



**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
34 CHURCH STREET, SALISBURY ON
28 JUNE 2021**

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug (*from 6.39 pm*)
Cr C Buchanan (Deputy Mayor)
Cr A Duncan
Cr K Grenfell
Cr N Henningsen (*from 6.37 pm*)
Cr D Hood
Cr P Jensen (*from 6.39 pm*)
Cr S Ouk
Cr D Proleta (*from 6.33 pm*)
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
A/General Manager City Infrastructure, Mr D Roy
General Manager Community and Org. Development, Ms G Page
Manager Governance, Mr R Deco
Risk and Governance Program Manager, Ms J Crook

The meeting commenced at 6.32 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

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

ITEM 2: DEPUTATIONS / PRESENTATIONS

No Deputations were received.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: PRESENTATION OF MINUTES

Moved Cr S Ouk
Seconded Cr S Reardon

The Minutes of the Council Meeting held on 24 May 2021, be taken as read and confirmed.

CARRIED
0981/2021

Moved Cr K Grenfell
Seconded Cr S Reardon

The Minutes of the Confidential Council Meeting held on 24 May 2021, be taken as read and confirmed.

CARRIED
0982/2021

Moved Cr D Proleta
Seconded Cr D Hood

The Minutes of the Special Council Meeting held on 01 June 2021, be taken as read and confirmed.

CARRIED
0983/2021

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr M Blackmore
Seconded Cr S Reardon

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.

**CARRIED
0984/2021**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

1.4.1 Residential Opportunities in the Salisbury City Centre

5.2 Finance and Corporate Services Committee - Recommendations for Council Ratification

Moved Cr J Woodman

Seconded Cr S Reardon

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 items:

- 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**

which were withdrawn to be considered separately.

2.0.1 Future Reports for the Finance and Corporate Committee

1. The information is received.

2.1.4 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 15/06/202, 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.

**CARRIED
0985/2021**

The meeting then proceeded to consider items 2.1.1, 2.1.2 and 2.1.3 which were withdrawn to be considered separately.

Cr N Henningsen entered the meeting at 6.37 pm.

Cr B Brug entered the meeting at 6.39 pm.

Cr P Jensen entered the meeting at 6.39 pm.

2.1.1 Annual Plan Public Consultation Report

Moved Cr C Buchanan

Seconded Cr B Brug

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.

CARRIED
0986/2021

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

Moved Cr C Buchanan

Seconded Cr P Jensen

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.

CARRIED
0987/2021

2.1.3 Budget Update

Cr C Buchanan declared an actual conflict of interest on the basis of being president of sporting club. Cr Buchanan left the meeting at 6.43 pm.

Cr K Grenfell declared a perceived conflict of interest regarding OPN 000741 on the basis of having a family member who attends the school. Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr J Woodman

Seconded Cr P Jensen

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.

**CARRIED
0988/2021**

Cr C Buchanan returned to the meeting at 6.44 pm.

Moved Cr C Buchanan

Seconded Cr B Brug

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).

**CARRIED
0989/2021**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

2.4.1 Public Lighting LED Business Case

Confidential Further Information Item 2.4.1FI

5.3 Governance and Compliance Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr J Woodman

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 items:

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 Recreation Facilities Signage Policy

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 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*
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.

3.1.5 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.

**CARRIED
0990/2021**

The meeting then proceeded to consider items 3.1.2, 3.1.3 and 3.1.4 which were withdrawn to be considered separately.

3.1.2 Request for Attendance at Community Engagement Summit, Sydney

Moved Cr C Buchanan

Seconded Cr D Hood

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. Council takes all steps to ensure flexibility in the bookings for a refund should COVID-19 restrictions effect Cr Henningsen's attendance at the Community Engagement Summit.

Cr N Henningsen declared a perceived conflict of interest on the basis of being the applicant named in the report. Cr Henningsen left the meeting at 6.43 pm.

**CARRIED
0991/2021**

Cr N Henningsen returned to the meeting at 7.00 pm.

3.1.3 Review of Community Recreation Facilities Sponsorship Policy

Moved Cr C Buchanan

Seconded Cr A Duncan

1. The Information be received
2. The staff undertake consultation with all lease holders of recreation facilities on the proposed 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).
3. Following consultation, the Community Recreation Facilities Sponsorship Policy be brought back via the Community, Wellbeing and Sport Committee for endorsement for Council adoption, within 3 months.

**CARRIED
0992/2021**

3.1.4 Review of Recreation Facilities Signage Policy

Moved Cr C Buchanan

Seconded Cr A Duncan

1. The Information be received.
2. The staff undertake consultation with all lease holders of recreation facilities on the proposed Recreation Facilities Signage Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021, Item No. 3.1.4).
3. Following consultation, the Recreation Facilities Signage Policy be brought back via the Community Wellbeing and Sport Committee for endorsement for Council adoption, within 3 months.

**CARRIED
0993/2021**

5.4 Urban Services Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr S Ouk

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 with the exception of items:

- 4.1.3 Capital Works Report - May 2021**
- 4.1.4 Mawson Lakes School Bridge**
- 4.2.1 Hatherleigh Road, Parafield Gardens - Streetscape Poll results**

which were withdrawn to be considered separately.

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.

4.1.5 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.

**CARRIED
0994/2021**

The meeting then proceeded to consider items 4.1.3, 4.1.4 and 4.2.1 which were withdrawn to be considered separately.

4.1.3 Capital Works Report - May 2021

Moved Cr C Buchanan

Seconded Cr D Proleta

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.

**CARRIED
0995/2021**

Further Motion:

Cr C Buchanan declared an actual conflict of interest on the basis of being a Patron of the soccer club mentioned in the report. Cr Buchanan left the meeting at 7.10 pm.

Moved Cr D Proleta

Seconded Cr G Reynolds

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.

**CARRIED
0996/2021**

Cr C Buchanan returned to the meeting at 7.11 pm.

4.1.4 Mawson Lakes School Bridge

Cr P Jensen declared a material conflict of interest on the basis of being employed by one of the parties mentioned in the recommendation. Cr Jensen left the meeting at 7.12 pm.

Cr C Buchanan declared a perceived conflict of interest on the basis of being a Member of the Labor Party. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr B Brug declared a perceived conflict of interest on the basis of being a Member of the Labor Party. Cr Brug managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr S Reardon

Seconded Cr L Braun

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.

**CARRIED
0997/2021**

The majority of members present voted IN FAVOUR of the MOTION.

Cr C Buchanan voted IN FAVOUR of the MOTION.

Cr B Brug voted IN FAVOUR of the MOTION.

Cr P Jensen returned to the meeting at 7.20 pm.

4.2.1 Hatherleigh Road, Parafield Gardens - Streetscape Poll results

Cr B Brug declared a perceived conflict of interest on the basis of having family members who live on Hatherleigh Road. Cr Brug managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr P Jensen

Seconded Cr S Ouk

1. The information within the report is received and noted.
2. That the Administration door-knock residents of Hatherleigh Road to obtain further consultation from residents on their opinion of the streetscapes and their concerns with street trees throughout their street.
3. Residents that have expressed concerns with street trees or express tree related concerns as a result of the upcoming consultation, receive a letter outlining the Tree Management Appeals Sub Committee application process.

**CARRIED
0998/2021**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr B Brug voted IN FAVOUR of the MOTION.*

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 Salisbury Operations Centre Upgrade - Status Report & Budget Adjustment

5.5 Community Wellbeing and Sport Committee - Recommendations for Council Ratification

Moved Cr C Buchanan

Seconded Cr P Jensen

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 items:

5.1.3 12/2021: Para Hills Bowling Club - Community Grants Program Application CWS-OB1 Amendment to Guidelines – Community Grants Program

which were withdrawn to be considered separately.

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

1. The information is received.

5.1.1 Community Grants Program Applications for June 2021 .

1. The information is received and noted.

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.

**CARRIED
0999/2021**

The meeting then proceeded to consider items 5.1.3 and CWS-OB1 which were withdrawn to be considered separately.

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

Moved Cr N Henningsen
Seconded Cr C Buchanan

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:
 - 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.

Cr D Proleta moved a FORMAL MOTION that the MOTION be PUT

Seconded Cr P Jensen

The FORMAL MOTION was PUT and CARRIED.

The **MOTION** was then **PUT** and **CARRIED**

**CARRIED
1000/2021**

CWS-OB1 Amendment to Guidelines – Community Grants Program

Cr B Brug left the meeting at 8:18 pm.

Cr B Brug returned to the meeting at 8:20 pm.

Moved Cr C Buchanan

Seconded Cr P Jensen

1. Council approves changes to the Community Grants Program – Guidelines and Eligibility Criteria as follows:
 - In paragraph 8.4, replace “must” with “are encouraged to” in dot point one, and remove the second and third dot points.

**CARRIED
1001/2021**

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

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

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

Cr N Henningsen

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

BREAK

In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8.34 pm.

The meeting reconvened at 8.52 pm.

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

Moved Cr P Jensen
Seconded Cr K Grenfell

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.

**CARRIED
1002/2021**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

6.4.1 Waste to Energy

6.4.2 Property Services Review Progress and Status Update

5.7 Audit Committee

Refer to CONFIDENTIAL ITEMS section of Council Minutes

7.4.1 11426 External Audit Services - Tender Recommendation

5.8 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 25 May 2021 were considered by Council.

5.9 CEO Review Committee

No CEO Review Committee was held in June 2021.

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Budget Status Report

Moved Cr C Buchanan

Seconded Cr M Blackmore

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, with the exception of Hausler Reserve, Paralowie – Senior Cricket and Senior Soccer (as set out on page 90 of the Council agenda);
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, with the exception of the Cricket Pitch – The Pines School, Parafield Gardens (as set out on page 99 of the Council agenda).

CARRIED
1003/2021

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

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

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

Cr N Henningsen

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

Further Motions:

Cr K Grenfell declared a perceived conflict of interest on the basis of having a family member who attends the school. Cr Grenfell managed the conflict by remaining in the room and voting in the best interests of the community.

Cr C Buchanan declared an actual conflict of interest on the basis of being the President of a sporting club. Cr Buchanan left the meeting at 9.10 pm.

Moved Cr K Grenfell

Seconded Cr J Woodman

6. Infrastructure Bid 2021/22, Hausler Reserve Paralowie – Snr Cricket & Snr Soccer, as contained in Attachment 4 to this report

(Item No. 6.1, Council, 28/06/2021) be endorsed;

7. Operating Bids 2021/22, Cricket Pitch Pines School, Parafield Gardens, as contained in Attachment 7 to this report (Item No. 6.1, Council, 28/06/2021) be endorsed.

**CARRIED
1004/2021**

The majority of members present voted IN FAVOUR of the MOTION.

Cr K Grenfell voted IN FAVOUR of the MOTION.

Cr C Buchanan returned to the meeting at 9.11 pm.

6.2 Adoption of Annual Plan, Budget and Declaration of Rates

Moved Cr J Woodman

Seconded Cr B Brug

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 \$22,799,011,938 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 \$215,218,154, 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 \$22,799,011,938 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)
- 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.

**CARRIED
1005/2021**

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

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

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

Cr N Henningsen

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

6.3 Declaration of Globe Derby Community Club Separate Rate

Moved Cr L Braun

Seconded Cr B Brug

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.

**CARRIED
1006/2021**

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

Moved Cr J Woodman

Seconded Cr L Braun

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.

**CARRIED
1007/2021**

6.5**Declaration of Salisbury Business Association Separate Rate**

Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the Salisbury Business Association Board. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.

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

Moved Cr G Reynolds

Seconded Cr D Hood

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. GB5) 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.

**CARRIED
1008/2021**

The majority of members present voted IN FAVOUR of the MOTION.

Cr G Reynolds voted IN FAVOUR of the MOTION.

Cr D Hood voted IN FAVOUR of the MOTION.

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

Mayor G Aldridge declared an actual conflict of interest on the basis of being named in the report. Mayor Aldridge left the meeting at 9.31 pm. Deputy Mayor C Buchanan assumed the Chair at 9.31 pm.

Moved Cr K Grenfell

Seconded Cr J Woodman

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.

**CARRIED
1009/2021**

Mayor G Aldridge returned to the meeting and resumed the Chair at 9.32 pm.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Springbank Waters and Wetlands, Burton

Moved Cr C Buchanan

Seconded Cr D Proleta

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.

CARRIED
1010/2021

7.2 Motion on Notice: Youth Parliament Sponsorship

Moved Cr C Buchanan

Seconded Cr B Brug

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.

CARRIED
1011/2021

7.3 Motion on Notice: Signing Green Partnership

Cr P Jensen left the meeting at 9:47 pm.

Cr S Ouk left the meeting at 9:50 pm.

Cr N Henningsen left the meeting at 9:51 pm.

Cr P Jensen returned to the meeting at 9:52 pm.

Cr S Ouk returned to the meeting at 9:53 pm.

Cr N Henningsen returned to the meeting at 9:54 pm.

Moved Cr C Buchanan

Seconded Cr A Duncan

1. Council resolves that:
 - 1.1 The City of Salisbury shows public support for Adelaide becoming a National Park City, through signing the Adelaide National Park City Charter.
 - 1.2 Opportunities be considered for City of Salisbury communications which reference Adelaide National Park City, promoting current programs which align to the Adelaide National Park City Charter.
 - 1.3 When reviewing Strategic Plans, Community Plans etc., City of Salisbury consider including clear links to Adelaide National Park City.
2. That the City of Salisbury provide in principle support for the Green Adelaide initiative and request the following actions and advice to be provided for the July 2021 meeting of the Policy and Planning Committee:
 - 2.1 Invite the Chair of Green Adelaide, Dr Chris Daniels, to give a presentation to the Committee at its July 2021 meeting;
 - 2.2 A further report be presented to the August meeting with information and recommendations to sign the agreement with Green Adelaide;
 - 2.3 The most appropriate process for ensuring City of Salisbury development plans include requirements and guidelines for “pocket parks”;
 - 2.4 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.

CARRIED
1012/2021

7.4 Motion on Notice: Additional Green Organics Bin Collection

Cr N Henningsen left the meeting at 10:09 pm.

Moved Cr C Buchanan

Seconded Cr P Jensen

1. That residents be able to purchase a second 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 up to two Food and Green Organics Bin collection.
3. That no annual collection fee be charged to residents for up to two Food and Green Organics Bin collections.
4. That Council notes that Globe Derby residents can up to ten Food and Green Organics Bin collected with no annual collection or registration fee applied

**CARRIED
1013/2021**

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr P Jensen

Seconded Cr S Reardon

1. That this information be noted.

**CARRIED
1014/2021**

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr N Henningsen returned to the meeting at 10:14 pm.

Cr N Henningsen:

3rd June - Ingle Farm Amateur Soccer Club meeting

7th June - Launch of the Aboriginal Mural Art Project and the Para Hills Community Garden

10th June - Resident visit - Ingle Farm

16th June - Ingle Farm Table Tennis Club

18th June - Resident meeting Wright Rd

Deputy Mayor Cr C Buchanan

3rd June – represented the Mayor at the Green Adelaide Local Government Partnerships Forum

10th June – Local Government Precincts Round Table

Represented the Mayor at Citizenship Ceremonies

9th June – Meeting with Professor Spurrier

Cr K Grenfell:

May 25th - Meeting at PGHS regarding parking
May 27th - Citizenship Ceremony afternoon session
May 27th - Citizenship Ceremony evening session
May 31st - Salisbury West Football Club disability program
June 1st - Meeting with resident
June 7th - Launch of the New Community Garden and Aboriginal Mural Project
June 9th - The Pines School Governing Council
June 10th - Meeting at Parafield Gardens High School
June 16th - Parafield Gardens High School New Parent Morning
June 16th - Shepherdson Rd site walkthru re paving
June 16th - Twelve25 launch of the pavement art
June 16th - Parafield Gardens High School Governing Council
June 17th - Opening of The Pines School oval fence
June 23rd - Parafield Gardens High School New gym tour and assembly

Cr S Ouk:

Citizenship 23/6/21
Site walk Parafield Gardens 16.6.21
Pine School re fencing opening 17.6.21

ITEM 10: QUESTIONS WITHOUT NOTICE

There were no 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 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

12.1 Thanks to Ms Gail Page, GM Community and Organisational Development and Ms Janet Crook, Risk and Governance Program Manager

Moved Cr C Buchanan
Seconded Cr A Duncan

1. That Council extends its deepest thanks and gratitude to the GM Community and Organisational Development, Ms Gail Page and the Risk and Governance Program Manager, Ms Janet Crook for their service and commitment to the City of Salisbury.

**CARRIED
1015/2021**

12.2 Cobbler Creek Trail, Salisbury Heights

Moved Cr A Duncan
Seconded Cr M Blackmore

1. That a report come back to Council detailing the following works and costs required along Cobbler Creek (Bridge Road to Main North Road):
 - Reinststate the unique walking trails along the creek line.
 - Make safe the earthen walls along the creek to allow maintenance access.
 - Identify native planting opportunities.
 - Identify grant opportunities to fund for these works for the 2022/2023 financial year.

**CARRIED
1016/2021**

ITEM 13: CONFIDENTIAL ITEMS

Motion Without Notice: Burton Rock Throwing

Moved Cr P Jensen

Seconded Cr S Ouk

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

1. *Pursuant to Section 90(2) and (3)(e) and (f) 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 concerns matters affecting the security of Council, members or employees of Council, or Council property, or the safety of any person;*
 - *Information the disclosure of which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this item at this time will protect Council's position regarding the security of Council and investigation of a criminal offence.*

*On that basis the public's interest is best served by not disclosing the **Burton Rock Throwing** 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
1017/2021**

The meeting moved into confidence at 10.26 pm.

The meeting moved out of confidence at 11.01 pm.

Extension of Council Meeting Closure Time

Moved Cr L Braun

Seconded Cr K Grenfell

1. That the Council meeting closure time be extended to 11.30 pm.

**CARRIED
1018/2021**

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 11.02 pm.

Cr D Proleta left the meeting at 11.02 pm and did not return.

Cr S Reardon left the meeting at 11.02 pm and did not return.

The meeting reconvened at 11.09 pm.

Cr B Brug entered the meeting at 11.13 pm.
Cr C Buchanan entered the meeting at 11.13 pm.
Cr P Jensen returned to the meeting at 11.13 pm.

13.1 Policy and Planning Committee - Confidential Recommendation for Council Ratification - Residential Opportunities in the Salisbury City Centre

Moved Cr G Reynolds
Seconded Cr M Blackmore

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.*

CARRIED
1019/2021

The meeting moved into confidence at 11.10 pm.
The meeting moved out of confidence at 11.15 pm.

**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**

Moved Cr D Hood
Seconded Cr P Jensen

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non-disclosure of 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 **Finance and Corporate Services Committee - Confidential Recommendation for Council Ratification - Public Lighting LED Business Case** 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
1020/2021**

The meeting moved into confidence at 11.15 pm.

The meeting moved out of confidence at 11.19 pm.

13.3 Urban Services Committee - Confidential Recommendation for Council Ratification - Salisbury Operations Centre Upgrade - Status Report & Budget Adjustment

Moved Cr P Jensen
Seconded Cr S Ouk

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

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

CARRIED
1021/2021

The meeting moved into confidence at 11.19 pm.

The meeting moved out of confidence at 11.20 pm.

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

Moved Cr P Jensen
Seconded Cr K Grenfell

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

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

**CARRIED
1022/2021**

The meeting moved into confidence at 11.20 pm.

The meeting moved out of confidence at 11.24 pm.

**13.5 Innovation and Business Development Committee - Confidential
Recommendation for Council Ratification - Property Services
Review Progress and Status Update**

Moved Cr P Jensen
Seconded Cr S Ouk

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

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

**CARRIED
1023/2021**

The meeting moved into confidence at 11.24 pm.

The meeting moved out of confidence at 11.24 pm.

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

Moved Cr P Jensen

Seconded Cr J Woodman

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.*

**CARRIED
1024/2021**

The meeting moved into confidence at 11.25 pm.

The meeting moved out of confidence at 11.25 pm.

13.7 Request for Extension of Confidentiality Orders

Moved Cr P Jensen
Seconded Cr L Braun

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.*

CARRIED
1025/2021

The meeting moved into confidence at 11.25 pm.

The meeting moved out of confidence and closed at 11.25 pm.

CHAIRMAN.....

DATE.....