



AGENDA

COUNCIL

*meeting to be held on **Monday 24 May 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

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 today.

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.

Apologies:

Leave of Absence:

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

- 2.1 Verbal Representations on the 2021/2022 Annual Plan and Budget

ITEM 3: PETITIONS

No Petitions have been received.

ITEM 4: CONFIRMATION OF MINUTES

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- 27 April 2021 Council Minutes
- 27 April 2021 Confidential Council Minutes

ITEM 5: COMMITTEE REPORTS

**5.1 Policy and Planning Committee: 17 May 2021
Cr C Buchanan (Chair)**

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- 1.0.1 Future Reports for the Policy and Planning Committee
 - 1.1.1 Lindblom Master Plan – Update
 - 1.1.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held 10 May 2021:
 - ISPSC1 Future Reports for the Intercultural Strategy And Partnerships Sub Committee
 - ISPSC2 Council of Europe Intercultural Cities Index

**5.2 Finance and Corporate Services Committee: 17 May 2021
Cr D Proleta (Chair)**

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- 2.0.1 Future Reports for the Finance and Corporate Services Committee
 - 2.1.1 Draft Fees and Charges 2021/22
 - **Further Information Report:**
 - 2.1.1FI Draft Fees and Charges 2021/22 *Page 67*
 - 2.1.2 Council Finance Report – April 2021
 - 2.1.3 Green Adelaide Board Regional Landscape Levy (Separate Rate)
 - 2.1.4 Salisbury Business Association Separate Rate
 - 2.1.5 Third Quarter Budget Review 2020/21
 - 2.1.6 NAWMA Draft 2021/2022 Budget
 - 2.1.7 Bridgestone Athletics Centre – Operational Budget FY 2021/22
 - 2.1.8 2021-22 New Initiative Bid Update - Sustainability

5.3 Governance and Compliance Committee: 17 May 2021
Cr J Woodman (Chair)

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- 3.0.1 Future Reports for the Governance and Compliance Committee
- 3.1.1 Review of Youth Sponsorship Policy
- 3.1.2 Community Diversity – Access and Inclusion Policy
- 3.1.3 Review of Flag Policy
- 3.1.4 Draft Dog and Cat Management Plan
- 3.1.5 Private Parking Area Act Agreement – Parabanks Shopping Centre
- 3.1.6 Purchase Card Policy
- 3.1.7 2021 National General Assembly of Australia – Attendance and Voting Guidance
- 3.1.8 Review of Protocol for Civic Events and Functions Policy
- 3.1.9 Review of Safe Environment Policy
- 3.1.10 Review of Transfer of Cemetery Licences Policy
- 3.2.1 Local Government Reform - Implementation

5.4 Urban Services Committee: 17 May 2021
Cr L Braun (Chair)

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- 4.0.1 Future Reports for the Urban Services Committee
- 4.0.3 Recommendations of the Tree Management Appeals Sub Committee meeting held 10 May 2021:
 - TMASC1 Future Reports for the Tree Management Appeals Sub Committee
 - TMASC2 Tree Removal Requests – Monthly Update
 - TMASC3 Customer Requests – Tree Management & Streetscape Renewal Program
 - TMASC4 Review of Tree Removal Request – 16 Beltana Street, Salisbury
- 4.1.1 Coralie Court, Salisbury East – Safety Improvements
- 4.1.2 Clayson Road and Frost Road Speed Limit Increase
- 4.1.3 Hausler Reserve – Senior Cricket and Senior Soccer – Concept Design
- 4.1.4 Salisbury Recreation Precinct Redevelopment – Project Control Group
- 4.1.5 Capital Works Report – April 2021
- US-OB1 Bus Access for Senior and Mobility Impaired Residents

5.5 Community Wellbeing and Sport Committee: 18 May 2021
Cr A Duncan (Chair)

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- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
- 5.0.2 Community Wellbeing & Sport Project Update Report
- 5.1.1 Community Grants Program Applications for May 2021
- 5.1.3 Place Activation Strategy – Formal Recreation
- 5.1.4 State Sports Park Master Plan

**5.6 Innovation and Business Development Committee:
18 May 2021**

Cr K Grenfell (Chair)

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6.0.1 Future Reports for the Innovation and
Business Development Committee

6.1.1 Mobile Adult Change Facilities

6.2.1 Community Requests – Response Dashboard

5.7 Audit Committee of Council

Cr G Reynolds (Chair)

No Audit Committee meeting was held in May 2021

5.8 Council Assessment Panel: 28 April 2021

Minutes from the Council Assessment Panel meeting
held on 28 April 2021 were noted by Council.

5.9 CEO Review Committee:

Mayor G Aldridge (Chair)

No CEO Review Committee meeting was held in
May 2021

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business Reports.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Tree Policy Amendment – Tree
Removal for Solar Panels

7.2 Motion on Notice: Salisbury United Football Club

7.3 Motion on Notice: Little Para River Clean Up and Pitman Park

ITEM 8: MAYOR'S DIARY

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ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

There are no Questions on Notice.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

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- 13.1 Code of Conduct Complaint – 01/2021
- 13.2 Request for Extension of Confidentiality Orders
- 13.3 Innovation and Business Development Committee – Confidential
Recommendation for Council Ratification:
 - 6.4.1 Exceptional Community Experience Project Update

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

2.1 Verbal Representations on the 2021/2022 Annual Plan and Budget

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: CONFIRMATION OF MINUTES

- 27 April 2021 Council Minutes
- 27 April 2021 Confidential Council Minutes



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

27 APRIL 2021

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
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 S Reardon
Cr G Reynolds
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 6.36 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

An apology was received from Cr D Proleta.

LEAVE OF ABSENCE

Request for Leave of Absence – Cr L Braun

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. That Cr L Braun be granted leave of absence for a period of six weeks.

**CARRIED
0905/2021**

Condolences to the Families of Mr Mick Lennon and Mr Mark Gerlach

Moved Cr C Buchanan
Seconded Cr D Hood

1. That Council hold a minute silence to reflect on the many years of dedicated service and the memories shared with Mick Lennon and Mark Gerlach.
2. The Mayor on behalf of Council, write to the families of Mick Lennon and Mark Gerlach to formally express our deepest condolences and sincere sympathy on the passing of their loved ones, and to acknowledge their service, friendship and commitment to the City of Salisbury and the our community.
3. Council note and reflect on the many years of dedicated service that Mick Lennon provided to the community through the RSL as a member, past president, and to the City of Salisbury and the community generally.
4. Council note and reflect on the many years of dedicated service that Mark Gerlach provided to the Salisbury community through football, having played junior football for Brahma Lodge FC, and serving as a senior coach and on committees for many years at both Para Hills and North Pines Football Clubs, and obtaining life membership at both Para Hills Football Club and North Pines Football Club for his many years of service.

**CARRIED
0906/2021**

The Mayor requested all present to stand and observe a minute of silence in memory of Mick Lennon and Mark Gerlach.

ITEM 1: PUBLIC QUESTION TIME

The Mayor advised there were no questions received for Public Question Time.
1.

ITEM 2: DEPUTATIONS / PRESENTATIONS

2.1 Deputation: Closure of Little Para River Golf Course

Mr Harry Owen, representing the Little Para River Golf Course Action Group, addressed the Council Meeting as a deputation and spoke to the petition listed on this agenda.

ITEM 3: PETITIONS

3.1 Petition: Closure of Little Para River Golf Course

Moved Cr C Buchanan
Seconded Cr A Duncan

1. The attached notice of petitions in relation to the closure of the Little Para River Golf Course be received.
2. That any future reporting be undertaken in line with Council's endorsement of the Urban Services recommendation in relation to Little Para Golf Course Review of Recreational Opportunities – Community Engagement Results.
3. That Item 4.1.7 – Little Para Golf Course Review of Recreational Opportunities – Community Engagement Results – be brought forward for discussion as the next agenda item.

**CARRIED
0907/2021**

4.1.7 Little Para Golf Course Review of Recreational Opportunities - Community Engagement Results

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

Moved Cr A Duncan
Seconded Cr C Buchanan

1. That the feedback received through the community engagement process for the Little Para Golf Course Review of Recreational Opportunities be noted.
2. That the Little Para Golf Course remains open and the administration seeks to implement efficient management arrangements.
3. That a discretionary 20/21 Third Quarter Review budget bid of \$30,000 be endorsed to enable a study to be undertaken exploring options to identify complimentary and financially viable recreational opportunities at the Little Para Golf Course site. The study shall include:
 - 3.1 *Opportunities that would be consistent with the current land use and natural assets of the Little Para Golf Course.*

3.2 *Enhanced golfing facilities including:*

- (a) The feasibility a themed mini golf course.
- (b) Additional target features in the driving range.
- (c) A re branding of the golf course with an awareness campaign via signage, social media and Salisbury Aware.
- (d) Establishment of an annual promotional tournament for public and community figures.

3.3 *The assessment of the opportunities should give consideration to*

- (a) Improving or leveraging the existing use.
- (b) Local community impact.
- (c) Identifying who and how Council might approach for the development of such opportunities.
- (d) High level investment/revenue projections.
- (e) Identifying successful examples.
- (f) A high level risk assessment.

4. That staff provide a further report to Council within 6 months on the results of this study.

CARRIED
0908/2021
UNANIMOUSLY

ITEM 4: PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr K Grenfell

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

CARRIED
0909/2021

Moved Cr P Jensen
Seconded Cr D Hood

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

CARRIED
0910/2021

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr N Henningsen

Seconded Cr J Woodman

That Council adopt the recommendations of the Policy and Planning Committee meeting on 19 April 2021, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 27 April 2021), and listed below:

Motion without Notice -Leave of Absence – Cr L Braun

1. That Cr L Braun be granted leave of absence for a period of six weeks.

1.0.1 Future Reports for the Policy and Planning Committee

1. The information is received.

1.1.1 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 13 April 2021

1. The information contained in the Youth Council Sub Committee Minutes of the meeting held on 13 April 2021 be received and noted and that the following recommendations contained herein be adopted by Council:

YC1 Future Reports for the Youth Council Sub Committee

1. The information is received

YC2 Youth Council Project Team Updates

1. The information is received and noted.

YC3 Youth Programs and Events Update March 2021

1. The information is received and noted.

YC-OB1 Resignation of Luke Hall

1. That the verbal resignation from Luke Hall be received for Youth Council, effective the end of the Youth Council Sub Committee meeting held 11 April 2021.

YC-OB2 Waste Management Education Partnership

1. That the Youth Council Sub Committee receive a report with an update on the status of the letter to the Minister for Education, Minister for the Environment and the CEO of NAWMA seeking their interest in establishing a partnership between their respective Organisations and the City of Salisbury, with the goal of improving education and practice of waste management behaviour of Salisbury Council area school students (MON7.3; 26/10/2020) including information around whether lids and straws are recyclable.

1.1.2 Automatic External Defibrillators (AEDs)

1. The report is received and noted.
2. Staff continue to directly promote the Community Grants Program to sporting clubs and community organisations to increase both the number and registration of AED machines across the City.
3. Staff continue to seek collaborative opportunities with local businesses and St John (SA) to increase the availability and public access to AED machines.
4. Staff promote the registration of public use AED machines.

1.1.3 Thematic Heritage Framework Study

1. The Salisbury Thematic Heritage Framework forming Attachment 1 to Policy and Planning Committee Agenda 19/4/21 Item 1.1.3 is received.
2. Staff undertake a preliminary Identification Survey of the Council area using the Salisbury Thematic Heritage Framework, and report back to Council on the findings.

**CARRIED
0911/2021**

5.2 Finance and Corporate Services Committee - Recommendations for Council Ratification

Moved Cr K Grenfell

Seconded Cr G Reynolds

That Council adopt the recommendations of the Finance and Corporate Services Committee meeting on 19 April 2021, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 27 April 2021), and listed below with the exception of item:

2.1.8 Belgravia Leisure Fees and Charges

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 Financial Sustainability Indicators

1. The Long Term Financial Plan be set with a rate increase of forecast CPI+0.6% for years two to ten, as detailed in scenario 3 (Item 2.1.1 Finance and Corporate Services Committee 19 April 2021 “Financial Sustainability Indicators”). Noting that that year one rate increase is to be set at the level determined through the consideration of Item 2.1.3 Finance and Corporate Services Committee 19 April 2021 “Rating Strategy”.

2. No changes are made to the Operating Ranges for Financial Sustainability Indicators and they remain as follows
 - a. Operating Surplus Ratio: between 0.5% and 5%
 - b. Net Financial Liabilities Ratio: less than 70%
 - c. Asset Renewal Funding Ratio: between 90% and 110%.

2.1.2 Budget Status Update.

1. Information be received.
2. The four year Budget Bid Program as per Attachment 3 to this report (Finance and Corporate Services Committee, 19 April 2021 Item 2.1.2), which is inclusive of parts 4 to 10 of this recommendation, be endorsed for inclusion in the Draft 2021/2022 Annual Plan and Budget for public consultation, with 2021/2022 net expenditure totalling:

	Capital Expenditure	Operating Expenditure
Infrastructure	\$48,888,150	\$387,650
Information Technology	\$1,176,600	\$756,300
Plant, Furniture and Equipment	\$2,666,100	\$227,000
Operating	\$0	\$1,376,450
Discounted transfer from operating to capital	\$0	\$438,900
Total	\$52,730,850	\$3,186,300

3. A non-discretionary budget approval for NIB OPN000697 – Business Development (Level 7 – 3 year contract) (as per Attachment 4 to this report Finance and Corporate Services Committee, 19 April 2021 Item 2.1.2) be endorsed in order to enable the recruitment process to commence prior to the new financial year.
4. The following changes to Operating Budget Bids be noted:
 - OPN000670 Increased green waste service level across the City bid increased by \$70k 2021/2022 and cumulatively to \$350k in year 5 to reflect additional collection costs as per Council Resolution 0888/2021.
 - OPN000701 Curation Strategy and Exhibition Delivery – Salisbury Community Hub bid amended to reflect a program that delivers 2 STEM Programs (\$30k) and 2-3 Curation Programs (\$20k) per annum as per Item 2.1.5 (3) of Council Resolution 0876/2021.
5. The following additional Operating Budget Bids be noted:
 - OPN000715 Twelve25 Youth Programs – Business Start Ups & Qualifications program expenditure of \$20k in 2021/2022 and ongoing through the current 4 year bids program as per Council Resolution 0875/2021.

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- OPN000732 Council owned significant / regulated trees increase level of service trial bid expenditure of \$50k in 2021/2022 as per Council Resolution 0885/2021.
 - OPN000736 NAWMA – General Waste (Red Lid Bin) Service bid \$50k expenditure in 2021/2022 as per Council Resolution 0888/2021.
6. The following changes to Infrastructure Budget Bids be noted:
- DWR000734 Coleman Road Landfill – Waterloo Corner – Landfill Cap Improvements capital bid \$72k be reinstated for 2021/22 and continuing annually with indexation through the current 4 year Infrastructure program.
 - TRN000618 Bridge Program capital bid be amended to reflect an increase of \$60k to deliver a disability accessible bridge with a truss of 2.4 metres at the Mawson Lakes School Bridge as per Council Resolution 0881/2021.
 - TRN000623 Road Reseal & Reconstruction capital bid be amended to correct the operational component of the Delivery of Capital and Operating Kerbing Works Project within the bid, resulting in a \$155k decrease of the capital budget component with the operating budget component being corrected and increasing by \$650k.
7. The following additional Infrastructure Budget Bids be noted:
- PSN000731 Sports Court Lighting Installation capital bid \$120k per annum commencing 2022/23 (\$124k) and continuing over multiple years, as per Council Resolution 0884/2021.
8. The following change to Information Technology Budget Bids be noted
- ITN000656 Asset refresh of client-facing productivity and collaboration equipment – capitalisation adjustment of \$62k increasing the capital budget of the project with an equivalent reduction in operating budget.
9. The following additional Information Technology Budget Bid be noted:
- ITN000729 Managed service for audio visual solutions at the Salisbury Community Hub operating bid \$72k per annum ongoing.

10. The following change to Plant Furniture and Equipment Budget Bids be noted:

- PSN000584 Outdoor Furniture Program capital bid has been increased by \$25k for the purchase and installation of 5 additional Smart Bins as per Council Resolution 0888/2021.

11. A non-discretionary budget approval for a portion of NIB PFN000632 – Plant & Fleet Replacement Program be endorsed to enable staff to place orders for four trucks to a total value of \$900k.

2.1.3 Rating Strategy 2021/22

1. Information be received.
2. The rate increase based on a 2.8% average increase, including the minimum, be endorsed as the basis for setting rates in 2021/22 and included in the Draft Annual Plan & Budget for public consultation.
3. The current general rate capping policy as set out in section 3.7 of this report (Finance and Corporate Services Committee 19/04/2021, Item No. 2.1.3) remains unchanged for 2021/22.
4. The VG Revaluation Initiative General rate capping policy as set out in section 3.8 of this report, (Finance and Corporate Services Committee 19/04/2021, Item No. 2.1.3) is to apply for 2021/22.

2.1.4 Higher Value Property Review

1. The Higher Property Value Rate Remission for 2021/22 be set on the following basis:

Tier	Value Range	Rate Adjustment
1	0- \$483,000	0
2	\$483,001 - \$536,000	10%
2	\$536,001 - \$650,000	15%
3	>\$650,000	35%

and applied to residential properties, excluding:

- Multiple Dwellings (noting that House and Granny Flat will continue to receive the remission)
- Dwelling(s) + Commercial Undertaking
- Properties entitled to a compulsory rebate.

2.1.5 Draft 2021/22 Annual Plan and Budget

1. Information be received.
2. Draft 2021/22 Annual Plan and Budget be endorsed for the purposes of Public Consultation, subject to further editing and formatting improvements without changing the substantive nature of the document, and changes required to reflect decisions of Council made at Finance and Corporate Services Committee Meeting 19 April 2021 and Council 27 April 2021.

2.1.6 Public Awareness – Rates Notice Information

1. That the information be received.
2. That staff coordinate and display timely and relevant public awareness messages on rates notices and envelopes that are informative to our ratepayers, with focus for 2021/2022 being:
 - Quarter 1** – ‘Update your contact details’ a reminder for Ratepayers to ensure their contact details are up to date and complete. To be confirmed - NAWMA insert – Calendar for Bin collection (will be a separate insert).
 - Quarter 2** – Major Projects
 - Quarter 3** – Major Projects
 - Quarter 4** – Local Government Electionswith any required changes being agreed by the Executive Group
3. Staff include the total cost of the State Government’s solid waste levy on the ratepayers of Salisbury and that it be included on the rate notices that are issued.

2.1.7 S182A – Postponement of rates - Seniors

1. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under Section 182A of the *Local Government Act 1999* are hereby delegated to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified within the Delegations Register.
2. 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 each such proposed Instrument of Delegation.
3. That the nine previously approved applications for Postponement of Rates – Seniors are endorsed by Council.

2.1.9 Development Applications Fees under the Planning, Development and Infrastructure Act 2016

1. That Council adopts the development application fees legislated fees under the *Planning, Development and Infrastructure Act 2016*, and selects from the following reduced fee options (including GST where applicable) to be incorporated in Council’s Fees and Charges Register:
 - 1.1 Waive the hard copy lodgement fee of \$80 for residents who lodge applications directly with Council.

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- 1.2 Reduced the combined planning and building assessment fee for applications by residents for the following development applications lodged directly with Council:
 - 1.2.1 Single Dwelling (class 1) - \$500
 - 1.2.2 Dwelling addition (class 1) - \$400
 - 1.2.3 Minor domestic structure (class 10) - \$200
 - 1.3 Waive the compliance fee of \$80 for class 10 buildings.
 - 1.4 Reduce the notification fee payable for the notification of class 1 and class 10 buildings to \$50.
 - 1.5 Set the fee to place the notice on land, when requested by an applicant, at \$200.
 - 1.6 Reduce the fee paid by concession card holders and pensioners to 75% of the full Council fees or the lower amount of the published Fees and Charges Register.

2.1.10 Bridgestone Athletics Centre Bid 2022

1. The report is noted.
2. Bid BB000737 Bridgestone Athletics Centre Bid 2022 totalling \$270,000 be incorporated into the 2021/22 budget and also into the 2021/22 draft Annual Plan for public consultation.
3. The funding required for works in 2020/21, including fencing: \$100,000, smart access: \$40,000 and swipe access: \$25,000, precinct directional signage: \$50,000, window treatment: \$10,000, furniture: \$20,000, totalling \$245,000 be transferred from various existing projects as part of the 2021 Third Quarter Budget Review:
 - 3.1 Include the installation of new fencing at Bridgestone Reserve, Salisbury South, within the 2020/21 PR22120 Reserve Fencing Program of \$100,000 as a non-discretionary 2020/21 third quarter budget review bid.
 - 3.2 Include the installation of new swipe access to the Bridgestone Athletics Facility, Bridgestone Reserve, Salisbury South, within the 2020/21 PR18097 Building Renewal Program.
 - 3.3 Include the installation of fencing smart access at Bridgestone Reserve, Salisbury South, within PR25017 Smart City Projects Program.
 - 3.4 Include the installation of signage, window treatment, and furniture at Bridgestone Reserve, Salisbury South, within the 2020/21 PR25956 Bridgestone Reserve Public WiFi.

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4. The activation principles be amended and prioritised as:
 - 4.1 Community benefit comes first
 - 4.2 Maximise utilisation of all of the spaces where possible
 - 4.3 Providing a new state-of-the art home for athletics in the City of Salisbury whereby planned/scheduled club/State/National based athletics activity has priority access to the Centre
 - 4.4 Fair and equitable access to the Centre by the community noting proportional priority access for planned/scheduled club based athletics activities
 - 4.5 Shared spaces which are used as a meeting place for the community, not just structured activities – a safe place for all
 - 4.6 Non-exclusive access for clubs/ but shared and scheduled in a fair and equitable way
 - 4.7 A financially viable model for clubs and the facility.

2.1.11 Update on Changes to New Initiatives Bid (NIB) OPN000694 Increased Awareness of Investment and Business Opportunities

1. That this report be noted and that NIB OPN000694 is revised to be titled *City Awareness and Recognition Strategy* at a cost of \$35,000 and be considered in the proposed draft 2021/22 Annual Budget.

F&CS-OB1 Further Report – Bridgestone Fees and Charges

1. That a further information report be brought back to the next Finance and Corporate Services meeting on the Bridgestone fees and charges.

**CARRIED
0912/2021**

The meeting then proceeded to consider item 2.1.8 which was withdrawn to be considered separately.

2.1.8 Belgravia Leisure Fees and Charges

Cr K Grenfell declared a perceived conflict of interest on the basis of having a family member who works for Belgravia. Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr K Grenfell
Seconded Cr J Woodman

1. The information is received and noted.
2. The 2021/22 Fees and Charges as set out in Attachment 1 to this report be endorsed for:

-
- Parafield Gardens Recreation Centre; and
 - Ingle Farm Recreation Centre, with the exception of the Kindi gym party to be reduced from \$300 to \$260.

CARRIED
0913/2021

*The majority of members present voted IN FAVOUR of the MOTION.
Cr K Grenfell voted IN FAVOUR of the MOTION.*

5.3 Governance and Compliance Committee - Recommendations for Council Ratification

Cr K Grenfell left the meeting at 7:40 pm.

There were no recommendations of the Governance and Compliance Committee withdrawn for separate consideration, however Cr S Reardon and Cr A Duncan declared conflicts of interest in the matters contained in items 3.1.1 and 3.1.4 respectively as follows:

Cr S Reardon declared an actual conflict on the basis of being a member of the Dog and Cat Management Board. Cr S Reardon left the meeting at 7:40 pm.

Cr A Duncan declared a material conflict of interest on the basis of being nominated for a position with remuneration attached. Cr A Duncan left the meeting at 7.41 pm.

Moved Cr J Woodman
Seconded Cr B Brug

That Council adopt the recommendations of the Governance and Compliance Committee meeting on 19 April 2021, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 27 April 2021), and listed below, with the exception of items:

3.1.6 Nominations Sought for the South Australian Public Health Council

which were withdrawn to be considered separately.

3.0.1 Future Reports for the Governance and Compliance Committee

1. The information is received.

3.1.1 Dog Registration Fees 2021-2022

1. The information be received.
2. That the maximum dog registration fee for a Non-standard dog be set at \$70.00 for 2020-2021 with the dog registration categories and eligible rebates as per the Dog Registration Fee Schedule 2021-2022 forming Attachment 2 to the Governance and Compliance Committee agenda, 19 April 2021, Item no. 3.1.1 be endorsed and adopted by Council.

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3. The Other Fees relating to:
 - Replacement Disc Fee;
 - Late Registration Penalty, which is applicable 3 clear business days from last day to pay annual registration;
 - Puppies aged 6 months or less;
 - Part Year Rebate after 1 January and until end of current registration period for new dogs not previously registered in the area; and
 - Fee free registration period from 1 June to 30 June.

as presented in the Dog Registration Fee Schedule 2021-2022 forming Attachment 2 to the Governance and Compliance Committee agenda, 19 April 2021 Item no. 3.1.1 be endorsed and adopted by Council.

4. The Fees Unrelated to Registrations, namely:
 - Seizure Fee (Seizing a dog for the purposes of impounding) and includes Day 1 (or first 24 hours) or part thereof of impounding.
 - Daily Pound Fee (Fees for Keeping Dog at Pound daily (or part thereof));
 - Daily Pound Fees – Long term hold;
 - Veterinary Fees;
 - Other animal welfare related costs; and
 - Certified Extract from register (per page).

as presented in the Dog Registration Fee Schedule 2021-2022 forming Attachment 2 to the Governance and Compliance Committee agenda, 19 April 2021, Item no. 3.1.1. be endorsed and adopted by Council.

5. A further information report be provided to the April 2021 Council meeting information regarding modelling on an increase in late payment fees and other council's fee setting for dog registrations in 2021/2022.

3.1.2 Building Upgrade Agreements Policy Review

1. The Building Upgrade Agreements Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 19/04/2021, Item 3.1.2) is endorsed.

3.1.3 Voting Advice to Council Delegate for the Local Government Association Ordinary General Meeting – 30 April 2021

1. Council directs its voting delegate (Cr Chad Buchanan or Mayor Gillian Aldridge as proxy) to use their discretion when voting on the recommendations, except where Council suggests otherwise, of the Local Government Association Ordinary General Meeting as set out in the attachment to this report (Governance and Compliance, 19 April 2021, Item 3.1.3).

3.1.4 Nominations Sought for the Environment Protection Authority Board

1. Cr Adam Duncan be nominated as a Local Government member on the Environment Protection Authority Board.

3.1.5 Terms of Reference update – Audit Committee and Community Wellbeing and Sport Committee

1. The amendments to the Terms of Reference for the Audit Committee, as shown in Attachment 1 to this report (Governance and Compliance Committee 19/04/2021, Item No. 3.1.5) is approved.
2. The amendments to the Terms of Reference for the Community Wellbeing and Sport Committee, as shown in Attachment 2 to this report (Governance and Compliance Committee 19/04/2021, Item No. 3.1.5) is approved, taking into consideration the following minor amendment:
 - At paragraph 2.2, the final dot point to read “*enable Youth Sponsorship Applications to be assessed by the Chairman and / or Deputy Chairman of the Committee and one other Committee Member.*”.

3.1.6 Nominations Sought for the South Australian Public Health Council

1. The report is noted.

**CARRIED
0914/2021**

The meeting then proceeded to consider item 3.1.6 which was withdrawn to be considered separately.

Cr K Grenfell returned to the meeting at 7:41 pm.

Cr S Reardon returned to the meeting at 7:41 pm.

3.1.6 Nominations Sought for the South Australian Public Health Council

Cr S Ouk declared a material conflict of interest on the basis of being nominated for the position which includes remuneration.

Cr S Ouk left the meeting at 7:42 pm.

Moved Cr C Buchanan

Seconded Cr K Grenfell

1. That Cr Sarah Ouk be nominated for the position.

**CARRIED
0915/2021**

Cr S Ouk returned to the meeting at 7:43 pm.

Cr A Duncan returned to the meeting at 7.43 pm.

5.4 Urban Services Committee - Recommendations for Council Ratification

Moved Cr B Brug
Seconded Cr K Grenfell

That Council adopt the recommendations of the Urban Services Committee meeting on 19 April 2021, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 27 April 2021), and listed below, with the exception of items:

- 4.0.2-AMSC2 Street Tree Species Palette**
- 4.1.1 Hausler Reserve – Upgrade Requirements**
- 4.1.2 Capital Works Report – March 2021**
- 4.1.4 NAWMA Waste Collection Calendar**
- 4.1.6 Evaluation of the Portable CCTV Trial**
- 4.1.7 Little Para Golf Course Review of Recreational Opportunities – Community Engagement Results**
(item 4.1.7 was brought forward for discussion at the beginning of the agenda)

which were withdrawn to be considered separately.

4.0.1 Future Reports for the Urban Services Committee

1. The information is received.

4.0.2 Recommendations of the Asset Management Sub Committee meeting held on Monday 12 April 2021

1. The information contained in the Asset Management Sub Committee Minutes of the meeting held on 12 April 2021 be received with respect to the following recommendations contained therein be adopted by Council:

AMSC1 Future Reports for the Asset Management Sub Committee

1. The information is received.

AMSC3 Street Tree Species Palette - Supplementary Report

1. That the report be received and noted.
2. That staff consult with the relevant Ward Councillors on the tree species that will form the public consultation as part of the 2020/21 Program.

4.0.3 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 12 April 2021

1. The information contained in the Tree Management Appeals Sub Committee Minutes of the meeting held on 12 April 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

TMASC1 Future Reports for the Tree Management Appeals Sub Committee

1. The information is received.

TMASC2 Review of Tree Removal Request - 49 Lovelock Road, Parafield Gardens

1. The information within the report is noted.
2. That the tree be removed and the resident be advised of Council's decision.

TMASC3 Customer Requests - Tree Management & Streetscape Renewal Program

1. The information is received.
2. That feedback provided on the standard letters be noted and the further amendments made be presented to the May 2021 Tree Management Appeal Sub Committee.
3. That Ward Councillors be provided with a copy of the response letters to residents following the review process.
4. That a New Initiative Bid for \$60,000 be submitted in the 2021/22 budget to provide resourcing requirements and specialist advice associated with the newly endorsed tree appeals process relating to Tree Management Appeals Sub Committee referrals relating to regulated and significant trees.

TMASC-OB1 Customer Requests - Tree Management & Streetscape Renewal Program Tree Removal Requests

1. That a standing report be established for every meeting of the Tree Management Appeals Sub Committee to inform Council of every application received for tree removal and the outcome of that request.

4.1.3 Dog Parks – Reviews of Standards and User Satisfaction

1. That the information in this report is received and noted.
2. Council consider a New Initiative Bid, in the 2022/23 Budget, for a Dog Park Improvement Program in line with the attached Dog Parks Improvement Cost Breakdown as outlined in Item 4.1.3 of the Urban Services Committee held on 19 April 2021

4.1.5 Gulfview Heights Lake, Bayview Parade

1. Staff continue to monitor Gulfview Heights Lake, and report back to Council on a six monthly basis rather than quarterly, as part of the Capital Works reporting.

4.1.8 Bins4Blokes

1. That Council continue to supply male sanitary bins for all occupied buildings and public toilets on a permanent basis, and for these costs to be covered in the current budget.

4.2.1 Update on Grant Funding Opportunities

1. Amend Budget Bid, STN000603 John Street and Church Street Revitalisation Projects, to remove the \$3M John Street & Church Street Grant Funded Associated Works project, including the removal of \$1.5M of income as the application for grant funding was unsuccessful.

**CARRIED
0916/2021**

The meeting then proceeded to consider items 4.0.2-AMSC2, 4.1.1, 4.1.2, 4.1.4 and 4.1.6, which were withdrawn to be considered separately.

Note: Item 4.1.7 was discussed at the beginning of the agenda.

4.0.2 Recommendations of the Asset Management Sub Committee meeting held on Monday 12 April 2021

Recommendation

1. The information contained in the Asset Management Sub Committee Minutes of the meeting held on 12 April 2021 be received with respect to the following recommendations contained therein be adopted by Council:

4.0.2-AMSC2 Street Tree Species Palette

Moved Cr N Henningsen
Seconded Cr C Buchanan

1. The information be received and noted.
2. The item be deferred to May 2021 for further consideration.
3. Up to \$10,000 be included as a discretionary bid in the 21/22 budgetary process for consideration to engage a consultant to review and advise on both indigenous and non-indigenous tree palette planting options across the City of Salisbury.
4. That the consultant also reviews and advises on the Green Adelaide Plan and opportunities to assist the City of Salisbury in its overall streetscaping and reserve planting program.

With leave of the meeting and consent of the seconder, Cr N Henningsen VARIED the MOTION as follows:

1. The information be received and noted.
2. The item be deferred to July 2021 for further consideration following receipt of the consultant report.

-
3. Up to \$10,000 be included as a discretionary bid in the 20/21 third quarter budget review for consideration to engage a consultant to review and advise on both indigenous and non-indigenous tree palette planting options across the City of Salisbury.
 4. That the consultant also reviews and advises on the Green Adelaide Plan and opportunities to assist the City of Salisbury in its overall streetscaping and reserve planting program.

**CARRIED
0917/2021**

4.1.1 Hausler Reserve - Upgrade Requirements

Cr K Grenfell declared a perceived conflict of interest on the basis of a family member attend The Pines School, and also being a member of Governing Council. Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr C Buchanan declared an actual conflict of interest on the basis of being President of a sporting club. Cr C Buchanan left the meeting at 8:04 pm.

Moved Cr K Grenfell
Seconded Cr S Ouk

1. To ensure that cricket and soccer can continue for the 2021/22 season, the administration prepare a concept plan for Hausler Reserve (including unsealed carpark, cricket pitch and any necessary fencing) to accommodate Senior Cricket (stage 1) commencing in October 2021, and soccer for 2022 soccer season (stage 2) and liaise with the Ward Councillors.
2. That the concept plan for stage 1 with estimated costs be brought back to the Urban Services Committee in May 2021 for consideration as part of the 2021/22 Budget.
3. Provision of change rooms and toilet facilities at Hausler Reserve be considered as part of the overall requirement for stage 2 to be determined at a later date, and does not form part of the Stage 1 Concept Plan to be presented in May 2021.
4. The existing concrete slab in the shelter shed at Hausler Reserve be extended to the drip line of the roof to be funded within the existing buildings budget. This work is to be completed by end of June 2021 to enable hirer and community.
5. Council endorses the reconstruction of the existing cricket wicket at the Pines Junior Primary School to allow for junior cricket and installation of soccer goals for junior soccer. Construction of facilities to be consulted on with the Club, School and Ward Councillors.

-
6. Council endorses the inclusion of a \$30k discretionary 2021/22 Budget Operating Bid to enable the reconstruction of the concrete cricket wicket at The Pines School, Parafield Gardens.
 7. Staff enter into discussions with the Department for Education, The Pines School and the Club with a view to updating the current shared use agreement to ensure continued use of the School oval for the Club and the Club/Council carpark for use by the school.
 8. Staff investigate opportunities for contribution funding through the Australian Cricket Infrastructure Fund or South Australian Cricket Association for the reconstruction of the junior cricket wicket at the Pines Junior Primary.

**CARRIED
0918/2021**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr K Grenfell voted IN FAVOUR of the MOTION.*

Cr C Buchanan returned to the meeting at 08:19 pm.

4.1.2 Capital Works Report - March 2021

Cr G Reynolds declared a perceived conflict of interest on part 12 of the Motion on the basis of his employment. Cr G Reynolds left the meeting at 8:20 pm.

Cr C Buchanan declared a perceived conflict of interest on part 5 of the Motion on the basis of being President of a sporting club. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr K Grenfell

1. Include within the 2020/21 Third Quarter Budget Review the receipt of \$284k from State Government towards PR26153 Tree Screen Renewal as identified as part of the Gawler Rail Electrification Project, with the budget to then be deferred for inclusion within the 2021/22 Budget.
2. Include within the 2020/21 Third Quarter Budget Review, conversion of \$162k operating budget to capital budget for the underpass and bridge works completed as part of connections into the Northern Connector, PR24024.
3. Within the 2020/21 Third Quarter Budget Review, return \$3.8M of capital funding associated with PR20017 Building Upgrade Program, specifically the upgrade to the Operations Centre, and include \$3.8M within the 2021/22 Building Upgrade Budget Bid to align the budget with the forecast expenditure schedule.

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4. Include within the 2020/21 Third Quarter Budget Review the conversion of operating budgets to capital for PR26165 Coaches Boxes \$10k and PR26166 Rubber Softfall Renewal \$16k where the maintenance works undertaken were deemed capital in nature.
 5. To enable full irrigation scope completion at Andrew Smith Drive Oval, Parafield Gardens, transfer \$120k of irrigation savings achieved in PR21456 Reserve Upgrade Program into PR17040 Irrigation Program with this reflected within the 2020/21 Third Quarter Budget Review.
 6. Include within the 2020/21 Third Quarter Budget Review the re-timing of \$450k from 2020/21 into 2021/22 for the fleet items associated with PR22843 Plant and Fleet Replacement Program impacted by supply delays.
 7. Include within the 2020/21 Third Quarter Budget Review a non-discretionary \$80k budget bid for the annual levy payment associated with PR25989 Construction Industry Training Fund.
 8. Include within the 2020/21 Third Quarter Budget Review the return of \$145k from PR21456 Reserve Upgrade Program associated with Finness Avenue Reserve, Ingle Farm, which is deferred pending potential redevelopment of the reserve.
 9. Due to delays associated with working with external parties, include within the 2020/21 Third Quarter Budget Review, the re-timing of \$850k associated with PR30085 Animal Pound from 2020/21 into 2021/22, whilst retaining the required \$250k.
 10. Include within the 2020/21 Third Quarter Budget Review the re-timing of \$2.7M from 2020/21 into 2021/22 for the delivery of PR25035 Salisbury City Centre Revitalisation which encountered delays working with the Department of Infrastructure and Transport to achieve an optimum project outcome.
 11. Due to external parties negotiations and associated delays, include within the 2020/21 Third Quarter Budget Review Bid the re-timing of \$3.2M associated with PR25950 LED Public Lighting Program from 2020/21 into 2021/22 to align with the revised forecast expenditure schedule due to installation availability from SAPN contractors.
 12. Include the installation of the AP-3C propeller donated by the RAAF at Salisbury War Memorial, Orange Avenue, Salisbury, within PR23921 Salisbury Oval Master Plan Implementation Project where there is sufficient funding available to cover the estimated \$50k installation fee.
 13. Within the 2020/21 Third Quarter Budget Review return \$800k from PR25893 Verge Development for inclusion within the 2021/22 Streetscape Program to enable the verge works to be undertaken with the 21/22 Streetscape Program.

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14. As detailed within Item 4.1.2, Urban Services Committee, 19th April 2021, endorse the amendments to 2020/21 Bus Shelter and Stop Improvement Program, PR22852, with the deferred projects to be considered for delivery as part of the 2021/22 program.

**CARRIED
0919/2021**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr C Buchanan voted IN FAVOUR of the MOTION.*

Cr G Reynolds returned to the meeting at 08:22 pm.

4.1.4 NAWMA Waste Collection Calendar

Moved Cr C Buchanan
Seconded Cr P Jensen

1. That the proposed option of circulating a financial year NAWMA Waste Calendar at a cost of \$6,200 be endorsed.
2. That a new initiative bid at an annual cost of \$6,200 be prepared for consideration in the 2021/22 budget.
3. That the updated NAWMA calendar insert be included in the first quarter mail out and include updated contact details.

**CARRIED
0920/2021**

4.1.6 Evaluation of the Portable CCTV Trial

Cr S Ouk left the meeting at 8:27 pm.

Cr S Ouk returned to the meeting at 8:31 pm.

Cr S Reardon left the meeting at 8:38 pm.

Cr S Reardon returned to the meeting at 8:49 pm.

Cr N Henningsen left the meeting at 8:52 pm.

Cr N Henningsen returned to the meeting at 08:55 pm.

Moved Cr C Buchanan
Seconded Cr P Jensen

1. That this information is received.
2. That the outcomes of the Portable CCTV trial are noted and that Council supports and introduces an ongoing Community Safety CCTV program that consists of both portable and fixed CCTV in hoon driver, illegal dumping and graffiti hotspot locations. The program also include the use of CCTV to assist Council to respond to other community safety issues, which occur on Council or public property; including vandalism and illegally started fires in reserves for example.

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3. That separate CCTV policy and procedures be developed to manage Council's CCTV network and the Community Safety CCTV program for Council consideration and endorsement in July 2021.
 4. That an assessment process be developed to evaluate future requests, procedures and or needs for CCTV in accordance with the CCTV Network policy and the Community Safety CCTV program policy, for endorsement by Council in July 2021;
 5. That a CCTV governance process be developed to oversee the assessment of future CCTV requests and management of Council's CCTV Network and the Community Safety CCTV program in accordance with the policy and procedures, for endorsement by Council in July 2021. Draft process for Community Safety CCTV program requests to also include consideration and inclusion of requests from Ward Councillors;
 6. That an annual plan for the need and resourcing required for CCTV be encompassed with the forthcoming annual community safety implementation plan;
 7. That a \$100,000 New Initiative Bid be prepared for the 2021/2022 financial year to fund upgrade and expansion of Council's Community Safety CCTV program, to be based on items 3-6 above.
 8. That Council write to the relevant Government and Opposition Ministers and Members of Parliament to lobby for the reinstatement of the state government's CCTV program.

**CARRIED
0921/2021**

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

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

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

Cr N Henningsen

*The Mayor declared the **MOTION** was **CARRIED***

BREAK

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

The meeting was suspended at 8.58 pm.

The meeting reconvened at 9.15 pm.

5.5 Community Wellbeing and Sport Committee - Recommendations for Council Ratification

Moved Cr D Hood
Seconded Cr S Ouk

That Council adopt the recommendations of the Community Wellbeing and Sport Committee meeting on 20 April 2021, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 27 April 2021), and listed below with the exception of item:

5.1.4 Minor Capital Works Grant Program – Salisbury North Football Club Application

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 Youth Sponsorship Program Applications - April 2021

1. The following applications are approved:
 - a. Five (5) applicants be awarded \$250 each to represent South Australia at the Australian Athletics Championships to be held at the Sydney Olympic Park Athletics Centre, New South Wales from the 12th – 19th April 2021.
 - b. One (1) applicant be awarded \$250 to represent South Australia at the Australian Water Polo Youth Championships to be held in Brisbane, Queensland from the 12th – 17th April 2021.
 - c. One (1) applicant be awarded \$250 to represent South Australia at the Australian Age Swimming Championships to be held in the Gold Coast, Queensland from the 9th – 11th April 2021.

5.1.2 Community Grants Program Applications for April 2021

1. The information is received and noted.
2. Council increases the Community Grants Program budget for 2020/2021 to enable the approval of funding to the end of the financial year.
3. Council increases the Community Grants Program budget for 2020/2021 through a third quarter non-discretionary budget review of \$10,000.00.

5.1.3 04/2021: SportUnited Limited – Community Grants Program Application

1. The information is received and Council notes that the 04/2021: SportUnited Limited Application is deemed ineligible for Community Grants Program funding in accordance with section 8.1 of the Guidelines and Eligibility Criteria.

5.2.1 Paralowie Communal Garden

1. Relocation of Community Health and Wellbeing staff member to work from a new Burton Community Hub Community Garden in 2022.
2. Communal Garden capital infrastructure to remain on the site as the property of Paralowie R-12 school.
3. Mayor and Ward Councillors write to the Paralowie R-12 School thanking them for their partnership and commitment to the Community Garden Project.

CARRIED
0922/2021

The meeting then proceeded to consider item 5.1.4 which was withdrawn to be considered separately.

5.1.4 Minor Capital Works Grant Program - Salisbury North Football Club Application

Cr D Hood declared an actual conflict of interest on the basis of being a Board member of the Salisbury North Football Club. Cr D Hood left the meeting at 9:16 pm.

Moved Cr C Buchanan

Seconded Cr A Duncan

1. The report is received and noted.
2. Council assessed and allocated funding from the 2020/21 Minor Capital Works Grant Program budget as follows:
 - a. The Salisbury North Football Club Incorporated in the amount of \$50,000.00 for the installation of an electronic scoreboard to the oval at Salisbury North Oval, Bagster Road, Salisbury North, noting that the quoted amount exceeds the maximum grant allocation, therefore any additional costs are to be funded by the Salisbury North Football Club Incorporated as per the funding agreement.

Further Motion:

1. That a report be provided at the next meeting of the Community Wellbeing and Sport Committee to review the minor capital works eligibility criteria regarding the 20% contingency that is currently applied to quoted projects.

CARRIED
0923/2021

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

Moved Cr P Jensen
Seconded Cr N Henningsen

That Council adopt the recommendations of the Innovation and Business Development Committee meeting on 20 April 2021, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 27 April 2021), and listed below:

6.0.1 Future Reports for the Innovation and Business Development Committee

1. The information is received.

6.1.1 City of Salisbury, Community Perceptions Survey 2020

1. That the McGregor Tan Community Perceptions Report for the City of Salisbury, December 2020, Reference 11681 be endorsed by Council.
2. That the following topics are progressed for further consideration as a Focus Group Session:
 - a. Road and Footpaths and expand to cover streetscape as these impact on perceptions of roads and footpaths.

6.1.2 Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 13 April 2021

1. The information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 13 April 2021 be received and noted and that the following recommendations contained therein be adopted by Council:

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

1. The information is received.

6.2.1 Community Requests – Response Dashboard

1. The information is received.

6.2.2 Events First Quarter 2021, Including Salisbury Fringe Carnival - Summary

1. The information in this report is noted.
2. That New Initiative Bid, OPN000716 (Additional City of Salisbury Events) be increased by \$10,000 each year over a five year period to accommodate additional infrastructure costs related to the Salisbury Harmony Day Celebration, and widening the appeal across the whole community.

**CARRIED
0924/2021**

Cr D Hood returned to the meeting at 9:18 pm.

5.7 Audit Committee - Recommendations for Council Ratification

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council adopt the recommendations of the Audit Committee meeting on 21 April 2021, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 27 April 2021), and listed below:

7.0.1 Actions List

1. The information is noted.

7.0.2 Future Reports for the Audit Committee

1. The information is received.

7.0.3 Audit Committee Training – Meeting Procedures

1. That the City of Salisbury engage Kelledy Jones Lawyers to deliver training in meeting procedures to the Audit Committee at 6:30pm on a date suitable for the Audit Committee Members.

7.1.1 Draft 2021/22 Annual Plan and Budget

1. The information be received
2. Council notes that the Audit Committee have reviewed the Council's Annual Plan and Long Term Financial Plan in accordance with S126(4)(ab) Local Government Act 1999 and has provided part 3 for consideration.
3. Recognising Council's response to Covid-19 in 2020/21, the expanded capital program of 2020/21 and 2021/22, and expansion in service delivery of \$1.6M for 2021/22, the rate scenario that provides some ability to respond to emerging needs and external impacts, and provides ongoing financial sustainability is:
 - Rate increases of at least CPI+0.6% from 2022/23 onwards, with a one off higher increase in 2021/22 of 2.8% (dependent on what further increase in service levels are determined)

and that this is the basis of the Draft Annual Plan and Long Term Financial Plan for consultation, noting that in years 1 and 2 financial sustainability targets are not met and reflect Councils response to Covid-19.

7.1.2 Risk Management and Internal Controls Activities

1. The information is received.
2. The Update on Risk Management and Internal Controls Activities for 2020/2021, as set out in Attachment 1 to this report (Audit Committee, 21/04/2021, Item No. 7.1.2) is endorsed, noting the action items identified.

7.1.3 3 Year Rolling Internal Audit Plan 2021-2023

1. That the updates made to the 2021 - 2023 Internal Audit Plan as set out in Attachment 2 to this report (Audit Committee, 21/04/2021, Item No. 7.1.3) and the accompanying high level indicative scope for pending audits as set out in Attachment 1 of this report (Audit Committee, 21/04/2021, Item No. 7.1.3) are endorsed, subject to:
 - review and redefinition of Strategic Risk 10;
 - reconsideration of the inherent and residual risks ratings for Strategic Risk 5;
 - include a new audit on controls relating to the rate setting process; and
 - revise the internal audit plan spreadsheet so as to better articulate how internal audits are derived from Council's strategic risks.

7.1.4 Outstanding Actions Arising From Internal Audits

1. Council endorses the update on outstanding actions from completed Internal Audits, as set out in the Dashboard Report on Outstanding Actions from Internal Audits in Attachment 1 and the full Internal Audit Log Actions Register in Attachment 2 to this report (Audit Committee, 21/04/2021, Item No.7.1.4) for Council approval.

7.1.5 Internal Audit Report on Complaints Handling Process Audit

1. That the final audit report for the Complaints Handling Process audit with management comments as set out in Attachment 1 to this report (Audit Committee, 21/04/2021, Item No.7.1.5) is noted and that the responses of the Administration to the Complaints Handling Process Audit Report contained therein is endorsed.

7.1.6 Emergency Management Plan

1. That the Emergency Management Plan as drafted and set out in Attachment 1 to this report (Audit Committee, 21 April 2021, Item No. 7.1.6) be approved.

7.1.7 Audit Committee Performance Self Assessment

1. That the outcomes of the City of Salisbury Audit Committee performance self-assessment, including management responses to respondent comments, are accepted and noted.
2. No further action is required in relation to the performance self-assessment.

**CARRIED
0925/2021**

5.8 Council Assessment Panel

No Council Assessment Panel meeting had been held since March 2021.

5.9 CEO Review Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr S Reardon

That Council adopt the recommendations of the CEO Review Committee meeting on 12 April 2021, contained in the report to Council (Item No. 5.9 on the agenda for the Council meeting held on 27 April 2021), and listed below:

9.0.1 Future Reports for the CEO Review Committee

1. The information be received.

9.1.1 CEO Annual Performance Review Process FY2020/2021

1. The Performance Appraisal Survey be distributed electronically to Elected Members on 17 May 2021, to be completed by 7 June 2021.
2. Hender Consulting will offer interviews with each Elected Member during the period 17 May 2021 to 7 June 2021.
3. The results of the CEO Performance Appraisal Survey and the final CEO Key Performance Indicators Report be presented to the CEO Review Committee in July 2021, at which time the Committee determine the overall rating for the CEO Personal Evaluation System for 2020/2021.
4. The Hender Consulting Remuneration Advice Report be provided to the CEO Review Committee in July 2021, at which time the CEO Review Committee may determine, in accordance with the delegated authority it holds, any amendments to the CEO's employment arrangements as provided for within the contract of employment.

9.1.2 CEO Key Performance Indicator Status Update

1. Information be received.
2. Progress toward achievement of the 2020/2021 Key Performance Indicators be noted and endorsed. (to be determined at meeting as necessary)

**CARRIED
0926/2021**

ITEM 6: GENERAL BUSINESS

There were no General Business items.

ITEM 7: MOTIONS ON NOTICE

There were no Motions on Notice.

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr S Ouk
Seconded Cr K Grenfell

1. That this information be noted.

**CARRIED
0927/2021**

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr K Grenfell:

March 19 th	Harmony Day Celebrations and Citizenship Ceremony
March 22 nd	Parafield Gardens High School Open Night
March 23 rd	Meeting with resident at SCH
March 25 th	Memorial event for Martin Lippett at Parafield Gardens High School
March 31 st	Parafield Gardens High School Governing Council
April 13 th	St Kilda meeting

Cr S Ouk:

- Citizenship ceremony
- ANZAC Dawn service RSL
- Iftar community leader dinner
- Cambodian New Year
- Bangladeshi Student Association gathering picnic
- Radio Show – school holiday programs with the Mayor

Deputy Mayor, Cr C Buchanan:

18/03/2021	Australian Refugee Association and the African Women's Federation of South Australia (office Opening & Harmony Day Event)
31/03/2021	RAAF 100th Anniversary Commemorative Service (Memorial & Morning Tea)
31/03/2021	RAAF 100th Anniversary Commemorative Service (Evening Reception)

Cr N Henningsen:

- Citizenship ceremony
- ANZAC Day Dawn Service, Salisbury RSL
- Resident Visit
- Polaris Women's Network Meeting
- Northridge Scouts Meeting

Cr J Woodman:

24 March	Third Budget Workshop
26 March	Bridgestone Park Opening
27 March	ALGWA SA Forum in Goolwa
27 March	ALGWA SA International Women's Day Event Pt Elliot
28 March	Meeting ALGWA SA – Treasurer
29 March	Walkleys Road Corridor Stakeholder Workshop
30 March	Ingle Farm Children's Centre Mascot Launch
31 March	ALGWA National meeting
12 April	CEO Review Committee
13 April	Every Life Matters Executive meeting then General Meeting
13 April	Strategic Property Development
19 April	Committee meetings
20 April	Spotlight on Salisbury Radio Show
20 April	Committee meetings
23 April	Meeting at Hub re Computer problem
27 April	Council Meeting

ITEM 10: QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

ITEM 11: QUESTIONS ON NOTICE

There were no Questions on Notice.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

There were no Other Business items or Motions Without Notice.

ITEM 13: CONFIDENTIAL ITEMS

13.1 Finance and Corporate Services Committee - Confidential Recommendation for Council Ratification - Request for Extension of Confidentiality Orders: Update on Rates Accounts Outstanding under Section 184 of the Local Government Act 1999

Moved Cr S Ouk
Seconded Cr P Jensen

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

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect information related to the personal affairs of any person (living or dead) and proposed action by Council where the rates for a property have been outstanding for a period of not less than three years.*

On that basis the public's interest is best served by not disclosing the Finance and Corporate Services Committee - Confidential Recommendation for Council Ratification - Request for Extension of Confidentiality Orders: Update on Rates Accounts Outstanding under Section 184 of the Local Government Act 1999 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
0928/2021**

The meeting moved into confidence at 9.34 pm.

The meeting moved out of confidence at 9.34 pm.

**13.2 Governance and Compliance Committee - Confidential
Recommendation for Council Ratification - Dog Attack
Investigations and Legislative Authority**

Moved Cr P Jensen
Seconded Cr N Henningsen

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)(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

- Non disclosure of this report and attachment 1 at this time will protect Council's position regarding legal advice received.

On that basis the public's interest is best served by not disclosing the Governance and Compliance Committee - Confidential Recommendation for Council Ratification - Dog Attack Investigations and Legislative Authority 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
0929/2021**

The meeting moved into confidence at 9.35 pm.

The meeting moved out of confidence at 9.38 pm.

**13.3 Governance and Compliance Committee – Confidential
Recommendation for Council Ratification - Request for Extension of
Confidentiality Order: Local Government Governance Panel -
Report on the Investigation of Code of Conduct Complaint 03/2015**

Moved Cr D Hood

Seconded Cr K Grenfell

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

1. Pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

2. In weighing up the factors related to disclosure,

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Non-disclosure of the matter and discussion of this item in confidence would protect information related to the personal affairs of any person (living or dead) as it pertains to an allegation of a breach of the Code of Conduct for Council Members

On that basis the public's interest is best served by not disclosing the **Governance and Compliance Committee – Confidential Recommendation for Council Ratification - Request for Extension of Confidentiality Order: Local Government Governance Panel - Report on the Investigation of Code of Conduct Complaint 03/2015** 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
0930/2021**

The meeting moved into confidence at 9.39 pm.

The meeting moved out of confidence at 9.43 pm.

13.4 Urban Services Committee - Confidential Recommendation for Council Ratification - Acquisition Portion of 45 to 55 Barndioota Road Salisbury Plain

Moved Cr K Grenfell
Seconded Cr S Ouk

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

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

*On that basis the public's interest is best served by not disclosing the **Urban Services Committee - Confidential Recommendation for Council Ratification - Acquisition Portion of 45 to 55 Barndioota Road Salisbury Plain** 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
0931/2021**

The meeting moved into confidence at 9.43 pm.

The meeting moved out of confidence at 9.44 pm.

13.5 Urban Services Committee - Confidential Recommendation for Council Ratification - Little Para River Corridor Acquisition

Moved Cr P Jensen

Seconded Cr S Reardon

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- information the disclosure of which would, on balance, be contrary to the public interest.

2. In weighing up the factors related to disclosure,

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to proposed commercial negotiations regarding the land acquisition and Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Urban Services Committee - Confidential Recommendation for Council Ratification - Little Para River Corridor Acquisition** 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
0932/2021**

The meeting moved into confidence at 9.44 pm.

The meeting moved out of confidence at 9.45 pm.

13.6 Urban Services Committee - Confidential Recommendation for Council Ratification - Salisbury Recreation Precinct Redevelopment

Moved Cr D Hood
Seconded Cr P Jensen

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
- *information the disclosure of which would, on balance, be contrary to the public interest.*

2. *In weighing up the factors related to disclosure,*

- *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
- *Non disclosure of this matter at this time will protect information the disclosure of which would confer a commercial advantage on a third party with whom Council is conducting, or proposing to conduct business or may prejudice the commercial position of Council with the exception of information required to advise relevant parties during the design, consultation, project management and tender processes.*

*On that basis the public's interest is best served by not disclosing the **Urban Services Committee - Confidential Recommendation for Council Ratification - Salisbury Recreation Precinct Redevelopment** 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
0933/2021

The meeting moved into confidence at 9.45 pm.

The meeting moved out of confidence at 9.47 pm.

13.7 Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 April 2021 - Lake Windemere - Project Status Update

Moved Cr J Woodman
Seconded Cr S Reardon

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- information the disclosure of which would, on balance, be contrary to the public interest.

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Non disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.

*On that basis the public's interest is best served by not disclosing the **Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 April 2021 - Lake Windemere - Project Status 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
0934/2021**

The meeting moved into confidence at 9.48 pm.

The meeting moved out of confidence at 9.48 pm.

13.8 Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 April 2021 - Salisbury Oval Development Project Status Update

Moved Cr P Jensen
Seconded Cr S Ouk

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

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

*On that basis the public's interest is best served by not disclosing the **Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 April 2021 - Salisbury Oval Development Project Status 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
0935/2021**

The meeting moved into confidence at 9.48 pm.

The meeting moved out of confidence at 9.52 pm.

13.9 Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 April 2021 - Further Information re: Item SPDSC3: Salisbury Oval Development Site Update

Mayor G Aldridge declared an actual conflict of interest on the basis of being a Director of a company that undertakes contracted work for a company that is one of the expression of interest respondents. Mayor Aldridge left the meeting at 9:57 pm. Deputy Mayor C Buchanan assumed the Chair.

Cr A Duncan declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL. Cr Duncan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr M Blackmore declared a perceived conflict of interest on the basis of being an affiliate member of the Salisbury RSL. Cr Blackmore managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL and also having a family member who works for one of the expression of interest respondents. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr D Hood declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL. Cr Hood managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr G Reynolds declared an actual conflict of interest on the basis of being Vice President of the Salisbury RSL. Cr G Reynolds left the meeting at 9:58 pm.

Cr B Brug declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL. Cr Brug 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

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

- 1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to information the disclosure of which could reasonably

be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- information the disclosure of which would, on balance, be contrary to the public interest.

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Non disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.

*On that basis the public's interest is best served by not disclosing the **Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 April 2021 - Further Information re: Item SPDSC3: Salisbury Oval Development Site 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
0936/2021**

The meeting moved into confidence at 9.56 pm.

The meeting moved out of confidence at 9.59 pm.

13.10 Assignment of the Lease - Jim Dandy Cafe

Moved Cr P Jensen
Seconded Cr S Reardon

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

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

*On that basis the public's interest is best served by not disclosing the **Assignment of the Lease - Jim Dandy Cafe** 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
0937/2021**

The meeting moved into confidence at 10.00 pm.
The meeting moved out of confidence and closed at 10.01 pm.

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 17 May 2021 to consider three (3) 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.

Three (3) recommendations of the Committee 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 17 May 2021, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 24 May 2021), and listed below:

1.0.1 Future Reports for the Policy and Planning Committee

1. The information is received.

1.1.1 Lindblom Master Plan - Update

1. The draft Lindblom Park Masterplan Working Party Terms of Reference as contained in Attachment 1 to this report (Policy and Planning 17/05/2021, Item No. 1.1.1) is endorsed.
2. The draft Lindblom Park Strategic Masterplan Consultancy Brief as contained in Attachment 2 to this report (Policy and Planning 17/05/2021, Item No. 1.1.1) is endorsed.
3. That a report be presented to the Policy and Planning Committee in December 2021 detailing the proposed finalised concept design.

1.1.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 May 2021

ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee

1. The information be received.

ISPS2 Council of Europe Intercultural Cities Index

1. The information is received and noted.
2. Council endorses the inclusion of feedback into priority actions, which will be collated and reported through the Intercultural Strategic Plan reporting process.

3. The Mayor sign the Statement of Intent forming Attachment 3 to this report (Intercultural Strategy and Partnerships Sub Committee 10 May 2021, Item ISPSC2) for the City of Salisbury to join the Council of Europe Intercultural Cities Network as a formal member as outlined on page seven of this report.
4. Staff to submit a NIB for a cost of formal membership to join the Council of Europe Intercultural Cities Network of €5,000/for one year (approx. A\$7,775.00).

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 17 May 2021, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 24 May 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. 1.0.1</u> Future Reports for the Policy and Planning Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the Policy and Planning Committee of Council as a result of a previous Council resolution. If reports have been deferred to a subsequent meeting, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION: 1. The information is received.</p>
<p><u>Item No. 1.1.1</u> Lindblom Master Plan - Update</p>	<p>EXECUTIVE SUMMARY: Council's endorsement is being sought for the Lindblom Park Masterplan Working Party Terms of Reference and adoption of the draft Consultancy Brief.</p> <p>COMMITTEE RECOMMENDATION: 1. The draft Lindblom Park Masterplan Working Party Terms of Reference as contained in Attachment 1 to this report (Policy and Planning 17/05/2021, Item No. 1.1.1) is endorsed.</p>

	<ol style="list-style-type: none"> 2. The draft Lindblom Park Strategic Masterplan Consultancy Brief as contained in Attachment 2 to this report (Policy and Planning 17/05/2021, Item No. 1.1.1) is endorsed. 3. That a report be presented to the Policy and Planning Committee in December 2021 detailing the proposed finalised concept design.
<p><u>Item No. 1.1.2</u> Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 May 2021</p>	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 May 2021 are presented for Policy and Planning Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION: ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee</p> <ol style="list-style-type: none"> 1. The information be received. <p>ISPS2 Council of Europe Intercultural Cities Index</p> <ol style="list-style-type: none"> 1. The information is received and noted. 2. Council endorses the inclusion of feedback into priority actions, which will be collated and reported through the Intercultural Strategic Plan reporting process. 3. The Mayor sign the Statement of Intent forming Attachment 3 to this report (Intercultural Strategy and Partnerships Sub Committee 10 May 2021, Item ISPSC2) for the City of Salisbury to join the Council of Europe Intercultural Cities Network as a formal member as outlined on page seven of this report. 4. Staff to submit a NIB for a cost of formal membership to join the Council of Europe Intercultural Cities Network of €5,000/for one year (approx. A\$7,775.00).

CO-ORDINATION

Officer:

MG

Date:

5.2 Finance and Corporate Services Committee: Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Finance and Corporate Services Committee met on 17 May 2021 to consider nine (9) items on its Agenda. The Finance and Corporate Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Ten (10) recommendations of the Committee, including one (1) further motion 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 Finance and Corporate Committee meeting on 17 May 2021, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 24 May 2021), and listed below:

2.0.1 Future Reports for the Finance and Corporate Committee

1. The information is received.

2.1.1 Draft Fees and Charges 2021/22

1. The Manager Environmental Health and Safety and Team Leader General Inspectorate be delegated the authority to refund 76% of the dog registration fee paid in the event of the registered dog passing away within 4 weeks of the payment due date and 50% in the event of the dog passing away within three months of the payment due date.
2. The General Manager Community Development be delegated authority to vary Library fees for the purpose of introducing new programs and / or allowing for increases in supply costs.
3. The General Manager Community Development be delegated authority to vary Salisbury Home and Community Services room hire fees for not for profit organisations where they are working in partnership with Council or have a demonstrated limited capacity to pay.
4. The General Manager Community Development be delegated authority to vary fees for regular bookings at “Twelve25” by existing permanent user groups in accordance with the Memorandum of Understanding with Council, and to vary “Twelve25” fees for the purpose of introducing new programs and/or allowing for increase in supply costs.

-
5. The General Manager Community Development be delegated authority to assess events and functions to be held at the Para Hills Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Para Hills Community Hub depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
 6. The General Manager Community Development be delegated authority to assess events and functions to be held at the Bridgestone Athletics Centre to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Bridgestone Athletics Centre depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
 7. The Manager Community Development be delegated authority to vary Positive Ageing Services room hire fees for not for profit organisations where they are working in partnership with Council or have demonstrated limited capacity to pay.
 8. The General Manager Community Development be delegated authority to vary fees by up to \$300 (+ or -) for Salisbury Memorial Park for customers who demonstrate financial hardship but do not qualify for the Centrelink Funeral Assistance Program, and to recover additional costs associated with providing a non-standard product or service.
 9. The General Manager City Infrastructure be delegated authority to vary casual hire of park facilities fees and bonds for Council activities, Community events, for not for profit organisations providing benefit to the community, and for the purpose of recovering additional costs associated with event bookings.
 10. The Manager Governance be delegated authority to waive fees for a single copy of any publicly available document.
 11. The General Manager City Development be delegated authority to vary Room Hire fees to make it as attractive as possible for third party providers to deliver from the Polaris facility.
 12. The General Manager Business Excellence be delegated the authority to exercise discretion as to applying the proposed Room Booking Policy at the Salisbury Community Hub in relation to:
 - The Prioritisation Parameters during application of the new framework to ensure it remains an effective model to activate the Hub and Civic Place/Inparrinthe Kurnangka
 - The application of the three categories (Community, Private and Business/Government) as to how they apply to requests for bookings received.

-
13. The Chief Executive Officer be delegated authority to negotiate fees consistent with those endorsed in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing 'in kind' support to an event or activity or there is a community benefit to be achieved.
 14. For ease of administration staff are authorised to round fees to the nearest 5 cents, where applicable.

Further Motion

1. The Fees and Charges as set out in Attachment 1 of this report (Item No. 2.1.1, Budget and Finance Committee, 17 May 2021) be endorsed. Where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2021/22 Fees and Charges Booklet accordingly, subject to:
 - Special hire for Bridgestone a 50% discount be applied for City of Salisbury schools for the 2021/22 year,
 - the fees & charges are amended to reflect 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,
 - A further information report in relation to Twelve25 be provided to Council at its next meeting.

2.1.2 Council Finance Report – April 2021

1. The information is received.

2.1.3 Green Adelaide Board Regional Landscape Levy (Separate Rate)

1. The information is received and the resolution for the Regional Landscape separate rate be prepared for the June 2021 meeting of Council.

2.1.4 Salisbury Business Association Separate Rate

1. The separate rate proposal to raise \$121,462 (excluding GST) as requested by the Salisbury Business Association be supported and that this be subject to formal declaration at the June 2021 Council meeting.
2. The Salisbury Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

2.1.5 Third Quarter Budget Review 2020/21

1. The budget variances identified in this review and contained in the Budget Variation Summary as contained in this report (Item 2.1.5 Finance and Corporate Services Committee, 17/05/2021) be endorsed and net capital and operating variations of \$9,146,650 be credited to the Sundry Project Fund. This will bring the balance to \$9,146,650.

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

OPERATING

Community Grants Program	\$10,000
Kings Road and Waterloo Corner Road concept designs and cost estimates	\$75,000

CAPITAL

Confidential Item Resolution 0931/2021, April 2021	\$200,000
CITB Levy under-funded 2019/20	\$80,000
Confidential Item Resolution 0867/2021, February 2021	\$300,000

TOTAL **\$665,000**

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

OPERATING

IT Leasing Expenses	\$89,500
Building Rules Certification Levies	\$20,000
NAWMA Waste Management	\$315,000
Tree Pruning	\$120,000
Civil Services – Pipe Collapse and Effluent Disposal	\$60,900
COVID-19 Cleaning Services	\$115,000

CAPITAL

Playspace / Playground Program	\$100,000
Replacement of IT Devices	\$182,300
Tree Palette	\$10,000
SRP Redevelopment Project Planning	\$300,000

TOTAL **\$1,312,700**

4. Council approve the following budget timing adjustments which will result in a decrease in loan borrowings in the 2020/21 financial year and an increase in loan borrowings in the 2021/22 financial year:

BUDGET TIMING ADJUSTMENTS -

CAPITAL

Fleet Program 2020/21	\$450,000
LED Public Lighting Program	\$3,200,000
Animal Pound, Pooraka	\$550,000
Salisbury City Centre Revitalisation	\$2,700,000
Confidential Item Resolution 0867/2021, February 2021	\$300,000

TOTAL **\$7,200,000**

-
5. Council approve the following transfers:
- a. Transfer \$21.5k capital expenditure from Inclusive Playspaces Program to capital expenditure Play Space / Playground Program, as Playspace Program now incorporates inclusive design rather than requiring a separate budget, as per January 2021 Council Resolution 0824/2021.
 - b. Transfer \$45.1k operating expenditure from Recreation Plan Bridgestone - Wages & Salaries \$22.5k; Wages & Salaries Agency \$10k; Materials and Supplies \$1k; Internal Transfers Wages & Salaries Oncosts \$5.8k; and Wages & Salaries Annual Leave \$5.8k to operating expenditure Recreation Plan Bridgestone – Consulting Services \$3k; Contractual Services \$9k; Electricity \$6.3k; Water rates \$1k; Kiosk/Canteen Supplies \$20k; and Internal On-Cost Recovery \$5.8k.
 - c. Transfer Bridgestone Reserve budget for the installation of precinct directional signage \$50k, window treatment \$10k, and furniture \$20k within the 2020/21 PR25956 Bridgestone Reserve Public WiFi to fund these works, as per Council Resolution 0912/2021, April 2021.
 - d. Transfer \$37k operating expenditure to capital expenditure within the Bridgestone Athletics Centre Program to capitalise purchases of a Defibrillator \$4k, Point of Sale System \$7.6k and Gator \$25.4k.
 - e. Transfer \$40k of \$66.4k operating expenditure savings from Len Beadell Library electricity expense to Office 365 implementation costs to correct a 2020-21 carry forward omission, with the remaining balance of \$26.4k expenditure savings declared as Item 9 of Appendix 1.
 - f. Transfer \$162.7k from operating expenditure to capital expenditure within the Northern Connector project to align with the capital delivery of bridge connections and underpass, as per April 2021 Council Resolution 0919/2021.
 - g. Transfer \$120k capital expenditure from the Reserve Upgrade Program to capital expenditure Irrigation Program, as per April 2021 Council Resolution 0919/2021.
 - h. Transfer \$10k operating expenditure from PR26165 Coaches Boxes to capital to recognise maintenance works deemed capital in nature as per Council Resolution 0919/2021, April 2021.
 - i. Transfer \$15.8k operating expenditure from PR26166 Rubber Softfall Renewal to capital to recognise maintenance works deemed capital in nature as per Council Resolution 0919/2021, April 2021.
 - j. Transfer \$20k from Business Excellence Admin Consultancy Funds and \$26k from Customer Centre Software Agreements, totalling \$46k and transfer to Community Development Admin Consultancy fees to support the delivery of the Exceptional Community Experience initiative.
 - k. Transfer \$40k from City Development Admin Legal fees to Strategic Property Development Admin Consultancy Fees to increase the land feasibility budget.

-
- l. Transfer \$15k from City Development Admin Legal fees to Executive Management Consultancy Fees to fund the By-laws review.
 - m. Transfer \$25k from Infrastructure Delivery Contractual Services to Community Development Admin Consultancy to fund Universal Design Guidelines.
 - n. Transfer \$16k from City Development Admin Contractual Services and \$14k from City Development Admin Consultancy funds, totalling \$30k and transfer to Community Development Admin Consultancy Funds to fund the Little Para Golf Course Site Study noting Council Resolution 0908/2021, April 2021.
 - o. Transfer \$10k from Infrastructure Delivery Contractual Services, and \$35k from City Infrastructure Admin Contractual Services, totalling \$45k and transfer to City Infrastructure Admin Consultancy to realign budgets to actual expenditure.
6. Loan Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 5 of this resolution.

2.1.6 NAWMA Draft 2021/2022 Budget

1. Information received from NAWMA on the draft 2021/22 Budget is noted.
2. Council endorse the draft NAWMA 2021/22 budget.

2.1.7 Bridgestone Athletics Centre – Operational Budget FY 2021/22

1. The report is noted.
2. Bid OPN000745 Bridgestone Athletics Centre Operational Budget as noted in section 1.14 of this report with the amendment to income as resolved in Item 2.1.1 (Finance & Corporate Committee, 17 May 2021) be incorporated into the draft 2021/22 budget for consideration at the June 2021 Finance and Corporate Services Meeting.

2.1.8 2021-22 New Initiative Bid Update - Sustainability

1. That New Initiative Bid OPN000691 - Sustainability Coordination and Partnerships be updated to incorporate a further provision of \$50,000 for 2021/22 and in-principle support for years 2 and 3 subject to a further report within the first 12 months being presented to Council about the collaboration project with other Councils and consideration of other funding opportunities.
2. That the updated New Initiative Bid be presented for consideration by Council in its deliberations on the 2021-22 Budget.

OR

That Council adopt the recommendations of the Finance and Corporate Committee meeting on 17 May 2021, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 24 May 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. 2.0.1</u> Future Reports for the Finance and Corporate Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Finance and Corporate 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. 2.1.1</u> Draft Fees and Charges 2021/22	EXECUTIVE SUMMARY: This report is to enable the endorsement of the 2021/22 Fees and Charges. COMMITTEE RECOMMENDATION: 1. The Manager Environmental Health and Safety and Team Leader General Inspectorate be delegated the authority to refund 76% of the dog registration fee paid in the event of the registered dog passing away within 4 weeks of the payment due date and 50% in the event of the dog passing away within three months of the payment due date. 2. The General Manager Community Development be delegated authority to vary Library fees for the purpose of introducing new programs and / or allowing for increases in supply costs. 3. The General Manager Community Development be delegated authority to vary Salisbury Home and Community Services room hire fees for not for profit organisations where they are working in partnership with Council or have a demonstrated limited capacity to pay. 4. The General Manager Community Development be delegated authority to vary fees for regular bookings at “Twelve25” by existing permanent user groups in accordance with the Memorandum of Understanding with Council, and to vary “Twelve25” fees for the purpose of introducing new programs and/or allowing for increase in supply costs. 5. The General Manager Community Development be delegated authority to assess events and functions to be held at the Para Hills Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis

	<p>and vary the bond for hiring the Para Hills Community Hub depending on type of activity, the rate of subsidy and additional services as requested by the hirer.</p> <ol style="list-style-type: none"> 6. The General Manager Community Development be delegated authority to assess events and functions to be held at the Bridgestone Athletics Centre to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Bridgestone Athletics Centre depending on type of activity, the rate of subsidy and additional services as requested by the hirer. 7. The Manager Community Development be delegated authority to vary Positive Ageing Services room hire fees for not for profit organisations where they are working in partnership with Council or have demonstrated limited capacity to pay. 8. The General Manager Community Development be delegated authority to vary fees by up to \$300 (+ or -) for Salisbury Memorial Park for customers who demonstrate financial hardship but do not qualify for the Centrelink Funeral Assistance Program, and to recover additional costs associated with providing a non-standard product or service. 9. The General Manager City Infrastructure be delegated authority to vary casual hire of park facilities fees and bonds for Council activities, Community events, for not for profit organisations providing benefit to the community, and for the purpose of recovering additional costs associated with event bookings. 10. The Manager Governance be delegated authority to waive fees for a single copy of any publicly available document. 11. The General Manager City Development be delegated authority to vary Room Hire fees to make it as attractive as possible for third party providers to deliver from the Polaris facility. 12. The General Manager Business Excellence be delegated the authority to exercise discretion as to applying the proposed Room Booking Policy at the Salisbury Community Hub in relation to: <ul style="list-style-type: none"> • The Prioritisation Parameters during application of the new framework to ensure it remains an effective model to activate the Hub and Civic Place/Inparrinthe Kurnangka • The application of the three categories (Community, Private and Business/Government) as to how they apply to requests for bookings received. 13. The Chief Executive Officer be delegated authority to negotiate fees consistent with those endorsed in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the
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	<p>Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing ‘in kind’ support to an event or activity or there is a community benefit to be achieved.</p> <p>14. For ease of administration staff are authorised to round fees to the nearest 5 cents, where applicable.</p> <p>Further Motion</p> <p>1. The Fees and Charges as set out in Attachment 1 of this report (Item No. 2.1.1, Budget and Finance Committee, 17 May 2021) be endorsed. Where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2021/22 Fees and Charges Booklet accordingly, subject to:</p> <ul style="list-style-type: none"> • Special hire for Bridgestone a 50% discount be applied for City of Salisbury schools for the 2021/22 year, • the fees & charges are amended to reflect 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, • A further information report in relation to Twelve25 be provided to Council at its next meeting.
<p><u>Item No. 2.1.2</u> Council Finance Report - April 2021</p>	<p>EXECUTIVE SUMMARY: This report provides key financial data as at 30 April 2021 for the information of Council. The report demonstrates that Council is currently in a sound financial position with appropriate levels of debt and investments.</p> <p>COMMITTEE RECOMMENDATION: 1. The information is received.</p>
<p><u>Item No. 2.1.3</u> Green Adelaide Board Regional Landscape Levy (Separate Rate)</p>	<p>EXECUTIVE SUMMARY: This report details the Regional Landscape Levy for 2021/22, collected by way of a separate rate as required by the Landscape South Australia Act 2019.</p> <p>The report is for information with Council’s declaration of the separate rate planned for the June 2021 Council Meeting.</p> <p>COMMITTEE RECOMMENDATION: 1. The information is received and the resolution for the Regional Landscape separate rate be prepared for the June 2021 meeting of Council.</p>

<p><u>Item No. 2.1.4</u> Salisbury Business Association Separate Rate</p>	<p>EXECUTIVE SUMMARY: As part of setting the budget and the declaration of rates, Council declares a separate rate on behalf of the Salisbury City Centre Business Association to enable them to undertake a range of activities. This report seeks Council's support to declare the separate rate for 2021/22.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The separate rate proposal to raise \$121,462 (excluding GST) as requested by the Salisbury Business Association be supported and that this be subject to formal declaration at the June 2021 Council meeting. 2. The Salisbury Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association. 																
<p><u>Item No. 2.1.5</u> Third Quarter Budget Review 2020/21</p>	<p>EXECUTIVE SUMMARY: This report provides a high level summary of the financial impacts of the Budget Review contained in Attachment 1, and seeks Council's endorsement of associated budget review adjustments. The attachment provides an update on Council's delivery of both the operating and capital budgets through the program view and capital summary. It also provides valuable context to the budget review adjustments contained in this covering item.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The budget variances identified in this review and contained in the Budget Variation Summary as contained in this report (Item 2.1.5 Finance and Corporate Services Committee, 17/05/2021) be endorsed and net capital and operating variations of \$9,146,650 be credited to the Sundry Project Fund. This will bring the balance to \$9,146,650. 2. Funds be allocated for the following non-discretionary net bids: <table data-bbox="603 1579 1374 1995"> <tr> <td colspan="2">OPERATING</td> </tr> <tr> <td>Community Grants Program</td> <td>\$10,000</td> </tr> <tr> <td>Kings Road and Waterloo Corner Road concept designs and cost estimates</td> <td>\$75,000</td> </tr> <tr> <td colspan="2">CAPITAL</td> </tr> <tr> <td>Confidential Item Resolution 0931/2021, April 2021</td> <td>\$200,000</td> </tr> <tr> <td>CITB Levy under-funded 2019/20</td> <td>\$80,000</td> </tr> <tr> <td>Confidential Item Resolution 0867/2021, February 2021</td> <td>\$300,000</td> </tr> <tr> <td>TOTAL</td> <td>\$665,000</td> </tr> </table>	OPERATING		Community Grants Program	\$10,000	Kings Road and Waterloo Corner Road concept designs and cost estimates	\$75,000	CAPITAL		Confidential Item Resolution 0931/2021, April 2021	\$200,000	CITB Levy under-funded 2019/20	\$80,000	Confidential Item Resolution 0867/2021, February 2021	\$300,000	TOTAL	\$665,000
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CITB Levy under-funded 2019/20	\$80,000																
Confidential Item Resolution 0867/2021, February 2021	\$300,000																
TOTAL	\$665,000																

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

OPERATING

IT Leasing Expenses	\$89,500
Building Rules Certification Levies	\$20,000
NAWMA Waste Management	\$315,000
Tree Pruning	\$120,000
Civil Services – Pipe Collapse and Effluent Disposal	\$60,900
COVID-19 Cleaning Services	\$115,000

CAPITAL

Playspace / Playground Program	\$100,000
Replacement of IT Devices	\$182,300
Tree Palette	\$10,000
SRP Redevelopment Project Planning	\$300,000
TOTAL	\$1,312,700

4. Council approve the following budget timing adjustments which will result in a decrease in loan borrowings in the 2020/21 financial year and an increase in loan borrowings in the 2021/22 financial year:

BUDGET TIMING ADJUSTMENTS - CAPITAL

Fleet Program 2020/21	\$450,000
LED Public Lighting Program	\$3,200,000
Animal Pound, Pooraka	\$550,000
Salisbury City Centre Revitalisation	\$2,700,000
Confidential Item Resolution 0867/2021, February 2021	\$300,000
TOTAL	\$7,200,000

5. Council approve the following transfers:
- Transfer \$21.5k capital expenditure from Inclusive Playspaces Program to capital expenditure Play Space / Playground Program, as Playspace Program now incorporates inclusive design rather than requiring a separate budget, as per January 2021 Council Resolution 0824/2021.
 - Transfer \$45.1k operating expenditure from Recreation Plan Bridgestone - Wages & Salaries \$22.5k; Wages & Salaries Agency \$10k; Materials and Supplies \$1k; Internal Transfers Wages & Salaries Oncosts \$5.8k; and Wages & Salaries Annual Leave \$5.8k to operating expenditure Recreation Plan Bridgestone – Consulting Services \$3k; Contractual Services \$9k; Electricity \$6.3k; Water rates \$1k; Kiosk/Canteen Supplies \$20k; and Internal On-Cost Recovery \$5.8k.

- c. Transfer Bridgestone Reserve budget for the installation of precinct directional signage \$50k, window treatment \$10k, and furniture \$20k within the 2020/21 PR25956 Bridgestone Reserve Public WiFi to fund these works, as per Council Resolution 0912/2021, April 2021.
- d. Transfer \$37k operating expenditure to capital expenditure within the Bridgestone Athletics Centre Program to capitalise purchases of a Defibrillator \$4k, Point of Sale System \$7.6k and Gator \$25.4k.
- e. Transfer \$40k of \$66.4k operating expenditure savings from Len Beadell Library electricity expense to Office 365 implementation costs to correct a 2020-21 carry forward omission, with the remaining balance of \$26.4k expenditure savings declared as Item 9 of Appendix 1.
- f. Transfer \$162.7k from operating expenditure to capital expenditure within the Northern Connector project to align with the capital delivery of bridge connections and underpass, as per April 2021 Council Resolution 0919/2021.
- g. Transfer \$120k capital expenditure from the Reserve Upgrade Program to capital expenditure Irrigation Program, as per April 2021 Council Resolution 0919/2021.
- h. Transfer \$10k operating expenditure from PR26165 Coaches Boxes to capital to recognise maintenance works deemed capital in nature as per Council Resolution 0919/2021, April 2021.
- i. Transfer \$15.8k operating expenditure from PR26166 Rubber Softfall Renewal to capital to recognise maintenance works deemed capital in nature as per Council Resolution 0919/2021, April 2021.
- j. Transfer \$20k from Business Excellence Admin Consultancy Funds and \$26k from Customer Centre Software Agreements, totalling \$46k and transfer to Community Development Admin Consultancy fees to support the delivery of the Exceptional Community Experience initiative.
- k. Transfer \$40k from City Development Admin Legal fees to Strategic Property Development Admin Consultancy Fees to increase the land feasibility budget.
- l. Transfer \$15k from City Development Admin Legal fees to Executive Management Consultancy Fees to fund the By-laws review.

	<p>m. Transfer \$25k from Infrastructure Delivery Contractual Services to Community Development Admin Consultancy to fund Universal Design Guidelines.</p> <p>n. Transfer \$16k from City Development Admin Contractual Services and \$14k from City Development Admin Consultancy funds, totalling \$30k and transfer to Community Development Admin Consultancy Funds to fund the Little Para Golf Course Site Study noting Council Resolution 0908/2021, April 2021.</p> <p>o. Transfer \$10k from Infrastructure Delivery Contractual Services, and \$35k from City Infrastructure Admin Contractual Services, totalling \$45k and transfer to City Infrastructure Admin Consultancy to realign budgets to actual expenditure.</p> <p>6. Loan Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 5 of this resolution.</p>
<p><u>Item No. 2.1.6</u> NAWMA Draft 2021/2022 Budget</p>	<p>EXECUTIVE SUMMARY: This report presents the draft NAWMA 2021/22 budget for Council's consideration and endorsement.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Information received from NAWMA on the draft 2021/22 Budget is noted. 2. Council endorse the draft NAWMA 2021/22 budget.
<p><u>Item No. 2.1.7</u> Bridgestone Athletics Centre - Operational Budget FY2021/22</p>	<p>EXECUTIVE SUMMARY: Council endorsed a Council staff managed approach at Bridgestone Athletics Centre for an initial period of up to 3 years (0387/2020). This introduces a range of operational responsibilities that have been identified and costed in the report. All expenditure associated with the facility exists to ensure that the track and building are kept to an appropriate standard to meet the needs of clubs and fee for service activation.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The report is noted. 2. Bid OPN000745 Bridgestone Athletics Centre Operational Budget as noted in section 1.14 of this report with the amendment to income as resolved in Item 2.1.1 (Finance & Corporate Committee, 17 May 2021) be incorporated into the draft 2021/22 budget for consideration at the June 2021 Finance and Corporate Services Meeting.

Item No. 2.1.8

**2021-22 New Initiative
Bid Update -
Sustainability**

EXECUTIVE SUMMARY:

The Council's vision for the City is to be progressive, sustainable and connected. To that end, a Sustainable City is a key direction within the City Plan which in turn is supported by Critical Actions and Strategic Projects. The development of a Sustainability Strategy is core to this agenda.

As part of Council's 2021-22 budget deliberations, a new initiative bid (NIB OPN000691) has been proposed to resource and progress Council's sustainability agenda and is included in the Draft Annual Plan 2021/22 for public consultation.

Since preparation of the NIB, several opportunities have been identified to enable the City access to appropriate research and data in the monitoring of our environment and in turn identify corrective action. The first of these is the Air Research Australia where Council, at its meeting in April 2021, directed that the organization continue to engage with them on projects that benefit our community and use their expertise where appropriate in the mapping of Council's environment and landscapes. The second is the opportunity to collaborate with a small group of Councils.

To value add and leverage the Sustainability Strategy requires data and as such it is proposed that a provision of \$50,000 per year over three years is allocated to fund a consultancy to undertake the data collection, analysis and predictive modelling.

COMMITTEE RECOMMENDATION:

1. That New Initiative Bid OPN000691 - Sustainability Coordination and Partnerships be updated to incorporate a further provision of \$50,000 for 2021/22 and in-principle support for years 2 and 3 subject to a further report within the first 12 months being presented to Council about the collaboration project with other Councils and consideration of other funding opportunities.
2. That the updated New Initiative Bid be presented for consideration by Council in its deliberations on the 2021-22 Budget.

CO-ORDINATION

Officer:

MG

Date:

19/05/2021

FURTHER INFORMATION REPORT:

2.1.1FI

Draft Fees and Charges 2021/22

AUTHOR	Jodi Farley, Team Leader Twelve 25 Salisbury Youth Enterprise Centre, Community & Org. Development
CITY PLAN LINKS	4.4 We plan effectively to address community needs and identify new opportunities
SUMMARY	This report provides further information regarding Twelve25 Fees & Charges 2021/22

RECOMMENDATION

1. The draft Fees & Charges for Twelve25, as outlined in 4.3 are endorsed.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Item Number 2.1.1, *Draft Fees and Charges 2021/22* was presented to Finance and Corporate Services Committee on 17 May 2021 and included (in part) the following recommendation:
 - 1.1.1 *A further information report in relation to Twelve25 be provided to Council at its next meeting.*
- 1.2 Each year as part of the budget process Fees & Charges are reviewed. Relevant increases and edits are made to ensure the fee schedule is accurate and reflects current services and booking rates.

2. CONSULTATION / COMMUNICATION

- 2.1 There has been engagement with Community Centre & Library Coordinators to ensure Twelve25 fees are consistent with fees charged across the City of Salisbury sites.

3. REPORT

- 3.1 Staff conducted an annual review of the Fees & Charges schedule in December 2020.
- 3.2 External organisations, Government departments and community groups book spaces and rooms at Twelve25 on a regular basis. Community groups and not for profit organisations located in City of Salisbury are eligible for the community rate which is 50% of the full hire rate.
- 3.3 A range of edits were suggested to ensure the schedule reflected the fees and services offered at the centre, they included;

-
- 3.3.1 **Addition of 'Full Day hire' fee**
 - 3.3.2 User groups have always booked spaces and rooms at Twelve25 to be utilised hourly or for a day. A day rate offers better value for longer bookings, saving community members money on bookings in excess of 6 – 7 hours.
 - 3.3.3 The 'Full day hire' fee has not previously been included in the Fees & Charges, despite being a fee that is charged to previous and current user groups by calculating the hourly rate.
 - 3.3.4 The inclusion of the 'Full day hire' fee in the Fees & Charges schedule enables current Twelve25 charges to be accurately captured in this document.
 - 3.3.5 **Addition of 'Photocopying' fee**
 - 3.3.6 User groups and community members are currently charged for photocopying services at all other City of Salisbury sites.
 - 3.3.7 The inclusion of the 'Photocopying' fee in the Fees & Charges schedule enables current Twelve25 charges to be accurately captured in this document.
 - 3.3.8 **Removal of all 'Catering' fees**
 - 3.3.9 This service is not offered at Twelve25 and should be removed from the schedule
 - 3.3.10 Edit not made to schedule due to administrative error.
 - 3.3.11 **Removal of Youth Service discount line**
 - 3.3.12 The Youth Service discount of 40% has been increased to align with the Community discount of 50%.
 - 3.3.13 Edit was not made to schedule due to administrative error.
 - 3.3.14 **Removal of Community discount line**
 - 3.3.15 The Community discount line does not need to be specified beneath each fee. Instead it can be summarised at the beginning of the Twelve25 section, in order to offer the community a more concise and simple fee schedule.
 - 3.3.16 Removing the discount line is best practice and aligns with all City of Salisbury sites.

4. CONCLUSION / PROPOSAL

- 4.1 Each year as part of the budget process Fees & Charges are reviewed. Relevant increases and edits are made to ensure the fee schedule is accurate and reflects current services and booking rates.
- 4.2 Staff conducted an annual review of the Fees & Charges schedule in December 2020.
- 4.3 A range of edits were suggested to ensure the schedule reflected the fees and services offered at the centre.
- 4.4 It is recommended that amendment to the Twelve25 Fees & Charges is endorsed.

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 17 May 2021 to consider twelve (12) 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.

Twelve (12) recommendations of the Committee are provided in this report.

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

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

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

RECOMMENDATION

That Council adopt the recommendations of the Governance and Compliance Committee meeting on 17 May 2021, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 24 May 2021), and listed below:

3.0.1 Future Reports for the Governance and Compliance Committee

1. The information is received.

3.1.1 Review of Youth Sponsorship Policy

1. The information is received.
2. The Youth Sponsorship Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 15/03/2021, Item 3.1.1) is endorsed.

3.1.2 Community Diversity – Access and Inclusion Policy

1. The Community Diversity - Access and Inclusion Policy as set out in Attachment 1 to this report (Governance and Compliance 17/05/2021 Item No. 3.1.2) is approved.

3.1.3 Review of Flag Policy

1. The information be received.
2. The Flag Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 17/05/2021, Item No. 3.1.3) is endorsed.

3.1.4 Draft Dog and Cat Management Plan

1. The information be received
2. The draft Dog and Cat Management Plan 2022 -2026 as presented in Attachment 3 to Governance and Compliance Committee agenda, 17 May 2021, Item no. 3.1.4 is endorsed and made available for public consultation as identified in the report including:
 - a. Publishing the draft plan on Council web site and invite feedback
 - b. Promote the draft plan on Councils social media and invite feedback
 - c. Promote the Draft Plan via SMS and Email to the dog and cat owners listed on DACO, and invite feedback
 - d. Advise key stakeholders of the draft plan directly and invite feedback, including:
 - Animal Welfare League
 - Local Veterinary Clinics
 - Local Obedience clubs
 - e. Submit to the Dog and Cat Management Board for feedback.

3.1.5 Private Parking Area Act Agreement – Parabanks Shopping Centre

1. The information be received
2. Council enters into a Private Parking Areas Act 1986 - Part 4 Agreement with Parabanks Shopping Centre Pty Ltd to enforce
 - a. Part 3 of the Private Areas Parking Act 1986 in the area identified as John Street Parking Area in Attachment 1 to the Governance and Compliance Committee agenda, 17 May 2021, Item no. 3.1.5, and
 - b. Disabled persons parking areas located in the area identified as Parabanks Parking Area in Attachment 1 to the Governance and Compliance Committee agenda, 17 May 2021, Item no.3.1.5,
3. The Chief Executive Officer be authorised to enter into the Private Parking Areas Act 1986 - Part 4 Agreement with Parabanks Shopping Centre Pty Ltd on the Council’s behalf as per the Attachment 2 to the Governance and Compliance Committee agenda, 17 May 2021, Item No. 3.1.5.

3.1.6 Purchase Card Policy

1. That the Purchase Card Policy as set out in Attachment 1 to this report (Governance and Compliance 17/05/2021, Item No. 3.1.6) is approved.

3.1.7 2021 National General Assembly of Australia – Attendance and Voting Guidance

1. The information is received.
2. That Cr Woodman be appointed as the City of Salisbury voting delegate and registered to attend in person the National General Assembly of Local Government being held in Canberra from 20 to 23 June 2021.
3. Council endorse that the CEO and Mayor meet with the City of Salisbury voting delegate to the 2021 National General Assembly of Local Government and provide guidance on voting for motions in the best interest of the City of Salisbury.

3.1.8 Review of Protocol for Civic Events and Functions Policy

1. The Information be received.
2. The Protocol for Civic Events and Functions Policy as set out in Attachment 1 to this report (Governance and Compliance Committee, 17/05/21), be endorsed with the following amendment:
 - 2.1 That Australia Day Award Winners from the previous five years, and past and present Living Legends of Salisbury be included in the list of invitees to be considered for civic events/functions of strategic/city wide importance.

3.1.9 Review of Safe Environment Policy .

1. The information be received.
2. The Safe Environment Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 17/05/2021) is endorsed.

3.1.10 Review of Transfer of Cemetery Licences Policy

1. The information be received and noted.
2. The Transfer of Cemetery Licences Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 17/05/2021, Item No. 3.1.10) is endorsed.

3.2.1 Local Government Reform - Implementation

1. The information is received.

OR

That Council adopt the recommendations of the Governance and Compliance Committee meeting on 17 May 2021, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 24 May 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"> 1. The information is received.
<p><u>Item No. 3.1.1</u> Review of Youth Sponsorship Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Youth Sponsorship Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and has no significant changes made.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information is received. 2. The Youth Sponsorship Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 15/03/2021, Item 3.1.1) is endorsed.
<p><u>Item No. 3.1.2</u> Community Diversity - Access and Inclusion Policy</p>	<p>EXECUTIVE SUMMARY: The Community Diversity - Access and Inclusion Policy has been reviewed and updated.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Community Diversity - Access and Inclusion Policy as set out in Attachment 1 to this report (Governance and Compliance 17/05/2021 Item No. 3.1.2) is approved.
<p><u>Item No. 3.1.3</u> Review of Flag Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Flag Policy to Council for consideration and endorsement. The Policy has been reviewed and only minor changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. 2. The Flag Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 17/05/2021, Item No. 3.1.3) is endorsed.

<p><u>Item No. 3.1.4</u> Draft Dog and Cat Management Plan</p>	<p>EXECUTIVE SUMMARY:</p> <p>Under the requirements of Section 26A (1) of the Dog and Cat Management Act 1995 Council must prepare a plan relating to the management of dogs and cats within its area.</p> <p>Staff have prepared a draft plan based on the information gathered from a community survey, stakeholder consultation and the outcomes of operational activities. This report presents the draft plan for Council consideration and endorsement for public consultation and referral to the Dog and Cat Management Board.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received 2. The draft Dog and Cat Management Plan 2022 -2026 as presented in Attachment 3 to Governance and Compliance Committee agenda, 17 May 2021, Item no. 3.1.4 is endorsed and made available for public consultation as identified in the report including: <ol style="list-style-type: none"> a. Publishing the draft plan on Council web site and invite feedback b. Promote the draft plan on Councils social media and invite feedback c. Promote the Draft Plan via SMS and Email to the dog and cat owners listed on DACO, and invite feedback d. Advise key stakeholders of the draft plan directly and invite feedback, including: <ul style="list-style-type: none"> • Animal Welfare League • Local Veterinary Clinics • Local Obedience clubs e. Submit to the Dog and Cat Management Board for feedback.
<p><u>Item No. 3.1.5</u> Private Parking Area Act Agreement – Parabanks Shopping Centre</p>	<p>EXECUTIVE SUMMARY:</p> <p>Council has received an application from Parabanks Shopping Centre Pty Ltd seeking a private parking agreement pursuant to the Private Parking Areas Act 1986. The shopping centre has applied for Council to patrol and enforce the parking restrictions as identified in Attachment 1 as the John Street Parking Area within their shopping centre car park.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received 2. Council enters into a Private Parking Areas Act 1986 - Part 4 Agreement with Parabanks Shopping Centre Pty Ltd to enforce <ol style="list-style-type: none"> a. Part 3 of the Private Areas Parking Act 1986 in the area identified as John Street Parking Area in Attachment 1 to the Governance and Compliance Committee agenda, 17 May 2021, Item no. 3.1.5, and

	<p>b. Disabled persons parking areas located in the area identified as Parabanks Parking Area in Attachment 1 to the Governance and Compliance Committee agenda, 17 May 2021, Item no.3.1.5,</p> <p>3. The Chief Executive Officer be authorised to enter into the Private Parking Areas Act 1986 - Part 4 Agreement with Parabanks Shopping Centre Pty Ltd on the Council's behalf as per the Attachment 2 to the Governance and Compliance Committee agenda, 17 May 2021, Item No. 3.1.5.</p>
<p><u>Item No. 3.1.6</u> Purchase Card Policy</p>	<p>EXECUTIVE SUMMARY:</p> <p>An audit of purchasing cards commenced in September 2020 to provide assurance on the efficiency and effectiveness of the processes and controls in place in relation to the use and management of the City of Salisbury's purchase cards.</p> <p>The final audit report was presented to the Audit Committee in November 2020 (Item 4.2.4, Audit Committee, 10/11/2020). It was recommended that a separate Purchase Card Policy is developed and adopted by Council or include within the Procurement Policy.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. That the Purchase Card Policy as set out in Attachment 1 to this report (Governance and Compliance 17/05/2021, Item No. 3.1.6) is approved.</p>
<p><u>Item No. 3.1.7</u> 2021 National General Assembly of Australia - Attendance and Voting Guidance</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report presents the Provisional Program for the National General Assembly (NGA) of Local Government taking place in Canberra in June and addresses attendance and voting guidance at the NGA.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. The information is received.</p> <p>2. That Cr Woodman be appointed as the City of Salisbury voting delegate and registered to attend in person the National General Assembly of Local Government being held in Canberra from 20 to 23 June 2021.</p> <p>3. Council endorse that the CEO and Mayor meet with the City of Salisbury voting delegate to the 2021 National General Assembly of Local Government and provide guidance on voting for motions in the best interest of the City of Salisbury.</p>

<p><u>Item No. 3.1.8</u> Review of Protocol for Civic Events and Functions Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Protocol for Civic Events /Functions Policy to Council for consideration and endorsement. The Policy has been reviewed and some changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. The Protocol for Civic Events and Functions Policy as set out in Attachment 1 to this report (Governance and Compliance Committee, 17/05/21), be endorsed with the following amendment: <ol style="list-style-type: none"> 2.1 That Australia Day Award Winners from the previous five years, and past and present Living Legends of Salisbury be included in the list of invitees to be considered for civic events/functions of strategic/city wide importance.
<p><u>Item No. 3.1.9</u> Review of Safe Environment Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the draft Safe Environment Policy for consideration and endorsement. The policy has been reviewed with minor changes required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. 2. The Safe Environment Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 17/05/2021) is endorsed.
<p><u>Item No. 3.1.10</u> Review of Transfer of Cemetery Licences Policy.</p>	<p>EXECUTIVE SUMMARY: This report presents the Transfer of Cemetery Licences Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and only minor editorial changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received and noted. 2. The Transfer of Cemetery Licences Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 17/05/2021, Item No. 3.1.10) is endorsed.
<p><u>Item No. 3.2.1</u> Local Government Reform - Implementation</p>	<p>EXECUTIVE SUMMARY: To inform Council about the process for implementing the required changes to Council policies and processes as required by the Statutes Amendment (Local Government Reform) Bill 2020 that is currently before Parliament, and the support that will be provided by the Local Government Association (LGA) in the implementation process.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information is received.

CO-ORDINATION

Officer:

MG

Date:

19/05/2021

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 17 May 2021 to consider seven (7) 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.

Eight (8) recommendations of the Committee, including one (1) Other Business items 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 Urban Services Committee meeting on 17 May 2021, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 24 May 2021), and listed below:

4.0.1 Future Reports for the Urban Services Committee

1. The information is received.

4.0.3 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 10 May 2021

The information contained in the Tree Management Appeals Sub Committee of the meeting held on 10 May 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

TMASC1 Future Reports for the Tree Management Appeals Sub Committee

1. The information is received.

TMASC2 Tree Removal Requests - Monthly Update

1. The information is received.

TMASC3 Customer Requests - Tree Management & Streetscape Renewal Program

1. The information is received.
2. That the standard letters as presented in May 2021, appearing as Attachment 1 to this report (Tree Management Appeal Sub Committee, 10 May 2021, Item No. TMASC3) be endorsed for use.

-
3. That response letters pertaining to:
 - a. refusal for the removal of a regulated or significant tree are to include advice to the applicants that the refusal is as a consequence of the existing legislation and that they should seek representation by their local Member of Parliament for legislative change.

TMASC4 Review of Tree Removal Request - 16 Beltana St, Salisbury

1. That, noting the applicant for the tree removal has indicated her support for the matter to be considered in public, the recommendation for exclusion be noted only.
2. The information within the report is noted.
3. That Council supports the appeal for street tree removal at 16 Beltana Street, Salisbury and lodge a Development Application for removal on the owner's behalf.

4.1.1 Coralie Court, Salisbury East - Safety Improvements

1. The report be received and noted.
2. Staff consult with residents of Coralie Court and Daphne Road on the proposed modifications to the intersection.
3. The works be undertaken as part of the 2021/22 Minor Traffic Program and prioritised within the available budget.

4.1.2 Clayson Road and Frost Road Speed Limit Increase

1. The report is received.
2. Clayson Road and Frost Road between Main North Road and Cross Keys Road remain 50km/h at this time.
3. Council consider speed limits across the road network, particularly with respect to arterial and sub-arterial roads as part of a review of the Integrated Transport Plan to be undertaken by the end of 2022.

4.1.3 Hausler Reserve - Senior Cricket and Senior Soccer - Concept Design

1. That a new budget bid be prepared for consideration within the 2021/22 financial year that brings forward \$165,000 from the AMP renewal budgets for Fencing (\$30,000) and Irrigation (135,000), and \$134,000 of new capital upgrade, totalling \$299,000, to facilitate Stage 1 of the upgrade at Hausler Reserve.
2. That staff investigate opportunities for grant funding through South Australia Cricket Association to reduce capital expenditure.

4.1.4 Salisbury Recreation Precinct Redevelopment - Project Control Group

1. That a Salisbury Recreation Precinct Redevelopment Project Control Group be established.
2. The Project Control Group comprise of:
 - General Manager Community Development as Chair
 - Cr A Duncan (Chair of the Community Wellbeing and Sports Committee)
 - Cr D Hood (Ward Councillor Representative)
 - General Manager City Infrastructure

-
- General Manager City Development
 - Manager Sports, Recreation and Community Planning
 - Project Manager,

with the following Elected Member representatives holding a deputized position should the nominated Elected Member representatives be unable to attend a meeting:

- Cr C Buchanan (Deputy Mayor and Deputy Chair Community Wellbeing & Sports Committee)
- Cr G Reynolds (Ward Councillor Representative).

4.1.5 Capital Works Report - April 2021

1. The Capital Works Report be noted.

US-OB1 Bus Access for Senior and Mobility Impaired Residents

That the Urban Services Committee request staff to contact the Department of Transport and Torrens Transit at its earliest opportunity advising of complaints and concerns from senior residents and mobility impaired residents accessing the buses, as a result of the practice of Torrens Transit drivers not parking close enough to the kerb.

OR

That Council adopt the recommendations of the Urban Services Committee meeting on 17 May 2021, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 24 May 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**

**EXECUTIVE SUMMARY AND COMMITTEE
RECOMMENDATION TO COUNCIL**

ITEM NO. and TITLE

Item No. 4.0.1

**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 is received.

Item No. 4.0.3

**Recommendations of
the Tree Management
Appeals Sub
Committee meeting
held on Monday 10
May 2021**

EXECUTIVE SUMMARY:

The minutes and recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 10 May 2021 are presented for Urban Services Committee's consideration.

COMMITTEE RECOMMENDATION:

The information contained in the Tree Management Appeals Sub Committee of the meeting held on 10 May 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**TMASC1 Future Reports for the Tree Management
Appeals Sub Committee**

1. The information is received.

TMASC2 Tree Removal Requests - Monthly Update

1. The information is received.

**TMASC3 Customer Requests - Tree Management &
Streetscape Renewal Program**

1. The information is received.
2. That the standard letters as presented in May 2021, appearing as Attachment 1 to this report (Tree Management Appeal Sub Committee, 10 May 2021, Item No. TMASC3) be endorsed for use.
3. That response letters pertaining to:
 - a. refusal for the removal of a regulated or significant tree are to include advice to the applicants that the refusal is as a consequence of the existing legislation and that they should seek representation by their local Member of Parliament for legislative change.

TMASC4 Review of Tree Removal Request - 16 Beltana St, Salisbury

1. That, noting the applicant for the tree removal has indicated her support for the matter to be considered in public, the recommendation for exclusion be noted only.
2. The information within the report is noted.
3. That Council supports the appeal for street tree removal at 16 Beltana Street, Salisbury and lodge a Development Application for removal on the owner's behalf.

Item No. 4.1.1

Coralie Court, Salisbury East - Safety Improvements

EXECUTIVE SUMMARY:

The intersection of Coralie Court with Daphne Road (operating as a Driveway Link Treatment) will be modified to slow traffic as it exits the driveway link. The implementation will be subject to community consultation. The project is estimated to cost \$40k and pending available budget will be completed under the 2021/22 Minor Traffic budget allocation.

COMMITTEE RECOMMENDATION:

1. The report be received and noted.
2. Staff consult with residents of Coralie Court and Daphne Road on the proposed modifications to the intersection.
3. The works be undertaken as part of the 2021/22 Minor Traffic Program and prioritised within the available budget.

Item No. 4.1.2

Clayson Road and Frost Road Speed Limit Increase

EXECUTIVE SUMMARY:

Clayson Road and Frost Road are both 50km/h streets. Roadworks in nearby 60km/h and 80km/h streets are diverting drivers to use Clayson and Frost as commute routes, thus highlighting the desire for these streets to be 60km/h. However, due to the residential nature of Clayson Road and Frost Road, and there being no net economic benefit, or safety improvement to the area, at this point in time, it is recommended that the 50km/h speed limit on these roads remain at this point in time.

COMMITTEE RECOMMENDATION:

1. The report is received.
2. Clayson Road and Frost Road between Main North Road and Cross Keys Road remain 50km/h at this time.
3. Council consider speed limits across the road network, particularly with respect to arterial and sub-arterial roads as part of a review of the Integrated Transport Plan to be undertaken by the end of 2022.

Item No. 4.1.3

**Hausler Reserve -
Senior Cricket and
Senior Soccer -
Concept Design**

EXECUTIVE SUMMARY:

To provide an update on the request for Hausler Reserve to be upgraded to allow structured sport for cricket and soccer.

COMMITTEE RECOMMENDATION:

1. That a new budget bid be prepared for consideration within the 2021/22 financial year that brings forward \$165,000 from the AMP renewal budgets for Fencing (\$30,000) and Irrigation (135,000), and \$134,000 of new capital upgrade, totalling \$299,000, to facilitate Stage 1 of the upgrade at Hausler Reserve.
2. That staff investigate opportunities for grant funding through South Australia Cricket Association to reduce capital expenditure.

Item No. 4.1.4

**Salisbury Recreation
Precinct
Redevelopment -
Project Control Group**

EXECUTIVE SUMMARY:

With the establishment of the Salisbury Recreation Precinct Redevelopment Project, Membership for the Project Control Group is to be confirmed.

COMMITTEE RECOMMENDATION:

1. That a Salisbury Recreation Precinct Redevelopment Project Control Group be established.
2. The Project Control Group comprise of:
 - General Manager Community Development as Chair
 - Cr A Duncan (Chair of the Community Wellbeing and Sports Committee)
 - Cr D Hood (Ward Councillor Representative)
 - General Manager City Infrastructure
 - General Manager City Development
 - Manager Sports, Recreation and Community Planning
 - Project Manager,

with the following Elected Member representatives holding a deputized position should the nominated Elected Member representatives be unable to attend a meeting:

- Cr C Buchanan (Deputy Mayor and Deputy Chair Community Wellbeing & Sports Committee)
- Cr G Reynolds (Ward Councillor Representative).

Item No. 4.1.5

**Capital Works Report -
April 2021**

EXECUTIVE SUMMARY:

The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.

COMMITTEE RECOMMENDATION:

1. The Capital Works Report be noted.

Item No. US-OB1

**Bus Access for Senior
and Mobility Impaired
Residents**

COMMITTEE RECOMMENDATION:

That the Urban Services Committee request staff to contact the Department of Transport and Torrens Transit at its earliest opportunity advising of complaints and concerns from senior residents and mobility impaired residents accessing the buses, as a result of the practice of Torrens Transit drivers not parking close enough to the kerb.

CO-ORDINATION

Officer:

MG

Date:

19/05/2021

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 Sport Committee met on 18 May 2021 to consider seven (7) items on its Agenda. The Community Wellbeing and Sport Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Five (5) recommendations of the Committee requiring ratification of Council are provided in this report together with information regarding those two (2) 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 18 May 2021, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 24 May 2021), and listed below:

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

1. The information is received.

5.0.2 Community Wellbeing & Sport Project Update Report

1. The information is received.

5.1.1 Community Grants Program Applications for May 2021 .

1. The information is received and noted.

5.1.3 Place Activation Strategy – Formal Recreation

1. The report is noted.
2. That the Place Activation Strategy – Formal Recreation classification principles, as endorsed in May 2020 (0545/2020)), be amended to include:
 - a. Regional facility level: ‘Lighting provided for training and competition and in line with relevant sporting facility standards’;
 - b. that a minimum of 150m² for a multi-purpose community room for local and district facilities and 150-200m² multi-purpose room for regional facilities.
3. That the Place Activation Strategy – Formal Recreation Framework, as detailed in Attachment 1 to this report (Community Wellbeing and Sport 18/05/2021, Item No. 5.1.3), be endorsed as the facility standards to guide future upgrades and development at formal recreation locations.

-
4. A further report be provided on the consideration and inclusion in the Place Activation Strategy female friendly change rooms at local district and regional facilities.

5.1.4 State Sports Park Master Plan

1. That the Mayor write to the Minister for Recreation Sport and Racing and the Office of Recreation, Sports and Racing advising that Council provides its in-principle support for the State Sports Park Master Plan and welcomes the opportunity for the City of Salisbury to be involved in the future development of the Park.

OR

That Council adopt the recommendations of the Community Wellbeing and Sport Committee meeting on 18 May 2021, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 24 May 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	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
ITEM NO. and TITLE	
<u>Item No. 5.0.1</u>	EXECUTIVE SUMMARY:
Future Reports for the Community Wellbeing and Sport Committee	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. 5.0.2</u>	EXECUTIVE SUMMARY:
Community Wellbeing & Sport Project Update Report	This report provides an update on major projects and initiatives underway in relation to community wellbeing and sport.
	COMMITTEE RECOMMENDATION:
	1. The information is received.
<u>Item No. 5.1.1</u>	EXECUTIVE SUMMARY:
Community Grants Program Applications for May 2021	This report outlines the Community Grants Program Applications submitted for the May 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.

Item No. 5.1.3

Place Activation Strategy – Formal Recreation

EXECUTIVE SUMMARY:

Access to facilities that are appropriately designed and equipped are critical to ensuring our community have the opportunity to participate in, and gain the benefit from, sport and that they underpin a sustainable environment for sport clubs.

Supporting this, it is imperative that the City of Salisbury's Place Activation Strategy incorporates facility standards that adequately respond to the needs of formal recreation.

In recognition of this need, Council provided in-principle support (resolution (0545/2020)) for a classification system that could be applied to formal sport facilities that defined needs based on the intended nature of activity.

Subsequently, this has enabled an audit to classify existing facilities, and identify their level of amenity in comparison to the standard to assist in guiding and prioritising future capital works.

This report outlines the Place Activation Strategy – Formal Recreation Framework, which includes: City of Salisbury – Formal Recreation Locations and Classifications, and City of Salisbury – Preferred Sporting Facility Guidelines.

COMMITTEE RECOMMENDATION:

1. The report is noted.
2. That the Place Activation Strategy – Formal Recreation classification principles, as endorsed in May 2020 (0545/2020)), be amended to include:
 - a. Regional facility level: 'Lighting provided for training and competition and in line with relevant sporting facility standards';
 - b. that a minimum of 150m² for a multi-purpose community room for local and district facilities and 150-200m² multi-purpose room for regional facilities
3. That the Place Activation Strategy – Formal Recreation Framework, as detailed in Attachment 1 to this report (Community Wellbeing and Sport 18/05/2021, Item No. 5.1.3), be endorsed as the facility standards to guide future upgrades and development at formal recreation locations.
4. A further report be provided on the consideration and inclusion in the Place Activation Strategy female friendly change rooms at local district and regional facilities.

Item No. 5.1.4

State Sports Park Master Plan

EXECUTIVE SUMMARY:

This report provides information on the State Sports Park Master Plan that is being developed by the Office of Recreation, Sport and Racing (ORSR) and seeks Council's in-principle support for the Plan.

COMMITTEE RECOMMENDATION:

1. That the Mayor write to the Minister for Recreation Sport and Racing and the Office of Recreation, Sports and Racing advising that Council provides its in-principle support for the State Sports Park Master Plan and welcomes the opportunity for The City of Salisbury to be involved in the future development of the Park.

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

Item No. 5.1.2

11/2021: Good Shepherd Social Club [Good Shepherd Lutheran Church, Para Vista Inc.] – Community Grants Program Application

EXECUTIVE SUMMARY:

The Good Shepherd Social Club Community Grants Program Application is submitted for consideration.

COMMITTEE RECOMMENDATION:

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 May 2021 round of Community Grants as follows:
 - a. Grant No. 11/2021: Good Shepherd Social Club [Good Shepherd Lutheran Church, Para Vista Inc.] be awarded the amount of \$1,360.00 to assist with the purchase of indoor carpet bowls for ongoing use as outlined in the Community Grant Application.

Item No. 5.1.5

Minor Capital Works Program – Military Vehicle Preservation Society of South Australia Inc

EXECUTIVE SUMMARY:

An application from the Military Vehicle Preservation Society of South Australia Inc. for the supply and installation of a solar power system to offset electricity costs has been received. An amount of \$25,000 is recommended for funding under the 2020/21 MCWGP budget available for grant allocation.

COMMITTEE RECOMMENDATION:

1. The report be received.
2. In accordance with the delegated power set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee allocate funding from the 2020/21 Minor Capital Works Grant Program budget as follows:
 - a. The Military Vehicle Preservation Society of South Australia Inc: an amount of \$25,000 for the supply and installation of a solar power system to offset electricity costs, noting that any additional costs are to be funded by the Military Vehicle Preservation Society of South Australia Inc or external grant programs, as per the funding agreement.

CO-ORDINATION

Officer:

MG

Date:

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 18 May 2021 to consider four (4) 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.

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

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

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

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

RECOMMENDATION

That Council adopt the recommendations of the Innovation and Business Development Committee meeting on 18 May 2021, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 24 May 2021), and listed below:

6.0.1 Future Reports for the Innovation and Business Development Committee

1. The information is received.

6.1.1 Mobile Adult Change Facilities

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 18 May 2021, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 24 May 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. COMMITTEE RECOMMENDATION: 1. The information is received.
<u>Item No. 6.1.1</u> Mobile Adult Change Facilities	EXECUTIVE SUMMARY: This report provides an update on the use of Mobile Adult Change Facilities following the Question on Notice in regard to how an assessment will be made to identify if a Mobile Adult Change Facility is required when holding a City of Salisbury event. 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: 19/05/2021

5.7 Audit Committee: Recommendations for Council Ratification

No Audit Committee meeting was held in May 2021.

5.8 Council Assessment Panel

Minutes from the Council Assessment Panel meeting held on 28 April 2021 were noted by Council.

5.9 CEO Review Committee – Recommendations for Council Ratification

No CEO Review Committee meeting was held in May 2021.

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business Reports.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Tree Policy Amendment – Tree Removal for Solar Panels

Cr Chad Buchanan has submitted the following Motion on Notice:

That a report be prepared for the Urban Services Committee meeting in July 2021, providing proposed amendments and advice about:

- a) amending Council’s tree removal policy to enable consideration for the removal of a tree adjacent to a dwelling with solar panels, or where solar panels are to be installed, so as to assist residents to reduce household electricity costs;
- b) cost recovery options for Council for the tree removal, and conditions for waiving tree removal costs in cases of financial hardship;
- c) including a requirement for residents to plant a suitable tree to replace the removed tree and ensure council maintains its long-term objectives for tree canopy coverage and enhancement of local amenity; and
- d) including the following criteria for assessment and removal of a tree - “the tree is experiencing an infestation of white ants”.

Administration Comment:

Should Council endorse the Motion on Notice, staff will prepare a report for the July 2021 meeting of the Urban Services Committee.

Co-ordination

Officer: GMCI
Date: 19/05/2021

7.2 Motion on Notice: Salisbury United Football Club

Cr Chad Buchanan has submitted the following Motion on Notice:

1. That, due to the rehabilitation works currently being undertaken over the next few months on pitch numbers 1 and 2 at Burton Park, to enable temporary restrictions to be put in place for pitch number 3 to exclude the public from using the pitch for informal recreation and to prohibit dog owners from walking their dogs on the pitch for the duration of the 2021 soccer season, the following clauses are adopted:
 - a) Pursuant to clause 7 of City of Salisbury by-law 4 - Local Government Land, the sporting (soccer) pitch number 3 at the Burton Park Soccer Facility, located at Waterloo Corner Road, Burton (the land) is closed to public access and use for any activity other than for the authorised use of the approved lessees and their authorised personnel and club members for the practice, training, and play of soccer as per the lease agreement, and for spectators in approved areas whilst an authorised game is in play or training is being conducted. The period of restricted access shall remain in force at all times from 24 May 2021 to 31 October 2021 inclusive.
 - b) Pursuant to Section 238 of the Local Government Act a sign or signs shall be erected in a prominent position(s) in the immediate vicinity of pitch number 3 at the Burton Park Soccer Facility (the land) to notify all attendees and members of the community that the land is closed to public access at all

times for use for any activity other than for the authorised use of the approved lessees from 24 May 2021 to 31 October 2021 inclusive.

- c) Pursuant to clause 10 of City of Salisbury by-law 5 - Dogs, sporting (soccer) pitch number 3 at the Burton Park Soccer Facility, located at Waterloo Corner Road, Burton (the land) is declared a dog prohibited area and a person must not allow a dog under that person's care and control, charge or authority (except an assistance dog) to enter or remain on the land at all times from 24 May 2021 to 31 October 2021 inclusive.
- d) Pursuant to Section 238 of the Local Government Act a sign or signs shall be erected in a prominent position(s) in the immediate vicinity of pitch number 3 at the Burton Park Soccer Facility (the land) to notify all attendees and members of the community of the declaration that the area is a dog prohibited area at all times from 24 May 2021 to 31 October 2021 inclusive.

Administration Comment:

Resolutions are required under By-Law 4 - Local Government Land and By-Law 5 - Dogs to provide notice of any restrictions that will be put in place for Council land, namely to exclude the public from accessing and using pitch number 3 for informal recreation, and prohibiting dog owners from walking their dogs on the pitch for the duration of the 2021 soccer season, in conjunction with the required signage. The proposed motion gives effect to those restrictions.

Council may also wish to consider if community engagement is required on the restrictions before they are implemented, in which case the above motion would require change to initiate community engagement with a view to bringing a report back to Council in June 2020 for review of the engagement outcomes and a decision on the proposed restrictions.

If endorsed by Council appropriate action will commence to put restrictions and signage in place.

Co-Ordination

Officer:	GMCI	GMCD
Date:	21/05/2021	21/05/2021

7.3 Motion on Notice: Little Para River Clean Up and Pitman Park

Cr Chad Buchanan has submitted the following Motion on Notice:

That a report be provided to the Urban Services Committee meeting in August 2021 with information and advice about the budgeted resources for:

- a) the regular cleaning program for the Little Para River,
- b) the current levels of service for reserve maintenance for Pitman Park, and
- c) the need to increase the number of rubbish bins at Pitman Park.

Administration Comment:

Should Council endorse the Notice of Motion, staff will provide the information to the August 2021 meeting of the Urban Services Committee.

Co-Ordination

Officer:	GMCI
Date:	19/05/2021

ITEM 8: MAYOR'S DIARY

Recommendation

1. That this information be noted.

Date	Time	Function
22/04/2021	01:00 PM	LGA Board of Directors meeting
22/04/2021	12 Noon	Joint workshop & lunch - LGA Board of Directors LGA CEO Advisory Group
23/04/2021	10:00 AM	Meeting with resident
25/04/2021	05:30 AM	ANZAC Day Dawn Service
26/04/2021	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
27/04/2021	09:30 AM	Meeting to discuss organisational matters
27/04/2021	10:30 AM	Indian community re land for center – Meeting with members of Indian community
27/04/2021	01:00 PM	Meeting with resident – land development
27/04/2021	01:30 PM	Meeting with Pastor Baker from Life Church
27/04/2021	02:30 PM	Training Sessions - LGA
27/04/2021	04:30 PM	Pre Council Meeting Briefing
27/04/2021	06:15 PM	CEO Briefing Session
27/04/2021	06:30 PM	Council Meeting
27/04/2021	12 Noon	Media Issues - Regular Catch-up
28/04/2021	10:30 AM	Mick Lennon's Service
28/04/2021	01:00 PM	Regular meeting Mayor/CEO/EA
28/04/2021	02:00 PM	Review Mayor's message with Finance
28/04/2021	02:30 PM	Resident meeting to discuss parking
28/04/2021	06:30 PM	Dinner with residents
29/04/2021	09:00 AM	FW: Confirmed - SACCA Committee Meeting / Forum (prior to LGA OGM on 30 April)
29/04/2021	06:45 PM	Community Dinner
30/04/2021	08:30 AM	LGA OGM
30/04/2021	06:30 PM	46th Black April Commemoration - (Vietnamese)
1/05/2021	12 Noon	Salisbury Community Fun Day @ Carisbrooke Park
2/05/2021	09:15 AM	Northern Districts Athletics Club Presentations
2/05/2021	12 Noon	Lunch at the Watershed with local business
3/05/2021	10:00 AM	GAROC Committee Meeting
3/05/2021	03:00 PM	Introduction of the new STORK/TC2 Project Risk Reduction Software
3/05/2021	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and resident Enquiries
3/05/2021	05:00 PM	Islamic Community - Iftar Dinner
3/05/2021	06:30 PM	Informal Strategy
3/05/2021	12 Noon	Elders EID Celebration

4/05/2021	10:20 AM	Mayor's Radio Show: Para Hills Community Garden
4/05/2021	01:00 PM	Private Citizenship Ceremony
4/05/2021	01:30 PM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
4/05/2021	02:30 PM	Meeting with local artist
4/05/2021	05:30 PM	Community Hubs Model - Elected Member Consultation
4/05/2021	12 Noon	Media Issues - Regular Catch-up
7/05/2021	06:45 PM	Rotary Club Fundraiser
8/05/2021	10:45 AM	Netherlands Ex-Servicemen and Women's Association Remembrance Service
9/05/2021	05:30 PM	Iftar Dinner - Pinnacle College
10/05/2021	02:00 PM	Meeting with resident interested in volunteer work
10/05/2021	02:30 PM	Video Filming
10/05/2021	03:00 PM	Review Watershed Creative Prize Speech
10/05/2021	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and resident Enquiries
10/05/2021	06:30 PM	Tree Management Appeals Sub Committee
10/05/2021	06:35 PM	Intercultural Strategy and Partnerships Sub Committee
12/05/2021	12:30 PM	Media Issues - Regular Catch-up
12/05/2021	01:30 PM	Regular meeting Mayor/CEO/EA
12/05/2021	02:00 PM	Watershed Creative Prize Judging
12/05/2021	03:30 PM	Mayor's Video Message (Recording)
13/05/2021	09:30 AM	Signing – Council office
14/05/2021	06:30 PM	Watershed Creative Prize Opening Night
15/05/2021	01:00 PM	13th Settlement Day/Cultural Event
15/05/2021	04:30 PM	Northern Districts Athletics Club - Awards Evening
16/05/2021	09:30 AM	Church Service
17/05/2021	08:30 AM	Residents Queries
17/05/2021	03:00 PM	Meeting with Resident
17/05/2021	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and resident Enquiries
17/05/2021	06:00 PM	National Volunteer Week - Volunteer Thank you
17/05/2021	06:30 PM	Committee Meetings
18/05/2021	09:00 AM	NAWMA Ministers Funding Announcement
18/05/2021	09:30 AM	SPEECH - COTA SA Conversation with Northern Seniors
18/05/2021	06:00 PM	National Volunteer Week - Volunteer Thank you
18/05/2021	06:30 PM	Committee Meetings
18/05/2021	12 Noon	Media Issues - Regular Catch-up
19/05/2021	02:30 PM	Salisbury Service Awards Ceremony #1 2021
19/05/2021	04:00 PM	Regular meeting Mayor/CEO/EA
19/05/2021	06:15 PM	National Volunteer Week - Volunteer Thank you

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
18/05/2021	Cr K Grenfell	Radio Show: Upcoming Council city works projects

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

There are no Questions on Notice

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

13.1 Code of Conduct Complaint - 01/2021**Recommendation**

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

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this matter to the public at this time will enable Council to make a decision in relation to the course of action to be taken in response to the complaint, without prejudicing the consideration of the complaint.*

*On that basis the public's interest is best served by not disclosing the **Code of Conduct Complaint - 01/2021** 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 Request for Extension of Confidentiality Orders

Recommendation

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

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

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Orders** 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 Innovation and Business Development Committee - Confidential
Recommendation for Council Ratification - Exceptional Community
Experience Project Update**

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(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*
 - *The report contains information relating to the internal business 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 - Exceptional Community Experience Project 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.*
