000.
 7. A Streetscape Improvement Program be approved, with an additional \$700,000 budget increase to the Streetscape Renewal Program for the next two financial years, being 2021/22 and 2022/23.
 8. A report on the outcomes of the Streetscape Improvement Program be submitted to Council in late 2023 after completion of the two year trial.

**CARRIED
0886/2021**

4.0.2-AMSC5 Street Tree Species Palette

Moved Cr C Buchanan
Seconded Cr P Jensen

1. That this item be deferred for further consideration at the next Asset Management Sub Committee meeting.
2. Photos of all current and proposed tree palette selections be included in the report.

**CARRIED
0887/2021**

4.1.5 NAWMA Service Agreement and Business Plan, Fee for Large Waste Bins, Green Waste Bins

Moved Cr C Buchanan
Seconded Cr P Jensen

1. Amend the Service Level Agreement with NAWMA to limit the wait time for the “At call” hard waste service to a maximum of four (4) weeks, down from the current level of service of 4 to 6 weeks, with no increase in cost to Council.
2. Commencing 1 July 2021, Council approve the subsidy of \$50/bin (from \$115 to \$65) for a resident, upon request, to increase in “red lid” bin size from 140L to 240L, subject to an assessment of need by NAWMA prior to granting the approval of the subsidy.
3. Council note the increase in the 2021/22 NAWMA budget of \$50,000 to cover the additional costs of supply and pick up of the larger bins.
4. Staff prepare a New Initiative Bid for consideration of \$115,000 (operating) per year, commencing 2021/22, for the next 5 years, for the supply of free green bins, and a further cumulative budget bid of \$70,000 per year (to \$350k in year 5) to cover the increase in the collection costs associated with the additional green bins (to cover an assumed take up rate of 50% of eligible households).

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5. Council support the application for funding for the kitchen caddies in the form of a New Initiative Bid for consideration of \$110,690 in 2021/22, subject to the successful outcome of the Green Industries Funding application.
 6. Council note that after year 5 there is likely to be an increase in the operating budget of up to \$350,000 per annum required to service the additional green bins.
 7. Council notes the expected reduction in landfill fees from NAWMA, growing to be in the order of \$200,000 p.a. (after 5 years) as a result of the reduction in green waste going to land fill.
 8. Council notes that the progress of this program will be reported on a six monthly basis including costs, take up of the additional services and appropriateness of the budget.
 9. Council defers consideration of installation of a 2 bin system in District and Regional playgrounds and recreational facilities, and Community & Civic buildings for 3 to 5 years.
 10. A New Initiative Bid of \$25,000 be considered for the installation of 5 smart bins and enclosures for large remote sites.
 11. A 3 bin system (Green, Recycled and residual waste) not be considered at this time for the Salisbury Community Hub, Salisbury City Centre and the Mawson Lakes Town Centre, and wait until the residential green bin roll out has been completed.
 12. Council works with NAWMA to conduct an education program with residents on appropriate waste for the green bins, and this program be coordinated with the roll out of the additional green bins.

CARRIED
0888/2021

4.1.8 Fairbanks Reserve Inclusive Playspace and Multiuse Sports Facility

Cr S Ouk left the meeting at 7:36 pm.

Cr S Ouk returned to the meeting at 7:40 pm.

Cr M Blackmore left the meeting at 7:41 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

1. The information within the report is noted.
2. That Council endorse Concept 1 for the inclusive playspace and rage cage sports facility at Fairbanks Reserve for consultation with the community with the inclusion of a dog park.

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3. Multi-use sports facilities are a suitable inclusion for district playgrounds as defined in the Place Activation Strategy noting the previously approved budget of \$150k.
 4. The concept design and project to retain the existing tennis court / basketball court.
 5. The consultation process include the Ward Councillors.

CARRIED
0889/2021

4.4.1 St Kilda Mangroves - Update on Communication with Air Research Australia

Moved Cr C Buchanan

Seconded Cr D Proleta

1. Council note the report and recent meeting with Air Research Australia, Chief Executive Officer, General Manager City Infrastructure, and thanks Mr Andrew McGrath for the meeting.
2. Council continue to engage with Air Research Australia on projects that benefit our community and use their expertise where appropriate in mapping of Council's environment and landscapes.
3. Council acknowledge the initial investigative and research work by Air Research Australia in relation to the health of the mangroves, as well as their ongoing involvement and leadership in a large number of Australian and international science based projects where the use of airborne technologies were essential.

CARRIED
0890/2021

Cr M Blackmore returned to the meeting at 7.44 pm.

5.5 Community Wellbeing and Sport Committee - Recommendations for Council Ratification

Moved Cr P Jensen
Seconded Cr D Hood

That Council adopt the recommendations of the Community Wellbeing and Sport Committee meeting on 16 March 2021, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 22 March 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 March 2021

1. The information is received and noted.

5.1.2 02/2021: Adelaide Bangladeshi Cultural Club Inc. - Community Grants Program Application .

1. Council assess and allocate funding for the March 2021 round of Community Grants as follows:
 - a. Grant No. 02/2021: Adelaide Bangladeshi Cultural Club Inc. be awarded the amount of \$5,000.00 to assist with the purchase of trophies, stage set up and stage and venue decoration for the 2021 Bangladesh Independence Day Celebration and Children Award Ceremony as outlined in the Community Grant Application.

5.1.3 03/2021: Adelaide Dragon Football Club Inc. - Community Grants Program Application

1. Council assess and allocate funding for the March 2021 round of Community Grants as follows:
 - a. Grant No. 03/2021: Adelaide Dragon Football Club Inc. be awarded the amount of \$5,000.00 to assist with the purchase of a pair of portable football goal posts for ongoing use as outlined in the Community Grant Application, subject to the club's Incorporation status being confirmed as outlined in paragraph 2.3 of this report (Agenda Item 5.1.3, Community Wellbeing and Sport Committee, 16/03/2021).

**CARRIED
0891/2021**

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

Moved Cr K Grenfell
Seconded Cr A Duncan

That Council adopt the recommendations of the Innovation and Business Development Committee meeting on 16 March 2021, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 22 March 2021), and listed below:

6.0.1 Future Reports for the Innovation and Business Development Committee

1. The information is received.

6.1.1 Recommendations of the Strategic Property Development Sub Committee meeting held on Wednesday 10 March 2021

The information contained in the Strategic Property Development Sub Committee of the meeting held on 10 March 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

1. The information is received.

SPDSC2 Walkleys Road Corridor Draft Concept Plan

1. The Draft Concept Plan for the Walkleys Road Corridor as provided in Attachment 1 to this report (SPDSC – 10/03/2021, Item No. SPDSC2) be endorsed as the basis for conducting the Phase 2 of stakeholder and community engagement activities in accordance with the Walkleys Road Corridor Community Engagement Strategy endorsed by Council in October 2020 (SPDSC – 13/10/2020, Item No. SPDSC4).
2. As part of the concept plan, a playspace facility be provided with elements of an inclusive playspace consistent with Council's Place Activation Strategy guidelines in the reserve between Baloo Street and Fosters Road, and the communication in relation to the concept plan to identify potential improvements to local area traffic management.
3. Staff be authorised to initiate Stage 2 of the community engagement activities in accordance with the Walkleys Road Corridor Community Engagement Strategy endorsed by Council in October 2020 (SPDSC – 13/10/2020, Item No. SPDSC4) and to make necessary adjustments to the Draft Concept Plan to ensure the information presented to the community is in a user-friendly and informative format.

6.2.1 Community Requests - Response Dashboard

1. The information is received.

**CARRIED
0892/2021**

5.7 Audit Committee

No Audit Committee meeting was held in March 2021.

5.8 Council Assessment Panel

Minutes of the Council Assessment Panel Meetings held on 23 February 2021 and 17 March 2021 were considered by Council.

5.9 CEO Review Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council adopt the recommendations of the CEO Review Committee meeting on 10 March 2021, contained in the report to Council (Item No. 5.9 on the agenda for the Council meeting held on 22 March 2021), and listed below:

9.0.1 Future Reports for the CEO Review Committee

1. The information be received.

9.1.1 CEO Key Performance Indicator Status Update

1. Information be received.
2. Progress towards achievement of the 2020/2021 Key Performance Indicators be noted and endorsed.
3. Work undertaken in relation to Kings Road and Waterloo Corner Road, as directed by Council, to incorporate concept design for public safety improvements at the intersection of Waterloo Corner Road with Kensington Way, Barton Crescent and Springbank Boulevard.

**CARRIED
0893/2021**

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Elected Members Strategic Workshop - 20 and 21 February 2021

Moved Cr G Reynolds
Seconded Cr K Grenfell

That:

1. The summary of discussions held during the Elected Member Strategic Workshop held on Saturday, 20 and Sunday, 21 February 2021 at the Salisbury Community Hub, contained in Attachment 1 to this report (Council, Item No.GB8 22/03/2021) be noted.
2. A workshop with Elected Members to facilitate further discussions regarding the community perceptions survey be organised at an appropriate date and time.

**CARRIED
0894/2021**

ITEM 7: MOTIONS ON NOTICE

There were no Motions on Notice.

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr G Reynolds
Seconded Cr K Grenfell

1. That this information be noted.

**CARRIED
0895/2021**

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr J Woodman:

16 February	Spotlight on Salisbury – re Carnival
16 February	Council Committee meetings
20 February	Council Weekend Workshop
21 February	Council Weekend Workshop – Day 2
22 February	Visit Baltimore Reserve
22 February	Meeting John Devine re South Ward projects
22 February	Council meeting
23 February	ALGWA SA Reunion Breakfast for Anne-Marie
24 February	Northern Business Breakfast
24 February	David Boothby re South Ward projects
24 February	First Budget Workshop
25 February	Two citizenship ceremonies
25 February	NAWMA Board Meeting
26 February	Salisbury Carnival Opening
27 February	Carnival Family Fun Day
1 March	Informal Strategy
2 March	Represent Mayor – Spotlight on Salisbury
9 March	Every Life Matters Planning morning

10 March	CEO Review
10 March	Strategic Property Development
11 March	International Women's Day Cocktail Event
15 March	Committee meetings
16 March	Committee Meetings
17 March	Valley View Secondary School AGM
18 March	Ingle Farm Primary School meeting
19 March	Harmony Day inc 2 x Citizenship ceremonies
22 March	Council Meeting

Cr P Jensen:

Bridgestone Athletics Centre – opening on Friday night – 26/3
International Women's Day

Cr A Duncan:

Parafield Airport Consultative Committee update – March 2021:

- 11% decrease in movements in 2020
- FTA adversely affected by ban on International students, expecting low 2021 Q1 movements.
- FTA Parafield business balanced by Wellcamp QANTAS program
- Emergency landing of a training flight was successful, unfortunate community disturbance noted.
- Incident under ATSB investigation.
- A fire hazard has been cleared in the South paddock, has been determined its Council responsibility.
- 6 bird strikes.
- Still plenty of noise complaints in 2020. There are less movements but more people were home noticing the daily noise.

Cr S Ouk:

Mayor international women's cocktail dinner
Citizenship ceremony
Harmony Day
San Giuseppe
Indian International Women's Day

Cr G Reynolds:

Anzac Day – Salisbury RSL will be holding a dawn service – 900 attendees permitted under the COVID management plan

Cr C Buchanan:

African Women's Federation SA
Australian Refugee Association opening
Supported Mayor at Harmony Day
Attended Citizenship ceremony

Cr K Grenfell:

February 20th & 21st - Elected Members Strategic Workshop weekend

February 25th - Twelve25 Performing Arts Group fringe show - Kill Me, Deadly

February 25th - Salisbury Fringe Carnival Opening Night

February 26th - Salisbury Fringe Carnival

March 2nd - PBA FM Radio Show

March 9th - Parafield Gardens High School AGM

March 10th - The Pines School AGM

March 11th - International Women's Day Cocktail evening

March 15th - Meeting with Salisbury Villa

ITEM 10: QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice: Mobile Adult Change Facilities

At the 22 February 2021 Council Meeting, Cr Julie Woodman asked the following question:

Council initially received a grant for a mobile facility so are we going to hire these facilities each time there is a Salisbury Community Fun Day or event at Carisbrooke Park, Ingle Farm or St Kilda – what provisions are we going to make at these venues?

The Question was taken on Notice.

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

Staff will assess the demand and need for such a facility as part of event planning. Should it be deemed that it is necessary to have a Mobile Adult Change Facility then an appropriate facility will be hired. Any budget implications of any additional hire above current standard facility provision will need to be considered as part of the event planning.

Cr Woodman asked a further question regarding how we will determine the need for this facility. The Chief Executive Officer advised that a further report would be provided.

11.2 Question on Notice: Meeting Room Directory

At the 22 February 2021 Council Meeting, Cr Julie Woodman asked a question about the best way to inform visitors to the Salisbury Community Hub, whether by map or directory, the location of meeting rooms available for public use.

The question was taken on notice.

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

The intent is to use the digital screens located on the Ground and First Floors to inform the community of the various rooms available and what functions/events are occurring at the time.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 Statutes Amendment (Local Government Review) Bill 2020

Cr C Buchanan sought leave of the meeting to speak for a further two minutes and leave was granted.

Moved Cr C Buchanan
Seconded Cr P Jensen

1. Council note that debate on the Statutes Amendment (Local Government Review) Bill 2020 has commenced in the Legislative Council and that the Opposition amendments to number 7 (clause 9), number 8 (clause 9), and number 9 (clause10) were passed.
2. The Mayor and Deputy Mayor write to the Shadow spokesperson for local government and members of the Crossbench thanking them for their time in meeting with the Mayor, Deputy Mayor and CEO, and for supporting the City of Salisbury's request to allow for greater number of Elected Members above the cap and allowing the community to continue to have its say through the representation review process.

CARRIED
0896/2021

ITEM 13: CONFIDENTIAL ITEMS

13.1 Finance and Corporate Services Committee - Confidential Recommendation for Council Ratification - Operating Surplus Initiative

Cr J Woodman left the meeting at 8:13 pm.

Moved Cr M Blackmore

Seconded Cr L Braun

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 item at this time will protect sensitive commercial information the disclosure of which may confer an advantage to a third party or prejudice the commercial position of Council.*

*On that basis the public's interest is best served by not disclosing the **Finance and Corporate Services Committee - Confidential Recommendation for Council Ratification - Operating Surplus Initiative** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
0897/2021**

The meeting moved into confidence at 8.13 pm.

The meeting moved out of confidence at 8.14 pm

Cr J Woodman returned to the meeting at 8.14 pm.

13.2 Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Community Hubs Management Model and Community Centre's Collaboration Agreement Review

Cr P Jensen declared a perceived conflict of interest on the basis of being a member of the Paddocks Community Centre Board. Cr Jensen managed the conflict by remaining in the meeting and voting on the item.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Burton Committee. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr S Ouk declared a perceived conflict of interest on the basis of being a committee member of the Morella Community Centre. Cr Ouk managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

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 sensitive information relating to operational matters and commercial position of Council.*

*On that basis the public's interest is best served by not disclosing the **Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Community Hubs Management Model and Community Centre's Collaboration Agreement Review** 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
0898/2021

The meeting moved into confidence at 8.14 pm.

The majority of members present voted IN FAVOUR of the MOTION.
Cr P Jensen voted IN FAVOUR of the MOTION.
Cr J Woodman voted IN FAVOUR of the MOTION.
Cr S Ouk voted IN FAVOUR of the MOTION.

The meeting moved out of confidence at 8.19 pm.

Cr D Hood left the meeting at 8.19 pm.
Cr D Hood returned to the meeting at 8.19 pm.

13.3 Request for Extension of Confidentiality Order: Appeal Against ERD Court Decision - Old Spot Farmers Market

Mayor G Aldridge declared a conflict of interest on the basis of having a family member who runs the market. Mayor G Aldridge left the meeting at 8:21 pm.

Deputy Mayor Buchanan assumed the Chair.

Moved Cr J Woodman

Seconded Cr K Grenfell

1. *Pursuant to Section 90(2) and (3)(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 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

- the matter being considered is legal advice

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Order: Appeal Against ERD Court Decision - Old Spot Farmers Market** 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
0899/2021

The meeting moved into confidence at 8.22 pm.

The meeting moved out of confidence at 8.24 pm.

OTHER BUSINESS – CONFIDENTIAL REPORT

OB1 Submission to Department for Environment and Water - North Western Sustainable Precincts Plan

Moved Cr P Jensen

Seconded Cr M Blackmore

1. Pursuant to Section 90(2) and (3)(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 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 provided by Council to the State Government relating to potential future land use which could, if divulged, confer a commercial advantage on a third party.

On that basis the public's interest is best served by not disclosing the **Submission to Department for Environment and Water - North Western Sustainable Precincts Plan** 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
0900/2021**

The meeting moved into confidence at 8.25 pm.

Mayor G Aldridge returned to the meeting at 8.26 pm and resumed the Chair.

Cr P Jensen left the meeting at 8.38 pm.

Cr P Jensen returned to the meeting at 8.41 pm.

The meeting moved out of confidence and closed at 8.45 pm.

CHAIRMAN.....

DATE.....