



AGENDA

COUNCIL

meeting to be held on Monday 28 June 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

There are no Deputations or Presentations

ITEM 3: PETITIONS

No Petitions have been received.

ITEM 4: CONFIRMATION OF MINUTES

24 May 2021 Council Minutes

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24 May 2021 Confidential Council Minutes

1 June 2021 Special Council Minutes

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ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee: 21 June 2021

Cr C Buchanan (Chair)

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1.0.1 Future Reports for the Policy and Planning Committee

1.1.1 Recommendations of the Youth Council Sub Committee meeting held on 16 June 2021

YC1 Future Reports for the Youth Council Sub Committee

YC2 Youth Programs and Events Update May 2021

YC3 Youth Council Membership

YC4 Youth Council Project Team Updates

YC5 Waste Management Education Partnership Update

1.1.2 Planning and Design Code March 2021 Release

1.1.3 Urban Tree Canopy Off-Set Scheme

1.2.1 Federal Budget and National Housing Finance and Investment Corporation opportunities for investment in community housing

5.2 Finance and Corporate Services Committee: 15 June 2021

Cr D Proleta (Chair)

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2.0.1 Future Reports for the Finance and Corporate Services Committee

2.1.1 Annual Plan Public Consultation Report

2.1.2 Green Industries SA – Kitchen Caddy/Food Organics Grant Funding

2.1.3 Budget Update

2.1.4 Rating Strategy 2020/21

2.1.5 Globe Derby Community Club 2021/22 Separate Rate

2.1.6 NAWMA (Northern Adelaide Waste Management Authority) Third Quarter Budget Review 2020/2021

2.1.7 Project Budget Delegations

2.1.8 COVID-19 Rates Financial Hardship Policy Review

5.3 Governance and Compliance Committee: 21 June 2021
Cr J Woodman (Chair)

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- 3.0.1 Future Reports for the Governance and Compliance Committee
- 3.1.1 Variation to Delegations
- 3.1.2 Request for Attendance at Community Engagement Summit, Sydney
- 3.1.3 Review of Community Recreation Facilities Sponsorship Policy
- 3.1.4 Review of Community Recreation Facilities Signage Policy
- 3.1.5 Review of Liquor Licences Policy
- 3.1.6 Review of Club Fee Policy
- 3.1.7 Review of Outdoor Facility Hire Policy
- 3.1.8 Review of Disposal of Land Policy

5.4 Urban Services Committee: 21 June 2021
Cr L Braun (Chair)

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- 4.0.1 Future Reports for the Urban Services Committee
- 4.0.2 Recommendations of the Asset Management Sub Committee meeting held on Tuesday 15 June 2021
 - AMSC1 Future Reports for the Asset Management Sub Committee
 - AMSC2 Road Surface Treatments
- 4.0.3 Recommendations of the Tree Management Appeals Sub Committee meeting held on Tuesday 15 June 2021
 - TMA SC1 Future Reports for the Tree Management Appeals Sub Committee
 - TMA SC2 Tree Removal Requests
- 4.1.1 NAWMA Draft Annual Business Plan 2021/2022
- 4.1.3 Capital Works Report – May 2021
- 4.1.4 Mawson Lakes School Bridge
- 4.1.5 Diment and Heaslip Road Intersection Upgrade
- 4.1.7 Grant Funding Update
- 4.2.1 Hatherleigh Road, Parafield Gardens – Streetscape Poll results

5.5 Community Wellbeing and Sport Committee: 22 June 2021
Cr A Duncan (Chair)

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- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
- 5.1.1 Community Grants Program Applications for June 2021
- 5.1.3 12/2021: Para Hills Bowling Club - Community Grants Program Application
- 5.1.9 Minor Capital Works Grant Program - Eligibility Criteria Review
- 5.1.10 Minor Capital Works Grant Program - Licensed Club Darts Association
- 5.1.11 Minor Capital Works Grant Program – Northern Districts Baseball Club
- 5.2.1 Youth Sponsorship Applications – May 2021
- CWS-OB1 Youth Sponsorship Applications

**5.6 Innovation and Business Development Committee:
22 June 2021**

Cr K Grenfell (Chair)

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6.0.1 Future Reports for the Innovation and
Business Development Committee

6.0.2 Presentation - Ten Day Service Standard – Dashboard

6.2.1 Community Requests – Response Dashboard

5.7 Audit Committee of Council: 09 June 2021

Cr G Reynolds (Chair)

Refer to the Confidential Agenda and Reports

5.8 Council Assessment Panel

No Council Assessment Panel meeting was held in May 2021.

5.9 CEO Review Committee:

Mayor G Aldridge (Chair)

No CEO Review Committee meeting was held in June 2021

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Budget Status Report

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6.2 Adoption of Annual Plan, Budget and Declaration of Rates

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6.3 Declaration of Globe Derby Community Club Separate Rate

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6.4 Declaration of the Green Adelaide Board Regional Landscape
Levy (RLL) Separate Rate

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6.5 Declaration of Salisbury Business Association Separate Rate

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6.6 Code of Conduct Complaint – Mayor G Aldridge – 01/2021

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ITEM 7: MOTIONS ON NOTICE

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7.1 Motion on Notice: Springbank Waters and Wetlands, Burton

7.2 Motion on Notice: Youth Parliament Sponsorship

7.3 Motion on Notice: Signing Green Partnership

7.4 Motion on Notice: Additional Green Organics Bin Collection

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

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- 11.1 Question on Notice: Streetscaping in Hatherleigh Road, Parafield Gardens

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

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- 13.1 Policy and Planning Committee – Confidential Recommendation for Council Ratification: Residential Opportunities in the Salisbury City Centre
- 13.2 Finance and Corporate Services Committee – Confidential Recommendation for Council Ratification: Public Lighting LED Business Case
**** see Further Information Item:**
2.4.1FI Public Lighting LED Business Case
- 13.3 Urban Services Committee – Confidential Recommendations for Council Ratification: Salisbury Operations Centre Upgrade – Status Report and Budget Adjustment
- 13.4 Innovation and Business Development Committee - Confidential Recommendation for Council Ratification: Waste to Energy
- 13.5 Innovation and Business Development Committee - Confidential Recommendation for Council Ratification: Property Services Review Progress and Status Update
- 13.6 Audit Committee – Recommendation for Council Ratification: External Audit Services – Tender Recommendation
- 13.7 Request for Extension of Confidentiality Orders

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER

ITEM 1: PUBLIC QUESTION TIME

ITEM 2: DEPUTATIONS / PRESENTATIONS

There are no Deputations or Presentations

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: CONFIRMATION OF MINUTES

- 24 May 2021 Council Minutes
- 24 May 2021 Confidential Council Minutes
- 1 June 2021 Special Council Minutes



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

24 MAY 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 (*from 7.04 pm*)
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
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 6.30 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

An apology was received from Cr L Braun.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS / PRESENTATIONS

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

There were no verbal representations.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: PRESENTATION OF MINUTES

Moved Cr M Blackmore

Seconded Cr S Reardon

The Minutes of the Council Meeting held on 27 April 2021, be taken as read and confirmed.

**CARRIED
0947/2021**

Moved Cr S Reardon

Seconded Cr K Grenfell

The Minutes of the Confidential Council Meeting held on 27 April 2021, be taken as read and confirmed.

**CARRIED
0948/2021**

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr S Reardon
Seconded Cr K Grenfell

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 items:

ISPS2 Council of Europe Intercultural Cities Index

which was withdrawn to be considered separately.

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

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.

ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee

1. The information be received.

**CARRIED
0949/2021**

The meeting then proceeded to consider item 1.1.2 – ISPS2 which was withdrawn to be considered separately.

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

ISPS2 Council of Europe Intercultural Cities Index

Cr P Jensen entered the meeting at 7.04 pm.

Moved Cr S Reardon

Seconded Cr D Proleta

That:

1. The information is received and noted.
2. A budget of \$7,775 be provided for the Administration to research ways in which the City of Salisbury can improve its overall performance in the areas of
 - anti-discrimination, and
 - intercultural intelligence and competence.
3. The City of Salisbury continue to be an associate member of the Council of Europe Intercultural Cities Network.

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

Crs N Henningsen, D Proleta and S Reardon

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

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

*The Mayor declared the **MOTION** was **LOST***

LOST

Moved Cr C Buchanan

Seconded Cr M Blackmore

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 ISPCS2) 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.

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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) for a period of one year and review.
 5. Staff provide a further report to the Intercultural Strategy and Partnerships Sub Committee regarding Australian Indices regarding intercultural matters.

**CARRIED
0950/2021**

5.2 Finance and Corporate Services Committee - Recommendations for Council Ratification

Moved Cr D Proleta

Seconded Cr S Ouk

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 items:

2.1.1 Draft Fees and Charges 2021/22

2.1.5 Third Quarter Budget Review 2020/21

which were withdrawn to be considered separately.

2.0.1 Future Reports for the Finance and Corporate Committee

1. The information is received.

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.

2.1.6 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.

**CARRIED
0951/2021**

The meeting then proceeded to consider items 2.1.1 and 2.1.5 which were withdrawn to be considered separately.

2.1.1 Draft Fees and Charges 2021/22

Moved Cr C Buchanan

Seconded Cr P Jensen

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.

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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 General 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.

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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.
 15. 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.
 16. The fees and charges for Twelve25 remain the same as 2020/21 and a 50% discount apply to all community/youth Twelve 25 fees and charges and the appropriate changes to the operating budget be applied accordingly.
 17. The advice contained in the Further Information Report on the agenda (Item 2.1.1FI) be noted.

CARRIED
0952/2021

2.1.5 Third Quarter Budget Review 2020/21

Cr M Blackmore left the meeting at 7:22 pm.

Cr M Blackmore returned to the meeting at 7:26 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

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

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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.
 - 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.
 - 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.
 - 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.

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- 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.

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6. Loan Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 5 of this resolution.
 7. A non-discretionary budget bid be approved for the amount of \$25,000 as part of the 2021/2022 first quarter Budget Review for fees associated with the Salisbury United Football Club's use of Football Federation SA pitches for senior games and operational costs associated with training on other Salisbury soccer facilities, for the remainder of the 2021 Soccer season due to ongoing pitch remediation works at Burton Park.

**CARRIED
0953/2021**

5.3 Governance and Compliance Committee - Recommendations for Council Ratification

Moved Cr P Jensen
Seconded Cr K Grenfell

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 items:

3.1.3 Review of Flag Policy

3.1.5 Private Parking Area Act Agreement – Parabanks Shopping Centre

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

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 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.

3.1.4 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.

3.1.6 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.

3.1.8 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.

**CARRIED
0954/2021**

The meeting then proceeded to consider items 3.1.3, 3.1.5 and 3.1.7 which were withdrawn to be considered separately.

3.1.3 Review of Flag Policy

Moved Cr C Buchanan

Seconded Cr M Blackmore

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, subject to amendment of section D – Policy Statement, Part 7, to include new sub sections as follows:

“b) the fifth flag pole is to be used for the display of the South Vietnamese Yellow Flag, the Eureka Flag, and the Rainbow Flag during the appropriate period or by request from the relevant organisations.

c) The fifth flag pole is to be used to fly alternative flags as and when required, as agreed by the Mayor and CEO.”

**CARRIED
0955/2021
UNANIMOUSLY**

3.1.5 Private Parking Area Act Agreement - Parabanks Shopping Centre

Moved Cr C Buchanan

Seconded Cr D Hood

That item 3.1.5 – Private Parking Area Act Agreement – Parabanks Shopping Centre, lay on the table.

**CARRIED
0956/2021**

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

Cr J Woodman declared a conflict of interest on the basis of being nominated for the position. Cr J Woodman left the meeting at 7:45 pm.

Moved Cr K Grenfell

Seconded Cr S Ouk

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.

**CARRIED
0957/2021**

Cr J Woodman returned to the meeting at 7:46 pm.

5.4 Urban Services Committee - Recommendations for Council Ratification

Moved Cr C Buchanan

Seconded Cr S Reardon

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 items:

4.1.1 Coralie Court, Salisbury East - Safety Improvements

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

which were withdrawn to be considered separately.

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
Street, 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.

4.1.2 Clayton Road and Frost Road Speed Limit Increase

1. The report is received.
2. Clayton 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.

**4.1.4 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.

**CARRIED
0958/2021**

The meeting then proceeded to consider items 4.1.1 and 4.1.3 which were withdrawn to be considered separately.

4.1.1 Coralie Court, Salisbury East - Safety Improvements

Moved Cr M Blackmore

Seconded Cr A Duncan

1. The report be received and noted.
2. Staff to first meet with Ward Councillors to discuss modification options.
3. Staff consult with residents of Coralie Court and Daphne Road on the proposed modifications to the intersection through a face-to-face meeting on-site, with plans and meeting details to be shared through a letterbox drop.
4. Staff to include a phone and email contact as well, to allow residents to share their feedback, should they be unable to attend the on-site meeting.
5. The works be undertaken as part of the 2021/22 Minor Traffic Program and prioritised within the available budget.

**CARRIED
0959/2021**

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

Cr C Buchanan declared an actual conflict of interest on the basis of being the President of sporting club. Cr C Buchanan left the meeting at 7:51 pm.

Moved Cr K Grenfell

Seconded Cr S Ouk

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.

**CARRIED
0960/2021**

Cr C Buchanan returned to the meeting at 7:52 pm.

5.5 Community Wellbeing and Sport Committee - Recommendations for Council Ratification

Moved Cr A Duncan

Seconded Cr C Buchanan

That Council adopt the recommendations of the Community Wellbeing and Sport Committee meeting on 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:

5.1.3 Place Activation Strategy – Formal Recreation

which was withdrawn to be considered separately.

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

1. The information is received.

5.0.2 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.

5.1.4 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.

**CARRIED
0961/2021**

5.1.3 Place Activation Strategy - Formal Recreation

Moved Cr C Buchanan

Seconded Cr A Duncan

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.

**CARRIED
0962/2021**

5.6 Innovation and Business Development Committee: Recommendations for Council Ratification

Moved Cr K Grenfell

Seconded Cr J Woodman

That Council adopt the recommendations of the Innovation and Business Development Committee meeting on 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.

**CARRIED
0963/2021**

5.7 Audit Committee: Recommendations for Council Ratification

No Audit Committee meeting was held in May 2021.

5.8 Council Assessment Panel Meeting

Minutes of 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 were no General Business Reports.

Cr D Hood left the meeting at 8:01 pm.

BREAK

In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8.02 pm.

The meeting reconvened at 8.13 pm.

Cr D Hood returned to the meeting at 8:13 pm.

ITEM 7: MOTIONS ON NOTICE

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

Moved Cr C Buchanan
Seconded Cr G Reynolds

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".

**CARRIED
0964/2021**

7.2 Motion on Notice: Salisbury United Football Club

Moved Cr C Buchanan
Seconded Cr D Proleta

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.

**CARRIED
0965/2021**

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

Moved Cr C Buchanan

Seconded Cr D Hood

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.

**CARRIED
0966/2021**

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr C Buchanan

Seconded Cr K Grenfell

- 1. That this information be noted.

**CARRIED
0967/2021**

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr S Ouk left the meeting at 8:39 pm.

Cr C Buchanan:

Attended the LGA Ordinary meeting and submitted two amended motions

Cr K Grenfell:

April 28	ALWGA SA Meeting
April 29	Meeting with resident
April 30	Meeting with resident
May 1	Carisbrooke Park Community Fun Day
May 4	Parafield Gardens High School Parent and Friends
May 12	Parafield Gardens High School Governing Council
May 14	Watershed Creative Prize Opening Night
May 17	Resident meeting regarding Baltimore Reserve
May 18	Mayors Radio Show

Cr M Blackmore:

1 May	Salisbury Community Fun Day, Carisbrooke Park
7 May	Rotary Club of Salisbury's Wine and Cheese Tasting Night for the Goodall Youth Scholarship Fund, Salisbury Institute
22 May	Community Planting Event for the Little Para Native Forest, John Harvey Oval

Cr S Ouk:

- Iftar dinner at resident's house with the Mayor
- Watershed Creative Prize Opening Night

Cr A Duncan:

- Parafield Airport Consultative Committee
 - Total movements down 63% at end of March quarter 2020-2021
 - FTA running at about 25% capacity and don't anticipate a return to peak numbers until International Travel return in Q1/2 2022
 - Complaints are down as expected in line with movements
 - Other domestic training schools are relatively unaffected
 - Works on McIntyre Rd are almost complete
 - The SA Governments 5 Year Aviation Plan is due next year
 - Russell Synnot - Chair of the PACC will be stepping down at the end of 2021
- Little Para Native Forest
 - Planting has commenced with the 1st 1,000 plants completed by Salisbury Heights Primary School
 - Community Planting Day, Saturday 22nd May, planted another 1,200
 - Salisbury Park Primary School have their planting day soon

Cr S Reardon:

25th April	ANZAC Day Driveway Neighbours Dawn Service
25th April	ANZAC Day Residents Service
27th April	Assessment Panel Briefing at Council
28th April	Mick Lennon - Funeral Service
30th April	Paddocks Committee Meeting
30th April	Paddocks Sub-Committee 40th Anniversary Celebrations meeting
30th April	Paddocks Lunch - Somerset Hotel
4th May	Community Hubs Model - Elected Members Consultation
5th May	Nuclear Cold War - Public Speech for History Month
7th May	Visit Residents re-several issues
8th May	Visit Para Hills United Soccer Club
14th May	Paddocks Meeting
14th May	Attend Watershed opening and awards
15th May	Attend State Councillors - Neighbourhood Watch AGM
20th May	Visit residents - sign documents
24th May	Full Council Meeting

ITEM 10: QUESTIONS WITHOUT NOTICE

10.1 Question Without Notice: Streetscaping in Hatherleigh Road, Parafield Gardens

Cr P Jensen asked a question in relation to follow up of a motion from 2020 regarding consultation with residents on streetscapes of Hatherleigh Road in Parafield Gardens.

The Question was taken on Notice.

Cr S Ouk returned to the meeting at 8:43 pm.

ITEM 11: QUESTIONS ON NOTICE

No Questions on Notice were received.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 Motion Without Notice: Council Support of Volunteer Organisations

Moved Cr S Reardon
Seconded Cr S Ouk

That a report be prepared for the appropriate committee, providing advice about how Council can better support volunteer organisations (especially those located in the City of Salisbury area) when they wish to hold their “special days” that signify their cause.

CARRIED
0968/2021

12.2 Motion Without Notice: The Paddocks Master Plan

Moved Cr P Jensen

Seconded Cr C Buchanan

1. That the administration facilitate a meeting regarding the Paddocks Master Plan with Ward Councillors and the Chairman of the Policy and Planning Committee within the next 3 weeks to discuss the status of the implementation and funding of Paddocks Master plan;
2. Following this meeting the administration, Ward Councillors and Chairman of the Policy and Planning Committee meet with the key stakeholders to provide an update on the implementation of the Master Plan and in particular priority projects over the next four years.

**CARRIED
0969/2021**

12.3 Motion Without Notice: Milne & Sleep Road Traffic Measures

Moved Cr P Jensen

Seconded Cr S Reardon

1. That staff investigate and bring back a report of traffic measures that can be implemented along Sleep Road and Milne Road, Para Hills to alleviate traffic safety concerns.
2. The report include:
 - a. consultation with local residents
 - b. indicative costings of implementing traffic safety measures.

**CARRIED
0970/2021**

ITEM 13: CONFIDENTIAL ITEMS

13.1 Code of Conduct Complaint be discussed as the last item on the Agenda

Moved Cr C Buchanan
Seconded Cr A Duncan

That Item 13.1 – Code of Conduct Complaint – 01/2021 be discussed as the last item on the agenda.

CARRIED
0971/2021

13.2 Request for Extension of Confidentiality Orders

Moved Cr K Grenfell
Seconded Cr S Ouk

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

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

2. In weighing up the factors related to disclosure,

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

CARRIED
0972/2021

The meeting moved into confidence at 8.57 pm.

The meeting moved out of confidence at 8.57 pm.

13.3 Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Exceptional Community Experience Project Update

Moved Cr J Woodman

Seconded Cr K Grenfell

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.*

**CARRIED
0973/2021**

The meeting moved into confidence at 8.57 pm.

The meeting moved out of confidence and closed at 8.58 pm.

**3.1.5 Private Parking Area Act Agreement – Parabanks Shopping
Centre – Lifted from the Table**

Moved Cr C Buchanan
Seconded Cr A Duncan

1. That item 3.1.5 – Private Parking Area Act Agreement – Parabanks Shopping Centre, be lifted from the table.

**CARRIED
0974/2021**

3.1.5 Private Parking Area Act Agreement – Parabanks Shopping

Moved Cr C Buchanan
Seconded Cr A Duncan

1. *Pursuant to Section 90(2) and (3)(d)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.*
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*

*On that basis the public's interest is best served by not disclosing the **Private Parking Area Act Agreement - Parabanks Shopping Centre** 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
0975/2021**

The meeting moved into confidence at 8.59 pm.

The following decision was made by Council during its consideration of the matter in confidence.

3.1.5 Private Parking Area Act Agreement – Parabanks Shopping Centre

Cr B Brug left the meeting at 9:11 pm.

Moved Cr J Woodman

Seconded Cr G Reynolds

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.
4. The decision be included in the public Minutes of this meeting of Council.

CARRIED
0976/2021

The meeting moved out of confidence at 9.12 pm.

The meeting then returned to item 13.1 which was moved to the last item listed on the agenda for discussion.

Cr B Brug returned to the meeting at 9.13 pm.

13.1 Code of Conduct Complaint - 01/2021

Mayor G Aldridge declared an actual conflict of interest on the basis of being named in the report. Mayor G Aldridge left the meeting at 9.13pm and did not return.

Deputy Mayor, Cr C Buchanan assumed the Chair at 9.13 pm.

Moved Cr J Woodman

Seconded Cr K Grenfell

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.*

**CARRIED
0977/2021**

The meeting moved into confidence at 9.14 pm.

The meeting moved out of confidence at 9.33 pm.

CHAIRMAN.....

DATE.....



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

1 JUNE 2021

MEMBERS PRESENT

Mayor G Aldridge
Cr L Braun
Cr B Brug
Cr C Buchanan (Deputy Mayor)
Cr K Grenfell
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr D Proleta (*from 6:06pm*)
Cr S Reardon
Cr J Woodman

STAFF

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

The meeting commenced at 6:00pm.

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

Apologies have been received from Cr M Blackmore, Cr A Duncan, Cr N Henningsen and Cr G Reynolds.

LEAVE OF ABSENCE

Nil

NOTICES OF MOTION

NOM1 MOTION ON NOTICE - OPPOSITION TO COVID-19 QUARANTINE FACILITY AT PARAFIELD AIRPORT

Moved Cr C Buchanan

Seconded Cr P Jensen

That, in relation to the State Government proposal put to the Federal Government to use Parafield Airport as a quarantine facility for international students, the City of Salisbury formally oppose the proposal to have a quarantine facility within or in close proximity of metropolitan residential suburb, and on the basis that we have received no formal advice or supporting information, and that Council take the following actions:

1. on behalf of the residents and businesses in the City of Salisbury, publicly state its opposition and disappointment that there was no public consultation on the proposal and call on the State Government to provide Council with an urgent briefing on the proposal before any further action is taken in relation to establishing the facility;
2. call on the State and Federal Government to benefit and learn from the recent medi-hotel Covid breaches and construct purpose-built quarantine facilities outside of residential areas and suburbs;
3. express concern with, and opposition to the State Government's misplaced prioritisation of international students entering Australia over the rights of Australian citizens and permanent residents returning home;
4. while acknowledging the importance of the contribution international students make to the South Australian economy, the Mayor write to State Government MPs and MLCs strongly urging them to make the strongest representations possible to the Premier to put first the health and well-being of citizens and businesses of the north eastern suburbs and the City of Salisbury; seeking the strongest assurance that the State Government will formally advise residents of the north eastern suburbs and the City of Salisbury about the location of the proposed facility; and provide assurance that the most stringent measures will be implemented to avoid any health breach from the proposed facility;
5. The Mayor, Deputy Mayor, and the Chief Executive Officer be authorised, on behalf of Council, to meet with relevant agencies and stakeholders and make representations regarding this and other COVID-19 related matters.

CARRIED
0978/2021

**NOM2 MOTION ON NOTICE - LETTER TO PARAFIELD AIRPORT
LIMITED RE: COVID-19 QUARANTINE FACILITY**

Moved Cr C Buchanan

Seconded Cr P Jensen

That the Mayor write to the Chair of the Parafield Airport Community Consultative (PACC) Committee and the Manager of Parafield Airport Limited seeking confirmation and answers to the following:

1. when they were informed of the State Government's proposal to the Federal Government to use Parafield Airport as an International Student quarantine facility;
2. why was the proposed facility not raised at the 20 May 2021 PACC Committee Meeting;
3. were existing businesses surrounding the Flight Training Adelaide accommodation including SA Ambulance Service, Aerotech, Elsie's Kitchen, the Rotary Op Shop and others, consulted prior and what impact will this proposed facility have on their businesses;
4. what safeguards have been proposed to eliminate the risk of airborne transmissions between the proposed facility, employees in Parafield Airport complex and the general public; and
5. what arrangements and safeguards will be put in place for current students and staff of FTA who are currently occupying the proposed quarantine facilities in the future?

**CARRIED
0979/2021**

The meeting closed at 6:27pm.

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 21 June 2021 to consider six (6) 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.

Five (5) recommendations of the Committee requiring ratification of Council, 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 Policy and Planning Committee meeting on 21 June 2021, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 28 June 2021), and listed below:

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 Wednesday 16 June 2021

1. The information contained in the Youth Council Sub Committee minutes of the meeting held on 16 June 2021 be received and noted and that the following recommendations contained therein be adopted by Council:

YC1 Future Reports for the Youth Council Sub Committee

1. The information is received.

YC2 Youth Programs and Events Update May 2021

1. The information is received and noted.

YC3 Youth Council Membership

1. Uyen Tran be appointed as a Youth member to the Salisbury Youth Council until December 2022.

YC4 Youth Council Project Team Updates

1. The information is received and noted.

YC5 Waste Management Education Partnership Update

1. The report is received and noted.
2. Acknowledged that the letter from the Mayor was sent to the Minister for Education, Minister for Environment and CEO of NAWMA on the 27th of May.
3. The Sub Committee requests continued regular updates on this item.
4. The Sub Committee requests further information in relation to whether straws are recyclable.

1.1.2 Planning and Design Code March 2021 Release

1. The information is received, and it is noted that staff are continuing to liaise with Planning and Land Use Services in relation to identified issues with the Planning and Design Code, and in relation to addressing administrative and procedural matters.

1.1.3 Urban Tree Canopy Off-Set Scheme

1. The information is received.
2. The Council does not proceed with establishing its own Off Set Scheme or Urban Tree Canopy Fund.

1.2.1 Federal Budget and National Housing Finance and Investment Corporation opportunities for investment in community housing

1. The information is received and noted.

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 21 June 2021, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 28 June 2021), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 1.0.1</u> Future Reports for the Policy and Planning Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Policy and Planning Committee of Council as a result of a previous Council resolution. If reports have been deferred to a subsequent meeting, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: 1. The information is received.
<u>Item No. 1.1.1</u> Recommendations of the Youth Council Sub Committee meeting held on Wednesday 16 June 2021	EXECUTIVE SUMMARY: The minutes and recommendations of the Youth Council Sub Committee meeting held on Wednesday 16 June 2021 are presented for Policy and Planning Committee's consideration. COMMITTEE RECOMMENDATION: 1. The information contained in the Youth Council Sub Committee Minutes of the meeting held on 16 June 2021 be received and noted and that the following recommendations contained therein be adopted by Council: YC1 Future Reports for the Youth Council Sub Committee 1. The information is received. YC2 Youth Programs and Events Update May 2021 1. The information is received and noted. YC3 Youth Council Membership 1. Uyen Tran be appointed as a Youth member to the Salisbury Youth Council until December 2022. YC4 Youth Council Project Team Updates 1. The information is received and noted. YC5 Waste Management Education Partnership Update 1. The report is received and noted. 2. Acknowledged that the letter from the Mayor was sent to the Minister for Education, Minister for Environment and CEO of NAWMA on the 27th of May. 3. The Sub Committee requests continued regular updates on this item. 4. The Sub Committee requests further information in relation to whether straws are recyclable.

<p><u>Item No. 1.1.2</u> Planning and Design Code March 2021 Release</p>	<p>EXECUTIVE SUMMARY:</p> <p>The new Planning and Design Code (the Code) was released on 19th March 2021. The Code, along with an online lodgment and assessment digital access replaces the current Council Development Plans and assessment systems. This report provides (a) a summary of key policy changes affecting Salisbury and (b) a list of Council submission matters that staff see as accepted changes or outstanding matters that require further discussion with Planning and Land use Services. Matters related to more detailed planning assessment and administrative processes will be reviewed by staff over the coming months.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information is received, and it is noted that staff are continuing to liaise with Planning and Land Use Services in relation to identified issues with the Planning and Design Code, and in relation to addressing administrative and procedural matters.
<p><u>Item No. 1.1.3</u> Urban Tree Canopy Off-Set Scheme</p>	<p>EXECUTIVE SUMMARY:</p> <p>Council at its December 2020 meeting sought a report on the establishment of an Off-Set Scheme for a tree fund under the Planning, Development and Infrastructure Act 2016 for those instances when payments can be sought in lieu of tree planting for new development.</p> <p>In February the State Planning Commission announced that a state wide Urban Tree Canopy Off-Set Scheme would be controlled by the Minister. It will be limited to the Mawson Lakes area and to certain designated highly reactive soil areas that impact on housing foundation construction costs.</p> <p>The ability exists for Council to establish a separate Urban Tree Fund subject to the approval of the Minister. However, based on existing evidence, the contributions will be limited as applicants to date have preferred to replace trees rather than contribute monies.</p> <p>It is considered that Council should not progress with its own Off Set Scheme or Urban Tree Canopy Fund.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information is received. 2. The Council does not proceed with establishing its own Off Set Scheme or Urban Tree Canopy Fund.

Item No. 1.2.1

**Federal Budget and
National Housing
Finance and
Investment
Corporation
opportunities for
investment in
community housing**

EXECUTIVE SUMMARY:

This report provides an overview and assessment of finance options offered through the National Housing Finance and Investment Corporation (NHFIC) that may encourage investment in, and provision of, community and affordable housing in the Salisbury Council area.

COMMITTEE RECOMMENDATION:

1. The information is received and noted.

CO-ORDINATION

Officer:

R&GPM

Date:

23/6/2021

5.2 Finance and Corporate Services Committee: Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Finance and Corporate Services Committee met on 15 June 2021 to consider nine (9) items on its Agenda. The Finance and Corporate Services 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. 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 Finance and Corporate Services Committee meeting on 15 June 2021, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 28 June 2021), and listed below:

2.0.1 Future Reports for the Finance and Corporate Committee

1. The information is received.

2.1.1 Annual Plan Public Consultation Report

1. Information be received and noted.
2. The draft response to the 2021/22 Annual Plan and Budget consultation submission as contained in Attachment 1 to this report (Item 2.1.1 Budget and Finance Committee, 15 June 2021) be endorsed.

2.1.2 Green Industries SA – Kitchen Caddy/Food Organics Grant Funding

1. That Council notes the application for funding from Green Industries SA through the Kerbside Performance (Food Waste) Incentives Program was successful, with total funding for the program being up to \$677,040 over the next two years.
2. That the New Initiative Bid of \$110,690, being Council's contribution to the cost of kitchen caddies, be included in the 2021/22 budget.

2.1.3 Budget Update

1. The Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Attachments 1 and 2 to this report (Item 2.1.3 Budget and Finance Committee, 15 June 2021) be endorsed.

Further Motion

2. Council endorses the changes to budget bids:
 - STN000600 The Paddocks Masterplan Implementation Works \$16k – increased as a result of transfer of funds from operational to capital expenditure (Item 3.2.4 and Attachment 10); and
 - TRN000609 City Wide Trails Program (\$35k) – reduced to reflect the successful grant application of \$500k (Item 3.2.5 and Attachment 11), noting that all other bid adjustments reflect Council resolutions.
3. Council endorses the new operating budget bid:
 - OPN000733 Greenwaste Kitchen Caddies \$111k – introduced following notification of successful grant funding application as per Finance and Corporate Services Committee report 2.1.2 Green Industries SA – Kitchen Caddy/Food Organics Grant Funding in this Agenda. (Item 3.6.10 and Attachment 22).

2.1.4 Rating Strategy 2020/21

1. Information be received.
2. A rate increase based on 2.8% average increase in residential rates, and a 2.8% increase for Commercial and Industrial, and a 30% differential on the residential rate be applied to vacant land, be endorsed as the basis for setting rates in 2021/22.

2.1.5 Globe Derby Community Club 2021/22 Separate Rate

1. The proposed separate rate of \$110 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2021/22, be endorsed in principle, and a formal resolution be brought forward to the June 2021 Council meeting for adoption of the rate.

2.1.6 NAWMA (Northern Adelaide Waste Management Authority) Third Quarter Budget Review 2020/2021

1. The Third Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Finance and Corporate Services 15/06/2021, Item 2.1.6.) is adopted.

2.1.7 Project Budget Delegations

1. A Financial Delegation (the Project Budget Delegation) be discontinued effective 30 June 2021.

2.1.8 COVID-19 Rates Financial Hardship Policy Review

1. That the COVID-19 Rates Financial Hardship Policy be revoked.

OR

That Council adopt the recommendations of the Finance and Corporate Services Committee meeting on 15 June 2021, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 28 June 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> Annual Plan Public Consultation Report	EXECUTIVE SUMMARY: The 2021/22 Annual Plan and Budget has been made available for Public Consultation with this report containing details of submissions made for information and consideration. COMMITTEE RECOMMENDATION: 1. Information be received and noted. 2. The draft response to the 2021/22 Annual Plan and Budget consultation submission as contained in Attachment 1 to this report (Item 2.1.1 Budget and Finance Committee, 15 June 2021) be endorsed.
<u>Item No. 2.1.2</u> Green Industries SA – Kitchen Caddy/Food Organics Grant Funding	EXECUTIVE SUMMARY: Council's application for the Local Government Program Kerbside Performance (Food Waste) Incentives has been successful. Green Industries SA will provide a grant of up to \$677,040, consisting of \$443,040 for the purchase and distribution of kitchen caddies and liners and potential support payments of up to \$117,000 per year for two years on demonstration of diversion from landfill. COMMITTEE RECOMMENDATION: 1. That Council notes the application for funding from Green Industries SA through the Kerbside Performance (Food Waste) Incentives Program was successful, with total funding for the program being up to \$677,040 over the next two years. 2. That the New Initiative Bid of \$110,690, being Council's contribution to the cost of kitchen caddies, be included in the 2021/22 budget.

<p><u>Item No. 2.1.3</u> Budget Update</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report provides an update on the changes to the status of the budget since the Budget and Finance Committee on 17 April 2021.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Attachments 1 and 2 to this report (Item 2.1.3 Budget and Finance Committee, 15 June 2021) be endorsed. <p>Further Motion</p> <ol style="list-style-type: none"> 2. Council endorses the changes to budget bids: <ul style="list-style-type: none"> ▪ STN000600 The Paddocks Masterplan Implementation Works \$16k – increased as a result of transfer of funds from operational to capital expenditure (Item 3.2.4 and Attachment 10); and ▪ TRN000609 City Wide Trails Program (\$35k) – reduced to reflect the successful grant application of \$500k (Item 3.2.5 and Attachment 11), noting that all other bid adjustments reflect Council resolutions. 3. Council endorses the new operating budget bid: <ul style="list-style-type: none"> ▪ OPN000733 Greenwaste Kitchen Caddies \$111k – introduced following notification of successful grant funding application as per Finance and Corporate Services Committee report 2.1.2 Green Industries SA – Kitchen Caddy/Food Organics Grant Funding in this Agenda. (Item 3.6.10 and Attachment 22).
<p><u>Item No. 2.1.4</u> Rating Strategy 2020/21</p>	<p>EXECUTIVE SUMMARY:</p> <p>Rate Revenue for the Draft 2021/22 Annual Plan has been based on estimated valuation growth and an average rate increase of 2.8% for all rate types. Also included was the proposed rate cap for properties impacted by the Valuer General's Revaluation Initiative, with rates capped at an increase of 12.5% year on year except where rates have increased as a result of improvements, changes in land use or zoning, a change in ownership or a correction to land values. Updated information from the State Valuation Office has now been received and this item provides a more accurate determination of expected rate revenue for 2021/22.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Information be received. 2. A rate increase based on 2.8% average increase in residential rates, and a 2.8% increase for Commercial and Industrial, and a 30% differential on the residential rate be applied to vacant land, be endorsed as the basis for setting rates in 2021/22.

<p><u>Item No. 2.1.5</u> Globe Derby Community Club 2021/22 Separate Rate</p>	<p>EXECUTIVE SUMMARY:</p> <p>As part of setting the budget and declaration of rates Council declares a separate rate each year on behalf of the Globe Derby Community Club in accordance with the Land Management Agreement. This report seeks Council's support to prepare a declaration of the separate rate for 2021/22, following the receipt of the formal request from Globe Derby Community Club. This report provides a copy of the correspondence received and seeks support to prepare a declaration of the separate rate for 2021/22.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The proposed separate rate of \$110 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2021/22, be endorsed in principle, and a formal resolution be brought forward to the June 2021 Council meeting for adoption of the rate.
<p><u>Item No. 2.1.6</u> NAWMA (Northern Adelaide Waste Management Authority) Third Quarter Budget Review 2020/2021</p>	<p>EXECUTIVE SUMMARY:</p> <p>Northern Adelaide Waste Management Authority have provided their Third Quarter Budget Review 2020/2021, and this report provides Council the opportunity to consider these budget revisions.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Third Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Finance and Corporate Services 15/06/202, Item 2.1.6.) is adopted.
<p><u>Item No. 2.1.7</u> Project Budget Delegations</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report considers discontinuing the Financial Delegation provided to General Managers to modify approved budgets of individual capital projects in the financial year, provided that that the program and sub-classification would not exceed budget, and no change scope to projects would result. The delegation limit is currently set at \$15,000 per individual capital project with a budget up to \$150,000 in each financial year, and 10% of the project value for projects with budgets greater than \$150,000 in each financial year. The delegation has been in place since 2014, however it has not been utilised in the past six.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. A Financial Delegation (the Project Budget Delegation) be discontinued effective 30 June 2021.

<p><u>Item No. 2.1.8</u> COVID-19 Rates Financial Hardship Policy Review</p>	<p>EXECUTIVE SUMMARY: The COVID-19 Rates Financial Hardship Policy is due for review in August 2021, however recent changes to Centrelink assistance has impacted on the criteria detailed in the policy, hence a review has been brought forward.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the COVID-19 Rates Financial Hardship Policy be revoked.
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CO-ORDINATION

Officer: R&GPM
Date: 18/06/2021

5.3 Governance and Compliance Committee: Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Governance and Compliance Committee met on 21 June 2021 to consider nine (9) 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.

Nine (9) 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 21 June 2021, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 28 June 2021), and listed below:

3.0.1 Future Reports for the Governance and Compliance Committee

1. The information is received.

3.1.1 Variation to Delegations

1. Having conducted a review of Delegations in accordance with Section 44(6) of the *Local Government Act 1999*, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 1 July 2021 of those powers and functions under the following:
 - 1.1 *Fire and Emergency Services Act 2005*
 - 1.2 *Fire and Emergency Services Regulations 2005*
2. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following acts specified in the proposed Instrument of Delegation contained in Attachment 1 to this report (Item No. 3.1.1 Resources and Governance, 21/06/2021) are hereby delegated effective from 2 July 2021 to the person occupying or acting in the office of the Chief Executive Officer subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation as follows.
 - 1.1 *Fire and Emergency Services Act 2005*
 - 1.2 *Fire and Emergency Services Regulations 2021*

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3. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein on the Schedule of Conditions contained in the proposed Instrument of Delegation.

3.1.2 Request for Attendance at Community Engagement Summit, Sydney

1. The information is received.
2. Cr Henningsen's request to be registered and attend the Community Engagement Summit being held in Sydney from 21 to 23 July 2021 is approved.

3.1.3 Review of Community Recreation Facilities Sponsorship Policy

1. The information be received.
2. The Community Recreation Facilities Sponsorship Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021, Item No. 3.1.3) is endorsed.

3.1.4 Review of Community Recreation Facilities Signage Policy

1. The information be received.
2. The Community Recreation Facilities Signage Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021, Item No. 3.1.4) is endorsed.

3.1.5 Review of Liquor Licences Policy

1. The information be received.
2. The Liquor Licences Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021 Item No. 3.1.5) is endorsed.

3.1.6 Review of Club Fee Policy

1. The information be received.
2. The Club Fee Policy as set out in Attachment 1 to this report (Governance and Compliance, 21/06/2021 Item No. 3.1.6) is endorsed.

3.1.7 Review of Outdoor Facility Hire Policy

1. The information be received.
2. The Outdoor Facility Hire Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021, Item No. 3.1.7), is endorsed.

3.1.8 Review of Disposal of Land Policy

1. The information be received.
2. The Disposal of Land Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021 Item No.3.1.8) is endorsed.

OR

That Council adopt the recommendations of the Governance and Compliance Committee meeting on 21 June 2021, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 28 June 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. 3.0.1</u> Future Reports for the Governance and Compliance Committee	EXECUTIVE SUMMARY: <p>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> COMMITTEE RECOMMENDATION: <p>1. The information is received.</p>
<u>Item No. 3.1.1</u> Variation to Delegations	EXECUTIVE SUMMARY: <p>The Local Government Association (LGA) periodically distributes information relating to delegations that require changes to be actioned by Council. These changes are usually as a result of legislative amendment, including the commencement of new legislation, or to correct errors that have been identified. This report sets out changes required to City of Salisbury delegations in response to the changes made to the delegations templates.</p> COMMITTEE RECOMMENDATION: <p>1. Having conducted a review of Delegations in accordance with Section 44(6) of the <i>Local Government Act 1999</i>, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 1 July 2021 of those powers and functions under the following:</p> <p>1.1 <i>Fire and Emergency Services Act 2005</i></p> <p>1.2 <i>Fire and Emergency Services Regulations 2005</i></p> <p>2. In exercise of the power contained in Section 44 of the <i>Local Government Act 1999</i> the powers and functions under the following acts specified in the proposed Instrument of Delegation contained in Attachment 1 to this report (Item No. 3.1.1 Resources and Governance, 21/06/2021) are hereby delegated effective from 2 July 2021 to the person occupying or acting in the office of the Chief Executive Officer subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation as follows.</p> <p>1.1 <i>Fire and Emergency Services Act 2005</i></p> <p>1.2 <i>Fire and Emergency Services Regulations 2021</i></p>

	<p>3. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with sections 44 and 101 of the <i>Local Government Act 1999</i> as the Chief Executive Officer sees fit, unless otherwise indicated herein on the Schedule of Conditions contained in the proposed Instrument of Delegation.</p>
<p><u>Item No. 3.1.2</u> Request for Attendance at Community Engagement Summit, Sydney</p>	<p>EXECUTIVE SUMMARY: This report presents information in relation to a Community Engagement Summit being held in Sydney 21 – 23 July 2021 and addresses a request for attendance.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information is received. 2. Cr Henningsen's request to be registered and attend the Community Engagement Summit being held in Sydney from 21 to 23 July 2021 is approved.
<p><u>Item No. 3.1.3</u> Review of Community Recreation Facilities Sponsorship Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Community Recreation Facilities Sponsorship Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and no changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. 2. The Community Recreation Facilities Sponsorship Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021, Item No. 3.1.3) is endorsed.
<p><u>Item No. 3.1.4</u> Review of Recreation Facilities Signage Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Community Recreation Facilities Signage Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and no changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. 2. The Community Recreation Facilities Signage Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021, Item No. 3.1.4) is endorsed.
<p><u>Item No. 3.1.5</u> Review of Liquor Licences Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Liquor Licences Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and minor changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. 2. The Liquor Licences Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021 Item No. 3.1.5) is endorsed.

<p><u>Item No. 3.1.6</u> Review of Club Fee Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Club Fee Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and minor changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. 2. The Club Fee Policy as set out in Attachment 1 to this report (Governance and Compliance, 21/06/2021 Item No. 3.1.6) is endorsed.
<p><u>Item No. 3.1.7</u> Review of Outdoor Facility Hire Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Outdoor Facility Hire Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and minor changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received. 2. The Outdoor Facility Hire Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021, Item No. 3.1.7), is endorsed.
<p><u>Item No. 3.1.8</u> Review of Disposal of Land Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Disposal of Land Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and minor changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Information be received. 2. The Disposal of Land Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021 Item No.3.1.8) is endorsed.

CO-ORDINATION

Officer: R&GPM
Date: 23/6/2021

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 21 June 2021 to consider twelve (12) 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.

Eleven (11) recommendations of the Committee are provided in this report, including one (1) further recommendation. One recommendation concerning the Salisbury City Centre - Church and John Street Upgrade was withdrawn in order for further information to be presented at the July 2021 Informal Strategy meeting and one (1) recommendation, presented to the Committee in confidence, forms part of Council's Confidential Agenda.

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

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

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

RECOMMENDATION

That Council adopt the recommendations of the Urban Services Committee meeting on 21 June, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 28 June 2021), and listed below:

4.0.1 Future Reports for the Urban Services Committee

1. The information is received.
2. A further report be prepared for the July 2021 Urban Services Committee meeting regarding the Martins Road Speed Limit.

4.0.2 Recommendations of the Asset Management Sub Committee meeting held on Tuesday 15 June 2021

1. The information contained in the Asset Management Sub Committee minutes of the meeting held on 15 June 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.

AMSC2 Road Surface Treatments

1. The information is received.
2. A further report be provided to the Asset Management Sub Committee listing the roads and types of treatment applied from 2018 to date.

4.0.3 Recommendations of the Tree Management Appeals Sub Committee meeting held on Tuesday 15 June 2021

1. The information contained in the Tree Management Appeals Sub Committee minutes of the meeting held on 15 June 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

1. The information is received.

4.1.1 NAWMA Draft Annual Business Plan 2021/2022

1. The information is received.
2. The Northern Adelaide Waste Management Authority (NAWMA) Draft Annual Business Plan 2021/22, as provided in Attachment 1 to this report (Urban Services 21/06/2021 Item No. 4.1.1) is endorsed.

4.1.3 Capital Works Report – May 2021

1. Upon endorsement, combine 2020/21 and 2021/22 Fairbanks Drive Reserve Upgrade Program budgets, as detailed within Urban Services, Item 4.1.3, 21st June 2021, into a single Program ‘Fairbanks Drive Reserve Upgrade’ to streamline project management of the works.
2. With the Salisbury Recreation Precinct Redevelopment approved, remove the \$20k ‘Book a Court’ facility from the 2020/21 Public Lighting Program for reconsideration at a future date, and include the upgrade of Digital Sign Structures and Infrastructure, \$170k, where sufficient funding is available.

Further Recommendation

1. Upon endorsement, combine 2021/22 & 2022/23 program budgets associated with the redevelopment of Yalumba Drive Reserve Paralowie, within Urban Services, Item 4.1.3, 21st June 2021, into two programs of works to aid in the project management of the program of works.

4.1.4 Mawson Lakes School Bridge

1. Council notes the letter from the Department for Education advising that no additional funding can be provided for this bridge.
2. That Council notes the Deputation received by Mr Michael Brown MP and the commitment from the Opposition to fund the difference to ensure a 2.4m bridge.
3. That Council write to the State Treasurer seeking a similar commitment to fund the difference.
4. That staff provide a further report advising the Urban Services Committee of the State Treasurer’s response before proceeding any further with this matter.

4.1.5 Diment and Heaslip Road Intersection Upgrade

1. That Council notes the upgrades made to its section of Diment Road and our commitment to see all of Diment Road upgraded.
2. Council continues to work with DIT to ensure the Diment/Heaslip Road Intersection is considered as part of the future upgrade of the Edinburgh/Heaslip Road intersection and that the Council write to the Minister for Infrastructure and Transport requesting that this upgrade be considered as a matter of priority to enable Council to complete the upgrade of the remaining section of Diment Road.

4.1.6 Partnerships – Tree Planting and Sustainability Initiatives

1. That the information in this report be received and noted.
2. Staff continue to engage with schools and the community to deliver tree planting programs and sustainable community events, in association with the State Government through Green Adelaide Education staff hosted by Council.
3. The Natural Assets Team will continue to provide a half yearly update to the Urban Services Committee, informing Council of the sustainability education programs being undertaken throughout the City as well as any events being held, where possible three months in advance.

4.1.7 Grant Funding Update

1. A future report be presented which identifies priorities for consideration as part of Phase 3, Local Roads and Community Infrastructure, upon receipt of the associated grant funding guidelines and conditions.

4.2.1 Hatherleigh Road, Parafield Gardens – Streetscape Poll results

1. The information within the report is received and noted.

OR

That Council adopt the recommendations of the Urban Services Committee meeting on 21 June 2021, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 28 June 2021), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 4.0.1</u> Future Reports for the Urban Services Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Urban Services Committee of Council as a result of a previous Council resolution. If reports have been deferred to a subsequent meeting, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: <ol style="list-style-type: none">1. The information is received.2. A further report be prepared for the July 2021 Urban Services Committee meeting regarding the Martins Road Speed Limit.
<u>Item No. 4.0.2</u> Recommendations of the Asset Management Sub Committee meeting held on Tuesday 15 June 2021	EXECUTIVE SUMMARY: The minutes and recommendations of the Asset Management Sub Committee meeting held on Tuesday 15 June 2021 are presented for Urban Services Committee's consideration. COMMITTEE RECOMMENDATION: <ol style="list-style-type: none">1. The information contained in the Asset Management Sub Committee Minutes of the meeting held on 15 June 2021 be received and noted and that the following recommendations contained therein be adopted by Council: AMSC1 Future Reports for the Asset Management Sub Committee<ol style="list-style-type: none">1. The information is received. AMSC2 Road Surface Treatments<ol style="list-style-type: none">1. The information is received2. A further report be provided to the Asset Management Sub Committee listing the roads and types of treatment applied from 2018 to date.

<p><u>Item No. 4.0.3</u> Future Reports for the Urban Services Committee</p>	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Tree Management Appeals Sub Committee meeting held on Tuesday 15 June 2021 are presented for Urban Services Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information contained in the Tree Management Appeals Sub Committee Minutes of the meeting held on 15 June 2021 be received and noted and that the following recommendations contained therein be adopted by Council: <p>TMASC1 Future Reports for the Tree Management Appeals Sub Committee</p> <ol style="list-style-type: none"> 1. The information is received. <p>TMASC2 Tree Removal Requests – Monthly Update</p> <ol style="list-style-type: none"> 1. The information is received.
<p><u>Item No. 4.1.1</u> NAWMA Draft Annual Business Plan 2021/2022</p>	<p>EXECUTIVE SUMMARY: This report provides a summary and highlights key aspects of the NAWMA 2021/22 Annual Business Plan, which is attached for constituent Council endorsement.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information is received. 2. The Northern Adelaide Waste Management Authority (NAWMA) Draft Annual Business Plan 2021/22, as provided in Attachment 1 to this report (Urban Services 21/06/2021 Item No. 4.1.1) is endorsed.
<p><u>Item No. 4.1.3</u> Capital Works Report – May 2021</p>	<p>EXECUTIVE SUMMARY: The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Upon endorsement, combine 2020/21 and 2021/22 Fairbanks Drive Reserve Upgrade Program budgets, as detailed within Urban Services, Item 4.1.3, 21st June 2021, into a single Program 'Fairbanks Drive Reserve Upgrade' to streamline project management of the works. 2. With the Salisbury Recreation Precinct Redevelopment approved, remove the \$20k 'Book a Court' facility from the 2020/21 Public Lighting Program for reconsideration at a future date, and include the upgrade of Digital Sign Structures and Infrastructure, \$170k, where sufficient funding is available. <p>Further Recommendation</p> <ol style="list-style-type: none"> 1. Upon endorsement, combine 2021/22 & 2022/23 program budgets associated with the redevelopment of Yalumba Drive Reserve Paralowie, within Urban Services, Item 4.1.3, 21st June 2021, into two programs of works to aid in the project management of the program of works.

<p><u>Item No. 4.1.4</u> Mawson Lakes School Bridge</p>	<p>EXECUTIVE SUMMARY:</p> <p>Council budgeted \$350k towards the Mawson Lakes Primary School Bridge, with in-kind funding from the Department of Education (DE) of \$300k towards the bridge, with DE confirming it is unable to increase its funding further.</p> <p>A 1.6m to 1.8m wide bridge is estimated to cost \$650k, whilst a 2.4m wide bridge is estimated to cost \$820k, a difference of \$170k.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Council notes the letter from the Department for Education advising that no additional funding can be provided for this bridge. 2. That Council notes the Deputation received by Mr Michael Brown MP and the commitment from the Opposition to fund the difference to ensure a 2.4m bridge. 3. That Council write to the State Treasurer seeking a similar commitment to fund the difference. 4. That staff provide a further report advising the Urban Services Committee of the State Treasurer's response before proceeding any further with this matter.
<p><u>Item No. 4.1.5</u> Diment and Heaslip Road Intersection Upgrade</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report discusses the status and way forward to consider the Diment/Heaslip Road Intersection.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That Council notes the upgrades made to its section of Diment Road and our commitment to see all of Diment Road upgraded. 2. Council continues to work with DIT to ensure the Diment/Heaslip Road Intersection is considered as part of the future upgrade of the Edinburgh/Heaslip Road intersection and that the Council write to the Minister for Infrastructure and Transport requesting that this upgrade be considered as a matter of priority to enable Council to complete the upgrade of the remaining section of Diment Road.
<p><u>Item No. 4.1.6</u> Partnerships – Tree Planting and Sustainability Initiatives</p>	<p>EXECUTIVE SUMMARY:</p> <p>There have been and will continue to be opportunities in 2021 to maintain partnerships as well as create new partnerships with local schools and pre-school communities to help embed sustainability principles into their learning and management practices whilst supporting Council's environment and sustainability priorities. This will also extend to community groups and the wider community.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the information in this report be received and noted. 2. Staff continue to engage with schools and the community to deliver tree planting programs and sustainable

	<p>community events, in association with the State Government through Green Adelaide Education staff hosted by Council.</p> <p>3. The Natural Assets Team will continue to provide a half yearly update to the Urban Services Committee, informing Council of the sustainability education programs being undertaken throughout the City as well as any events being held, where possible three months in advance.</p>
<p><u>Item No. 4.1.7</u> Grant Funding Update</p>	<p>EXECUTIVE SUMMARY: This report has been presented to provide a further update in relation to grant funding associated with the delivery of Capital Works Program, which particularly aids the community in economic recovery following the COVID-19 pandemic.</p> <p>COMMITTEE RECOMMENDATION: 1. A future report be presented which identifies priorities for consideration as part of Phase 3, Local Roads and Community Infrastructure, upon receipt of the associated grant funding guidelines and conditions.</p>
<p><u>Item No. 4.2.1</u> Hatherleigh Road, Parafield Gardens - Streetscape Poll results</p>	<p>EXECUTIVE SUMMARY: This report presents the responses received from the residents of Hatherleigh Road, Parafield Gardens.</p> <p>COMMITTEE RECOMMENDATION: 1. The information within the report is received and noted.</p>

CO-ORDINATION

Officer: PMR&G
Date: 23/6/2021

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 22 June 2021 to consider thirteen (13) 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.

Eight (8) recommendations of the Committee requiring ratification of Council, including one (1) Other Business item and portion of one (1) item under delegated authority, are provided in this report together with information regarding those seven (7) 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 22 June 2021, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 28 June 2021), and listed below:

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

1. The information is received.

5.1.1 Community Grants Program Applications for June 2021 .

1. The information is received and noted.

5.1.3 12/2021: Para Hills Bowling Club - Community Grants Program Application

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed funding for the June 2021 round of Community Grants and recommended as follows:
 - b. The Community Wellbeing and Sport Committee recommend to Council that the Para Hills Bowling Club be awarded an amount of \$2,395.00 to assist with the purchase of a defibrillator for ongoing use as outlined in the community grant application.

5.1.9 Minor Capital Works Grant Program - Eligibility Criteria Review

1. The Community Wellbeing and Sport Committee recommends to Council that the 'Minor Capital Works Grant Program Guidelines and Eligibility' be amended to enable payment of reasonable and unexpected project contingencies up to 20% over and above the value of the approved Minor Capital Works Grant.

5.1.10 Minor Capital Works Grant Program - Licensed Club Darts Association

1. The report is received and noted.
2. Council assess and allocate funding from the 2020/21 Minor Capital Works Grant Program budget as follows:
 - a. The Licensed Clubs Darts Association Incorporated in the amount of \$50,000.00 for the supply and installation of a cool room with associated works to the building at Sussex Court Reserve, Sussex Court, Salisbury Park, noting that the quoted amount exceeds the maximum grant allocation, therefore any additional costs are to be funded by the Licensed Clubs Darts Association Incorporated as per the funding agreement.

5.1.11 Minor Capital Works Grant Program – Northern Districts Baseball Club

1. The report is received and noted.
2. Council assess and allocate funding from the 2020/21 Minor Capital Works Grant Program budget as follows:
 - a. The Northern Districts Baseball Club Incorporated in the amount of \$50,000.00 for the installation of an external storage shed to the facility at Walkleys Park, Fairfax Road, Ingle Farm noting that any additional costs are to be funded by the Northern Districts Baseball Club Incorporated as per the funding agreement.

5.2.1 Youth Sponsorship Applications – May 2021

1. The information be received.

CWS-OB1 Youth Sponsorship Applications

1. The Community Wellbeing and Sport Committee recommends to Council that the Guidelines for the Community Grants for defibrillators be amended to replace “must” to “are encouraged to” in para 8.4 dot point one, and remove second and third dot points.

OR

That Council adopt the recommendations of the Community Wellbeing and Sport Committee meeting on 22 June 2021, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 28 June 2021), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<u>Item No. 5.0.1</u> Future Reports for the Community Wellbeing and Sport Committee	EXECUTIVE SUMMARY: This item details reports to be presented to the Community Wellbeing and Sport Committee of Council as a result of a previous Council resolution. If reports have been deferred to a subsequent meeting, this will be indicated, along with a reason for the deferral. COMMITTEE RECOMMENDATION: 1. The information is received.
<u>Item No. 5.1.1</u> Community Grants Program Applications for June 2021	EXECUTIVE SUMMARY: This report outlines the Community Grants Program Applications submitted for the June 2021 round. Six applications are submitted for consideration by the Community Wellbeing and Sport Committee in an individual report. COMMITTEE RECOMMENDATION: 1. The information is received and noted.
<u>Item No. 5.1.3</u> 12/2021: Para Hills Bowling Club - Community Grants Program Application	EXECUTIVE SUMMARY: The Para Hills Bowling 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 funding for the June 2021 round of Community Grants and recommended as follows: b. The Community Wellbeing and Sport Committee recommend to Council that the Para Hills Bowling Club be awarded an amount of \$2,395.00 to assist with the purchase of a defibrillator for ongoing use as outlined in the community grant application.
<u>Item No. 5.1.9</u> Minor Capital Works Grant Program - Eligibility Criteria Review	EXECUTIVE SUMMARY: The Minor Capital Works Grant Program (MCWGP) provides an opportunity for not-for-profit sport and community clubs to undertake facility improvements. The Community Wellbeing and Sport Committee has delegated financial authority to approve MCWGP applications. At its April 2021 meeting, a further motion (0923/2021) regarding the

	<p>Programs contingency requirement was carried for further consideration.</p> <p>The current Guidelines and Eligibility stipulate that a 20% contingency be applied to each individual project, limiting the total grant money available for an individual applicant. This report recommends the Guidelines and Eligibility be expanded to enable payment of any contingency through total MCWGP budget, as opposed to the application to individual projects.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The Community Wellbeing and Sport Committee recommends to Council that the 'Minor Capital Works Grant Program Guidelines and Eligibility' be amended to enable payment of reasonable and unexpected project contingencies up to 20% over and above the value of the approved Minor Capital Works Grant.
<p><u>Item No. 5.1.10</u></p> <p>Minor Capital Works Grant Program - Licensed Club Darts Association</p>	<p>EXECUTIVE SUMMARY:</p> <p>An application from the Licensed Clubs Darts Association Incorporated for the supply and installation of a cool room with associated works has been received. An amount of \$50,000.00 is recommended for funding under the 2020/21 MCWGP budget available for grant allocation.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The report is received and noted. 2. Council assess and allocate funding from the 2020/21 Minor Capital Works Grant Program budget as follows: <ol style="list-style-type: none"> a. The Licensed Clubs Darts Association Incorporated in the amount of \$50,000.00 for the supply and installation of a cool room with associated works to the building at Sussex Court Reserve, Sussex Court, Salisbury Park, noting that the quoted amount exceeds the maximum grant allocation, therefore any additional costs are to be funded by the Licensed Clubs Darts Association Incorporated as per the funding agreement.
<p><u>Item No. 5.1.11</u></p> <p>Minor Capital Works Grant Program - Northern Districts Baseball Club</p>	<p>EXECUTIVE SUMMARY:</p> <p>An application from Northern Districts Baseball Club Incorporated for the installation of an external storage shed has been received. An amount of \$50,000.00 is recommended for funding under the 2020/21 MCWGP budget available for grant allocation.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>The report is received and noted.</p> <ol style="list-style-type: none"> 1. Council assess and allocate funding from the 2020/21 Minor Capital Works Grant Program budget as follows: <ol style="list-style-type: none"> a. The Northern Districts Baseball Club Incorporated in the amount of \$50,000.00 for the installation of an external storage shed to the facility at Walkleys Park, Fairfax Road, Ingle Farm noting that any

	additional costs are to be funded by the Northern Districts Baseball Club Incorporated as per the funding agreement.
<u>Item No. 5.2.1</u> Youth Sponsorship Applications - May 2021	EXECUTIVE SUMMARY: This report outlines the Youth Sponsorship Applications assessed in May 2021. COMMITTEE RECOMMENDATION: 1. The report be received.
<u>Item No. CWS-OB1</u> Amendment to Guidelines – Community Grants Program	COMMITTEE RECOMMENDATION: 1. The Community Wellbeing and Sport Committee recommends to Council that the Guidelines for the Community Grants for defibrillators be amended to replace “must” to “are encouraged to” in para 8.4 dot point one, and remove second and third dot points.

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

<u>Item No. 5.1.2</u> 09/2021: World Harvest Christian Centre Inc. [Providence Ministries] - Community Grants Program Application	EXECUTIVE SUMMARY: The World Harvest Christian Centre Inc [Providence Ministries] 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 June 2021 round of Community Grants as follows: a. Grant No. 09/2021: World Harvest Christian Centre Inc. [Providence Ministries] be awarded the amount of \$4,715.00 to assist with the costs associated with the Providence Conference – Catering, Mini golf hire, Jumping castle hire, Marquee hire, Skip bin hire, napery and fabric wall as outlined in the Community Grant Application.
<u>Item No. 5.1.3</u> 12/2021: Para Hills Bowling Club - Community Grants Program Application	EXECUTIVE SUMMARY: The Para Hills Bowling 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 June 2021 round of Community Grants as follows: a. Grant No. 12/2021: Para Hills Bowling Club (Community Grant) be awarded the amount of: \$3,656.00 to assist with the purchase of Hand dryers, Sanitiser and Dispensers and a Food & Drink

	Chiller for ongoing use as outlined in the Community Grant Application.
<u>Item No. 5.1.4</u> 13/2021: Salisbury Villa Sports and Social Club - Community Grants Program Application	<p>EXECUTIVE SUMMARY:</p> <p>The Salisbury Villa Sports and Social Club Community Grants Program Application is submitted for consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the June 2021 round of Community Grants as follows: <ol style="list-style-type: none"> a. Grant No. 13/2021: Salisbury Villa Sports and Social Club be awarded the amount of \$5,000.00 to assist with the purchase of Jerseys, shorts, tops and training balls for ongoing use as outlined in the Community Grant Application.
<u>Item No. 5.1.5</u> 14/2021: Hands of Hope Foundation Incorporation - Community Grants Program Application	<p>EXECUTIVE SUMMARY:</p> <p>The Hands of Hope Foundation Incorporation Community Grants Program Application is submitted for consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the June 2021 round of Community Grants as follows: <ol style="list-style-type: none"> a. Grant No. 14/2021: Hands of Hope Foundation Incorporation be awarded the amount of \$2,423.00 to assist with the costs associated with the Friday Drop-in Program – Coffee Machine, freezer and laptop as outlined in the Community Grant Application.
<u>Item No. 5.1.6</u> 15/2021: Salisbury East Church of Christ Inc - Community Grants Program Application	<p>EXECUTIVE SUMMARY:</p> <p>The Salisbury East Church of Christ Inc Community Grants Program Application is submitted for consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the June 2021 round of Community Grants as follows: <ol style="list-style-type: none"> a. Grant No. 15/2021: Salisbury East Church of Christ Inc. be awarded the amount of \$2,000.00 to assist with the purchase of a Defibrillator for ongoing use as outlined in the Community Grant Application.

<p><u>Item No. 5.1.7</u> 20/2021: Kesari Association of Australia - Community Grants Program Application</p>	<p>EXECUTIVE SUMMARY: The Kesari Association of Australia Community Grants Program Application is submitted for consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the June 2021 round of Community Grants as follows: <ol style="list-style-type: none"> a. Grant No. 20/2021: Kesari Association of Australia be awarded the amount of \$5,000.00 to assist with the costs associated with the Vehra Trinjan da Event to be held on 17 July 2021 – Hall hire, Marquee, Chair and Table hire as outlined in the Community Grant Application, subject to the provision of Public Liability Insurance evidence.
<p><u>Item No. 5.1.8</u> Community Event Sponsorship Grant Applications - Round 7</p>	<p>EXECUTIVE SUMMARY: This report outlines the Community Event Sponsorship Program (CESP) Applications for Round Seven (7). Four (4) applications are submitted for consideration by the Community Wellbeing and Sport Committee.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. It be noted that, in accordance with the delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee, the following applications are approved through Round Seven (7) of the Community Events Sponsorship Program as follows: <ol style="list-style-type: none"> a. Grant No. 1/2021: Tongan Association of South Australia Incorporated, application for \$3,931.07 for the Heilala Cultural Fundraiser. b. Grant No. 2/2021: ONE Life Community Assist, application for \$5,000 for their Community Christmas Carols c. Grant No. 3/2021: Lions Club of Paralowie Inc, application for \$5,000 for a Northern Community Family Fun Day.

CO-ORDINATION

Officer: R&GPM
Date: 23/6/2021

5.6 Innovation and Business Development: Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Innovation and Business Development Committee met on 22 June 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. Two (2) recommendations, 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 22 June 2021, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 28 June 2021), and listed below:

6.0.1 Future Reports for the Innovation and Business Development Committee

1. The information is received.

6.0.2 Presentation - Ten Day Service Standard – Dashboard

That the presentation be 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 22 June 2021, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 28 June 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. 6.0.2</u> Presentation - Ten Day Service Standard - Dashboard	EXECUTIVE SUMMARY: An overview of the proposed new 10 Day Service Standard report which has improved functionality and reporting ability. COMMITTEE RECOMMENDATION: 1. That the presentation be 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: R&GPM
Date: 23/6/2021

5.7 Audit Committee: Recommendations for Council Ratification

Refer to the Confidential agenda and reports.

5.8 Council Assessment Panel

No Council Assessment Panel meeting was held in May 2021.

5.9 CEO Review Committee – Recommendations for Council Ratification

No CEO Review Committee meeting was held in May 2021.

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Budget Status Report

AUTHORS Joe Scordo, Senior Management Accountant, Business Excellence
Kate George, Manager Financial Services, Business Excellence

CITY PLAN LINKS 4.4 We plan effectively to address community needs and identify new opportunities
4.2 We deliver quality outcomes that meet the needs of our community

SUMMARY This report provides Council with an update on the Budget following the Finance and Corporate Services meeting on 15 June 2021 and provides for the endorsement of the Budget Bids.

RECOMMENDATION

1. Budget Summary – Direct Cost 2021/22 as contained in Attachment 3 to this report (Item No. 6.1, Council, 28/06/2021) be noted.
2. Infrastructure Budget Bids 2021/22 (4-year program) as contained in Attachment 4 to this report (Item No. 6.1, Council, 28/06/2021) be endorsed.
3. Plant, Furniture and Equipment Budget Bids 2021/22 (4-year program) as contained in Attachment 5 to this report (Item No. 6.1, Council, 28/06/2021) be endorsed.
4. Information Technology Budget Bids 2021/22 (4-year program) as contained in Attachment 6 to this report (Item No. 6.1, Council, 28/06/2021) be endorsed.
5. Operating Budget Bids 2021/22 as contained in Attachment 7 to this report (Item No. 6.1, Council, 28/06/2021) be endorsed.

ATTACHMENTS

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

1. Consolidated Funding Summary 2021/22
2. Proposed Adjustments to the Consolidated Funding Summary 2021/22
3. Budget Summary – Direct Cost 2021/22
4. Infrastructure Budget Bids 2021/22
5. Plant and Equipment Budget Bids 2021/22
6. Information Technology Budget Bids 2021/22
7. Operating Budget Bids 2021/22

1. BACKGROUND

- 1.1 At the Budget and Finance Meeting held 15 June 2021, following the public consultation of the Annual Plan and Budget, it was recommended to proceed with an average rate increase of 2.8% for Council's consideration.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- 2.1.1 The budget and annual plan has progressed through extensive internal processes with management, Executive and Council.

2.2 External

- 2.2.1 The budget and annual plan was available for public consultation in May 2021, and results of that consultation were reported to Council at the 15 June 2021 Budget and Finance Committee.

3. REPORT

3.1 Rates Update

- 3.1.1 The table below summarises the rating parameters and outcomes, with the formal declaration of rates being contained in General Business Item 6.2 with a 2.8% rate increase per the Budget and Finance recommendation.

	2020/21	2021/22
General Rate in \$	0.4200	0.4217
Commerce/Industry Rate in \$	0.6261	0.6345
Differential percentage – comm/ind	49.1%	50.5%
Vacant Land Rate	0.5460	0.5482
Differential percentage - vacant land	30%	30%
Minimum Rate	\$1,016	\$1,044
% of properties on minimum/HV Rem	23.6%	23.5%
Average Residential Value	\$329,000	\$338,200
Average Residential Rate	\$1,382	\$1,426
Average Residential Increase (for properties not on the minimum rate)	0.0%	2.8%
Minimum Rate Increase (Residential & Vacant Land)	0.0%	2.8%
Rate Revenue Growth	0.65%	1.0%
Actual CPI (Adelaide) for the year ended 31 March	2.4%	1.2%
Total Rate Revenue	\$101,216,524	\$105,611,362 (including Revaluation Initiative rate cap)

3.2 Consolidated Budget Summary

- 3.2.1 Following the Budget and Finance Meeting 15 June 2021 the Consolidated Summary has been updated, which results in an increase to the Operating Surplus from \$1,109k to \$1,684k, primarily as a result in higher growth in new rate assessments with a favourable revenue impact of \$571k, with other changes detailed within Attachment 2 – Proposed Adjustments to the Consolidated Funding Summary 2021/22. This increase in rate revenue provides an improved operating surplus of \$1,684k which is aligned to the operating surplus contained within the Draft Annual Plan.

4. CONCLUSION / PROPOSAL

- 4.1 It is recommended that Council endorse the Budget Bids as previously reviewed by Council through the budget process as a key element for the completion of the budget.

CO-ORDINATION

Officer:

Date:

Consolidated Budget Summary 2022 as at 28/06/2021			
	2021	2022	
	Budget	Option 3	
		2.80%	
	\$	\$	%
OPERATING BUDGET SUMMARY			
Base Operating Budget (excluding rates)			
Expenditure as at 15/06/2021		123,322,664	1.1%
Further Expenditure Adjustments		438,250	
Operating Budget Bids		3,963,203	
Operating Budget Bids - Internal Income		(122,000)	
Expenditure	121,984,237	127,602,117	4.6%
Income as at 15/06/2021		23,059,627	2.4%
Further Income Adjustments		8,100	
Operating Budget Bids		729,000	
Operating Budget Bids - Internal Income		(122,000)	
Income	22,513,122	23,674,727	5.2%
Operating Net Bid (excluding Rate Revenue)	99,471,115	103,927,390	4.5%
Rate Revenue			
Proposed Rate Increase	0.00%	2.80%	
Growth	0.65%	1.00%	
Total Increase	0.65%	3.80%	
Rate Revenue	101,216,524	105,611,362	
Final Rates Calculation Adjustment	3,524	-	
Operating Surplus/(Deficit) including Business Units	1,745,409	1,683,972	
Operating Surplus Ratio	1.41%	1.30%	
Adjustments			
Water Business Unit Surplus - Transfer to Reserves	549,710	493,050	
Underlying Surplus/(Deficit) excluding Business Units	1,195,699	1,190,922	
Underlying Operating Surplus Ratio	0.97%	0.92%	
CAPITAL FUNDING SUMMARY			
Other - Non Operating Items			
Add Back Depreciation - non cash item	28,733,300	30,060,900	
Transfer from Reserves	308,000	(424,000)	
NAWMA Equity Adjustment	855,000	-	
Net gain (loss) on disposal of assets (Non-Bid Related)	-	2,100,000	
Loan Principal Repayments	(1,772,763)	(1,735,069)	
Total Other	28,123,537	30,001,831	
Funding Available for Capital	29,868,946	31,685,803	
Indicative Borrowing Requirements			
General Purpose Borrowings / (Investments)	24,891,754	34,552,197	
Business Unit Borrowings	4,170,000	4,336,000	
Total Indicative Borrowings	29,061,754	38,888,197	
Net Borrowings/(Investment)	29,061,754	38,888,197	
Total Available for Capital	58,930,700	70,574,000	
Infrastructure Budget Bids (Net)			
Business Units Infrastructure Investment	4,170,000	4,336,000	
Plant Furniture & Equipment	1,126,700	2,726,000	
Information Technology	100,000	1,177,000	
Infrastructure, including project resourcing overhead	53,534,000	62,335,000	
Total	58,930,700	70,574,000	
Funding Surplus/(Deficit)	-	-	

Proposed Budget Adjustments to Consolidated Summary as at 28/06/2021	
Changes from Base Operating Budget as at 28/06/2021	
Expenditure	\$
Expenditure as at 15/06/2021	123,322,664
Adjustments:-	
• Operating Surplus Initiative Adjustment <i>(to support the redirection of operating budgets into planned capital programmes)</i>	(438,250)
Total Adjustments	(438,250)
Expenditure as at 28/06/2021	123,760,914
Income	
Income as at 15/06/2021	23,059,627
Adjustments:-	
• Increase - Statutory Fees - S187 rates certificate and S7 search certificate increases	3,100
• Increase - Correction between Rates Capping and Other Revenue	5,000
Total Adjustments	8,100
Income as at 28/06/2021	23,067,727
Changes from Operating Budget Bids as at 28/06/2021	
Operating Budget Bids	\$
Operating Budget Bids (Expenditure) as at 15/06/2021	3,974,143
Adjustments:-	
• STN000600 The Paddocks Masterplan Implementation Works - correction	15,600
• OPN000733 Greenwaste Kitchen Caddies - reallocate between exp. and income	110,690
• OPN000733 Greenwaste Kitchen Caddies - expenditure component	(553,690)
• Transfer Operating Expenditure to Capital Expenditure	438,250
Total Adjustments	10,940
Operating Budget Bids (Expenditure) as at 28/06/2021	3,963,203
Operating Budget Bids (Income) as at 15/06/2021	301,600
Adjustments:-	
• STN000600 The Paddocks Masterplan Implementation Works - correction	(15,600)
• OPN000733 Greenwaste Kitchen Caddies - income component	443,000
Total Adjustments	427,400
Operating Budget Bids (Income) as at 28/06/2021	729,000

Proposed Budget Adjustments to Consolidated Summary as at 28/06/2021	
Changes from Infrastructure Budget Bids as at 28/06/2021	
Net Infrastructure Budget Bids	\$
Net Infrastructure Bids as at 15/06/2021	64,052,650
Adjustments:-	
▪ TRN000748 Staff Capitalisation Overhead	(2,618,000)
Total Adjustments	(2,618,000)
Net Infrastructure Bids as at 28/06/2021	66,670,650
Changes from PF&E Budget Bids as at 28/06/2021	
PF&E Budget Bids	\$
PF&E Budget Bids as at 15/06/2021	2,726,100
PF&E Budget Bids as at 28/06/2021	2,726,100
Changes from IT Budget Bids as at 28/06/2021	
IT Budget Bids	\$
IT Budget Bids as at 15/06/2021	1,176,587
IT Budget Bids as at 28/06/2021	1,176,587
Other Nil Effect Adjustments as at 15/06/2021	
Nil Effect Adjustments	\$
Adjustments:-	
▪ Reduction - Employee Costs reallocated to Consulting - Bus. Systems & Sol.	10,900
▪ Increase - Consulting reallocated from Employee Costs - Bus. Systems & Sol.	(10,900)
▪ Reduction - Grants Income reclassified to User Charges Income - NDIS income	310,000
▪ Increase - User Charges Income reclassified from Grants - NDIS income	(310,000)

Budget Summary by Direct Cost

2021/22 Budget

OPERATING BUDGET by KEY DIRECTION	2021/22		
	Direct Cost \$000's	Funding \$000's	Net \$000's
A welcoming and liveable City			
Community Development	2,128	15	2,113
Library Services	4,536	688	3,849
Community Centres	1,709	356	1,353
Recreation Services	1,336	50	1,286
Community Sport and Club Facilities	2,171	-	2,171
Community Health and Wellbeing	4,140	3,279	861
Cemetery	481	500	(19)
Food and Health Regulation	843	228	615
Inspectorate Services	590	441	149
Animal Control	1,264	1,047	217
Crime Prevention and Repair	485	-	485
Street Lighting	3,039	-	3,039
Total A welcoming and liveable City	22,722	6,604	16,118
A sustainable City			
Water Management	3,892	2,601	1,291
Waste Management	17,749	232	17,518
Parks and Landscapes	18,998	124	18,874
City Infrastructure	4,407	1,033	3,374
Total A sustainable City	45,047	3,990	41,057
A growing City that creates new opportunities			
Economic Development	989	56	933
Development Services	3,275	1,576	1,699
Urban Planning and Development	1,016	-	1,016
Roads	2,141	3,328	(1,186)
Footpaths	1,446	-	1,446
Total A growing City that creates new opportunities	8,867	4,959	3,908
Innovation and Business Development			
Innovation and Business Development	16,125	595	15,530
Council	2,583	2	2,581
Sundry	3,572	6,918	(3,347)
Infrastructure Depreciation	24,846	-	24,846
Total Innovation and Business Development	47,125	7,515	39,610
Rate Revenue		105,611	(105,611)
Operating New Initiatives	3,841	607	3,234
Total Operating Surplus / (Deficit)	127,602	129,286	1,684
Infrastructure			
Infrastructure Program	82,874	16,203	66,671
Plant Furniture and Equipment	3,566	840	2,726
Infrastructure Technology	1,177	-	1,177
Total Capital Works	87,616	17,043	70,573
Funding Adjustments			
Depreciation			(30,061)
Net gain (loss) on disposal of assets (Non-Bid Related)			(2,100)
Transfer From Reserves			424
Total Funding Adjustments			(31,737)
Financing			
New Borrowings / (Investments)			(38,888)
Principal Repayments			1,735
Total Financing			(37,152)
TOTAL ALL SERVICE AREAS			

Infrastructure Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	Funding	Net	Net	Net	Net
A welcoming and liveable City						
Renewal						
Building Furniture and Equipment Program						
Renewal of inside furniture and equipment across all Council facilities. This excludes IT related equipment fixtures and fittings and program specific or specialised furniture.	73	0	73	77	99	81
Building Renewal Program						
Renewal of various building elements for buildings either owned or under the care and control of Council. Noting this program has a reduction in operating based on an increase in capital to accommodate a scheduled renewal program in lieu of a series of minor repairs.	1,677	0	1,677	892	1,329	1,357
Property and Buildings Program Area - Planning Program						
Provide existing 'Property and Buildings' category with funds for planning and development of the subsequent years programs including various asset condition audits.	205	0	205	208	422	215
Playspace Program						
Playspace renewal and upgrades including new shade structures where identified.	1,061	0	1,061	359	53	173
Outdoor Sealed Sporting Court Surfaces Program						
Reseal and/or minor upgrade of outdoor sealed sports playing surfaces.	158	0	158	77	90	92
Bus Shelter Renewal and Bus Stop Improvement Program						
Ongoing renewal of bus shelters owned by the City of Salisbury including the upgrade of bus stop pads where required to ensure universal design criteria are met.	290	0	290	292	297	303
Total Renewal	3,464	0	3,464	1,905	2,290	2,221

Infrastructure Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	\$000's Funding	Net	\$000's Net	\$000's Net	\$000's Net
New						
Building Upgrade Program Upgrades to Council owned buildings other than those that are submitted as a separate bid or included in the Building Renewal Program.	5,808	500	5,308	0	0	2,272
Access and Inclusion Upgrades - Buildings Implement universal design upgrades and ability inclusion items for Council buildings and facilities that help to remove barriers and create an inclusive community where all people can access and use all Council owned buildings and facilities.	120	0	120	120	127	130
Information Signage Program (Parks and Reserves) Installation of new information / interpretive signage for nominated parks and reserves.	92	0	92	94	95	97
Outdoor Furniture Program New outdoor furniture such as park benches, picnic settings, shelters, bike racks, drinking fountains and barbecues.	85	0	85	155	54	0
Reserve Upgrade Program Upgrade Council's reserves to approved levels of service and standard of reserves in alignment with the Parks and Streetscape Asset Management Operational Plan.	685	0	685	206	0	352
Dog Parks for Small Dogs The establishment of dog parks for small dogs co-located with existing dog parks.	160	0	160	0	0	81
Fitness Equipment Program Fitness equipment will provide additional value to various reserves across the City of Salisbury and appeal to those people wanting to increase their fitness.	200	0	200	0	0	0
Netball Courts Reconstruction and Lighting Upgrade, The Paddocks Reserve Upgrade netball courts & lighting at The Paddocks, Para Hills West, to facilitate multi-club utilisation.	451	0	451	0	0	0
Additional Playspaces To improve accessibility to playspaces from residential properties in alignment with the Playspace Policy.	760	0	760	208	212	0
The Paddocks Masterplan Implementation Works The Paddocks Masterplan has established a coordinated approach for infrastructure investment and ongoing renewal of infrastructure and facilities at The Paddocks which is one of the most significant recreation and open space precincts within the City of Salisbury.	6,959	2,722	4,237	16	16	0
Community Hubs Creation / upgrade of community hubs at Burton and Ingle Farm (2024/25).	5,853	500	5,353	0	423	5,410
Bicycle Network Improvements Program A collection of nominated projects responding to known bicycle network deficiencies including projects eligible for State Bicycle Funding or State Black Spot Program - Cycling Projects both of which require a funding contribution from Council.	220	50	170	190	211	166
City Wide Trails Program Continued development and upgrade of the 'Green Trails' network that follows the City of Salisbury's Open Space corridors with the Little Para, Salisbury Heights the focus for 2021/22.	1,000	500	500	541	535	555
Sportsfield Lighting Program Fund lighting upgrades and renewals for sporting ovals based on their condition and levels of service required.	191	0	191	199	203	238
Sportsfield Lighting Assistance Program A provision for Council matching funds to enable clubs to apply for State Government funding for sportsfield lighting projects.	148	50	98	96	105	58

Infrastructure Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	\$000's Funding	Net	\$000's Net	\$000's Net	\$000's Net
Dog Park Improvements Following an audit and community engagement, a program to improve the nine dog parks across the City.	0	0	0	149	151	156
Landscape Enhancements to Major Entry Sites Creation of new entry statements and feature landscape enhancement at key entry locations into the City.	0	0	0	0	95	97
Fairbanks Drive Reserve, Paralowie Public Toilets and Sporting Facility Australian Government Local Roads and Community Infrastructure Program (LRCI Program), aimed at aiding economic recovery following COVID-19. This is funding part of a program of works developed to provide infrastructure improvements for the community.	488	488	0	0	0	0
Salisbury Oval Indoor Community Cricket and Recreation Facility Australian Government Local Roads and Community Infrastructure Program (LRCI Program), aimed at aiding economic recovery following COVID-19. This is funding part of a program of works developed to provide infrastructure improvements for the community.	488	488	0	0	0	0
Strowan Park, Salisbury - Picnic and Open Space Landscaping Australian Government Local Roads and Community Infrastructure Program (LRCI Program), aimed at aiding economic recovery following COVID-19. This is funding part of a program of works developed to provide infrastructure improvements for the community.	263	263	0	0	0	0
Twelve25, Salisbury - Entry Upgrade and Landscaped Rear Yard Australian Government Local Roads and Community Infrastructure Program (LRCI Program), aimed at aiding economic recovery following COVID-19. This is funding part of a program of works developed to provide infrastructure improvements for the community.	225	225	0	0	0	0
Morella Community Centre - Outdoor Kitchen Australian Government Local Roads and Community Infrastructure Program (LRCI Program), aimed at aiding economic recovery following COVID-19. This is funding part of a program of works developed to provide infrastructure improvements for the community.	225	225	0	0	0	0
Accessible Adult Change Facility - Unity Park, Pooraka Construction of a new Accessible Adult Change Facility at Unity Park, Pooraka, adjacent the existing public toilet facilities and playspace.	450	0	450	0	0	0
Sports Court Lighting Lighting to sports courts which reside within a district or regional playspace, or located on a main road, or adjacent lit carpark.	0	0	0	124	125	127
Bridgestone Athletics Centre Further funds to address identified risks and meet activation requirements for the new Bridgestone Athletics Centre.	270	0	270	0	0	0
Salisbury Recreation Precinct Redevelopment A redevelopment of the Salisbury Recreation Precinct into a modern indoor/outdoor aquatic precinct.	15,500	7,185	8,315	0	0	0
Confidential Item	3,200	0	3,200	0	0	0
Hausler Reserve, Paralowie - Senior Cricket and Senior Soccer Deliver Stage 1 Upgrade at Hausler Reserve, Paralowie, creating a formalised sportsfield for senior cricket and senior soccer.	299	0	299	0	0	0
Total New	44,139	13,195	30,944	2,097	2,352	9,740
TOTAL - A welcoming and liveable City	47,602	13,195	34,408	4,002	4,642	11,961

Infrastructure Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	\$000's Funding	Net	\$000's Net	\$000's Net	\$000's Net
A sustainable City						
Renewal						
Watercourse Management Works Program						
Ongoing funding to renew and upgrade Council's waterways infrastructure, which this year includes additional scheduled works in lieu of adhoc reactive works.	526	0	526	361	390	712
Drainage and Waterways Program Area - Planning Program						
Provide existing 'Drainage and Waterways' category programs with funds for planning and development of the subsequent year's programs including asset condition audits.	279	0	279	170	230	173
Dam Renewal and Rectification Works						
There are 21 dams within the City which each require civil maintenance and rectification works as identified within a recent audit. It is proposed to stage these works over a 10 year period.	0	0	0	152	153	154
Irrigation Renewal Program						
This program is for the replacement of irrigation systems within the City's parks and reserves.	392	0	392	73	138	181
Feature Landscapes Renewal Program						
The installation of new and renewed plantings at nominated high profile locations to enhance and promote the City of Salisbury through vibrant colours and contrasting vegetation.	246	0	246	19	15	162
Tree Screen Renewal Program						
The Tree Screen Renewal Program is to rejuvenate and improve tree and shrub screens found within road verges and around the perimeter of parks and reserves.	198	0	198	39	88	130
Parks and Streetscape Program Area - Planning Program						
Provide existing 'Parks and Streetscapes' category programs with funds for planning and development of future years programs.	165	0	165	63	64	65
Reserve Fencing Program						
Installation of bollards, fencing and gates on reserves to reduce unauthorised access and anti-social behaviour such as illegally dumped rubbish and turf damage. Also for public safety for users at playgrounds near main roads and other hazards.	469	0	469	52	53	54
Renewal of Sound Attenuation Walls						
Renewal of the sound attenuation walls adjacent to the railway corridors in Mawson Lakes and Edinburgh.	0	0	0	104	0	0
Salisbury Water - Asset Renewal						
Renewal of Water Business Unit assets in accordance with the Salisbury Water Asset Management Plan.	1,276	0	1,276	1,047	856	675
St Kilda Channel Breakwaters - Renewal						
Further renewal of the St Kilda Breakwaters (sides of the Boat Channel).	0	0	0	0	0	216
Coleman Road Landfill - Waterloo Corner - Landfill Cap Improvements						
The Coleman Road Landfill closed in 1997 and ongoing management of the site requires groundwater monitoring, minimisation of landfill gas emissions, and improved onsite drainage.	72	0	72	74	75	77
Total Renewal	3,623	0	3,623	2,152	2,062	2,599

Infrastructure Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	\$000's Funding	Net	\$000's Net	\$000's Net	\$000's Net
New						
Local Flooding Program Design and construction of localised minor flood mitigation works as a result of flooding reports, and miscellaneous minor drainage works not funded elsewhere.	205	0	205	359	106	108
Major Flooding Mitigation Projects This program is generated from Council's Integrated Water Management Strategy which has identified a number of major flood mitigation projects.	700	0	700	2,688	1,088	1,190
Jones Road - Bollivar - Site Rehabilitation for Future Clean Fill Disposal Site Funding to rehabilitate and maintain the clean fill site at Jones Road as an Environment Protection Authority approved fill containment site to replace the previous Swan Alley site at Globe Derby Park.	52	0	52	53	54	55
Streetscape Program Improving the amenity of streetscapes through the programmed renewal of street trees with more appropriate species for the spaces available within our streets.	2,927	0	2,927	2,121	1,647	1,686
Public Lighting Program This program is for the installation of both new and renewed public lighting infrastructure on a priority/business case basis including both street lighting and reserve lighting but excluding sportsfield lighting.	720	0	720	724	735	649
Salisbury Water - Water Licence Purchase Purchase of permanent water licence locations as and when they become available on the open market.	100	0	100	100	100	100
Salisbury Water Emergency Backup Power Supply Retrofit key Salisbury Water pumping stations to facilitate emergency backup power supply in the event of a major power outage. This will enable transportable generators to be connected rapidly to ensure ongoing water supply.	25	0	25	0	0	0
Salisbury Water - Solar PV Reduce power costs and increase security of supply by optimising pumping infrastructure to utilise solar PV and improve distribution pressure within the Salisbury Water recycled water network.	1,000	0	1,000	0	0	0
Dry Creek - Greenfields MAR Upgrade Modify recycled water operations at Greenfields Wetlands from an 'injection-only' scheme to a Managed Aquifer Recharge (MAR) Scheme (ie. injection and extraction) in order to supplement customer supply.	400	0	400	0	0	0
Dry Creek - Weirs and Harvesting Optimisation Optimisation of existing stormwater harvesting infrastructure in Dry Creek to increase harvesting capacity from the Dry Creek catchment and provide long term security of supply for existing and future customers.	600	0	600	600	0	0
Salisbury Water - Recycled Water Supply to Reactivated Reserves Funding to support the extension of the Salisbury Water distribution network to supply recycled water to various reserves across the City of Salisbury.	565	0	565	250	250	250
Electric Vehicle Charging Stations Purchase two electric vehicle chargers to be installed in close proximity to the City Centre. One charger installed at the south east end of James Street as a public accessible charger, the second installed on the northern side of the secure pool car compound for future electric vehicles in Council's pool fleet.	45	0	45	0	0	0
Salisbury Water - Sustainable Schools Program Construct additional Salisbury Water distribution mains to provide connections to schools.	220	0	220	340	200	0
Total New	7,559	0	7,559	7,234	4,180	4,039
TOTAL - A sustainable City	11,183	0	11,183	9,386	6,241	6,638

Infrastructure Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	Funding	Net	Net	Net	Net
A growing City that creates opportunities						
Renewal						
Carpark Renewal / Upgrade Program						
Resealing and upgrade of carparks including unsealed carparks.	340	0	340	0	462	200
Bridge Program						
The renewal, upgrade and replacement program for road bridges, footbridges and boardwalks that provide critical safe transport links across the City.	1,599	470	1,129	488	494	505
Kerb Ramp Construction / Upgrade Program						
Proactive upgrading of kerb ramps to provide inclusive paths of travel in conjunction with the Road Reseal / Reconstruction Program and Council Funded New Footpath Program.	432	0	432	429	444	455
Transportation Program Area - Planning Program						
Provide funding for the planning and development of the subsequent years 'Transportation' Category programs including various asset condition audits.	279	0	279	70	63	238
Bituminous Footpaths and Shared-Use Paths- Reseal / Upgrade Program						
Programmed resealing and widening of existing asphalt footpaths and shared-use paths outside of the City Wide Trails Program.	207	0	207	208	212	216
Road Reseal / Reconstruction Program						
Ongoing renewal of bituminous road surfaces and/or reconstruction of failed road pavements and preparatory works such as crack sealing.	9,783	0	9,783	8,989	9,321	9,728
Footpath Renewal						
A new program to renew the existing footpath network within the City, replacing the reactive footpath maintenance program.	653	0	653	674	680	691
Total Renewal	13,293	470	12,823	10,858	11,677	12,032

Infrastructure Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	\$000's Funding	Net	\$000's Net	\$000's Net	\$000's Net
New						
Land Acquisition Program - Miscellaneous						
Provision for the purchase of minor parcels of land to facilitate the construction of infrastructure.	57	0	57	57	58	60
John Street and Church Street Revitalisation Projects						
The Church and John Street Improvement Plan will continue to be implemented seeing the upgrade and renewal of these key City Centre locations.	2,881	0	2,881	1,250	0	0
Minor Traffic Improvements Program						
Implementation of minor traffic control improvement works such as local area traffic management, pedestrian facilities, parking improvements and minor traffic control devices.	157	0	157	163	158	162
Major Traffic Improvements Program						
A consolidated program to treat individual sites that require specific and significant traffic control measures.	1,060	450	610	179	385	763
School Zones and Pedestrian Crossings Program						
Installation of new or upgraded school zones and pedestrian crossing facilities.	975	0	975	38	37	81
Council Funded New Footpath Program						
Construction of new footpaths in older suburbs where footpaths do not already exist or where there is a need for additional footpaths in existing streets or reserves.	330	0	330	330	291	298
Developer Funded Program						
Undertake a program of works including but not limited to planting of trees building footpaths and parking bays in development areas where developers choose not to complete these works but provide a financial contribution to City of Salisbury in lieu to undertake the works post-initial development.	424	424	0	0	0	0
Footpath Trading Pedestrian Protection						
The supply and installation of infrastructure to insure safety for footpath trading areas that have been identified as part of their applications and permit conditions.	111	55	55	54	59	40
Irrigation - Technology Park Mawson Lakes and Edinburgh Parks Industrial Precinct						
Verge irrigation in Technology/Industry Parks at Mawson Lakes and Edinburgh Parks to improve the local amenity for existing businesses and assist in enticing new industry to the precincts.	150	0	150	200	200	0
Redhill Road, Ingle Farm Traffic Improvements						
Australian Government Local Roads and Community Infrastructure Program (LRCI Program), aimed at aiding economic recovery following COVID-19. This is funding part of a program of works developed to provide infrastructure improvements for the community.	188	188	0	0	0	0
Technology Drive, Mawson Lakes Dual Traffic						
Australian Government Local Roads and Community Infrastructure Program (LRCI Program), aimed at aiding economic recovery following COVID-19. This is funding part of a program of works developed to provide infrastructure improvements for the community.	1,422	1,422	0	0	0	0
Total New	7,753	2,539	5,215	2,272	1,189	1,403
TOTAL - A growing City that creates opportunities	21,046	3,009	18,038	13,130	12,865	13,436

Infrastructure Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	\$000's Funding	Net	\$000's Net	\$000's Net	\$000's Net
Innovation and Business Development						
New						
Clubs/Sporting Facilities (Minor Infrastructure Grants Program)						
Funding for the Minor Capital Works Grants Program to enable sporting and similar clubs to initiate minor improvements (buildings facilities and equipment).	335	0	335	337	339	346
Minor Modification Works - Community Hub						
Undertake modifications to existing building services to improve utilisation of space.	90	0	90	0	0	0
Total New	425	0	425	337	339	346
TOTAL - Innovation and Business Development	425	0	425	337	339	346
Capitalised Employee Expenses	2,618	0	2,618	2,657	2,697	2,738
Total Capitalised Employee Expenses	2,618	0	2,618	2,657	2,697	2,738
Total Renewal	20,380	470	19,910	14,915	16,028	16,852
Total New	62,494	15,733	46,761	14,596	10,756	18,266
Total Infrastructure Program	82,874	16,203	66,671	29,512	26,784	35,118

Plant, Furniture and Equipment Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	\$000's Funding	Net	\$000's Net	\$000's Net	\$000's Net
A welcoming and liveable City						
Security Systems Upgrade						
Upgrade the alarm system to a versatile and functional intruder detection system that allows established control systems to be on a single networked platform across the City of Salisbury.	155	0	155	0	0	0
CCTV - Library and Community Centres Network and Expansion						
Funding to complete network integration and deployment of salvaged CCTV assets to expand surveillance coverage at Community Centres and Libraries.	40	0	40	0	0	0
CCTV Upgrade Cycle - End of Life Equipment						
Upgrade of CCTV Equipment to ensure continued success of the City of Salisbury Public Safety CCTV network due to end of life products installed since 2014 requiring upgrade.	117	0	117	124	114	115
CCTV Network Expansion						
Funding to expand Councils CCTV network within Council facilities and public realm settings to deter anti-social behaviour, assist with investigating criminal offending, and improve overall community safety across the City of Salisbury.	100	0	100	0	0	0
Total New	412	0	412	124	114	115
TOTAL - A welcoming and liveable City	412	0	412	124	114	115
A sustainable City						
Purchase of New Backhoe						
Purchase of an additional backhoe for Field Services to meet regular service requirements for St. Kilda boat ramps, illegally dumped rubbish, yard loading and other regular civil and drainage maintenance activities.	185	0	185	16	16	16
Additional Resources - Vehicle and FTE - Irrigated Open Space						
An additional position (1 FTE) and vehicle for Field Services to provide irrigation and park maintenance services to 31 additional irrigated grassed areas that have been activated through various capital programs.	50	0	50	0	0	0
New Street Sweeper and Operator						
A new street sweeper and operator to assist with the pickup of grass as a part of the verge mowing program and during summer time to sweep selected areas where council experience high leaf and or bark fall.	545	0	545	173	181	189
Total New	780	0	780	189	197	205
TOTAL - A sustainable City	780	0	780	189	197	205
Innovation and Business Development						
Plant and Fleet Replacement Program						
Deliver plant and fleet replacement in alignment with the Fleet Asset Management Plan.	2,641	840	1,801	1,910	1,933	2,117
Total New	2,641	840	1,801	1,910	1,933	2,117
TOTAL - Innovation and Business Development	2,641	840	1,801	1,910	1,933	2,117
Total PFE Budget Bids	3,833	840	2,993	2,222	2,244	2,437

Information Technology Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	\$000's Funding	Net	\$000's Net	\$000's Net	\$000's Net
A welcoming and liveable City						
Remote Site Network Integration for BMS/CCTV/Duress/Alarm Systems at non Salisbury Community Hub Sites						
Enable Network integration for the Building Management System (BMS); Closed Circuit TV (CCTV), Duress and Alarm systems at remote sites managed by the Security and Building Management Team.	35	0	35	0	0	0
Smart City Initiatives						
The Smart City Initiative is to provide a fund to support the transformational approach to technology & IT knowledge management to one that makes customers and users the centre of decision making.	150	0	150	200	200	0
TOTAL - A welcoming and liveable City	185	0	185	200	200	0

Information Technology Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	Funding	Net	\$000's Net	\$000's Net	\$000's Net
Innovation and Business Development						
Asset refresh of client-facing productivity and collaboration equipment Programmed asset refresh of client-facing productivity and collaboration equipment across all City of Salisbury operating locations.	1,115	0	1,115	15	181	1,066
Audio Visual Enterprise Management System An enterprise management solution for AV in the Salisbury Community Hub and other future locations, such as the Burton Community Hub	14	0	14	8	8	8
Corporate Mobile Devices Secured by Mobile Device Management (MDM) Solution Expand the use of the existing Mobile Device Management (MDM) solution to include all corporate mobile devices to reduce business and data security risks.	12	0	12	12	12	12
Managed Service - Telephone System Implementation of a managed service for the telephone system.	42	0	42	39	39	39
Expansion of Call Centre Functionality and Reporting To expand the 'Call Centre' functionality of our telephone system to cater for other divisions and teams who take high volumes of incoming community calls.	30	0	30	21	21	21
Enterprise platform for local government and supporting business processes A project to review the opportunities to consolidate and rationalise business processes and operations into fewer business systems and solutions.	300	0	300	0	0	0
Additional Server and Storage Infrastructure A project that secures funding to provide additional server and storage capacity within the City of Salisbury data centres as required.	20	0	20	20	20	20
Pathway UX Change Management and Business Support Pathway is a core solution for a number of Council's operations and is due for a significant user interface upgrade. Funds are sought to support the organisation to adapt processes and manage the transition with minimal impact to the customer.	65	0	65	0	0	0
Managed service for audio visual solutions at the Salisbury Community Hub Provision of a managed services arrangement for the audio visual solutions at the Salisbury Community Hub.	72	0	72	72	72	72
Integration between SA Planning Portal and Pathway To enable integration between the new State Planning Portal with Pathway.	48	0	48	2	2	2
Video Conferencing - Enhancement and Exploitation of Audio Visual at the Salisbury Additional video conferencing capability at the Salisbury Community Hub for the Elected Members, CEO and employees.	30	0	30	0	0	0
TOTAL - Innovation and Business Development	1,748	0	1,748	187	354	1,239
Total IT Budget Bids	1,933	0	1,933	387	554	1,239

Operating Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	\$000's Funding	Net	\$000's Net	\$000's Net	\$000's Net
A welcoming and liveable City						
Operating Bids						
Off leash Greyhound event A tailored event for Greyhounds to be held within the City of Salisbury during the 2021/22 financial year given the special needs for this dog breed once retired.	5	0	5	0	0	0
Diversity and Inclusion Project Officer To enable the action plan, implementation and ongoing management of Intercultural, Age Friendly, and Access and Inclusion Programs across the City of Salisbury.	107	0	107	109	110	112
Increased Verge Maintenance Service Level Increase to the verge management service level to 7 cutting cycles per annum as trialled in 2020.	400	0	400	429	433	438
Christmas Carol Grant To provide an annual grant of \$30,000 for suitably qualified community organisations to make application to stage a sizeable Christmas Carol event.	30	0	30	30	30	30
Salisbury Fringe Carnival - 2 Day Event The City of Salisbury's flagship arts and cultural festival is a place activation initiative that contributes to the Salisbury City Centre Renewal Strategy and is recognised in the State's Northern Economic Plan.	27	0	27	28	29	0
Curation Strategy and Exhibition Delivery - Salisbury Community Hub Ongoing funds to stage a variety of major and minor exhibitions throughout the Salisbury Community Hub.	50	0	50	50	51	52
Salisbury SES and CFS Support Annual donation to support volunteer emergency services within the Council area - Salisbury SES, Salisbury CFS and Para Reserve CFS Units.	6	0	6	6	6	6
Cricket Pitch - The Pines School, Parafield Gardens To enable the reconstruction of the concrete cricket wicket at The Pines School, Parafield Gardens which is utilised by City of Salisbury sporting organisations.	30	0	30	0	0	0
Little Para Golf Course Activation Study Funds to enable a study to be undertaken exploring options to further activate the site, including potential commercial opportunities to support the golf course.	30	0	30	0	0	0
Bridgestone Athletics Centre Operations Budget Bid 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.	221	49	172	172	172	0
Council of Europe's Intercultural Cities Network The City of Salisbury has completed the Council of Europe's Intercultural Cities Network Index Questionnaire and now has the option to join the network as a full member.	8	0	8	0	0	0

Operating Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	\$000's	Net	\$000's	\$000's	\$000's
Operating Components of Capital Bids						
Building Renewal Program	133	0	133	133	142	152
Information Signage Program (Parks and Reserves)	4	0	4	5	6	8
Outdoor Furniture Program	8	0	8	13	14	15
Reserve Upgrade Program	120	0	120	220	270	320
Dog Parks for Small Dogs	12	0	12	13	14	15
Fitness Equipment Program	10	0	10	26	27	27
Netball Courts Reconstruction and Lighting Upgrade, The Paddocks Reserve	0	0	0	10	11	11
Playspace Program	38	0	38	55	55	55
The Paddocks Masterplan Implementation Works	0	0	0	11	11	11
Community Hubs	0	0	0	50	50	50
Bus Shelter Renewal and Bus Stop Improvement Program	10	0	10	10	10	10
Landscape Enhancements to Major Entry Sites	0	0	0	0	5	5
Fairbanks Drive Reserve, Paralowie Public Toilets and Sporting Facility	0	0	0	15	16	17
Salisbury Oval Indoor Community Cricket and Recreation Facility	0	0	0	5	5	5
Strowan Park, Salisbury - Picnic and Open Space Landscaping	0	0	0	26	27	28
Twelve25, Salisbury - Entry Upgrade and Landscaped Rear Yard	0	0	0	2	3	4
Morella Community Centre - Outdoor Kitchen	0	0	0	3	4	4
Accessible Adult Change Facility - Unity Park, Pooraka	0	0	0	21	21	21
Sports Court Lighting	0	0	0	0	5	6
TOTAL - A welcoming and liveable City	1,248	49	1,199	1,440	1,525	1,403

Operating Budget Bids

	2021/22			2022/23	2023/24	2024/25
	\$000's			\$000's	\$000's	\$000's
	Exp	Funding	Net	Net	Net	Net
A sustainable City						
Operating Bids						
Increased green waste service level across the City						
A strategy to increase the green waste service level across the city by supplying green bins to every household which opts in over a five year period.	185	115	70	140	210	280
Sustainability Strategic Coordination and Partnerships						
A resource to coordinate and guide the implementation of the Environmental Sustainability Strategy including the development and deepening of partnerships that will enable Salisbury to progress its sustainability agenda.	161	0	161	116	121	0
Additional Maintenance and Monitoring of High Risk Reserve Trees						
Responding to heightened community concerns around the risks posed by large trees. Council will invest funds annually for inspections, arborist reporting and maintenance of high risk trees across the city.	150	0	150	155	156	159
Council owned Significant / Regulated trees increase Level of Service						
Undertake a 12 month trial of providing additional support to residents who meet the parameters of the program in the removal of litter associated with Council owned significant or regulated trees.	50	0	50	0	0	0
Greenwaste Kitchen Caddies						
As presented March 2021, Resolution 0888/2021, implement the proposed changes in NAWMA levels of service. A successful grant application was lodged with Green Industries SA, which will provide funding for the purchase of kitchen caddies and liners.	554	443	111	0	0	0
NAWMA Waste Collection Calendar						
The circulation of a hard copy NAWMA Waste Calendar.	6	0	6	6	6	6
NAWMA - Red Lid Bin Service						
Provide a subsidy for residents in need to enable a change of red lid bin from 140L to 240L.	50	0	50	52	52	53
Tree Removal Appeal Resourcing and Specialist Advice						
Provision of resourcing and specialist advice to support the management of tree appeals lodged through the Tree Management Appeals Sub Committee.	60	0	60	61	62	63
Operating Components of Capital Bids						
Local Flooding Program	114	0	114	115	116	119
Jones Road - Bolivar - Site Rehabilitation for Future Clean Fill Disposal Site	31	0	31	32	32	33
Watercourse Management Works Program	(100)	0	(100)	(103)	(104)	(106)
Drainage and Waterways Program Area - Planning Program	50	0	50	0	0	0
Dam Renewal and Rectification Works	0	0	0	0	21	22
Streetscape Program	(200)	0	(200)	(207)	(208)	(212)
Reserve Fencing Program	5	0	5	5	5	5
Salisbury Water - Solar PV	(100)	0	(100)	(200)	(200)	(260)
Salisbury Water - Recycled Water Supply to Reactivated Reserves	122	122	0	0	0	0
Electric Vehicle Charging Stations	2	0	2	2	2	2
Salisbury Water - Sustainable Schools Program	0	0	0	(56)	(170)	(240)
Coleman Road Landfill - Waterloo Corner - Landfill Cap Improvements	10	0	10	11	11	11
TOTAL - A sustainable City	1,149	680	469	127	113	(65)

Operating Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	Funding	Net	\$000's Net	\$000's Net	\$000's Net
A growing City that creates opportunities						
Operating Bids						
City Awareness and Recognition Strategy						
Program of marketing activity to increase Salisbury's profile as an investment location and to promote business opportunities to local and national audiences.	35	0	35	35	35	0
Business Development						
Provide specialist business advice focusing on digital technology, manufacturing development, export, industry 4.0, entrepreneurship and business growth programs.	0	0	0	123	129	0
Operating Components of Capital Bids						
Minor Traffic Improvements Program	56	0	56	57	58	59
School Zones and Pedestrian Crossings Program	5	0	5	5	5	5
Council Funded New Footpath Program	22	0	22	22	23	24
Bridge Program	(100)	0	(100)	(103)	(104)	(106)
Road Reseal / Reconstruction Program	860	0	860	850	869	893
Irrigation - Technology Park Mawson Lakes and Edinburgh Parks Industrial Precinct	0	0	0	120	30	30
Footpath Renewal	(653)	0	(653)	(674)	(680)	(691)
Redhill Road, Ingle Farm Traffic Improvements	0	0	0	2	2	3
Technology Drive, Mawson Lakes Dual Traffic	0	0	0	2	2	2
TOTAL - A growing City that creates opportunities	224	0	224	440	370	219

Operating Budget Bids

	2021/22			2022/23	2023/24	2024/25
	Exp	\$000's Funding	Net	\$000's Net	\$000's Net	\$000's Net
Innovation and Business Development						
Operating Bids						
Performance Excellence Program						
To secure funding for the City of Salisbury's participation in the 2021/22 Australasian Local Government Professionals Performance Excellence Program.	21	0	21	0	0	0
Asset Auditing Position						
This bid is for the creation of an FTE role to replace the base work load of auditing currently undertaken by temporary labour hire agency staff. (Total expenditure is offset by capitalisation)	9	0	9	10	10	10
Cleaning Contract Services						
This bid is to provide an additional year of increased service level contract cleaning services and consumables for COVID-19 hygiene requirements.	120	0	120	0	0	0
Community Bus						
Funds to develop and implement a trial community bus service in the western part of the City of Salisbury to link residents to shopping precincts and the Salisbury Hub.	68	0	68	0	0	0
Twelve25 Barista Program						
An updated barista program to provide youth in the City of Salisbury the opportunity to complete nationally accredited subsidised barista training to provide further education and employment options.	3	0	3	3	0	0
Twelve25 Youth Programs – Business Start Ups and Qualifications						
Business Start-Up and Qualification programs to provide youth in the City of Salisbury the opportunity to participate in training and to complete minimum qualifications to gain employment.	20	0	20	20	20	0
Additional City of Salisbury Events						
Additional community events to be held within the City of Salisbury in 2021/22 aimed at increasing community engagement and participation.	40	0	40	10	10	10
Operating Components of Capital Bids						
Clubs/Sporting Facilities (Minor Infrastructure Grants Program)	37	0	37	38	39	0
TOTAL - Innovation and Business Development	318	0	318	81	79	20
Total Operating Budget Bids	2,940	729	2,210	2,088	2,087	1,577

6.2 Adoption of Annual Plan, Budget and Declaration of Rates

AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.4 We plan effectively to address community needs and identify new opportunities
SUMMARY	On 15 June 2021, the Finance and Corporate Services Committee was provided an update on the 2021/22 Draft Budget based on a proposed rate increase of 2.8%. The purpose of this report is to formally adopt the Annual Plan and Budget for 2021/22, and to declare the rates in line with the proposed 2.8% rate increase.

RECOMMENDATION

a. Adoption of Annual Plan

The 2021/22 Draft Annual Plan used for the purposes of public consultation be adopted as the 2021/22 Annual Plan in accordance with section 123 of the Local Government Act 1999 and regulation 6 of the Local Government (Financial Management) Regulations 2011, after adjusting for changes resolved by Council subsequent to the adoption of the draft annual plan on 27 April 2021 and incorporation of any other minor editorial changes or presentation improvements.

b. Approval of Estimates of Expenditure

The Estimates of Expenditure for the 2021/22 financial year as they are prepared by the Council of the City of Salisbury and contained in Budget Summary – Direct Cost as contained in Attachment 1 to this report (Item No. GB6.2, Council 28/06/21) which provide for an expenditure of a total of \$215,218,154, and Loan Principal Repayments of \$1,735,069 are hereby approved by the Council.

c. Adoption of the Budgeted Financial Statements

The following budgeted financial statements in accordance with section 123 of the Local Government Act 1999 and regulation 7 of the Local Government (Financial Management) Regulations 2011 be adopted:

- Budgeted Statement of Comprehensive Income as contained in Attachment 2 to this report (Item No. GB6.2, Council Meeting 28/06/2021)
- Budgeted Statement of Financial Position as contained in Attachment 3 to this report (Item No. GB6.2, Council Meeting 28/06/2021)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

d. Adoption of Valuation

Pursuant to section 167(2)(a) of the Local Government Act 1999 the Council for the 2021/22 financial year adopt the Valuer General's Assessment of Capital Values of all rateable land constituting the area of the Council totalling **\$22,794,994,938** (*to be updated at Council Meeting*) which represents the sum of all separately owned and/or occupied rateable land set forth in the Assessment Record of the Council for the 2021/22 financial year, and specifies the 28th day of June 2021 as the day upon which such adoption of such Valuations shall become the Valuations of the Council.

e. Minimum Rate

Pursuant to section 158 of the Local Government Act 1999 Council has determined that the sum of **\$1,044** shall be the minimum amount payable by way of general rates for the 2021/22 financial year.

f. Declaration of Rate

The Council, for the financial year ending on 30 June 2022, having

- Adopted the Annual Plan
- Adopted estimates of expenditure of \$215,340,154, for the 2021/22 financial year, AND
- Adopted Budgeted Financial Statements as contained in Attachments 2 and 3 to this report (Item No. 6.2, Council Meeting 28/06/2021)
- Adopted its Valuation Assessments of **\$22,794,994,938** *(to be updated at the Council Meeting)* for such year, AND
- Fixed a Minimum Amount Payable by way of Rates of **\$1,044**.

The Council pursuant to sections 152(1)(a), 153(1)(b) and 156(1)(a) of the Local Government Act 1999 declares Differential General Rates on land within its area for the financial year ending 30 June, 2021 which rates vary by reference to the use of the land as follows:

- (a) In respect of rateable land with a "Commercial – Shop", "Commercial – Office", "Commercial – Other", "Industrial - Light", "Industrial – Other", or "Marina Berth" land use a Differential General Rate of **0.6345** cents in the dollar for the assessed capital value of such land.
- (b) In respect of rateable land which has a "Vacant Land" land use a Differential General Rate of **0.5482** cents in the dollar for the assessed capital value of such land.
- (c) In respect of all other rateable land used for purposes other than as stated in paragraphs (a) and (b), a Differential General Rate of **0.4217** cents in the dollar on the assessed capital value of such land.

g. Rebate to Cap Rate Increase – General

Pursuant to section 153(3) of the Local Government Act 1999 Council has determined that it will fix a maximum increase in the general rate to be charged on rateable land that constitutes the principal place of residence of a principal ratepayer where the principal ratepayer is a natural person, to cap any increase in general rates levied to 12.5% of the amount of general rates paid in the 2020/21 financial year, where that increase is as a result of significant valuation movements but not as a result of:

- improvements made to the property, or
- a change to the land use or zoning of the property, or
- a change in ownership of the rateable property, or
- a correction to the previously undervalued property by the Valuer General.

h. Discretionary Rate Rebate – General (Revaluation Initiative Relief)

The Council has determined that any increase of more than 12.5% in the amount of general rates payable in the 2021/22 financial year over the amount of general rates payable in the 2020/21 financial year that is a result of a change in value due to the Valuer Generals Revaluation Initiative, is a liability that is unfair and unreasonable and, pursuant to section 166(1)(m)(ii) and (4) of the Local Government Act 1999, provides a discretionary rebate to limit the amount of the increase in general rates to a 12.5% increase in the general rates payable in 2021/22, except where the increase is as a result of:

- improvements made to the property, or
- a change to the land use or zoning of the property, or
- a change in ownership of the rateable property, or
- a correction to the previously undervalued property by the Valuer General (excluding the revaluation initiative adjustments).

i. Higher Value Rate Remission

Pursuant to section 158(1)(b) of the Local Government Act 1999 Council has determined that it will alter the amount that would otherwise be payable by way of rates by providing a special adjustments for general rates for land within a range of specified values, for residential properties only. For 2021/22 the special adjustment applies to the general rates payable within the following value ranges:

Tier	Value Range	Rate Adjustment
1	0- \$483,000	0%
2	\$483,001 - \$536,000	10% reduction in of the general rates payable on the value above \$483,000 up to and including \$536,000
3	\$536,001 - \$650,000	15% reduction in of the general rates payable on the value above \$536,000 up to and including \$650,000
4	>\$650,000	35% reduction in of the general rates payable on the value above \$650,000

excluding:

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

j. Additional Supporting Financial Statements

The following additional supporting financial statements be adopted:

- Budgeted Statement of Cash Flows as contained in Attachment 4 to this report (Item No. GB6.2, Council Meeting 28/06/2021)
- Budgeted Statement of Changes in Equity as contained in Attachment 5 to this report (Item No. GB6.2, Council Meeting 28/06/2021)
- Budgeted Uniform Presentation of Finances as contained in Attachment 6 to this report (Item No. GB6.2, Council Meeting 28/06/2021)

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- Budgeted Financial Indicators as contained in Attachment 7 to this report (Item No. GB6.2, Council Meeting 28/06/2021)
 - Budget Summary by Full Cost Attribution as contained in Attachment 8 to this report (Item No. GB6.2, Council Meeting 28/06/2021)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

ATTACHMENTS

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

1. Budget Summary Direct Costs 2021/22
2. Budgeted Statement of Comprehensive Income 2021/22
3. Budgeted Statement of Financial Position 2021/22
4. Budgeted Statement of Cash Flows 2021/22
5. Budgeted Statement of Changes in Equity 2021/22
6. Budgeted Uniform Presentation of Finances 2021/22
7. Budgeted Financial Indicators 2021/22
8. Budget Summary Full Cost Attribution 2021/22

BACKGROUND

- 1.1 Council has considered the budget in detail, including the Base Operating budget, Budget Bids and Infrastructure Budget Bids. As part of this process Council have considered various scenarios of rate increases, and the financial sustainability of the organisation. Further there has been consideration of the feedback provided through public consultation. The purpose of this report is to finalise the setting of the budget for 2021/22.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- 2.1.1 The annual plan and budget have been extensively consulted internally, through engagement with Divisional Managers, General Managers, the Executive Group, and Council.

2.2 External

- 2.2.1 The annual plan and budget was available for public consultation in May, with one submission received and considered at the Budget and Finance Committee Meeting, 15th June 2021.

3. REPORT

- 3.1 The recommendations as drafted in this report are required for the formal adoption of the budget and setting of rates, in accordance with the Local Government Act 1999, and cover adoption of:
- 3.1.1 The Annual Plan
 - 3.1.2 Estimates of Expenditure
 - 3.1.3 Financial Statements
 - Budgeted Statement of Comprehensive Income
 - Budgeted Statement of Financial Position
 - 3.1.4 Valuation
 - 3.1.5 Minimum Rate, rates in the dollar, rate capping, and discretionary rate rebate (refer paragraph 3.2-3.4)
 - 3.1.6 Additional Supporting Financial Statements
 - Budget Summary – Direct Cost
 - Budgeted Statement of Cash Flows
 - Budgeted Statement of Changes in Equity
 - Budgeted Uniform Presentation of Finances
 - Budgeted Financial Indicators
 - Budget Summary by Full Cost Attribution, with this statement designed to fully cost our functions or services by distributing corporate costs and other overhead/indirect costs to those functions, noting that not all costs need to be distributed, only those that are consumed by the function.

Discretionary Rate Rebate – General (Revaluation Initiative Relief)

- 3.2 Some City of Salisbury ratepayers will be impacted in 2021/22 by the Valuer Generals Revaluation Initiative, which is a comprehensive review of property valuations across South Australia to ensure accuracy which contributes to equity in the distribution of rates across assessments.
- 3.3 To support those ratepayers most impacted by the Valuer General Revaluation Initiative, it has been determined by Council that a rebate of general rates will apply automatically to all ratepayers for the current financial year where the amount of any increase in general rates in monetary terms between the rates generated (excluding the application of the COVID 19 capping rebate) for the previous financial year and the amount imposed for the current financial year is great than 12.5%, resulting from the Valuer General's Revaluation Initiative except if the increase has resulted from improvements made to the property, change to land use or zone, change of ownership, or correction to property value by the Valuer General.
- 3.4 To achieve this result, S166 of the Local Government Act is being utilised to provide a discretionary rebate as detailed in part h of the recommendation. When applying a discretionary rebate to general rates, separate rates must also be

considered and comparable rebate percentages provided as required by S159(9) of the Act. Council has three separate rates and the requirement for rebates is detailed in the paragraphs below.

3.4.1 Globe Derby Separate Rate

This separate rate has been set at \$110 for each of 63 allotments (as is detailed in item GB6.3). Any ratepayer that pays this separate rate who receives a discretionary rebate on general rates, must also be provided with this rebate percentage on this separate rate. We are not anticipating any impact on Globe Derby separate rates as a result of the Revaluation Initiative Rate Cap.

3.4.2 Salisbury Business Association

The amount to be raised through SBA separate rate is consistent with the prior year, however, the requirements of S159(9) mean that any ratepayer receiving a general rate rebate, must also receive a rebate on this separate rate. Calculations indicate that the impact will be less than \$3.5k in total across approximately 71 ratepayers.

- 3.5 Our process is that shortfalls and over recoveries in separate rates are adjusted for in the next year, so whilst the impact of S159(9) is minor for each individual ratepayer, and adds complexity to the rate generation process, financial impacts will be resolved in the 2022/23 financial year through including under and over recoveries from 2021/22 in the setting of separate rates applied for 2022/23.

4. CONCLUSION / PROPOSAL

- 4.1 To finalise the budget process it is proposed that Council resolve the recommendations set out in this report, reflecting an average rate increase of 2.8%.

CO-ORDINATION

Officer:

Date:

Budget Summary by Direct Cost

2021/22 Budget

OPERATING BUDGET by KEY DIRECTION	2021/22		
	Direct Cost \$000's	Funding \$000's	Net \$000's
A welcoming and liveable City			
Community Development	2,128	15	2,113
Library Services	4,536	688	3,849
Community Centres	1,709	356	1,353
Recreation Services	1,336	50	1,286
Community Sport and Club Facilities	2,171	-	2,171
Community Health and Wellbeing	4,140	3,279	861
Cemetery	481	500	(19)
Food and Health Regulation	843	228	615
Inspectorate Services	590	441	149
Animal Control	1,264	1,047	217
Crime Prevention and Repair	485	-	485
Street Lighting	3,039	-	3,039
Total A welcoming and liveable City	22,722	6,604	16,118
A sustainable City			
Water Management	3,892	2,601	1,291
Waste Management	17,749	232	17,518
Parks and Landscapes	18,998	124	18,874
City Infrastructure	4,407	1,033	3,374
Total A sustainable City	45,047	3,990	41,057
A growing City that creates new opportunities			
Economic Development	989	56	933
Development Services	3,275	1,576	1,699
Urban Planning and Development	1,016	-	1,016
Roads	2,141	3,328	(1,186)
Footpaths	1,446	-	1,446
Total A growing City that creates new opportunities	8,867	4,959	3,908
Innovation and Business Development			
Innovation and Business Development	16,125	595	15,530
Council	2,583	2	2,581
Sundry	3,572	6,918	(3,347)
Infrastructure Depreciation	24,846	-	24,846
Total Innovation and Business Development	47,125	7,515	39,610
Rate Revenue		105,611	(105,611)
Operating New Initiatives	3,841	607	3,234
Total Operating Surplus / (Deficit)	127,602	129,286	1,684
Infrastructure			
Infrastructure Program	82,874	16,203	66,671
Plant Furniture and Equipment	3,566	840	2,726
Infrastructure Technology	1,177	-	1,177
Total Capital Works	87,616	17,043	70,573
Funding Adjustments			
Depreciation			(30,061)
Net gain (loss) on disposal of assets (Non-Bid Related)			(2,100)
Transfer From Reserves			424
Total Funding Adjustments			(31,737)
Financing			
New Borrowings / (Investments)			(38,888)
Principal Repayments			1,735
Total Financing			(37,152)
TOTAL ALL SERVICE AREAS			

City of Salisbury
Budgeted Statement of Comprehensive Income

YEAR ENDING 30 JUNE	2022 Budget \$'000's
INCOME	
Rates Revenues	106,336
Statutory Charges	3,003
User Charges	5,358
Grants, Subsidies & Contributions	13,435
Investment Income	94
Reimbursements	229
Other Income	831
Total Income	129,286
EXPENSES	
Employee Costs	40,135
Materials, Contracts & Other Expenses	56,184
Depreciation, Amortisation & Impairment	30,061
Finance Costs	1,222
Total Expenses	127,602
OPERATING SURPLUS/(DEFICIT) BEFORE CAPITAL AMOUNTS	1,684
Asset Disposal & Fair Value Adjustments	2,940
Amounts Received Specifically for New or Upgraded Assets	15,779
Physical Resources Received Free of Charge	1,000
NET SURPLUS/(DEFICIT)	21,403
OTHER COMPREHENSIVE INCOME	
Changes in Revaluation Surplus - I, PP&E	41,671
Total Other Comprehensive Income	41,671
TOTAL COMPREHENSIVE INCOME	63,074

City of Salisbury
Budgeted Statement of Financial Position

YEAR ENDING 30 JUNE	2022 Budget \$'000's
ASSETS	
Current Assets	
Trade & Other Receivables	6,087
Inventories	2,255
Total Current Assets	8,342
Non-Current Assets	
Financial Assets	354
Equity Accounted Investments in Council Businesses	3,000
Infrastructure, Property, Plant & Equipment	1,701,083
Intangible Assets	210
Other Non-Current Assets	17,810
Total Non-Current Assets	1,722,457
TOTAL ASSETS	1,730,799
LIABILITIES	
Current Liabilities	
Cash Advance Debentures	70,951
Trade & Other Payables	16,779
Borrowings	1,321
Provisions	9,875
Total Current Liabilities	98,926
Non-Current Liabilities	
Borrowings	6,471
Provisions	2,189
Total Non-Current Liabilities	8,660
TOTAL LIABILITIES	107,586
NET ASSETS	1,623,213
EQUITY	
Accumulated Surplus	405,852
Asset Revaluation Reserves	1,191,135
Other Reserves	26,226
TOTAL EQUITY	1,623,213

City of Salisbury
Budgeted Statement of Cash Flows

YEAR ENDING 30 JUNE	2022 Budget \$'000's
CASH FLOWS FROM OPERATING ACTIVITIES	
Receipts	
Operating Receipts	128,602
Investment Receipts	93
Payments	
Operating Payments to Suppliers and Employees	(94,020)
Finance Payments	(1,222)
Net Cash provided by (or used in) Operating Activities	33,453
CASH FLOWS FROM INVESTING ACTIVITIES	
Receipts	
Amounts Received Specifically for New/Upgraded Assets	15,779
Sale of Replaced Assets	840
Sale of Real Estate Developments	2,100
Repayments of Loans by Community Groups	32
Payments	
Expenditure on Renewal/Replacement of Assets	(22,807)
Expenditure on New/Upgraded Assets	(64,809)
Net Cash Provided by (or used in) Investing Activities	(68,865)
CASH FLOWS FROM FINANCING ACTIVITIES	
Receipts	
Proceeds from CAD's	37,147
Payments	
Repayments of Borrowings	(1,735)
Net Cash provided by (or used in) Financing Activities	35,412
Net Increase/(Decrease) in Cash Held	
Cash & Cash Equivalents at Beginning of Period	
Cash & Cash Equivalents/Movements in Borrowings at End of Period	

City of Salisbury
Budgeted Statement of Changes in Equity

YEAR ENDING 30 JUNE	2022 Budget \$000's
Opening Balance	1,560,139
Net Surplus / (Deficit) for Year	21,403
Other Comprehensive Income	
- Gain (Loss) on Revaluation of I, PP&E	41,671
Other Comprehensive Income	41,671
Total Comprehensive Income	63,074
Balance at end of period	1,623,213

City of Salisbury
Budgeted Uniform Presentation of Finances

YEAR ENDING 30 JUNE	2022 Budget \$'000's
Income	129,286
less Expenses	(127,602)
Operating Surplus / (Deficit)	1,684
Less: Net Outlays on Existing Assets	
Capital Expenditure on Renewal/Replacement of Existing Assets	(22,807)
less Depreciation, Amortisation & Impairment	30,061
less Proceeds from Sale of Replaced Assets	840
	8,094
Less: Net Outlays on New and Upgraded Assets	
Capital Expenditure on New/Upgraded Assets	(64,809)
less Amounts Specifically for New/Upgraded Assets	15,779
less Proceeds from Sale of Surplus Assets	2,100
	(46,930)
Net Lending / (Borrowing) for Financial Year	(37,152)

In any one year, the above financing transactions are associated with either applying surplus funds stemming from a net lending result or accommodating the funding requirement stemming from a net borrowing result.

City of Salisbury

Budgeted Financial Indicators

YEAR ENDING 30 JUNE	2022 Budget \$'000's
Operating Surplus	1,684
The operating surplus (deficit) before capital amounts.	
Operating Surplus Ratio	1.30%
Operating surplus divided by total operating revenue. This ratio expresses the operating surplus/(deficit) as a percentage of total operating revenue.	
Net Financial Liabilities	101,145
Net Financial Liabilities are defined as total financial liabilities less financial assets (excluding equity accounted investments in Council businesses).	
Net Financial Liabilities Ratio	78.23%
Net Financial Liabilities divided by total operating revenue. Indicates the extent that council can meet its net financial liabilities out of operating revenue.	
Asset Renewal Funding Ratio	108%
Net Asset Renewals divided by Asset Management Plan Renewal Expenditure. Indicates whether capital assets are being renewed as planned in the Asset Management Plans.	

Budget Summary by Full Cost

2021/22 Budget

OPERATING BUDGET by KEY DIRECTION	2021/22				
	Direct Cost \$000's	Attributed Cost \$000's	Full Cost \$000's	Funding \$000's	Net \$000's
A welcoming and liveable City					
Community Development	2,128	(357)	1,771	15	1,756
Library Services	4,536	3,458	7,994	688	7,307
Community Centres	1,709	990	2,699	356	2,343
Recreation Services	1,336	142	1,478	50	1,428
Community Sport and Club Facilities	2,171	1,875	4,047	-	4,047
Community Health and Wellbeing	4,140	2,045	6,185	3,279	2,906
Cemetery	481	99	580	500	80
Food and Health Regulation	843	349	1,192	228	964
Inspectorate Services	590	275	865	441	423
Animal Control	1,264	497	1,761	1,047	713
Crime Prevention and Repair	485	-	485	-	485
Street Lighting	3,039	-	3,039	-	3,039
Total A welcoming and liveable City	22,722	9,374	32,096	6,604	25,492
A sustainable City					
Water Management	3,892	6,414	10,306	2,601	7,705
Waste Management	17,749	-	17,749	232	17,518
Parks and Landscapes	18,998	11,540	30,537	124	30,413
City Infrastructure	4,407	(2,668)	1,739	1,033	706
Total A sustainable City	45,047	15,285	60,332	3,990	56,342
A growing City that creates new opportunities					
Economic Development	989	326	1,314	56	1,259
Development Services	3,275	1,617	4,892	1,576	3,316
Urban Planning and Development	1,016	420	1,436	-	1,436
Roads	2,141	9,919	12,060	3,328	8,732
Footpaths	1,446	2,159	3,605	-	3,605
Total A growing City that creates new opportunities	8,867	14,440	23,307	4,959	18,348
Innovation and Business Development					
Innovation and Business Development	16,125	(12,747)	3,378	595	2,783
Council	2,583	(36)	2,547	2	2,545
Sundry *	28,417	(26,316)	2,102	6,918	(4,817)
Total Innovation and Business Development	47,125	(39,099)	8,026	7,515	512
Infrastructure and Project Preparation					
Corporate Unallocated					
Corporate Governance Overhead					
Rates Revenue				105,611	(105,611)
Operating Budget Bids	3,841		3,841	607	3,234
TOTAL OPERATING SURPLUS / (DEFICIT)	127,602		127,602	129,286	1,684

6.3 Declaration of Globe Derby Community Club Separate Rate

AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community 4.4 We plan effectively to address community needs and identify new opportunities
SUMMARY	On 15 June 2021 the Finance and Corporate Services Committee resolved to support a separate rate of \$6,930 on behalf of the Globe Derby Community Club in accordance with the Land Management Agreement. The purpose of this report is to formally declare this separate rate for 2021/22.

RECOMMENDATION

1. For the purposes of raising revenue for the activity of the maintenance of the Land and management of the facilities on the Land, being Lot 65 in deposited plan no. 9832, and in exercise of the power contained in section 154 of the *Local Government Act 1999*, a separate rate of \$110 for each share of Common Land (Lot 65 in deposited plan no. 9832) being
 - 1 share for each allotment numbered Lots 1-23 & Lots 26-32 of DP9830,
 - 1 share for each allotment numbered Lots 50-51 of DP18972,
 - 1 share for each allotment numbered Lots 33-34 & Lots 38-64 of DP9831,
 - 1 share for allotment numbered lot 2 of FP14624, and
 - 1 share in total for Lots 1 on FP14624 and 37 on DP9831 combinedof portion of section 3070 of Hundred Port Adelaide (laid out as Bolivar) is declared for the year ending 30 June 2022.

ATTACHMENTS

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

1. Globe Derby Allotment Plan

1. BACKGROUND

- 1.1 In the Land Management Agreement with the Globe Derby Community Club, Council has agreed to raise funds by way of separate rates on properties with an interest in an area of common land (63 allotments). The rates raised are for use by the club to maintain the common land area.
- 1.2 On 15 June 2021 the Finance and Corporate Services Committee were advised that the Club have requested a separate rate of \$110 per share in the common land (Allotment 65 in DP 9832), which is consistent with the current year, providing a total revenue of \$6,930 for 2021/22

1. CONSULTATION / COMMUNICATION

1.1 Internal

1.1.1 N/A

1.2 External

1.2.1 Globe Derby Community Club

2. REPORT

- 2.1 A rate of \$110 per share of Common Land is required to generate the requested and required revenue of \$6,930 to enable the Globe Derby Community Club to maintain the common land area (the Land), and is detailed below:

DP9830 Lots 1-23 & Lots 26-32	\$110 per allotment
DP18972 Lots 50-51	\$110 per allotment
DP9831 Lots 33-34 & Lots 38-64	\$110 per allotment
F14624 Lot 2	\$110 per allotment
FP14624 Lot 1 & DP 9831 Lot37	\$110 in total for the two lots combined

3. CONCLUSION / PROPOSAL

- 3.1 Council declare a separate rate of \$110 per share in the common land (Allotment 65 in DP 9832) for the Globe Derby Community Club for 2021/22.

CO-ORDINATION

Officer:

Date:

6.4 Declaration of The Green Adelaide Board Regional Landscape Levy (RLL) Separate Rate

AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.4 We plan effectively to address community needs and identify new opportunities
SUMMARY	On 17 May 2021 the Finance and Corporate Services Committee resolved to collect a separate rate as required by the Landscape South Australia Act 2019. The purpose of this report is to formally declare this separate rate for 2021/22.

RECOMMENDATION

1. Pursuant to Section 69 of the *Landscape South Australia Act 2019* and Section 154 of the *Local Government Act 1999*, Council, in order to reimburse to the Council the amount contributed to the Green Adelaide Board Regional Landscape Levy of \$2,112,225, declares for the year ending 30 June 2022 a separate rate of 0.009258 cents in the dollar on the capital valuation of all rateable properties within the area of the City of Salisbury.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 On 17 May 2021, the Finance and Corporate Services Committee received information that the Green Adelaide Board would require \$2,112,225 in levies for 2021/22. The purpose of this report is to declare this separate rate.

2. CONSULTATION / COMMUNICATION

- 2.1.1 N/A

3. REPORT

- 3.1 In accordance with the requirements under the Landscape South Australia Act 2019, Council is required to contribute \$2,112,225 to the Green Adelaide Board for the Regional Landscape Levy in 2021/22 and for this amount to be recovered by way of a separate rate on the capital value of rateable properties within the City of Salisbury.
- 3.2 In addition Council needs to add the estimated cost of any rebates and remissions applicable to the levy because these cannot be recovered from the Board. Furthermore, any excess or shortfall in separate rate collected in the current year needs to be adjusted in the subsequent year. Therefore the total amount required to be calculated from the levy is as follows:

Board requirement	\$2,112,225
Rebates/Remission estimate 2021/22	\$25,475
Less 2020/21 over recovery of rates	\$27,857
	<u><u>\$2,110,113</u></u>

-
- 3.3 Given the capital value of all rateable properties a rate of 0.009258 cents in the dollar is required for 2021/22 noting that the 2020/21 cents in the dollar was 0.009166.
- 3.4 As a guide the rate will translate into the following amounts for a range of property values:

Capital Value \$	2020/21 Separate Rate \$	2021/22 Separate Rate \$
\$100,000	\$9.17	\$9.26
\$150,000	\$13.75	\$13.89
\$200,000	\$18.33	\$18.52
\$250,000	\$22.92	\$23.15
\$500,000	\$45.83	\$46.29

4. CONCLUSION / PROPOSAL

- 4.1 Council declare a separate rate of 0.009258 cents in the dollar for Regional Landscape Levy for 2021/22.

CO-ORDINATION

Officer:

Date:

6.5 Declaration of Salisbury Business Association Separate Rate

PREV REFS	Finance and Corporate Services Committee	2.1.4	17/05/2021
AUTHOR	Kate George, Manager Financial Services, Business Excellence		
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community		
SUMMARY	On 17 May 2021. The Finance and Corporate Services Committee resolved to support a separate rate of \$121,462 (exclusive of GST) as requested by the Salisbury Business Association, to enable the association to undertake a range of activities. The purpose of this report is to formally declare this separate rate for 2021/22.		

RECOMMENDATION

1. The request by the Salisbury Business Association for Council to raise a differential separate rate in the area delineated in the map as set out in Attachment 1 (Council, 28/6/21, Item No. 0.0) attached to this report, in order to promote and enhance business viability, profitability, and trade commerce and industry for that area, be supported.
2. Pursuant to Section 154 of the *Local Government Act 1999*, a differential separate rate of 0.050542 cents in the dollar of the Capital Value of rateable land in that area with a local government code classified as Commercial Shop, Commercial Office, Commercial Other, Industrial Light and Industrial Other, be declared on that land for the year ending 30 June 2022.
3. Funds raised by way of the separate rate be paid to the Association in one or more instalments, and the activities of the Association be periodically reviewed to ensure that the funds are used for the intended purposes of generally promoting, marketing and improving the image of the Salisbury City Centre.

ATTACHMENTS

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

1. Salisbury Business Association Separate Rate Map

1. BACKGROUND

- 1.1 On 17 May 2021. The Finance and Corporate Services Committee resolved to support a rate levy to generate \$121,462 (exclusive of GST) as requested by the Salisbury Business Association. The purpose of this report is to declare this separate rate for 2021/22.

2. CONSULTATION / COMMUNICATION

2.1 External

- 2.1.1 The Salisbury Business Association (SBA) have submitted their request to Council, which was presented to the Finance and Corporate Services Committee on 17 May 2021.

3. REPORT

- 3.1 A rate of 0.050542 cents in the dollar is required to generate the required amount of \$121,462 for the Salisbury Business Association for 2021/22.

4. CONCLUSION / PROPOSAL

- 4.1 Council declare a separate rate of 0.050542 cents in the dollar for Salisbury Business Association for 2021/22, and the conditions previously imposed by Council continuing to apply.

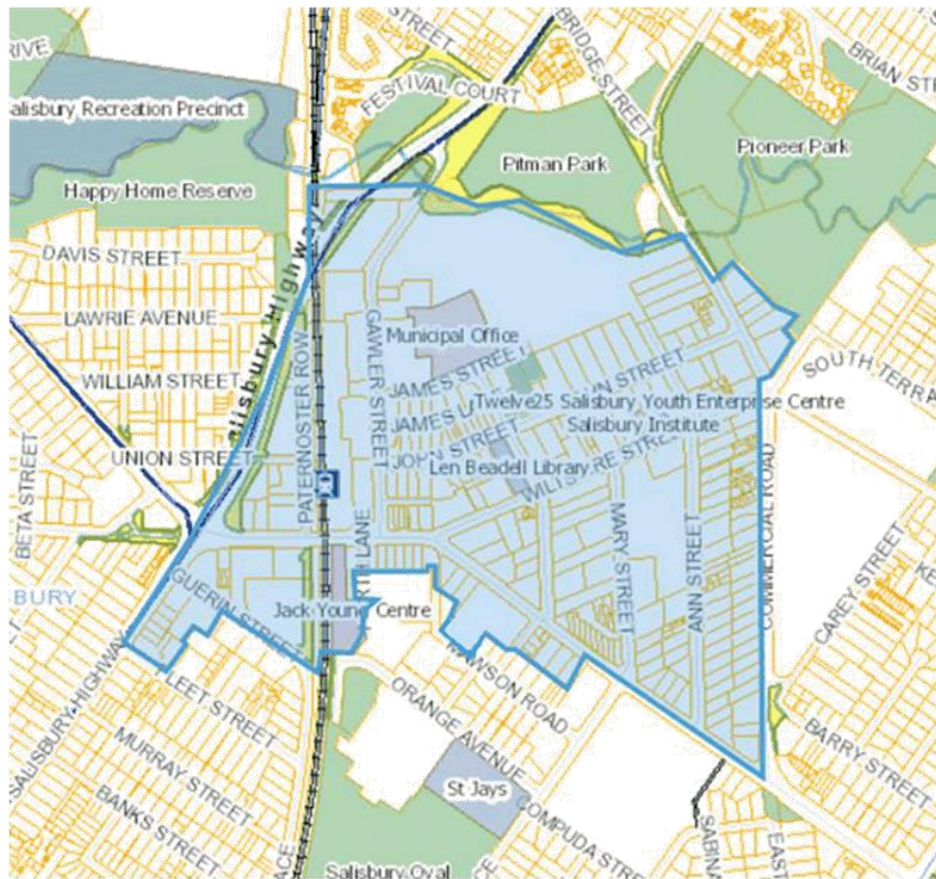
CO-ORDINATION

Officer:

Date:

Salisbury Business Association

Separate Rate Map



6.6 Code of Conduct Complaint - Mayor Gillian Aldridge - 01/2021

AUTHOR	John Harry, Chief Executive Officer, CEO and Governance
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	This report presents the final outcome of Council's consideration and decision in relation to Code of Conduct Complaint 01/2021.

RECOMMENDATION

1. The actions taken to implement Council's decision in relation to the Code of Conduct Complaint 01/2021 determined at its meeting on 24 May 2021, are noted.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 On Friday, 16 April 2021, a verbal complaint was made to the Manager Governance regarding Mayor Aldridge. The complainant attended in person seeking to meet with a responsible person, and subsequently submitted the complaint in writing to the Manager Governance.
- 1.2 The substance of the complaint related to a social media post made by the complainant. The post expressed opposition to a proposed development and encouraged others who agreed with the view to contact the City of Salisbury to express their opposition.
- 1.3 One respondent to the post made a strongly worded response which the complainant found offensive.
- 1.4 However, the complainant had made an appointment to meet with Mayor Aldridge on that same day, Thursday, 15 April 2021, to discuss the proposed development. The meeting proceeded as scheduled and according to the complainant, was a positive exchange.
- 1.5 On the following morning, the complainant observed that there were a number of "likes" and "dislikes" relating to the respondent who had posted negatively to the original post. On closer inspection one of the people who had "liked" the respondent's comments was the Mayor.
- 1.6 This prompted the complainant to come to the Salisbury Community Hub to make the complaint.
- 1.7 At the meeting with the Manager Governance the complainant was advised that the Mayor had indicated her preparedness to apologise. The offer of an apology was refused and a Code of Conduct complaint was subsequently submitted.

1. REPORT

- 1.1 The nature of the complaint is such that it falls within PART 2 – BEHAVIOURAL CODE of the legislated *Code of Conduct for Councillors*, specifically the following sections under **General behaviour**:

“2.3 Act in a reasonable, just, respectful and non-discriminatory way when dealing with People.

2.4 Show respect for others if making comments publicly”

- 1.2 In accordance with Principle D-4 of the Dealing with Complaints Procedure, the complainant consented to their identity being disclosed in the confidential report to Council (24 May 2021), drafted to inform Council of the complaint and to provide advice about appropriately dealing with the matter. However, the complainant requested that their name not to be divulged publicly.

1.3 Assessment of Complaint and Determination of Investigation Options

- 1.3.1 Having regard to the seriousness of the allegation and the information provided to Council in the 24 May report, the Council considered whether the complaint needed to be further investigated.
- 1.3.2 The Council was advised that in this instance, the complaint seemed minor in the context of the Elected Members’ requirement to uphold principles of good governance in Council, notwithstanding that the complainant was and remains genuinely offended.
- 1.3.3 Council was also advised that it was reasonable to conclude that committing resources to further investigate this matter were not warranted, especially given that the events described by the complainant were not disputed by Mayor Aldridge.
- 1.3.4 Mayor Aldridge’s response, when advised of the complaint, had been to confirm that she did indicate on social media that she had “liked” the respondent’s comments (to the original post), however, she offered clarification that she had misread the response and therefore misunderstood its content. Further, she had withdrawn/deleted her “like” post soon after being advised. This was consistent with her immediate offer to apologise personally to the complainant, and her preparedness to put in writing her apology.
- 1.3.5 In circumstances where a Council considers a complaint is minor or trifling it may determine that no further action is to be taken in relation to the complaint and direct that the complainant be advised accordingly.
- 1.3.6 Where a Council resolves that a complaint will not be investigated, or that no further action be taken, it is expected, consistent with views previously expressed by the SA Ombudsman, that all detail relating to the complaint would become publicly available; unless Council resolves to retain the report and related material in confidence.

-
- 1.3.7 In this instance, the Council, at its meeting on 24 May resolved the following:

“That:

- 1. The information be received.*
- 2. Code of Conduct Complaint 01/2021 not be referred for further investigation, as Mayor Aldridge has acknowledged the breach of the Code of Conduct in relation to sections 2.3 and 2.4 under General Behaviour:*
 - “2.3 Act in a reasonable, just, respectful and non-discriminatory way when dealing with People.*
 - 2.4 Show respect for others if making comments publicly”*
- 3. Mayor Aldridge provide a written apology to the complainant.*
- 4. The CEO write to the parties to Code of Conduct Complaint 01/2021 advising of Council’s decision in relation to this matter.*
- 5. Pursuant to Section 91(7) of the Local Government Act 1999, the decision of Council be made public and that the report, attachments, presentation, discussion, recommendations and minutes for this item will remain confidential and not available for public inspection until the end of November 2022.*
- 6. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.”*

- 1.4 In accordance with the resolution of Council (above), Mayor Aldridge has written a letter of apology to the complainant, and, in addition, the CEO wrote to both the complainant and Mayor Aldridge to formally advise of Council’s decision.

2. CONCLUSION

- 2.1 A written complaint alleging a breach of the Councillors Code of Conduct on the part of Mayor Aldridge was submitted to the Manager Governance.
- 2.2 The Manager Governance, at the direction of the CEO undertook the necessary enquiries to determine the veracity of the complaint. A confidential report was subsequently provided to Council at its meeting on 24 May 2021 to inform Council of the complaint and provide advice about an appropriate process to deal with the matter.
- 2.3 Council considered the matter and determined that further investigation is required but that Mayor Aldridge was to write a letter of apology to the complainant, and, in addition, the CEO was to write to the complainant and Mayor Aldridge to formally advise of Council’s decision.
- 2.4 Both these actions have been completed.

CO-ORDINATION

Officer:

Date:

7.1 Motion on Notice: Springbank Waters and Wetlands, Burton

That:

1. Council notes the partial completion of the sealed shared walkway around Springbank Waters and Wetlands, Burton.
2. As a result of the popularity and high usage of the shared pathway, Council complete in the 2021/22 existing budget, the sealing of the shared pathway behind the wetlands and other parts of the walkway which is not sealed.
3. Council note safety concerns and usage of shared pathway and install solar or other lighting around the shared walkway.
4. A report be presented to the Urban Services Committee by August 2021.

Should Council endorse this motion, staff will prepare a report to the August 2021 Urban Services Committee with respect to the lighting and budget requirements around the shared use path for consideration as part of the 2022/23 budget process.

Officer: A/GMCI
Date: 23/06/2021

7.2 Motion on Notice: Youth Parliament Sponsorship

1. That the full cost of participation in the 2021 Youth Parliament program for Louis Pham and Jade Curwood, totalling \$920, be paid by the City of Salisbury using funds from the youth sponsorship budget, and a report informing Council of their experiences be prepared for the Community Wellbeing and Sport Committee at the completion of their participation in the program.

Officer:
Date:

7.3 Motion on Notice: Signing Green Partnership

Cr Chad Buchanan has submitted the following Motion on Notice:

1. That the City of Salisbury provide in principle support for the Green Adelaide initiative and National Parks City initiative, and request the following actions and advice to be provided for the July 2021 meeting of the Policy and Planning Committee:
 - 1.1 Invite the Chair of Green Adelaide, Dr Chris Daniels, to give a presentation to the Committee at its July 2021 meeting;
 - 1.2 A further report be presented to the August meeting with information and recommendations to sign the agreement with Green Adelaide;
 - 1.3 Advice about the best way for the City of Salisbury to support the National Parks City initiative;
 - 1.4 The most appropriate process for ensuring City of Salisbury development plans include requirements and guidelines for “pocket parks”;
 - 1.5 The CEO, on behalf of Council, making a submission to the LGA’s Research and Development Committee seeking funds for heat mapping to be undertaken across metropolitan Adelaide.

Administration Comment:

The motion provides an opportunity for Council to be briefed on the issue, and if approved, the administration will carry out the required actions.

CO-ORDINATION

Officer:

Date:

7.4 Motion on Notice: Additional Green Organics Bin Collection

Cr Chad Buchanan has submitted the following Motion on Notice:

1. That residents be able to purchase an additional Green Organics Bin from NAWMA at a once off fee (price of the bin).
2. That no annual registration fee be charged to residents for an additional Green Organics Bin collection.
3. That no annual collection fee be charged to residents for an additional Green Organics Bin collection.

Administration Comment:

Currently, if residents would like an additional green bin, they are required to purchase their own, either directly from NAWMA or another supplier.

City of Salisbury residents can place out two green bins on the kerb with the exception of Globe Derby residents where properties with horses can have up to 10 green waste bins collected. Residents who utilise this service are not charged any additional annual collection or registration fees.

Staff have been in contact with NAWMA and requested that this information be clearly communicated on their website.

CO-ORDINATION

Officer:

A/GMCI

Date:

23/06/2021

ITEM 8: MAYOR'S DIARY

Recommendation

1. That this information be noted.

Date	Time	Function
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	01:00 PM	Meeting to discuss Tech Issue - Mayor's Phone
18/05/2021	01:30 PM	Training Session - LGA
18/05/2021	03:00 PM	National Volunteer Week - Volunteer Thank you
18/05/2021	04:00 PM	Media Issues - Regular Catch-up
18/05/2021	06:00 PM	National Volunteer Week - Volunteer Thank you
18/05/2021	06:30 PM	Committee Meetings
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
20/05/2021	09:30 AM	Reconciliation in the North Morning Tea
20/05/2021	01:00 PM	LEGO Competition Judging
20/05/2021	06:00 PM	Blair Boyer meeting
21/05/2021	10:00 AM	Seniors Information Forum
21/05/2021	11:00 AM	National Volunteer Week Event
21/05/2021	01:00 PM	Lunch with Local Community Group
22/05/2021	10:30 AM	Eucharistic Celebration for 60 Years of Religious consecration
23/05/2021	09:30 AM	Speech - Remembrance Day Service for the Genocide of the Greeks of Pontus
23/05/2021	01:00 PM	Volunteers lunch
24/05/2021	11:00 AM	Meeting DCS/City of Salisbury Council re Adelaide Women's Prison/Adelaide Pre-Release Centre Perimeters
24/05/2021	12:30 PM	Pre Council briefing
24/05/2021	02:00 PM	Photo with Lego kids prizes.
24/05/2021	02:30 PM	JP Signing
24/05/2021	03:30 PM	Regular meeting Mayor/CEO/EA
24/05/2021	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
24/05/2021	04:30 PM	Pre Council Meeting Briefing
24/05/2021	06:30 PM	Council Meeting
24/05/2021	12:00 NOON	Media Issues - Regular Catch-up
26/05/2021	11:30 AM	Photos for Council publications - Mayor & Cr Ouk
26/05/2021	06:30 PM	NAWMA Workshop
27/05/2021	02:30 PM	Citizenship Ceremony - Early Session
27/05/2021	04:30 PM	Meeting with religious group re DA
27/05/2021	06:00 PM	Citizenship Ceremony - Evening Session
29/05/2021	02:00 PM	Adelaide Bangladeshi Cultural Club EID Festival

29/05/2021	07:00 PM	Radio Interview re Quarantine Facility At Parafield Airport
30/05/2021	11:00 AM	TV Interview - Quarantine Facility At Parafield Airport (Ch 9)
30/05/2021	11:30 AM	TV Interview - Quarantine Facility At Parafield Airport (Ch 2)
30/05/2021	06:00 PM	Rotarian Christmas Dinner
31/05/2021	09:45 AM	Radio Interview - Quarantine Facility At Parafield Airport
1/06/2021	10:20 AM	Mayor's Radio Show: Mindset for Life and other wellbeing programs
1/06/2021	11:30 AM	Phone call to Resident
1/06/2021	01:00 PM	Meeting to Discuss Planning & Growth Deeds
1/06/2021	02:00 PM	Meeting with Resident
1/06/2021	03:00 PM	Meeting with Resident
1/06/2021	03:30 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
1/06/2021	05:12 PM	Channel 10 interview
1/06/2021	06:00 PM	Special Council Meeting
1/06/2021	06:30 PM	Visitation and Activation Workshop
1/06/2021	12:00 NOON	Media Issues - Regular Catch-up
2/06/2021	09:30 AM	Complete CEO Survey
2/06/2021	10:30 AM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
2/06/2021	11:30 AM	Italian radio with Tony
14/06/2021	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
15/06/2021	10:20 AM	Mayor's Radio Show: WEAAD, Seniors Mag etc.
15/06/2021	11:30 AM	Meeting with Resident
15/06/2021	12:30 PM	Mayor's Video Message (Recording)
15/06/2021	01:00 PM	Meeting with Resident
15/06/2021	02:00 PM	Meeting with Resident
15/06/2021	03:00 PM	Meeting with resident re warehouse noise
15/06/2021	05:00 PM	Guidance for NGA, Canberra Motions
15/06/2021	06:30 PM	Finance & Corporate Services Committee
15/06/2021	06:35 PM	Asset Management Sub Committee
15/06/2021	06:40 PM	Tree Management Appeals SC
15/06/2021	12:00 NOON	Media Issues - Regular Catch-up
16/06/2021	02:30 PM	Meeting with Events staff
16/06/2021	03:00 PM	Meeting with Local Business Owner
16/06/2021	03:30 PM	Make call to local business – re PBA FM radio
16/06/2021	04:00 PM	Signing - Letters & Minutes
17/06/2021	12:30 PM	Health Expo
17/06/2021	12:00 NOON	Meet with CEO & Mayor from Mt Barker re Hub
21/06/2021	09:00 AM	Meeting with MP Francis Bedford
21/06/2021	10:30 AM	Meeting with Rudi Deco, Manager Governance (Introduction to Mayor)
21/06/2021	12:30 PM	Meeting with staff and return phone calls

21/06/2021	1.00 PM	Meeting with CEO
21/06/2021	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
21/06/2021	05:00 PM	Results of the second phase of community engagement for Walkleys Road
21/06/2021	06:30 PM	Committee Meetings
22/06/2021	12:00 NOON	LD Policy discussion with CEO
22/06/2021	1.00 PM	Meeting with PA
22/06/2021	02:30 PM	LGA training session
22/06/2021	06:30 PM	Committee Meetings
22/06/2021	12:30 PM	Media Issues - Regular Catch-up
23/06/2021	09:00 AM	Citizenship Ceremonies (Dept of Immigration) – 5 ceremonies, 9am – 3pm
23/06/2021	02:00 PM	Regular meeting Mayor/CEO/EA
23/06/2021	05:45 PM	Northern Business Breakfast - Cocktail Evening

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
18/05/2021	Cr K Grenfell	PBA FM Radio
03/06/2021	Deputy Mayor, Cr C Buchanan	Green Adelaide's Local Government Partnerships Forum
07/06/2021	Cr S Reardon	Aboriginal Mural Project and Community Garden

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice: Streetscaping in Hatherleigh Road, Parafield Gardens

At the 24 May 2021 Council Meeting, Cr Peter Jensen asked a question in relation to follow up of a motion from 2020 regarding consultation with residents on streetscapes of Hatherleigh Road in Parafield Gardens.

The Question was taken on Notice.

General Manager City Infrastructure has provided the following response:

This issue was considered at the 21 June 2021 Urban Services Committee (Item 4.2.1 – Hatherleigh Road, Parafield Gardens – Streetscape Poll Results).

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

13.1 Policy and Planning Committee - Confidential Recommendation for Council Ratification - Residential Opportunities in the Salisbury City Centre**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*
 - *The report contains references to previous reports considered by Council which are still the subject of confidentiality orders together with additional information, the disclosure of which may prejudice the commercial position of Council or confer a commercial advantage on a third party with whom the Council may conduct business in the future concerning this matter.*

*On that basis the public's interest is best served by not disclosing the **Policy and Planning Committee - Confidential Recommendation for Council Ratification - Residential Opportunities in the Salisbury City Centre** 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 Finance and Corporate Services Committee – Confidential
Recommendation for Council Ratification: Public Lighting LED
Business Case:**

13.2 – 2.4.1FI Further Information Item: Public Lighting LED Business Case

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

*On that basis the public's interest is best served by not disclosing the **Public Lighting LED Business Case** item and Further Information Report 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 Urban Services Committee - Confidential Recommendation for Council Ratification - Salisbury Operations Centre Upgrade - Status Report & Budget Adjustment

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)(d)(i) and (d)(ii) and (k) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest; and*
 - *tenders for the supply of goods, the provision of services or the carrying out of works.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this matter at this time will protect information the disclosure of which may jeopardise the commercial position of Council or confer an advantage on a third party which whom the Council may conduct business in the future and information contained within a tender for the provision of services.*

*On that basis the public's interest is best served by not disclosing the **Urban Services Committee - Confidential Recommendation for Council Ratification - Salisbury Operations Centre Upgrade - Status Report & Budget Adjustment** 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.*

13.4 Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Waste to Energy

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 matter will protect commercially sensitive information the disclosure of which may confer a commercial advantage on a third party or prejudice the commercial position of Council*

*On that basis the public's interest is best served by not disclosing the **Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Waste to Energy** 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.*

**13.5 Innovation and Business Development Committee - Confidential
Recommendation for Council Ratification - Property Services Review
Progress and Status 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*
 - *Non Disclosure of this matter at this time will protect information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*

*On that basis the public's interest is best served by not disclosing the **Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Property Services Review Progress and 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.*

13.6 Audit Committee - Recommendations for Council Ratification - External Audit Services – Tender Recommendation

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (k) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest; and*
 - *tenders for the supply of goods, the provision of services or the carrying out of works.*
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 council's commercial position regarding confidential information provided to council in relation to the acquisition of external audit services.*

*On that basis the public's interest is best served by not disclosing the **Audit Committee - Recommendations for Council Ratification - External Audit Services – Tender Recommendation** 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.*

13.7 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.*

