



AGENDA

COUNCIL

meeting to be held on Monday 26 July 2021 at 6:30 pm

In context of the Public Health Emergency Declaration and the Directions issued under the *Emergency Management Act 2004*, members of the public will not be able to attend. In accordance with the Ministerial Notice No 1 (Public Health Emergency: Electronic Participation in Council Meetings), a copy of the recording will be made available on the City of Salisbury website.

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

28 June 2021 Council Minutes

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ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee: 19 July 2021

Cr C Buchanan (Chair)

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1.0.1 Future Reports for the Policy and Planning Committee

1.1.1 Places of Worship Submission

5.2 Finance and Corporate Services Committee: 19 July 2021

Cr D Proleta (Chair)

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2.0.1 Future Reports for the Finance and Corporate Services Committee

2.1.1 Council Finance Report – June 2021

2.1.2 Certification of the 2021 Annual Financial Statements

5.3 Governance and Compliance Committee: 19 July 2021

Cr J Woodman (Chair)

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3.0.2 Review of Procurement Policy

3.0.3 Review of Disposal of Assets other than Land Policy

3.1.1 Review of the Representation of the City of Salisbury by Elected Members Policy

3.1.2 Dog and Cat Management Plan 2022 – 2026

3.1.3 Local Government Association Annual General Meeting: 29/10/2021 – Proposed Items of Business

3.2.1 Annual Report on Internal Reviews of Council decisions in the year ending 30 June 2021 under Section 270 of the Local Government Act 1999

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- 5.4 Urban Services Committee: 19 July 2021** **p.59**
Cr L Braun (Chair)
- 4.0.2 Future Reports for the Urban Services Committee
 - 4.0.3 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 12 July 2021:
 - TMASC1 Future Reports for the Tree Management Appeals Sub Committee
 - TMASC2 Tree Removal Requests – Monthly Update
 - TMASC3 Review of Tree Removal Request – Various Locations
 - 4.1.1 Burton Community Hub – Prudential Report
 - 4.1.2 Capital Works Update – Coomurra Reserve
 - 4.1.3 CCTV Policy and Assessment Framework
 - 4.1.4 Venlo Court Reserve – Proposed Revocation of Community Land Classification and disposal
 - 4.1.5 Capital Works Report – June 2021
 - 4.2.1 Salisbury City Centre – Church and John Street Upgrade
 - 4.2.2 Kings Road and Waterloo Corner Road Traffic Management Initiatives and Upgrades
 - US-OB1 Roadworks – Advice to Residents
 - US-OB2 Tree Planting – St Kilda Adventure Playground
 - 4.4.1 Penner Avenue, Burton – Proposed Land Disposal and Revocation of Community Land Classification
- 5.5 Community Wellbeing and Sport Committee: 20 July 2021** **p.71**
Cr A Duncan (Chair)
- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
 - 5.1.1 Community Grants Program Applications for July 2021
 - 5.1.2 06/2021: Maiwand Soccer Club Inc. - Community Grants Program Application
 - 5.1.8 Salisbury Lions Club Convention Civic Reception
****See Further Information Item:
5.1.8FI Salisbury Lions Club Convention Civic Reception** **p.79**
 - 5.1.9 Salisbury Recreation Precinct Redevelopment
 - 5.2.1 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship
 - 5.2.2 Response to Motion Without Notice: Council Support of Volunteer Organisations
 - 5.2.3 White Ribbon - Whole-of-Community Response
 - 5.2.4 Youth Sponsorship Applications - June 2021
 - Committee Decisions made under Delegated Authority – For Council Information**
 - 5.1.3 16/2021: The Mustard Seed Family Project - Community Grants Program Application
 - 5.1.4 17/2021: Brahma Lodge Sports Club - Community Grants Program Application

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- 5.1.5 18/2021: Mawson Lakes Model Yacht Club - Community Grants Program Application
 - 5.1.6 19/2021: Mawson Lakes Probus Club Inc - Community Grants Program Application
 - 5.1.7 21/2021: Para Hills (Knights) Soccer Club - Community Grants Program Application

**5.6 Innovation and Business Development Committee:
20 July 2021**

- Cr K Grenfell (Chair)** *p.81*
- 6.0.1 Future Reports for the Innovation and Business Development Committee
 - 6.0.2 Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 13 July 2021
 - SPDSC1 Future Reports for the Strategic Property Development Sub Committee
 - SPDSC2 Affordable Housing Implementation Plan - Status Update July 2021
 - SPDSC3 Walkleys Road Corridor Project - Community Engagement
 - 6.2.1 Community Requests – Response Dashboard

5.7 Audit Committee of Council: 09 June 2021

- Cr G Reynolds (Chair)** *p.85*
- 7.01 Actions List
 - 7.02 Future Reports for the Audit Committee
 - 7.1.1 Bentley's Interim Report on Audit Findings
 - 7.1.2 Internal Audit Report on Events Incident Management Framework Audit
 - 7.1.3 Audit Committee Annual Work Plan 2021/2022
 - 7.1.4 Annual Report 2020/2021 - Internal Controls Framework and Audit Committee sections
 - 7.1.5 Risk Management and Internal Controls Activities
 - 7.1.6 3-Year Internal Audit Plan 2021/22-2023/24
 - 7.1.7 Outstanding Actions Arising From Internal Audits
 - 7.1.8 Asset Policy Review

5.8 Council Assessment Panel

Council to note the minutes of the Council Assessment Panel meeting held on 29 June 2021.

5.9 CEO Review Committee: 12 July 2021

- Mayor G Aldridge (Chair)** *p.91*
- 9.0.1 Future Reports for the CEO Review Committee
 - 9.1.2 CEO Personal Evaluation System FY2020/2021

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business items.

ITEM 7: MOTIONS ON NOTICE p.95
7.1 Salisbury North Oval
7.2 Live Streaming for Public Council Meetings
7.3 Council Video Capability Improvement

ITEM 8: MAYOR'S DIARY p.99

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE
There are no Questions on Notice.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS p.103

- 13.1 Governance and Compliance Committee – Confidential Recommendation for Council Ratification – Appointment of Independent Members on the Council Assessment Panel
- 13.2 Innovation and Business Development Committee – Confidential Recommendation for Council Ratification – Strategic Development Projects – Project Status Report
- 13.3 Innovation and Business Development Committee – Confidential Recommendation for Council Ratification – Walkleys Road Corridor – Community Engagement (Stage 2) Outcome and Feasibility Analysis
- 13.4 Innovation and Business Development Committee – Confidential Recommendation for Council Ratification – Salisbury Oval Development Site Update
- 13.5 Contract Action
- 13.6 Request for Extension of Confidential 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

- 28 June 2021 Council Minutes
- 28 June 2021 Confidential Council Minutes



**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 combined

of 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

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.....

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 19 July 2021 to consider two (2) 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.

Two (2) recommendations of the Committee requiring ratification of Council, are provided in this report. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Policy and Planning Committee meeting on 19 July 2021, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 26 July 2021), and listed below:

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.1.1 Places of Worship Submission

1. That the draft submission to the State Government and LGA be noted.
2. That the Mayor, Chairman of Policy and Planning Committee, and Senior Staff meet with GAROC members to discuss the issues highlighted in the draft submission and a decision on making a submission, and the content of a submission, be determined by Council following that meeting.

OR

That Council adopt the recommendations of the Policy and Planning Committee meeting on 19 July 2021, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 26 July 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> Places of Worship Submission	EXECUTIVE SUMMARY: Places of Worship land use policy in the Planning and Design Code in the March 2021 release version is not consistent with the local Salisbury Development Plan policy that existed prior to the introduction of the Code. Council has made submissions on this matter during the consultations on the Code, and has approached the Minister but has not been successful in incorporating Salisbury's previous policies in the Code. Council has endorsed making a submission to the Minister and the State Planning Commission seeking an amendment to the Code, and an approach to the LGA to determine the level of support from other Councils for the proposed amendment. The submission identifies that the demographic trends that were identified in a 2006 Plan Amendment Report on Places of Worship are still relevant and that updated population data for the City of Salisbury and other areas is considered to warrant a review of planning policy in the Planning and Design Code. COMMITTEE RECOMMENDATION: 1. That the draft submission to the State Government and LGA be noted. 2. That the Mayor, Chairman of Policy and Planning Committee, and Senior Staff meet with GAROC members to discuss the issues highlighted in the draft submission and a decision on making a submission, and the content of a submission, be determined by Council following that meeting.

CO-ORDINATION

Officer: MG
Date: 22/07/2021

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 19 July 2021 to consider three (3) 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.

Three (3) recommendations of the Committee requiring ratification of Council, are provided in this report.

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

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

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

RECOMMENDATION

That Council adopt the recommendations of the Finance and Corporate Services Committee meeting on 19 July 2021, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 26 July 2021), and listed below:

2.0.1 Future Reports for the Finance and Corporate Services Committee

1. Council receives the information.

2.1.1 Council Finance Report – June 2021

1. Council receives and notes the information.

2.1.2 Certification of the 2021 Annual Financial Statements

1. The information be received.
2. Council authorises the Mayor and Chief Executive Officer to sign the Council Certificate certifying the Annual Financial Statements for the financial year ended 30 June 2021, following the Audit Committee’s review of these Statements on 12 October 2021.

OR

That Council adopt the recommendations of the Finance and Corporate Services Committee meeting on 19 July 2021, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 26 July 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. Council receives the information.
<u>Item No. 2.1.1</u> Council Finance Report – June 2021	EXECUTIVE SUMMARY: This report provides key financial data as at 30 June 2021 for information of Council. The report demonstrates that Council is currently in a sound financial position with appropriate levels of debt and investments. COMMITTEE RECOMMENDATION: 1. Council receives and notes the information.
<u>Item No. 2.1.2</u> Certification of the 2021 Annual Financial Statements	EXECUTIVE SUMMARY: This report provides a summary of the 2021 end of financial year reporting process and seeks Council's authorisation for both the Mayor and the Chief Executive Officer to sign the certificate certifying the 2021 Annual Financial Statements in their final form once completed. COMMITTEE RECOMMENDATION: 1. The information be received. 2. Council authorises the Mayor and Chief Executive Officer to sign the Council Certificate certifying the Annual Financial Statements for the financial year ended 30 June 2021, following the Audit Committee's review of these Statements on 12 October 2021.

CO-ORDINATION

Officer:

MG

Date:

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 19 July 2021 to consider seven (7) 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.

Six (6) recommendations of the Committee are provided in this report. One (1) recommendation, presented to the Committee in confidence, forms part of Council's Confidential Agenda.

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

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

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

RECOMMENDATION

That Council adopt the recommendations of the Governance and Compliance Committee meeting on 19 July 2021, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 26 July 2021), and listed below:

3.0.2 Review of Procurement Policy

1. Council notes and receives the information.
2. Council adopts the Procurement Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 19/07/2021 Item No. 3.0.2) with the addition of minor editorial changes and the following amendments:
 - Additional dot point on page 5 of the Policy – *“Supporting the circular economy through working collaboratively with NAWMA and other relevant organisations to identify opportunities for the use of recycled materials.”*
 - Amend the dot point on Page 5 of the Policy *“Supporting the economic development of the Northern Region”* to *“Supporting the economic development of the City of Salisbury and the broader Northern Adelaide region”*.

3.0.3 Review of Disposal of Assets other than Land Policy

1. Council receives and notes the information.
2. Council adopts the Disposal of Assets other than Land Policy as set out in Attachment 1 to this report (Governance and Compliance 19/07/2021, Item No. 3.0.3). subject to the following amendment:

-
- Clause 5.2 – Amend “*All avenues to mitigate landfill are to be explored*” to “*All avenues to mitigate landfill are to be explored including disposal of assets to Not for Profit sporting and community groups located within the City of Salisbury after the above avenues are exhausted.*”

3.1.1 Review of the Representation of the City of Salisbury by Elected Members Policy Council adopts:

1. The Representation of the City of Salisbury by Elected Members Policy as set out in Attachment 1 to this report (Resources and Governance 3.1.1, 19/07/2021).

3.1.2 Dog and Cat Management Plan 2022-2026

1. Council receives and notes the information.
2. Council endorses the draft Dog and Cat Management Plan 2022 -2026 as presented in Attachment 3 to this report (Governance and Compliance Committee 19 July 2021, Item No. 3.1.2) to come into effect from 1 September 2021 and approved for a period of five years subject to the following amendments:

- Corrections to headings on Page 19 of the Plan
- Correction to Table 3 Header, to read Dog Management Customer Request Trends
- Amendments to paragraphs 1 and 2 on Page 21 of the Plan to read

Existing Services

The responsibility for the management of dogs and cats within the City of Salisbury rests within the City Development Department. Council has Authorised Persons who are authorised to carry out specific functions and powers under the Dog and Cat Management Act 1995.

Council’s dog management services are funded by a combination of general rate revenue, and fees generated under the provisions of the Act including dog registrations, and fees from penalties and fines for breaches of the Dog and Cat Management Act 1995. Twenty-four percent (24%) of these fees are payable to the Dog and Cat Management Fund as required under the Act and administered by the Dog and Cat Management Board. The remaining funds allocated to animal management and initiatives within the City of Salisbury including:

- Amendments to dot points on Page 21 to include cats in the following:
 - Reuniting lost dogs and cats with their ownersAnd adding the following dot points:
 - Investigating cat nuisances
 - Providing cat traps for community cat trapping

3.1.3 Local Government Association Annual General Meeting: 29/10/2021 – Proposed Items of Business

1. The information be received, noting that a submission regarding the Places of Worship will not be made at this time.

3.2.1 Annual Report on Internal Reviews of Council decisions in the year ending 30 June 2021 under Section 270 of the Local Government Act 1999

1. Council receives and notes the information.

OR

That Council adopt the recommendations of the Governance and Compliance Committee meeting on 19 July 2021, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 26 July 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> Further Reports for the Governance and Compliance Committee	Please note there are no forward reports as a result of a Council resolution to be listed at this time.
<u>Item No. 3.0.2</u> Review of Procurement Policy	EXECUTIVE SUMMARY: This report presents the Procurement Policy to Council for consideration and endorsement. The Policy has been reviewed by the policy owner and changes have been made. COMMITTEE RECOMMENDATION: <ol style="list-style-type: none">1. Council notes and receives the information.2. Council adopts the Procurement Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 19/07/2021 Item No. 3.0.2) with the addition of minor editorial changes and the following amendments:<ul style="list-style-type: none">• Additional dot point on page 5 of the Policy – <i>“Supporting the circular economy through working collaboratively with NAWMA and other relevant organisations to identify opportunities for the use of recycled materials.”</i>• Amend the dot point on Page 5 of the Policy <i>“Supporting the economic development of the Northern Region”</i> to <i>“Supporting the economic development of the City of Salisbury and the broader Northern Adelaide region”</i>.

<p><u>Item No. 3.0.3</u> Review of Disposal of Assets other than Land Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Disposal of Assets other than Land Policy for consideration and endorsement. The Procedure has been reviewed by the Procedure Owner and minor changes are required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Council receives and notes the information. 2. Council adopts the Disposal of Assets other than Land Policy as set out in Attachment 1 to this report (Governance and Compliance 19/07/2021, Item No. 3.0.3). subject to the following amendment: <ul style="list-style-type: none"> • Clause 5.2 – Amend “<i>All avenues to mitigate landfill are to be explored</i>” to “<i>All avenues to mitigate landfill are to be explored including disposal of assets to Not for Profit sporting and community groups located within the City of Salisbury after the above avenues are exhausted.</i>”
<p><u>Item No. 3.1.1</u> Review of the Representation of the City of Salisbury by Elected Members Policy</p>	<p>EXECUTIVE SUMMARY: This report presents the Representation of the City of Salisbury by Elected Members Policy to Council for consideration and endorsement. The Policy has been reviewed by the Policy Owner and only minor editorial changes are required.</p> <p>COMMITTEE RECOMMENDATION: Council adopts:</p> <ol style="list-style-type: none"> 1. The Representation of the City of Salisbury by Elected Members Policy as set out in Attachment 1 to this report (Resources and Governance 3.1.1, 19/07/2021)
<p><u>Item No. 3.1.2</u> Dog and Cat Management Plan 2022-2026</p>	<p>EXECUTIVE SUMMARY: Under the requirements of Section 26A (1) of the Dog and Cat Management Act 1995 Council must prepare a plan relating to the management of dogs and cats within its area.</p> <p>The draft Plan was endorsed by Council for public consultation in May. The consultation has been concluded and this report presents the draft plan for Council approval and adoption.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Council receives and notes the information. 2. Council endorses the draft Dog and Cat Management Plan 2022 -2026 as presented in Attachment 3 to this report (Governance and Compliance Committee 19 July 2021, Item No. 3.1.2) to come into effect from 1 September 2021 and approved for a period of five years subject to the following amendments: <ul style="list-style-type: none"> • Corrections to headings on Page 19 of the Plan • Correction to Table 3 Header, to read Dog Management Customer Request Trends • Amendments to paragraphs 1 and 2 on Page 21 of the Plan to read

	<p>Existing Services The responsibility for the management of dogs and cats within the City of Salisbury rests within the City Development Department. Council has Authorised Persons who are authorised to carry out specific functions and powers under the Dog and Cat Management Act 1995. Council’s dog management services are funded by a combination of general rate revenue, and fees generated under the provisions of the Act including dog registrations, and fees from penalties and fines for breaches of the Dog and Cat Management Act 1995. Twenty-four percent (24%) of these fees are payable to the Dog and Cat Management Fund as required under the Act and administered by the Dog and Cat Management Board. The remaining funds allocated to animal management and initiatives within the City of Salisbury including:</p> <ul style="list-style-type: none"> • Amendments to dot points on Page 21 to include cats in the following; <ul style="list-style-type: none"> ➤ Reuniting lost dogs and cats with their owners <p>And adding the following dot points:</p> <ul style="list-style-type: none"> ➤ Investigating cat nuisances ➤ Providing cat traps for community cat trapping
<p><u>Item No. 3.1.3</u> Local Government Association Annual General Meeting: 29/10/2021 – Proposed Items of Business</p>	<p>EXECUTIVE SUMMARY: This report presents information with respect to the Annual General Meeting (AGM) of the Local Government Association (LGA) to be held on Friday 29 October 2021 and seeks any proposed items of business that Council wishes to submit.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received, noting that a submission regarding the Places of Worship will not be made at this time.
<p><u>Item No. 3.2.1</u> Annual Report on Internal Reviews of Council decisions in the year ending 30 June 2021 under Section 270 of the Local Government Act 1999</p>	<p>EXECUTIVE SUMMARY: This report provides information concerning the number of Council decisions reviewed as part of the Internal Review of Council Decisions process in the year ending 30 June 2021.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. Council receives and notes the information.

CO-ORDINATION

Officer: MG
Date: 22/07/2021

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 19 July 2021 to consider ten (10) 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.

Twelve (12) recommendations of the Committee, including two (2) Other Business items are provided in this report. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

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

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

RECOMMENDATION

That Council adopt the recommendations of the Urban Services Committee meeting on 19 July, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 26 July 2021), and listed below:

4.0.2 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 12 July 2021

1. The information contained in the Tree Management Appeals Sub Committee minutes of the meeting held on 12 July 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 Review of Tree Removal Request – Various Locations

1. The report is received and noted.
2. Council endorses the following:
 - a. Removal of 2 *Angophora costata* in front of 13 and 15 Arrow Crescent, Paralowie
 - b. Retention of 1 significant *Angophora costata* in front of 13 Arrow Crescent, Paralowie

-
- c. Removal of 1 Eucalyptus sideroxylon in front of 15 Caloundra Drive, Paralowie and the 3 Eucalypts species adjacent.
 - d. Removal of 1 Eucalyptus sideroxylon in front of 7 Brando Court, Paralowie and 1 Eucalypts species adjacent.
 - e. Retention of 1 significant Eucalyptus sideroxylon opposite 7 Brando Court, Paralowie
 - f. Retention of 1 significant Eucalyptus sideroxylon in front of 33 Boyara Crescent, Paralowie with removal of the tree being reviewed and considered as part of the 22/23 streetscape renewal program.
3. That in line with the procedure the residents are notified of the outcome of the appeals, removal works programmed and new trees are planted.

4.1.1 Burton Community Hub – Prudential Report

1. That a non-discretionary Budget Bid of \$150k capital expenditure be included within the 2021/22 First Quarter Budget Review, to align the expenditure budget to the approved the \$500k Commonwealth grant that has been successfully awarded to enable the delivery of The Shed and Community Garden at the Burton Community Hub.
2. The *Prudential Report – Burton Community Hub (July 2021)* prepared by an independent consultant in accordance with the requirements of section 48 of the *Local Government Act 1999* and attached to this report (Urban Services Committee 19/07/2021, Item No. 4.1.1) be endorsed.
3. Note that the revised project cost estimate of \$5.96M can be accommodated within the proposed revised budget available of \$5.968M (net value being \$5.47M). This estimate includes an allowance of \$240k contingency for construction.
4. Staff be authorised to proceed to tender, enter into negotiations and undertake further value management if required.
5. Following tender negotiations and any necessary value management, should the tender prices exceed the revised available budget and / or sufficient contingency cannot be achieved, a further report be presented to Council.

4.1.2 Capital Works Update – Coomurra Reserve

1. The report is received and noted.
2. Council endorses Option B for the Coomurra Play Space to proceed to community consultation.
3. That a further report be presented back to Committee with the outcomes of the consultation and any changes to the concept plan as a result of the feedback with further refined costings for the delivery of the playspace. Council notes that any additional budget will be found through savings within the Infrastructure Program.
4. Council notes the current budget.

4.1.3 CCTV Policy and Assessment Framework

1. The report be received.
2. That the Urban Services Committee set up a working party consisting of the Mayor, Deputy Mayor, Chairman of the Urban Services Committee and the Deputy Chairman of the Urban Services Committee to review Council's previous April Council meeting decision and bring back a report to the September Urban Services Committee on Council's CCTV network and a separate CCTV policy and procedures for Community Safety and CCTV Program.

4.1.4 Venlo Court Reserve – Proposed Revocation of Community Land Classification and disposal

1. Portion of Allotment 56 in Deposited Plan 11139 and described in Certificate of Title Volume 5538 Folio 701 as delineated in the attached plan (attachment 1 item 4.1.4 Urban Service Committee) measuring approximately 3,295 square metres, be declared surplus to Council's requirements and Council propose to revoke the classification as community land.
2. The Section 194 report contained in attachment 2 to this report (Urban Services Committee 19/07/2021, Item No. 4.1.4) be adopted for the purposes of Section 194 of the *Local Government Act 1999*, and the Manager Property and Buildings be authorised to implement the public consultation process, comprising of a public notice in the News Review and Leader Messenger Papers and letters with the attached report be posted to property owners likely to be impacted within the immediate vicinity.
3. A further report be presented to Council for consideration of any objections received. In the event that no objections are received the Manager Property and Buildings be authorised to prepare and submit the necessary documentation to the Minister for approval.
4. Upon Council's endorsement of the above recommendation and compliance with all legislative requirements necessary to facilitate the revocation of classification of community land, Council dispose of the subject land for a financial consideration as determined by an independent licenced Valuer, with all costs associated being the full responsibility of Thomas More College as the applicant.

4.1.5 Capital Works Report – June 2021

1. Include Salisbury Oval Carpark within the 2021/22 Public Lighting Carpark Program where sufficient funding is available to renew lighting.
2. Endorse the program inclusions of Craig Court, Paralowie and Victoria Drive, Parafield Gardens, within 2021/22 PR14498 Council Funded New Footpath Program, and PR21412 Kerb Ramp Construction / Upgrade Programs.
3. Defer further irrigation renewal works at St Kilda Adventure Park Surrounds in 2021/22 and bring forward Salisbury North Oval from 2023/24 into 2021/22 as part of PR17040 Irrigation Program and should there be an impact to the budget a further report will be provided.

4.2.1 Salisbury City Centre – Church and John Street Upgrade

1. The information is received and noted.
2. Council proceeds to consult with key stakeholders and inform the community of the final design & undertake the construction procurement process, proposed to commence in November this year, and completed by October 2022.

4.2.2 Kings Road and Waterloo Corner Road Traffic Management Initiatives and Upgrades

1. That the report be received.
2. That Council writes to DIT advising them of this design report and seeking that its contents be considered as part of their North West Road Network Planning analysis currently underway, and that the City of Salisbury becomes a part of the project team investigating various aspects of the Northern Adelaide Road network.
3. That Council endorses the full duplication (Option 2) as its preferred option for Kings Road and gives further consideration to full duplication of Waterloo Corner Road following the outcome of the North West Road Network planning strategy.
4. A further report be prepared for the August 2021 Urban Services Committee identifying Special Purpose grant funding that Council could apply for to help fund these road upgrades, and the creation of an economic future infrastructure fund that Council and The State Government contribute to.
5. That Council's CEO writes to Infrastructure Australia and Infrastructure SA seeking funding support for these road upgrades.

US-OB1 Roadworks – Advice to Residents

1. Council liaise with DIT to express the concerns of residents affected by roadworks along the intersection of Main North Road and McIntyre Road in conjunction with other DIT works in the vicinity.
2. Council request that more extensive information of planned DIT works are provided to residents to inform them ahead of commencement of works.

US-OB2 Tree Planting – St Kilda Adventure Playground

1. That staff advise of costs and timeframe to plant 10 Morton Bay fig trees at the St Kilda Adventure Playground.
2. That staff consult with Peri Coleman in regards to ideal planting conditions and locations for the trees.

4.4.1 Penner Avenue, Burton - Proposed Land Disposal and Revocation of Community Land Classification

1. Portion of Allotment 23 in Deposited Plan 68667 and described in Certificate of Title Volume 6080 Folio 161 as delineated in the attached plan attachment 1 and measuring approximately 3,007 square metres, be declared surplus to Council's requirements and Council propose to revoke the classification as community land.

-
2. Council cover the costs associated with the revocation process and also Conveyancing in exchange for the land owner paying a purchase price of \$200,000.00 (GST Exclusive) The purchaser will upon purchase be responsible for the following;
 - The existing swale, GPT and associated pipework located at the bottom of the land will come under their care and control including ongoing maintenance
 - The ongoing maintenance of the sound wall located on the eastern edge of the subject land will come under their care and control including any ongoing maintenance
 - Development of, and ongoing management of stormwater, will be subject to the meeting of the development conditions around water quality discharging into the adjacent wetlands and be monitored by Council to ensure compliance
 3. The attached report be adopted for the purposes of Section 194 of the Act, and the Manager Property and Buildings be authorised to implement the public consultation process, comprising of a public notice in the News Review and Leader Messenger Papers and letters with the attached report be posted to property owners likely to be impacted within the immediate vicinity.
 4. A further report be presented to Council for consideration of any objections received. In the event that no objections are received the Manager Property and Buildings be authorised to prepare and submit the necessary documentation to the Minister for approval

OR

That Council adopt the recommendations of the Urban Services Committee meeting on 19 July 2021, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 26 July 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

<p>COMMITTEE AGENDA ITEM NO. and TITLE</p>	<p>EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL</p>
<p><u>Item 4.0.1</u> Asset Management Sub Committee</p>	<p>No meeting held in July 2021</p>
<p><u>Item No. 4.0.2</u> Future Reports for the Urban Services Committee</p>	<p>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.</p> <p>COMMITTEE RECOMMENDATION: 1. The information is received.</p>
<p><u>Item No. 4.0.3</u> Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 12 July 2021</p>	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 12 July 2021 are presented for Urban Services Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION: 1. The information contained in the Tree Management Appeals Sub Committee Minutes of the meeting held on 12 July 2021 be received and noted and that the following recommendations contained therein be adopted by Council:</p> <p>TMASC1 Future Reports for the Tree Management Appeals Sub Committee 1. The information is received.</p> <p>TMASC2 Tree Removal Requests – Monthly Update 1. The information is received.</p> <p>TMASC3 Review of Tree Removal Request - Various Locations 1. The report is received and noted. 2. Council endorses the following:</p> <ul style="list-style-type: none"> a. Removal of 2 Angophora costata in front of 13 and 15 Arrow Crescent, Paralowie b. Retention of 1 significant Angophora costata in front of 13 Arrow Crescent, Paralowie c. Removal of 1 Eucalyptus sideroxylon in front of 15 Caloundra Drive, Paralowie and the 3 Eucalypts species adjacent. d. Removal of 1 Eucalyptus sideroxylon in front of 7 Brando

	<p>Court, Paralowie and 1 Eucalypts species adjacent.</p> <ul style="list-style-type: none"> e. Retention of 1 significant Eucalyptus sideroxylon opposite 7 Brando Court, Paralowie f. Retention of 1 significant Eucalyptus sideroxylon in front of 33 Boyara Crescent, Paralowie with removal of the tree being reviewed and considered as part of the 22/23 streetscape renewal program. <p>3. That in line with the procedure the residents are notified of the outcome of the appeals, removal works programmed and new trees are planted</p>
<p><u>Item No. 4.1.1</u> Burton Community Hub – Prudential Report</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report provides Council with the Prudential Report – Burton Community Hub (July 2021), prepared by BRM Advisory to inform the decision making for progression, in addition also provide a project update.</p> <p>The Prudential Report concludes that planning for the Burton Community Hub has been progressed to date consistent with the requirements of Section 48 of the Local Government Act and the Salisbury Prudential Management policy.</p> <p>On the basis of the Prudential Report, cost estimate information relating to the project, detailed design and documentation this report seeks Council’s endorsement to proceed to the Tender and Construction Phase of the Burton Community Hub upon completion of 100% detail design, due July 2021.</p> <p>As outlined within this report, based upon 60% detailed design documentation, the Burton Community Hub is estimated to cost \$5.96M which can be accommodated within the proposed revised available budget of \$5.968M (noting, of this \$500k is Commonwealth grant funding resulting in the net value being \$5.47M) and therefore approval is sought to proceed to tender, enter into negotiations and undertake further value management if required.</p> <p>COMMITTEE RECOMMENDATION:</p> <ul style="list-style-type: none"> 1. That a non-discretionary Budget Bid of \$150k capital expenditure be included within the 2021/22 First Quarter Budget Review, to align the expenditure budget to the approved the \$500k Commonwealth grant that has been successfully awarded to enable the delivery of The Shed and Community Garden at the Burton Community Hub. 2. The <i>Prudential Report – Burton Community Hub (July 2021)</i> prepared by an independent consultant in accordance with the requirements of section 48 of the

	<p><i>Local Government Act 1999</i> and attached to this report (Urban Services Committee 19/07/2021, Item No. 4.1.1) be endorsed.</p> <ol style="list-style-type: none"> 3. Note that the revised project cost estimate of \$5.96M can be accommodated within the proposed revised budget available of \$5.968M (net value being \$5.47M). This estimate includes an allowance of \$240k contingency for construction. 4. Staff be authorised to proceed to tender, enter into negotiations and undertake further value management if required. 5. Following tender negotiations and any necessary value management, should the tender prices exceed the revised available budget and / or sufficient contingency cannot be achieved, a further report be presented to Council.
<p><u>Item No. 4.1.2</u> Capital Works Update – Coomurra Reserve</p>	<p>EXECUTIVE SUMMARY: This report gives an update on the status of Coomurra Reserve new playground.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The report is received and noted. 2. Council endorses Option B for the Coomurra Play Space to proceed to community consultation. 3. That a further report be presented back to Committee with the outcomes of the consultation and any changes to the concept plan as a result of the feedback with further refined costings for the delivery of the playspace. Council notes that any additional budget will be found through savings within the Infrastructure Program. 4. Council notes the current budget.
<p><u>Item No. 4.1.3</u> CCTV Policy and Assessment Framework</p>	<p>EXECUTIVE SUMMARY: This report responds to the Council resolution arising from the evaluation of the Portable CCTV Trial. As per that resolution the report presents a draft CCTV policy, assessment framework, and evaluation framework to manage new requests for CCTV. A governance process is proposed that will support a consistent approach to implementing CCTV across the City</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The report be received. 2. That the Urban Services Committee set up a working party consisting of the Mayor, Deputy Mayor, Chairman of the Urban Services Committee and the Deputy Chairman of the Urban Services Committee to review Council’s previous April Council meeting decision and bring back a report to the September Urban Services Committee on Council’s CCTV network and a separate CCTV policy and procedures for Community Safety and CCTV Program.

Item No. 4.1.4

**Venlo Court Reserve -
Proposed Revocation of
Community Land
Classification and
Disposal**

EXECUTIVE SUMMARY:

This report considers a request from Thomas More College to purchase a portion of Council land known as Venlo Court Reserve. It is proposed that this land be used for the construction of a multi-function gymnasium and a performing arts centre.

This proposal is envisioned to activate a currently under-utilised portion of land for use by the school and other community organisations that currently lease the schools facilities. It is also intended that it may provide a facility for groups who cannot currently be accommodated within the existing facilities.

COMMITTEE RECOMMENDATION:

1. Portion of Allotment 56 in Deposited Plan 11139 and described in Certificate of Title Volume 5538 Folio 701 as delineated in the attached plan (attachment 1 item 4.1.4 Urban Service Committee) measuring approximately 3,295 square metres, be declared surplus to Council's requirements and Council propose to revoke the classification as community land.
2. The Section 194 report contained in attachment 2 to this report (Urban Services Committee 19/07/2021, Item No. 4.1.4) be adopted for the purposes of Section 194 of the *Local Government Act 1999*, and the Manager Property and Buildings be authorised to implement the public consultation process, comprising of a public notice in the News Review and Leader Messenger Papers and letters with the attached report be posted to property owners likely to be impacted within the immediate vicinity.
3. A further report be presented to Council for consideration of any objections received. In the event that no objections are received the Manager Property and Buildings be authorised to prepare and submit the necessary documentation to the Minister for approval.
4. Upon Council's endorsement of the above recommendation and compliance with all legislative requirements necessary to facilitate the revocation of classification of community land, Council dispose of the subject land for a financial consideration as determined by an independent licenced Valuer, with all costs associated being the full responsibility of Thomas More College as the applicant.

<p><u>Item No. 4.1.5</u> Capital Works Report – June 2021</p>	<p>EXECUTIVE SUMMARY: The 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. Include Salisbury Oval Carpark within the 2021/22 Public Lighting Carpark Program where sufficient funding is available to renew lighting. 2. Endorse the program inclusions of Craig Court, Paralowie and Victoria Drive, Parafield Gardens, within 2021/22 PR14498 Council Funded New Footpath Program, and PR21412 Kerb Ramp Construction / Upgrade Programs. 3. Defer further irrigation renewal works at St Kilda Adventure Park Surrounds in 2021/22 and bring forward Salisbury North Oval from 2023/24 into 2021/22 as part of PR17040 Irrigation Program and should there be an impact to the budget a further report will be provided.
<p><u>Item No. 4.2.1</u> Salisbury City Centre - Church and John Street Upgrade</p>	<p>EXECUTIVE SUMMARY: This report, in association with a presentation delivered to Informal Strategy, updates the Council on the progress of the Design and the intent of the Salisbury City Centre Upgrade, with a view to proceeding to inform the community and consult key stakeholders on the details.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information is received and noted. 2. Council proceeds to consult with key stakeholders and inform the community of the final design & undertake the construction procurement process, proposed to commence in November this year, and completed by October 2022.
<p><u>Item No. 4.2.2</u> Kings Road and Waterloo Corner Road Traffic Management Initiatives and Upgrades</p>	<p>EXECUTIVE SUMMARY: The purpose of this report is to provide Council with the high level design plans and cost estimates associated with increasing the capacity of both Kings Road and Waterloo Corner Road prepared in response to a Council resolution in February 2021.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the report be received. 2. That Council writes to DIT advising them of this design report and seeking that its contents be considered as part of their North West Road Network Planning analysis currently underway, and that the City of Salisbury becomes a part of the project team investigating various aspects of the Northern Adelaide Road network. 3. That Council endorses the full duplication (Option 2) as its preferred option for Kings Road and gives further consideration to full duplication of Waterloo Corner Road following the outcome of the North West Road Network planning strategy.

	<p>4. A further report be prepared for the August 2021 Urban Services Committee identifying Special Purpose grant funding that Council could apply for to help fund these road upgrades, and the creation of an economic future infrastructure fund that Council and the State Government contribute to.</p> <p>5. That Council’s CEO writes to Infrastructure Australia and Infrastructure SA seeking funding support for these road upgrades.</p>
<p><u>Item No. US-OB1</u> Roadworks – Advice to Residents</p>	<p>COMMITTEE RECOMMENDATION:</p> <p>1. Council liaise with DIT to express the concerns of residents affected by roadworks along the intersection of Main North Road and McIntyre Road in conjunction with other DIT works in the vicinity.</p> <p>2. Council request that more extensive information of planned DIT works are provided to residents to inform them ahead of commencement of works.</p>
<p><u>Item No. US-OB2</u> Tree Planting – St Kilda Adventure Playground</p>	<p>COMMITTEE RECOMMENDATION:</p> <p>1. That staff advise of costs and timeframe to plant 10 Morton Bay fig trees at the St Kilda Adventure Playground.</p> <p>2. That staff consult with Peri Coleman in regards to ideal planting conditions and locations for the trees.</p>
<p><u>Item No. 4.4.1</u> Penner Avenue, Burton - Proposed Land Disposal and Revocation of Community Land Classification</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report recommends that Council endorse the proposal to revoke a portion of the Burton Road Drainage Reserve to sell to the adjoining owner. This sale will facilitate the orderly development of privately-owned land and transfer maintenance responsibilities of the subject portion of land from Council to the new owner.</p> <p>COMMITTEE RECOMMENDATION:</p> <p>1. Portion of Allotment 23 in Deposited Plan 68667 and described in Certificate of Title Volume 6080 Folio 161 as delineated in the attached plan attachment 1 and measuring approximately 3,007 square metres, be declared surplus to Council’s requirements and Council propose to revoke the classification as community land.</p> <p>2. Council cover the costs associated with the revocation process and also Conveyancing in exchange for the land owner paying a purchase price of \$200,000.00 (GST Exclusive) The purchaser will upon purchase be responsible for the following;</p> <ul style="list-style-type: none"> • The existing swale, GPT and associated pipework located at the bottom of the land will come under their care and control including ongoing maintenance

	<ul style="list-style-type: none"> • The ongoing maintenance of the sound wall located on the eastern edge of the subject land will come under their care and control including any ongoing maintenance • Development of, and ongoing management of stormwater, will be subject to the meeting of the development conditions around water quality discharging into the adjacent wetlands and be monitored by Council to ensure compliance <p>3. The attached report be adopted for the purposes of Section 194 of the Act, and the Manager Property and Buildings be authorised to implement the public consultation process, comprising of a public notice in the News Review and Leader Messenger Papers and letters with the attached report be posted to property owners likely to be impacted within the immediate vicinity.</p> <p>4. A further report be presented to Council for consideration of any objections received. In the event that no objections are received the Manager Property and Buildings be authorised to prepare and submit the necessary documentation to the Minister for approval</p>
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CO-ORDINATION

Officer: MG
Date: 22/07/2021

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 20 July 2021 to consider fourteen (14) 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.

Nine (9) recommendations of the Committee requiring ratification of Council, are provided in this report together with information regarding those five (5) 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 20 July 2021, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 26 July 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 July 2021

1. The information is received and noted.

5.1.2 06/2021: Maiwand Soccer Club Inc. - Community Grants Program Application

1. The information be received and noted that the 06/2021: Maiwand Soccer Club Inc Application is deemed ineligible for Community Grants Program funding in accordance with the section 11.2 of the Guidelines and Eligibility Criteria.

5.1.8 Salisbury Lions Club Convention Civic Reception

1. That the report be noted.
2. That Council support the request from The Salisbury Lions Club to host the annual Lions 201C1 District Convention for South Australia on the 15 October 2021, showcasing the Salisbury Community Hub as their Friday night opening event for approximately 100 members from all over South Australia.
3. That a further information item be presented to Council at its July 2021 meeting.

5.1.9 Salisbury Recreation Precinct Redevelopment

1. That this report is received.
2. That Council notes a range of influencing factors on the Salisbury Recreation Precinct's scope with a more detailed report to be provided to Council in September 2021.
3. That the community engagement approach, as set out in Attachments 2 and 3 to this report (Community Wellbeing and Sport Committee, 20/07/2021, Item No. 5.1.9) is endorsed.

5.2.1 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship

1. That this report be received.

5.2.2 Response to Motion Without Notice: Council Support of Volunteer Organisations

1. The information is received.
2. Use of Council's existing digital infrastructure to display Volunteer Involving Organisations (VOIs) cause related collateral.
3. Staff to develop guidelines and an application form for VOIs to lodge a request to Council to raise awareness of their significant event.

5.2.3 White Ribbon - Whole-of-Community Response

1. That the information is received.

5.2.4 Youth Sponsorship Applications - June 2021

1. The information be received

OR

That Council adopt the recommendations of the Community Wellbeing and Sport Committee meeting on 20 July 2021, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 26 July 2021), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA

EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL

ITEM NO. and TITLE

Item No. 5.0.1

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.

Item No. 5.1.1

Community Grants Program Applications for July 2021

EXECUTIVE SUMMARY:

This report outlines the Community Grants Program Applications submitted for the July 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.

Item No. 5.1.2

06/2021: Maiwand Soccer Club Inc. - Community Grants Program Application

EXECUTIVE SUMMARY:

The Maiwand Soccer Club Inc Application is submitted to the Community Wellbeing and Sport Committee for information.

COMMITTEE RECOMMENDATION:

1. The information be received and noted that the 06/2021: Maiwand Soccer Club Inc Application is deemed ineligible for Community Grants Program funding in accordance with the section 11.2 of the Guidelines and Eligibility Criteria.

Item No. 5.1.8

Salisbury Lions Club Convention Civic Reception

EXECUTIVE SUMMARY:

This report provides information about the Lions Club District Convention that is proposed to be held within the Salisbury Community Hub. The Salisbury Lions Club were chosen to host the annual convention for all of South Australia.

COMMITTEE RECOMMENDATION:

1. That the report be noted.
2. That Council support the request from The Salisbury Lions Club to host the annual Lions 201C1 District Convention for South Australia on the 15 October 2021, showcasing the Salisbury Community Hub as their Friday night opening event for approximately 100 members from all over South Australia.
3. That a further information item be presented to Council at its July 2021 meeting.

Item No. 5.1.9

**Salisbury Recreation
Precinct
Redevelopment**

EXECUTIVE SUMMARY:

This report provides an update on the progression of the Salisbury Recreation Precinct project. Specifically, it outlines influences on the projects scope and seeks Council's approval of a community engagement approach.

COMMITTEE RECOMMENDATION:

1. That this report is received.
2. That Council notes a range of influencing factors on the Salisbury Recreation Precinct's scope with a more detailed report to be provided to Council in September 2021.
3. That the community engagement approach, as set out in Attachments 2 and 3 to this report (Community Wellbeing and Sport Committee, 20/07/2021, Item No. 5.1.9) is endorsed.

Item No. 5.2.1

**Phoebe Wanganeen
Aboriginal and Torres
Strait Islander
Scholarship**

EXECUTIVE SUMMARY:

This report provides the results of the 2021 round of the Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship Program. It also provides an update in relation to the status of the 2019 and 2020 Phoebe Wanganeen Scholarship Program recipients.

COMMITTEE RECOMMENDATION:

1. That this report be received.

Item No. 5.2.1

**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.

Item No. 5.2.2

**Response to Motion
Without Notice:
Council Support of
Volunteer
Organisations**

EXECUTIVE SUMMARY:

This report responds to Motion Without Notice for advice on 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.

This report proposes the use of Councils existing digital infrastructure to display Volunteer Involving Organisations (VOIs) cause related collateral. It identifies the Salisbury Community Hub internal and external screens and Councils gateway towers, electronic noticeboards and social media platforms as the preferred infrastructure to utilise to raise awareness.

It proposes the development of guidelines and an application form for VOIs to lodge a request to Council to raise awareness of their significant event. It limits Council's awareness raising of VOIs significant events to 3 per month.

COMMITTEE RECOMMENDATION:

1. The information is received.
2. Use of Council's existing digital infrastructure to display Volunteer Involving Organisations (VOIs) cause related collateral.
3. Staff to develop guidelines and an application form for VOIs to lodge a request to Council to raise awareness of their significant event.

Item No. 5.2.3

White Ribbon - Whole-of-Community Response

EXECUTIVE SUMMARY:

This report provides information on a new initiative proposed by White Ribbon Australia to develop whole-of-community approaches for the prevention of men's violence against women within the City of Salisbury.

COMMITTEE RECOMMENDATION:

1. That the information is received.

Item No. 5.2.4

Youth Sponsorship Applications - June 2021

EXECUTIVE SUMMARY:

This report outlines the Youth Sponsorship Applications assessed in June 2021.

COMMITTEE RECOMMENDATION:

1. The information be received.

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

Item No. 5.1.3

16/2021: The Mustard Seed Family Project - Community Grants Program Application

EXECUTIVE SUMMARY:

The Mustard Seed Family Project 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 July 2021 round of Community Grants as follows:
 - (a) Grant No. 16/2021: The Mustard Seed Family Project be awarded the amount of \$5,000.00 to assist with the purchase of 2 x multi function oven/air fryer, computer, printer, ink cartridges, Pos-Mate printer, square register, shelf storage and furniture for ongoing use by the club, as outlined in the Community Grant Application.

Item No. 5.1.4

17/2021: Brahma Lodge Sports Club - Community Grants Program Application

EXECUTIVE SUMMARY:

The Brahma Lodge Sports 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. 17/2021: Brahma Lodge Sports Club be awarded the amount of **\$5,000.00** to assist with the purchase of **tables** for ongoing use as outlined in the Community Grant Application.

Item No. 5.1.5

18/2021: Mawson Lakes Model Yacht Club - Community Grants Program Application

EXECUTIVE SUMMARY:

The Mawson Lakes Model Yacht 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. 18/2021: Mawson Lakes Yacht Club be awarded the amount of \$1,945.00 to assist with the purchase of Buoys, weight chains, fittings, rope, banners, A-frame sandwich board, brochure printing, vinyl display stickers for ongoing use by the club, as outlined in the Community Grant Application.

Item No. 5.1.6

19/2021: Mawson Lakes Probus Club Inc - Community Grants Program Application

EXECUTIVE SUMMARY:

The Mawson Lakes Probus Club Inc 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 July 2021 round of Community Grants as follows:
 - (a) Grant No. 19/2021: Mawson Lakes Probus Club Inc be awarded the amount of \$4,487.00 to assist with the purchase of Portable PA system, 2 x Ideapad Laptops, 2 x printers, Microsoft Office 365, Advertising costs and costs for group attendance at Monarto Zoo and The Planetarium for ongoing use by the club, as outlined in the Community Grant Application.

Item No. 5.1.7

**21/2021: Para Hills
(Knights) Soccer Club -
Community Grants
Program Application**

EXECUTIVE SUMMARY:

The Para Hills Knights Soccer 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 July 2021 round of Community Grants as follows:
 - (a) Grant No. 21/2021: Para Hills (Knights) Soccer Club be awarded the amount of \$5,000.00 to assist with the purchase of portable goals, folding goals, training bibs, balls, pop up goals and agility poles for ongoing use by the club, as outlined in the Community Grant Application.

CO-ORDINATION

Officer:

MG

Date:

****Further Information Item:**

5.1.8FI Salisbury Lions Club Convention Civic Reception

AUTHOR Michelle Dagger, Team Leader Events, Place Activation and Curation, Business Excellence

CITY PLAN LINKS 3.2 Salisbury is a place of choice for businesses to start, invest and grow
3.3 Our infrastructure supports investment and business activity
4.1 Members of our community receive an exceptional experience when interacting with Council

SUMMARY This report provides further information about the Lions Club District Convention that is proposed to be held within the Salisbury Community Hub on October 2021. The Salisbury Lions Club were chosen to host the annual convention for all of South Australia.

RECOMMENDATION

1. That the report be noted.
2. That Council support the request from The Salisbury Lions Club to host a reception as the opening event for the annual Lions 201C1 District Convention for South Australia on 15 October 2021. The Salisbury Community Hub will be the venue for their Friday night opening event for approximately 100+ members from all over South Australia, which is an opportunity to showcase our bookable spaces to an audience external to our region.
3. That a non-discretionary 1st Quarter 2021/22 Budget Review Bid be authorised for up to \$7,000 to contribute to the opening event.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Each year the Lions Club nationwide, host annual events in most states of Australia for all Lions Club members.
- 1.2 Clubs from each state are invited to bid to host the event for their region.
- 1.3 This year Salisbury Lions Club was successful in their bid to host the district convention and would like to hold the event at the Salisbury Community Hub.
- 1.4 At the Community & Wellbeing Committee meeting held on Tuesday 20 July, a report into the proposed co-hosting of the Lions 201C1 District Convention was considered.
- 1.5 As part of this consideration, the committee sought further information on the costs.
- 1.6 This further information report aims to address the request for further information.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal

-
- 2.1.1 Chief Executive Officer
 - 2.1.2 Team Leader Events
 - 2.1.3 Manger Community Experience and Relationships
 - 2.1.4 General Manager Business Excellence
 - 2.2 External
 - 2.2.1 President & Committee Members from the Salisbury Lions Club

3. REPORT

- 3.1 This District Convention is hosting Lions members from not just Adelaide but from South Australia wide.
- 3.2 This Convention will allow Lions Club members and their families to enjoy the Salisbury Region and to explore what we have on offer.
- 3.3 They will be visiting the Salisbury City Centre, Mawson Lakes and St Kilda Adventure Park.
- 3.4 Further to the committee meeting on 20 July 2021, this report responds to the request for further information in relation to the breakdown of the \$7,000 funds requested, noting that the cost estimate was not provided by the Lions Club but an estimate by administration based on previous costs for holding similar events.
- 3.5 The breakdown consists of the below estimates, based on 135 guests (maximum capacity for the area)
 - 3.5.1 Catering \$3340.00
 - 3.5.2 Beverages \$1100.00
 - 3.5.3 Cleaning \$ 450.00
 - 3.5.4 Security \$ 275.00
 - 3.5.5 Staff provision \$ 675.00
 - 3.5.6 Welcome to Country \$370.00
 - 3.5.7 Photographer \$ 490.00
 - 3.5.8 Liquor Licence \$ 100.00
 - 3.5.9 Furniture Hire \$ 200.00
 - 3.5.10 Total: \$7000.00

4. CONCLUSION / PROPOSAL

- 4.1 Consideration is sought from Council in order to support the event which requires a non-discretionary 1st Quarter 2021/22 Budget Review Bid of up to \$7,000 in order to host the Convention's opening reception, the costs of which are identified at 3.5.

CO-ORDINATION

Officer: GMBE MCE&R
Date: 22/07/2021 21/07/2021

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 20 July 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. The fourth item comprising three (3) recommendations, presented to the Committee from the Strategic Property Development Sub Committee in confidence, form 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 20 July 2021, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 26 July 2021), and listed below:

6.0.1 Future Reports for the Innovation and Business Development Committee

1. The information is received.

6.0.2 Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 13 July 2021

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

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

1. The information is received.

SPDSC2 Affordable Housing Implementation Plan - Status Update July 2021

1. The report is received.
2. Council endorses the Affordable Housing Implementation Plan Action Plan Table (July 2021), as provided in Attachment 1 (Item No. SPDSC2, Strategic Property Development Sub-Committee, 13/07/2021).

SPDSC3 Walkleys Road Corridor Project - Community Engagement

1. The Engagement Report for the Walkleys Road Corridor Stage 2 as provided in Attachment 1 to this report (Strategic Property Development Sub Committee 13/07/2021, Item No. SPDSC3) be noted.
2. The Walkleys Road Draft Final Concept Plan as provided in Attachment 2 to this report (Strategic Property Development Sub Committee 13/07/2021, Item No. SPDSC3) be noted.
3. Staff be authorised to initiate Stage Two of the ‘close the loop’ community engagement activities in accordance with the Walkleys Road Corridor Community Engagement Strategy and to make necessary adjustments to the Draft Final Concept Plan to ensure the information presented to the community is in a user-friendly and informative format, reflective of the Council decisions made for the Walkleys Road Corridor project.
4. That Council note and endorse the following actions arising from the Community engagement outcomes:
 - a. Traffic investigations to identify priority actions to improve traffic, local area traffic management and road safety along local roads in the vicinity of the Walkleys Road Corridor project to address concerns identified through community engagement activities.
 - b. Further community engagement to develop a new playground at the corner of Baloo Street and Sullivan Road, Ingle Farm. .

6.2.1 Community Requests – Response Dashboard

1. Council receives and notes the information.

OR

That Council adopt the recommendations of the Innovation and Business Development Committee meeting on 20 July 2021, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 26 July 2021), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 6.0.1</u> Future Reports for the Innovation and Business Development Committee</p>	<p>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.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> The information is received.
<p><u>Item No. 6.0.2</u> Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 13 July 2021</p>	<p>EXECUTIVE SUMMARY: The minutes and recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 13 July 2021 are presented for Innovation and Business Development Committee's consideration.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> The information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 13 July 2021 be received and noted and that the following recommendations contained therein be adopted by Council: <ul style="list-style-type: none"> SPDSC1 Future Reports for the Strategic Property Development Sub Committee 1. The information is received. SPDSC2 Affordable Housing Implementation Plan - Status Update July 2021 1. The report is received. 2. Council endorses the Affordable Housing Implementation Plan Action Plan Table (July 2021), as provided in Attachment 1 (Item No. SPDSC2, Strategic Property Development Sub-Committee, 13/07/2021). SPDSC3 Walkleys Road Corridor Project - Community Engagement 1. The Engagement Report for the Walkleys Road Corridor Stage 2 as provided in Attachment 1 to this report (Strategic Property Development Sub Committee 13/07/2021, Item No. SPDSC3) be noted. 2. The Walkleys Road Draft Final Concept Plan as provided in Attachment 2 to this report (Strategic Property Development Sub Committee 13/07/2021, Item No. SPDSC3) be noted.

	<ol style="list-style-type: none"> 3. Staff be authorised to initiate Stage Two of the ‘close the loop’ community engagement activities in accordance with the Walkleys Road Corridor Community Engagement Strategy and to make necessary adjustments to the Draft Final Concept Plan to ensure the information presented to the community is in a user-friendly and informative format, reflective of the Council decisions made for the Walkleys Road Corridor project. 4. That Council note and endorse the following actions arising from the Community engagement outcomes: <ol style="list-style-type: none"> a. Traffic investigations to identify priority actions to improve traffic, local area traffic management and road safety along local roads in the vicinity of the Walkleys Road Corridor project to address concerns identified through community engagement activities. b. Further community engagement to develop a new playground at the corner of Baloo Street and Sullivan Road, Ingle Farm.
<p><u>Item No. 6.2.1</u> Community Requests – Response Dashboard</p>	<p>EXECUTIVE SUMMARY: As per Council resolution a monthly report on the Community Requests - Response Dashboard is provided for information.</p> <p>COMMITTEE RECOMMENDATION: 1. Council receives and notes the information.</p>

CO-ORDINATION

Officer: MG
Date: 22/07/2021

5.7 Audit Committee: Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The Audit Committee met on 13 July 2021 to consider ten (10) items on its Agenda. The Audit 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 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 Audit Committee meeting on 13 July 2021, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 26 July 2021), and listed below:

7.0.1 Actions List

1. The information is noted.

7.0.2 Future Reports for the Audit Committee

1. The information is received.

7.1.1 Bentley's Interim Report on Audit Findings

1. The information be received.

7.1.2 Internal Audit Report on Events Incident Management Framework Audit

1. That the final audit report for the Event Incident Management Framework audit with management comments as set out in Attachment 1 to this report (Audit Committee, 13/07/2021, Item No.7.1.2) is noted and that the responses of the Administration to the Event Incident Management Framework Audit Report contained therein are endorsed.

7.1.3 Audit Committee Annual Work Plan 2021/2022

1. That the Audit Committee Annual Work Plan for 2021/2022 as set out in section 2.6 of this report (Audit Committee, 13/07/2021, Item No. 7.1.3) is adopted.

7.1.4 Annual Report 2020/2021 - Internal Controls Framework and Audit Committee sections

1. That the proposed inclusions in the annual report relating to the operations and membership of the Audit Committee for the 2020/2021 financial year as set out in Attachment 1 to this report (Item 7.1.4 Audit Committee, 13/07/2021) be approved, incorporating following amendments, in addition to editorial changes:
 - correct Neil Ediriweera's title from Director to Partner.
 - correct the commencement year of Paula Davies from 2020 to 2021

7.1.5 Risk Management and Internal Controls Activities

1. The information is received.
2. The Update on Risk Management and Internal Controls Activities for 2020/2021, as set out in Attachment 1 to this report (Audit Committee, 13/07/2021, Item No. 7.1.5) is endorsed.

7.1.6 3-Year Internal Audit Plan 2021/22-2023/24

1. That the updates made to the 3 year Internal Audit Plan 2021/22 to 2023/2024 as set out in Attachment 2 to this report (Audit Committee, 13/07/2021, Item No.7.1.6) and the accompanying high level indicative scope for pending audits as set out in Attachment 3 of this report (Audit Committee, 13/07/2021, Item No. 7.1.6), are endorsed.

7.1.7 Outstanding Actions Arising From Internal Audits

1. That the Audit Committee endorses the update in this report and the full Internal Audit Log Actions Register in Attachment 1 to this report (Audit Committee, 13/07/2021, Item No.7.1.7) for Council approval.

7.1.8 Asset Policy Review

1. That the information be received.
2. That the Audit Committee recommends the Asset Depreciation Policy, as set out in Attachment 1 to this report (Audit Committee 13/07/2021 Item No. 7.1.8), to Council for adoption

OR

That Council adopt the recommendations of the Audit Committee meeting on 13 July 2021, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 26 July 2021), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 7.0.1</u> Actions List</p>	<p>EXECUTIVE SUMMARY: An action list has been developed to capture actions arising out of the City of Salisbury Audit Committee meetings. These actions do not replace the minutes from the Audit Committee, or the recommendations of the Committee that were submitted to Council for endorsement. They are included in this report as an aid to the Audit Committee.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information is noted.
<p><u>Item No. 7.0.2</u> Future Reports for the Audit Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the Audit Committee of Council as a result of a previous Council resolution. If reports have been deferred to a subsequent meeting, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information is received.
<p><u>Item No. 7.1.1</u> Bentley's Interim Report on Audit Findings</p>	<p>EXECUTIVE SUMMARY: City of Salisbury has engaged Bentleys to provide external audit services. The initial phase of that process comprises the conduct of an interim audit. This report attaches the presentation which will be given by Bentleys at the Audit Committee meeting in July 2021.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received.
<p><u>Item No. 7.1.2</u> Internal Audit Report on Events Incident Management Framework Audit</p>	<p>EXECUTIVE SUMMARY: As per the approved Internal Audit Plan 2021-2023, City of Salisbury engaged Galpins to perform an Event Incident Management Framework audit in May 2021.</p> <p>The audit identified 6 good practices (see section 3.2 below) contributing to the effectiveness of event incident management framework for City of Salisbury, and controls are in place and working effectively in the event incident management process, except for 3 findings and 2 improvement opportunities.</p> <p>One (1) high, one (1) medium, one (1) low risk rated finding and two (2) better practice opportunities for improvements were identified as summarized below:</p>

	<p>Finding</p> <ol style="list-style-type: none"> 1. A need to clarify stakeholder responsibilities and engagement in the risk and hazard identification process 2. A need to ensure incidents and hazards have been appropriately ‘closed off’ in SkyTrust 3. Opportunity to review and refine the risk assessment template 4. Opportunity to involve risk staff in post-event evaluations 5. Opportunity to reflect full staff costs in event budgets <p>Risk</p> <p>High</p> <p>Medium</p> <p>Low</p> <p>Better Practice</p> <p>Better Practice</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the final audit report for the Event Incident Management Framework audit with management comments as set out in Attachment 1 to this report (Audit Committee, 13/07/2021, Item No.7.1.2) is noted and that the responses of the Administration to the Event Incident Management Framework Audit Report contained therein are endorsed.
<p><u>Item No. 7.1.3</u> Audit Committee Annual Work Plan 2021/2022</p>	<p>EXECUTIVE SUMMARY:</p> <p>This report introduces the Audit Committee Annual Work Plan for 2021/2022, seeking Audit Committee’s input and endorsement of the Audit Committee Annual Work Plan 2021/2022 to ensure that all essential areas are covered, in performing the roles and responsibilities mandated under the Local Government Act 1999 (“the Act”) as stated in the Audit Committee’s Terms of Reference (“TOR”).</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the Audit Committee Annual Work Plan for 2021/2022 as set out in section 2.6 of this report (Audit Committee, 13/07/2021, Item No. 7.1.3) is adopted.
<p><u>Item No. 7.1.4</u> Annual Report 2020/2021 - Internal Controls Framework and Audit Committee sections</p>	<p>EXECUTIVE SUMMARY:</p> <p>The City of Salisbury Annual Report refers to the operations and financial activities of Council in the previous financial year. It also contains sections which detail the operations and membership of the Audit Committee of Council and the Financial Internal Controls Framework. This report contains the draft text for these sections of the annual report for review by the Audit Committee.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the proposed inclusions in the annual report relating to the operations and membership of the Audit Committee

	<p>for the 2020/2021 financial year as set out in Attachment 1 to this report (Item 7.1.4 Audit Committee, 13/07/2021) be approved, incorporating following amendments, in addition to editorial changes:</p> <ul style="list-style-type: none"> • correct Neil Ediriweera’s title from Director to Partner. • correct the commencement year of Paula Davies from 2020 to 2021.
<p><u>Item No. 7.1.5</u> Risk Management and Internal Controls Activities</p>	<p>EXECUTIVE SUMMARY: This report provides an update on the risk management and internal controls activities conducted in the 2020/2021 financial year.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information is received. 2. The Update on Risk Management and Internal Controls Activities for 2020/2021, as set out in Attachment 1 to this report (Audit Committee, 13/07/2021, Item No. 7.1.5) is endorsed.
<p><u>Item No. 7.1.6</u> 3-Year Internal Audit Plan 2021/22-2023/24</p>	<p>EXECUTIVE SUMMARY: Recommendations from the last Audit Committee are incorporated on the 3 year Internal Audit Plan 2021/22 to 2023/2024, and highlight any changes made to it since it was last presented to the Audit Committee in April 2021.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the updates made to the 3 year Internal Audit Plan 2021/22 to 2023/2024 as set out in Attachment 2 to this report (Audit Committee, 13/07/2021, Item No.7.1.6) and the accompanying high level indicative scope for pending audits as set out in Attachment 3 of this report (Audit Committee, 13/07/2021, Item No. 7.1.6), are endorsed.
<p><u>Item No. 7.1.7</u> Outstanding Actions Arising From Internal Audits</p>	<p>EXECUTIVE SUMMARY: This report provides an update on the outstanding actions arising from previously completed internal audits, including the status update on Contract Management Audit, which was noted as an Audit Committee Action Point from April 2020 Audit Committee meeting.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the Audit Committee endorses the update in this report and the full Internal Audit Log Actions Register in Attachment 1 to this report (Audit Committee, 13/07/2021, Item No.7.1.7) for Council approval.

<p>Item No. 7.1.8 Asset Policy Review</p>	<p>EXECUTIVE SUMMARY: This report seeks consideration by the Audit Committee prior to submitting to Council the opportunity to review our Asset Depreciation Policy within the statutory required review period.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That the information be received. 2. That the Audit Committee recommends the Asset Depreciation Policy, as set out in Attachment 1 to this report (Audit Committee 13/07/2021 Item No. 7.1.8), to Council for adoption.
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CO-ORDINATION

Officer: MG
Date:

5.8 Council Assessment Panel

Council to note the minutes of the Council Assessment Panel meeting held on 29 June 2021.

5.9 CEO Review Committee – Recommendations for Council Ratification

AUTHOR Joy Rowett, Governance Coordinator, CEO and Governance

APPROVING OFFICER Chief Executive Officer

EXECUTIVE SUMMARY

The CEO Review Committee met on 12 July 2021 to consider three (3) items on its Agenda. The CEO Review Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Two (2) recommendations of the Committee requiring ratification of Council are provided in this report together with information regarding the one (1) decision (Item 9.1.1) 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 CEO Review Committee meeting on 12 July 2021, contained in the report to Council (Item No. 5.9 on the agenda for the Council meeting held on 26 July 2021), and listed below:

9.0.1 Future Reports for the CEO Review Committee

1. The information be received.

9.1.2 CEO Personal Evaluation System FY2020/2021

1. It be acknowledged that the CEO has, to the satisfaction of CEO Review Committee:
 - delivered the requirements of his position;
 - successfully achieved 2020/21 Key Performance Indicators;
 - for the tenth year achieved consistently positive results (this year noting that the CEO continues to perform “extremely well” against the performance responsibilities, criteria and behaviours assessed), in relation to the Performance Appraisal Survey; and as a result
 - achieved Rating 5 as a result of the assessment of CEO Performance according to the Personal Evaluation Rating System.
2. The CEO Position Description as set out in Attachment 1 to this Report, remains unchanged.
3. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the discussion, the CEO Performance Appraisal Survey and the Performance Appraisal Report as referenced in this item (CEO Review 12/07/2021, Item No 9.1.2) will remain confidential and not available for public inspection until the conclusion of the Chief Executive Officer’s employment.

-
4. 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.

OR

That Council adopt the recommendations of the CEO Review Committee meeting on 12 July 2021, contained in the report to Council (Item No. 5.9 on the agenda for the Council meeting held on 26 July 2021), and listed below, with the exception of Item(s):

and

which was/were withdrawn to be considered separately.

(to be determined at meeting as necessary)

ATTACHMENTS

There are no attachments to this report.

1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

COMMITTEE AGENDA ITEM NO. and TITLE	EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL
<p><u>Item No. 9.0.1</u> Future Reports for the CEO Review Committee</p>	<p>EXECUTIVE SUMMARY: This item details reports to be presented to the CEO Review Committee of Council as a result of a previous Council resolution. If reports have been deferred to a subsequent meeting, this will be indicated, along with a reason for the deferral.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. The information be received.
<p><u>Item No. 9.1.2</u> CEO Personal Evaluation System FY2020/2021</p>	<p>EXECUTIVE SUMMARY: This report provides details of the CEO Personal Evaluation System for 2020/2021.</p> <p>COMMITTEE RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. It be acknowledged that the CEO has, to the satisfaction of CEO Review Committee: <ul style="list-style-type: none"> • delivered the requirements of his position; • successfully achieved 2020/21 Key Performance Indicators; • for the tenth year achieved consistently positive results (this year noting that the CEO continues to perform “extremely well” against the performance responsibilities, criteria and behaviours assessed), in relation to the Performance Appraisal Survey; and as a result • achieved Rating 5 as a result of the assessment of CEO Performance according to the Personal Evaluation Rating System. 2. The CEO Position Description as set out in Attachment 1 to this Report, remains unchanged. 3. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the discussion, the CEO Performance Appraisal Survey and the Performance Appraisal Report as referenced in this item (CEO Review 12/07/2021, Item No 9.1.2) will remain confidential and not available for public inspection until the conclusion of the Chief Executive Officer’s employment. 4. 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.

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

Item No. 9.1.1 Annual Review of CEO Total Remuneration 2020/2021	EXECUTIVE SUMMARY: This report provides details of the 2020/2021 CEO Remuneration Review. COMMITTEE DECISION: 1. In accordance with Clause 13 of the Employment Agreement and the delegation of authority granted by Council to the CEO Review Committee, an amendment to the CEO Total Remuneration be made, with that amendment being 1.8% to apply from the 2021 anniversary of the CEO Commencement Date (effective 9 May 2021).
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CO-ORDINATION

Officer: MG
Date:

ITEM 6: GENERAL BUSINESS REPORTS

There are no General Business items.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Salisbury North Oval

Cr Graham Reynolds has submitted the following Motion on Notice:

That the administration, with input from North Ward Councillors, prepare a project brief for a Precinct Plan for Council consideration in October 2021 regarding the Salisbury North Oval site, with the objective of preparing a concept plan with indicative high level cost estimates for possible options for development, and a prioritisation of the necessary works. The brief to also include recommendations for resourcing preparation of the Precinct Plan.

ADMINISTRATION COMMENT:

The development of a Precinct Plan for Salisbury North Oval would enable the City to consider the needs of a range of sports and increased activation at the site.

The Salisbury North Football Club is recognised as a substantial club, and the site is well positioned to accommodate for a range of additional sport participation across a diversity of disciplines e.g. netball and cricket, subject to a demand analysis. The club owns the land on which the building sits and licenses the sporting grounds & carpark from Council.

A netball court, floodlights and court fencing works have just been completed at Salisbury North Oval.

There is no funding in the existing Long Term Financial Plan for any renewal or new asset related works at the site, except for the irrigation renewal.

Women's football is a significant potential beneficiary to any capital development and there is a need within the State to better support womens' participation in sport.

The preparation of a Precinct Plan is not currently resourced/budgeted, and the preparation of a project brief as a first step will allow for the scope of the project to be defined and the resourcing required to deliver the Precinct Plan to be identified and approved by Council.

CO-ORDINATION

Officer:

Date:

Motion on Notice: Live Streaming for Public Council Meetings

Cr Natasha Henningsen has submitted the following Motion on Notice:

That Council:

1. In the interest of enhancing openness and transparency of Council decision making, the administration commence preparations, as soon as possible, to implement online audio/video live-streaming of all public Council meetings and links to these live stream recordings to be put on the Council website.

ADMINISTRATION COMMENT:

As in previous considerations by Council of similar requests subject to Council resolving to support the Motion on Notice, the administration will put in place the required arrangements.

To ensure the appropriate technical, governance and information security arrangements are put in place it may require up to 2 months to implement the required changes.

CO-ORDINATION

Officer:

Date:

Motion on Notice: Council Video Capability Improvement

Cr Natasha Henningsen has submitted the following Motion on Notice:

That Council:

1. administration seek improvement of video capability in the Chamber as soon as possible, for the purpose of online meeting participation with the intent to make (as a minimum) the speaker clearly visible via the video camera.

ADMINISTRATION COMMENT:

The current Audio Video infrastructure allows the video capability of the Chamber in its original seating arrangement (V-Shape). Subject to returning to the original seating arrangement all Elected Members and Administration present at the meeting will be visible for video purposes. Should an alternate viewing capability be required this would require further investigation and costing.

CO-ORDINATION

Officer:

Date:

ITEM 8: MAYOR'S DIARY

Recommendation

1. That this information be noted.

Date	Time	Function
24/06/2021	10:45 AM	Speak to Women's Group
25/06/2021	11:30 AM	Long Lunch' Networking Event Salisbury Business Association
26/06/2021	04:00 PM	Multicultural Men's Refugee Week
27/06/2021	02:00 PM	Indian function
28/06/2021	11:00 AM	Meeting with Resident
28/06/2021	11:30 AM	Meeting with CEO
28/06/2021	02:30 PM	Meeting to discuss program for Muslim Women
28/06/2021	03:30 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
28/06/2021	04:00 PM	Private Citizenship Ceremony
28/06/2021	04:30 PM	Pre Council Meeting Briefing
28/06/2021	06:30 PM	Council Meeting
28/06/2021	12 Noon	Briefing Request from Frances Bedford - Walkleys Rd Corridor
29/06/2021	10:30 AM	Meeting with PA - Letters & Appointments
29/06/2021	11:00 AM	Regular meeting Mayor/CEO/EA
29/06/2021	01:00 PM	Meet with local business
29/06/2021	12 Noon	Media Issues - Regular Catch-up
30/06/2021	10:00 AM	Muslim Women's Group - Preliminary Meeting
30/06/2021	11:00 AM	Business in the Spotlight interview
30/06/2021	06:00 PM	Mawson Lakes Rotary - President Handover
2/07/2021	02:00 PM	Meeting re grant funding
4/07/2021	05:00 PM	59th Burundian Independence Day Event
5/07/2021	10:00 AM	GAROC Committee Meeting
5/07/2021	03:30 PM	Gateway Tower Opening (Subject to weather & project completion)
5/07/2021	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
5/07/2021	06:30 PM	Informal Strategy
6/07/2021	10:30 AM	Mayor's Radio Show: Lions Blanket Salisbury With Love initiative
6/07/2021	12:30 PM	Meeting with Resident
6/07/2021	01:00 PM	Staff Event Update
6/07/2021	12 Noon	Media Issues - Regular Catch-up
7/07/2021	10:30 AM	Discussion on road junction
7/07/2021	11:00 AM	Catch up with PA - documents, letters & signing
7/07/2021	11:30 AM	Meeting with resident
7/07/2021	01:00 PM	Regular meeting Mayor/CEO/EA
7/07/2021	12.00 noon	Meeting with Resident

7/07/2021	06:00 PM	Youth Art Show for NAIDOC week
9/07/2021	11:00 AM	Official Opening of AML3D in Edinburgh
9/07/2021	02:00 PM	Meeting with Indian Chef re community cooking classes
10/07/2021	10:00 AM	Blanket Salisbury with Love
10/07/2021	02:00 PM	Speech - Annual General Meeting - Cambodian Association of SA Inc.
11/07/2021	11:30 AM	Rotary Salisbury - President's Changeover Lunch
12/07/2021	02:30 PM	Private Citizenship Ceremony
12/07/2021	03:00 PM	Private Citizenship Ceremony
12/07/2021	03:30 PM	Meeting with Resident
12/07/2021	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
12/07/2021	04:30 PM	Catch up Mayor/CEO
12/07/2021	05:00 PM	Create a Place Meeting
12/07/2021	06:30 PM	CEO Review Committee
12/07/2021	06:35 PM	Tree Management Appeals Sub Committees
13/07/2021	10:00 AM	Welcome - Local Native Plants and their Traditional Uses
13/07/2021	11:00 AM	Community Safety Committee Meeting
13/07/2021	01:00 PM	Media Issues - Regular Catch-up
13/07/2021	01:30 PM	Catch up with PA - Documents for Signing & Diary Appointments
13/07/2021	03:00 PM	Meeting with residents looking for education opportunities
13/07/2021	07:00 PM	Strategic Property Development Sub Committee
13/07/2021	12 Noon	Regular meeting Mayor/CEO/EA
15/07/2021	06:30 PM	Meeting with Residents
16/07/2021	01:10 PM	ABC Radio Interview
16/07/2021	06:00 PM	Farewell dinner for Cambodian Association President
17/07/2021	12:45 PM	Mayor to give welcome - Myanmar (Burmese) Community Event
18/07/2021	11:00 AM	Cambodian meeting
18/07/2021	06:00 PM	Indian dinner
19/07/2021	03:30 PM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
19/07/2021	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
19/07/2021	06:30 PM	Lions Club of Paralowie - Handover
19/07/2021	06:30 PM	Committee Meetings
20/07/2021	10:00 AM	Radio Show
20/07/2021	06:30 PM	Committee Meetings via Teams
20/07/2021	12 Noon	Media Issues - Regular Catch-up

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
20/07/2021	Cr J Woodman	PBA FM Radio

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

ITEM 10: QUESTIONS WITHOUT NOTICE

ITEM 11: QUESTIONS ON NOTICE

There are no Questions on Notice.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

ITEM 13: CONFIDENTIAL ITEMS

13.1 Governance and Compliance Committee - Confidential Recommendation for Council Ratification - Appointment of Independent Members on the Council Assessment Panel**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*
 - *This report contains personal information in relation to the applicants' personal circumstances.*

*On that basis the public's interest is best served by not disclosing the **Governance and Compliance Committee - Confidential Recommendation for Council Ratification - Appointment of Independent Members on the Council Assessment Panel** 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 Innovation and Business Development Committee - Confidential
Recommendation for Council Ratification - Strategic Development Projects -
Project Status Report**

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

*On that basis the public's interest is best served by not disclosing the **Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Strategic Development Projects - Project Status Report** item and discussion at this point in time.*

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

**13.3 Innovation and Business Development Committee - Confidential
Recommendation for Council Ratification - Walkleys Road Corridor -
Community Engagement (Stage 2) Outcome and Feasibility Analysis**

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 includes commercially sensitive project costing and feasibility information.*

*On that basis the public's interest is best served by not disclosing the **Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Walkleys Road Corridor - Community Engagement (Stage 2) Outcome and Feasibility Analysis** 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 - Salisbury Oval Development Site
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)(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 terms of the sale of the land and final form of the proposed development are still under negotiation with the preferred EOI respondent.*

*On that basis the public's interest is best served by not disclosing the **Innovation and Business Development Committee - Confidential Recommendation for Council Ratification - Salisbury Oval Development Site Update** item and discussion at this point in time.*

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

13.5 Contract Action

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)(h) and (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 legal advice; and

- information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council.

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 **Contract Action** 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 Request for Extension of Confidential 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) and (d)(i) and (d)(ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest; and
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - non disclosure of this matter at this time will protect information of a sensitive commercial nature

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidential 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.