



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

25 OCTOBER 2021

MEMBERS PRESENT

Mayor G Aldridge
Cr L Braun
Cr B Brug (*from 6.47 pm*)
Cr C Buchanan (Deputy Mayor)
Cr A Duncan
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen (*from 7.13 pm*)
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman (*from 6.34 pm*)

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Team Leader Corporate Governance, Mr B Kahland
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.32pm.

OPENING PRAYER AND WELCOME

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

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

An apology was received from Cr M Blackmore.

LEAVE OF ABSENCE

Nil

Cr J Woodman entered the meeting at 6.34 pm.

PUBLIC QUESTION TIME

Mr David Waylen of Salisbury Business Association asked the Mayor the following questions in Public Question Time:

1. We ask the City of Salisbury, in the strongest possible terms, to write to the Premier and State Transition Committee to urgently call upon them to release the SA post-COVID Road Map in the lead up to Christmas, a crucial time for retail, hospitality and entertainment businesses to immediately remove the density requirements of three people per four square metres, subject to medical advice.
2. Regarding CEO Briefing/Workshops, will Council provide greater public information or social media marketing around these sessions, in particular Budget Sessions 1-3, and 4 if necessary, but others as well, e.g. Salisbury Water, Intercultural and other strategies etc, thereby helping reinforce Council's commitment to transparency and open governance, and provide additional opportunities for ratepayer engagement and understanding, use of Facebook as an example.

The Questions were taken on Notice.

DEPUTATIONS / PRESENTATIONS

Deputations:

There were no Deputations.

Presentations:

Mayor G Aldridge presented donations to the following Services:

- Salisbury State Emergency Service
- Salisbury Country Fire Service
- Para Reserve Country Fire Service

PRESENTATION OF MINUTES

Moved Cr L Braun

Seconded Cr S Reardon

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

CARRIED
1123/2021

PETITIONS

No Petitions were received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr G Reynolds
Seconded Cr J Woodman

1. That Council adopt the recommendations of the Policy and Planning Committee Meeting held on 20 September 2021, listed below.

CARRIED
1124/2021

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Notes the report.

CARRIED
1124/2021

1.0.2 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 12 October 2021

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Receives and notes the information contained in the Youth Council Sub Committee minutes of the meeting held on 12 October 2021 and approves the following recommendations contained therein:

CARRIED
1124/2021

1.0.2-YC1 Future Reports for the Youth Council Sub Committee

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Notes the report.

CARRIED
1124/2021

1.0.2-YC2 Youth Programs and Events Update September 2021

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Notes the information.

**CARRIED
1124/2021**

1.0.2-YC3 Additional Youth Parliament Report

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Notes the information.

**CARRIED
1124/2021**

1.0.2-YC4 Youth Council Project Teams Update

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Notes the information.

**CARRIED
1124/2021**

YC-MWON1 Salisbury Youth Council LGBTIQ+ Project Team Event

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Approves the support of a Salisbury Youth Council LGBTIQ+ Project Team invited social event to coincide with the Feast Festival (Adelaide Queer Arts & Cultural Festival) in November 2021, that would include consultation with the LGBTIQ+ youth community to contribute to the development of the revised Youth Action Plan.

**CARRIED
1124/2021**

YC- MWON2 City of Salisbury policies and strategic plans relating to gender sexuality and diversity

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Approves the provision of a verbal update to Salisbury Youth Council on current City of Salisbury policies and strategic plans that relate to gender sexuality and diversity with the community.

**CARRIED
1124/2021**

YC- MWON3 City of Salisbury ALLY Network

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Approves that staff investigate the establishment and implementation of an ALLY Network in collaboration with Youth Council. *An "Ally" is someone who helps and supports someone else. An Ally Network is a group of empathetic people who are allies of people who are gender, sex and sexuality diverse people*

**CARRIED
1124/2021**

For Decision

1.1.1 Cities Power Partnership Program

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Notes the report.
2. Defers becoming a partner of the Cities Power Partnership program and that appropriate partnerships be considered following the completion and adoption of the Sustainability Strategy.

**CARRIED
1124/2021**

For Information

1.2.1 Annual Report of the Council Assessment Panel for 2020/21

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. That the Annual Report of the Council Assessment Panel for 2020/21 be noted.

**CARRIED
1124/2021**

1.2.2 Tourism - Ongoing Visitation & Activation Report

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Notes the proposed 6 Month Action Plan which includes the development of themed itineraries across the following areas:
 - a. History and heritage experiences
 - b. Culture, Art and Creative experiences
 - c. Food experiences
 - d. Nature experiences
 - e. Fitness, health and wellbeing experiences
2. Notes that the initial 6 month approach establishes the foundation of the City of Salisbury's future Visitation & Activation activities.
3. Notes that a further report will be brought back to Council to consider future initiatives identified in The City of Salisbury Visitor Experience 2021 report

**CARRIED
1124/2021**

1.2.3 Correspondence for Greater Adelaide Regional Organisation of Councils Motion to Review New Planning System

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Receives the information.

**CARRIED
1124/2021**

2 Finance and Corporate Services Committee Meeting

Moved Cr D Proleta

Seconded Cr S Ouk

1. That Council adopts the recommendations of the Finance and Corporate Services Committee meeting on 18 October 2021, listed below.

**CARRIED
1125/2021**

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr D Proleta

Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
1125/2021**

For Decision

2.1.1 Budget Timetable 2022/23

Moved Cr D Proleta

Seconded Cr S Ouk

That Council:

1. Approves the timetable for the preparation and presentation of the 2022/23 budget, subject to adoption of the meeting schedule by Council at the November 2021 Council meeting.

**CARRIED
1125/2021**

2.1.2 Operating Surplus Initiative Closeout Report

Moved Cr D Proleta

Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
1125/2021**

2.1.3 Discretionary Rate Rebate Application for GP Kurian Nominees Pty Ltd

Moved Cr D Proleta

Seconded Cr S Ouk

That Council:

1. In relation to GP Kurian Nominees Pty Ltd consideration has been given to providing a 75% rebate or any level of rebate and:
 - (a) That no rate rebate should be granted in respect of Assessment Numbers 71276, 71277, 71278 and 71279 for the premises located at Units 1-4 / 30-32 Main Street, Mawson Lakes SA 5095; and
 - (b) That the rate rebate application lodged by GP Kurian Nominees Pty Ltd dated 16 August 2021 is dismissed.

**CARRIED
1125/2021**

2.1.4 End of Year Financial Statement and Analysis

Moved Cr D Proleta

Seconded Cr S Ouk

That Council:

1. Receives the information.
2. The Annual Financial Statements for the year ended 30 June 2021 be adopted.

**CARRIED
1125/2021**

3 Governance and Compliance Committee Meeting

Moved Cr J Woodman
Seconded Cr D Proleta

That Council:

1. That Council adopts the recommendations of the Governance and Compliance Committee meeting on 18 October 2021, listed below, with the exception of item:

3.1.1 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 29 October 2021

which was withdrawn to be considered separately.

**CARRIED
1126/2021**

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr J Woodman
Seconded Cr D Proleta

That Council:

1. Notes the report.

**CARRIED
1126/2021**

3.0.2 Review of Unsolicited Proposals Procedure

Moved Cr J Woodman
Seconded Cr D Proleta

That Council:

1. Adopts the Unsolicited Proposals Procedure as set out in Attachment 1 to this report (Governance and Compliance 16/08/2021, Item No. 3.0.2).

**CARRIED
1126/2021**

3.0.3 Procurement Policy - update October 2021

Moved Cr J Woodman
Seconded Cr D Proleta

That Council:

1. Adopts the Procurement Policy as set out in Attachment 1 to this report (Governance and Compliance 18/10/2021, Item No. 3.0.3).

**CARRIED
1126/2021**

For Decision

3.1.2 Draft Annual Report 2020/2021

Moved Cr J Woodman
Seconded Cr D Proleta

That Council:

1. Approves the Draft 2020/21 Annual Report as contained in attachment 1 to this report (Governance and Compliance Committee 18/10/2021, Item No. 3.1.2), subject to any changes requested and noting that minor edits are still to be made to finalise the 2020/21 Annual Report.

**CARRIED
1126/2021**

G&C-MON1 Motion on Notice: CAP Acting Presiding Member

Moved Cr J Woodman
Seconded Cr D Proleta

That Council:

1. Adopts the following process for the appointment of an Acting Presiding Member for the Council Assessment Panel (CAP) pursuant to section 83(1)(b)(vi) of the *Planning, Development and Infrastructure Act 2016*, with such process to be incorporated in the CAP Terms of Reference as a new clause 2.14:

- *That the CAP appoint an Acting Presiding Member for the remainder of the CAP term.*

If both the Presiding Member and Acting Presiding Member are absent from a CAP meeting (or part thereof), a CAP Member will be appointed from those CAP Members present by means of resolution, and will preside over the meeting.

**CARRIED
1126/2021**

The meeting then proceeded to consider item 3.1.1 which was withdrawn to be considered separately.

3.1.1 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 29 October 2021

Moved Cr C Buchanan

Seconded Cr D Proleta

That Council:

1. That Council authorises its LGA AGM voting delegate to use discretion when voting on the items presented at the upcoming LGA AGM, except where Council would specifically suggest otherwise.

**CARRIED
1127/2021**

4 Urban Services Committee Meeting

Cr B Brug entered the meeting at 6.47 pm.

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. That Council adopts the recommendations of the Urban Services Committee meeting on 18 October 2021, listed below, with the exception of item:

4.1.1 Mawson Lakes School Bridge

which was withdrawn to be considered separately.

**CARRIED
1128/2021**

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 11 October 2021

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

Receives and notes the information contained in the Asset Management Sub Committee Minutes of the meeting held on 11 October 2021 be received and noted and that the following recommendations contained therein be adopted by Council:

**CARRIED
1128/2021**

4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1128/2021**

4.0.1-AMSC2 Street Tree Renewal Program 2020/21 & 2021/22

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Approves the outcomes of the 2020/21 Street Tree Program consultation, including the retention/removal of trees, the recommended species selection and that the program proceeds to implementation.
2. Approves further consultation with Ward Councillors on trees to be retained or removed in specific streets if required.
3. Approves the species selection for the 2021/22 Street Tree Program (Appendix D) and that the program proceeds to consultation, including with the Ward Councillors with a further report to be presented by April 2022 on the outcomes of the consultation.

**CARRIED
1128/2021**

4.0.1-AMSC3 Options and Cost Implications for Potential Amendments to the Play Space Policy

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Item be deferred for extraordinary meeting to be held in November 2021.
2. Staff report back on appropriate wording and costings to amend existing policy for the inclusion of infant/toddler (Under 3) play element.

**CARRIED
1128/2021**

AMSC-MON1 Motion on Notice: Playspaces Survey

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Requests that within six months, Administration engage with the community, on selected play spaces to gather feedback on the recently installed play spaces completed through the 2020/21 Playground Program.
2. After consultation with the Ward Councillors and the Mayor, the community engagement process can occur on the selected play spaces.
3. Approves that a further report be presented to Council on the selected engagement via the Asset Management Sub Committee within nine months, detailing the outcomes of the engagement, including any recommendations on how the feedback can be incorporated in future play spaces.

**CARRIED
1128/2021**

AMSC-OB1 Motion Without Notice – Street Tree Policy

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. As part of the forthcoming report on street tree selection the administration give consideration to removing eucalypts that have the capacity to become regulated and/or significant from residential streetscape renewal program in residential streets that have narrow verge.

**CARRIED
1128/2021**

4.0.2 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 11 October 2021

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

Receives and notes the information contained in the Tree Management Appeals Sub Committee Minutes of the meeting held on 11 October 2021 be received and noted and that the following recommendations contained therein be adopted by Council:

**CARRIED
1128/2021**

4.0.2-TMASC2 Tree Removal Requests - Monthly Update

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1128/2021**

4.0.2-TMASC3 Review of Tree Removal Request - Various Locations

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Approves the lodgement of development applications seeking removal of:
 - a. The two regulated Eucalyptus leucoxylon trees in front of 6 Sandy Crescent, Parafield Gardens, noting that should the application be approved four replacement trees will be planted in the verge in front of 4 and 6 Sandy Crescent, Parafield Gardens.

**CARRIED
1128/2021**

TMASC-OB1 Motion Without Notice: Proposed Cost Reduction for Pensioners – Tree Removal

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. That a report come back to this sub committee regarding proposed reduction in costs of tree removal for pensioners.

**CARRIED
1128/2021**

4.0.3 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1128/2021**

For Decision

4.1.2 Capital Works Program Monthly Report - September 2021 Update

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Approves the inclusion of declared savings of \$160k in the 2021/22 First Quarter Budget Review from PR21456 Reserve Upgrade Program as St Albans Drive Reserve, Salisbury Heights and Bolivia Crescent Reserve, Paralowie, are being deferred for a future year's delivery to enable alignment with playspace renewals.
2. Approves the program deferral of Amsterdam Crescent, Salisbury Downs and the inclusion of Diment Road, Burton, within the 2021/22 Road Reseal Program with no impact to the budget.
3. Approves the program deferral of Camelot Drive Reserve, Paralowie and the inclusion of Twell Green, Para Hills within the 2021/22 Outdoor Sealed Sports Court Surfaces Program with no impact to the budget.
4. Approves the inclusion of declared savings of \$73k in the 2021/22 First Quarter Budget Review associated with Camelot Drive Reserve, Paralowie from PR21456 Reserve Upgrade Program, with these works deferred to 2022/23 to align with the new playspace for the reserve.
5. Approves the unallocated funding in the 2023/24 Additional Playspaces Program totalling \$211,600, be brought forward into 2022/23 budget and allocated to the Camelot Reserve Playspace as a non-discretionary 2022/23 new initiative bid.

**CARRIED
1128/2021**

4.1.3 Proposed Road Closure Portion of Port Wakefield Road, Globe Derby Park

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Approves staff to implement the required provisions of the *Roads (Opening & Closing) Act 1991* to commence a closure of a portion of Port Wakefield Road, Globe Derby Park as marked 'A' and shaded red on the plan contained in Attachment 1 to this report (Item 4.1.3 Urban Services Committee)
2. Approves staff to undertake public consultation in accordance with Council's Public Consultation Policy and in line with the requirements of the *Roads (Opening and Closing) Act 1991*.
3. Approves that Pursuant to Section 193 (4) of the Local Government Act 1999, the portion of Port Wakefield Road marked "A" and shaded red on the attached plan (Attachment 1, Item 4.1.3) be excluded from classification as Community Land and be exchanged to the South Australian Harness Racing Association (SAHRC) subject to an encumbrance ensuring that the land is not to be used for residential purposes for a similar sized portion of land marked "B" and shaded blue on the Plan contained in Attachment 1 to this report (Urban Services Committee, Item No.4.1.3) which is to be dedicated as road. As the portions of land to be exchanged are of similar size no consideration should be payable however Future Urban as the applicant is responsible for all costs.
4. Notes that a further report will be presented to Council after the statutory notice period has elapsed for consideration of any objections received and determination whether to proceed with a Road Process Order under Section 15 of the *Roads (Opening & Closing) Act 1991*.

**CARRIED
1128/2021**

4.1.4 Little Para River and Pitman Park Maintenance Programs - Update

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Adopts the Waterway Dumped Rubbish Inspection and Service Schedule as presented in Table 1 (paragraph 2.3) of this report (Urban Services Committee, 18/10/2021, Item No. 4.1.4), with the following inclusion – the section of Little Para on Kings Road Bridge, 150m either side of Kings Road Bridge.

**CARRIED
1128/2021**

For Information

4.2.1 FOGO and Kitchen Caddy Rollout Update

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes the update on the free FOGO bins initiative and kitchen caddy project and the positive uptake by the community.

**CARRIED
1128/2021**

The meeting then proceeded to consider item 4.1.1 which was withdrawn to be considered separately.

4.1.1 Mawson Lakes School Bridge

Moved Cr B Brug
Seconded Cr L Braun

That Council:

1. Notes that the State Opposition have committed \$110k to co-fund the Mawson Lakes Primary School bridge and the Education Department \$300k
2. Approves the construction of a 2.4m wide bridge adjacent Mawson Lakes Primary School, consistent with Council Resolution 0001/2021 dated March 2021, at an estimated total cost of \$820k, once certainty is achieved for the funding.
3. Contingent on funding avenues being exhausted, a non-discretionary bid be prepared to secure excess funding at the subsequent quarterly budget review.

**CARRIED
1129/2021**

5 Community Wellbeing and Sport Committee Meeting

Moved Cr S Ouk
Seconded Cr J Woodman

That Council:

1. That Council adopts the recommendations of the Community Wellbeing and Sport Committee meeting on 19 October 2021, listed below, with the exception of items:

5.1.1 Review of the Community Recreational Facilities Signage Policy

5.1.3 State Emergency Services Community Sandbag Pod Proposal

5.1.5 Bridgestone Athletics Centre Update - Licence Agreements

CWS-OB1 Overuse of Soccer Pitches at Underdown Park

which were withdrawn to be considered separately.

**CARRIED
1130/2021**

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr S Ouk
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED
1130/2021**

For Decision

5.1.2 Review of the Community Recreational Facilities Sponsorship Policy

Moved Cr S Ouk
Seconded Cr J Woodman

That Council:

1. This item be deferred for further discussion at a workshop with the Chairman and Deputy Chairman of this Committee and relevant staff.

**CARRIED
1130/2021**

5.1.4 Community Grants Program Applications for October 2021

Moved Cr S Ouk
Seconded Cr J Woodman

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves funding for the October 2021 round of Community Grants as follows:
 - 1.1 Grant No. 29/2021: Globe Derby Pony Club Inc. be awarded the amount of **\$5,000** to assist with buying **dressage arena, jumping wings and poles equipment** for ongoing use as outlined in their Community Grant Application (Attachment 3).
 - 1.2 Grant No. 30/2021: Adelaide Tamil Association Inc. be awarded **\$5,000** to assist in purchasing **fireworks, decorations, traffic management, videography and a jumping castle** for their Deepavali Festival as outlined in their Community Grant Application (Attachment 4).
 - 1.3 Grant No. 31/2021: Group North Historical Wargames Society Inc. be awarded **\$2,000** to assist in purchasing a **defibrillator** for their clubroom as outlined in their Community Grant Application (Attachment 5).

**CARRIED
1130/2021**

5.1.6 Age Friendly Strategy 2022-2027

Moved Cr S Ouk
Seconded Cr J Woodman

That Council:

1. Adopts the Age Friendly Strategy 2022-2027 as contained in Attachment 1 to this report (Community and Wellbeing Committees 19/10/2021, Item No. 5.1.6).
2. Notes that staff will report annually at the end of each financial year for the duration of the strategy.

**CARRIED
1130/2021**

The meeting then proceeded to consider items 5.1.1, 5.1.3, 5.1.5 and CWS-OBI which were withdrawn to be considered separately.

5.1.1 Review of the Community Recreational Facilities Signage Policy

Moved Cr C Buchanan
Seconded Cr A Duncan

That Council:

1. This item be deferred for further discussion at a workshop with the Chairman and Deputy Chairman of this Committee and relevant staff.

**CARRIED
1131/2021**

5.1.3 State Emergency Services Community Sandbag Pod Proposal

Moved Cr G Reynolds
Seconded Cr C Buchanan

That Council:

1. Approves the purchase and installation of five community sandbag pods at the following Council sites:
 - a. Salisbury East Neighbourhood Centre, Salisbury East
 - b. Bridgestone Reserve, Salisbury South
 - c. Kurna Park Wetlands, Burton
 - d. St Kilda Community Hall, St Kilda
 - e. Paralowie Soccer Club, Yalumba Drive
2. Approves the purchase of five pods, sandbags and installation of the pods at a cost of approximately \$6,000.

**CARRIED
1132/2021**

5.1.5 Bridgestone Athletics Centre Update - Licence Agreements

Moved Cr A Duncan
Seconded Cr C Buchanan

That Council:

1. Authorises the Chief Executive or delegate to enter into a new Licence Agreement with the Northern Districts Athletics Club and Salisbury Little Athletics Centre reflecting the move from their current facility at Rundle Reserve and Creaser Park to Bridgestone Athletics Centre, commencing 1 November 2021 and expiring on 30 September 2023.
2. Authorises the Chief Executive or delegate to enter into a new Licence Agreement with the Ingle Farm Little Athletics Centre to enable their use of Bridgestone Athletics Centre commencing 1 November 2021 and concluding 30 September 2023.
3. A report be prepared for the Urban Services Committee authorising a lease for North City Panthers be prepared for use of Creaser Park. Council also notes its intention to make Creaser Park available for property services to utilise as an overflow facility for other Clubs as required.
4. Approves a waiver of fees at Rundle Reserve and Creaser Park for the period of 1st November to 31st December 2021 to allow Northern Districts Athletics Club and Salisbury Little Athletics Centre to relocate all equipment and vacate the premises, with a budget variation to reflect this loss of income.
5. Notes that Ingle Farm Little Athletics Centre will maintain their head lease at Golding Oval with provision for a new sub-lease arrangement to provide Northern Districts Athletics Club and Salisbury Little Athletics Centre access to Golding Oval, at no additional charge, in the event Bridgestone Athletics Centre is not available for use due to maintenance/repair, capital works or event.
6. Notes that the recommended Licence expiry dates align with the City of Salisbury's expiry dates for all club lease agreements.

CARRIED
1133/2021

CWS-OB1 Overuse of Soccer Pitches at Underdown Park

Moved Cr G Reynolds
Seconded Cr D Hood

That Council:

1. That Council note increased participation of players for Salisbury Inter Soccer Club and the issue with overuse of soccer pitches at Underdown Park.
2. Council note that a number of sporting clubs within the City of Salisbury are experiencing overuse of their pitches and request staff to provide a report in the first instance on the business case and issues for the provision of synthetic soccer pitches at Underdown Park with a further report to follow later for further consideration.
3. That staff and ward councillors meet with representatives from Salisbury Inter Soccer Club to discuss requirements, including fencing of the reserve to meet Federation standards and a report be presented to the Urban Services Committee on the need and costing of fencing around Underdown Park.
4. Both reports to be presented to Council no later than February 2022.

**CARRIED
1134/2021**

6 Innovation and Business Development Committee Meeting

Moved Cr K Grenfell
Seconded Cr B Brug

1. That Council adopts the recommendations of the Innovation and Business Development Committee meeting on 19 October 2021, listed below.

CARRIED
1135/2021

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED
1135/2021

For Information

6.2.1 Community Requests - Response Dashboard

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED
1135/2021

7 Audit Committee Meeting

Moved Cr G Reynolds
Seconded Cr K Grenfell

1. That Council adopts the recommendations of the Audit Committee meeting on 12 October 2021, listed below, with the exception of item:

AC-MWON1 In-Camera Session

which was/were withdrawn to be considered separately.

**CARRIED
1136/2021**

Administration

7.0.2 Actions List

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
1136/2021**

For Decision

7.1.1 Report to the Audit Committee for the year ended 30 June 2021, prepared by Bentleys

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council:

1. Approves Bentleys' Final Report on Audit Findings 30 June 2021, appearing as Attachment 4 to this report (Audit Committee 12 October 2021, Item7.1.1)
2. Notes the Management Representation Letter requested by the Bentleys, appearing as Attachment 5 to this report (Audit Committee 12 October 2021, Item7.1.1), is signed by management.

**CARRIED
1136/2021**

7.1.2 End of Financial Year Statement and Analysis

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council:

1. Receives the information.
2. Approves, in accordance with Section 126(4)(a) of the Local Government Act 1999, that the Audit Committee's advice that it has reviewed the annual financial statements of the Council for the year ended 30 June 2021 and is satisfied they present fairly the state of affairs of Council, noting that a going concern question was considered by the Audit Committee and deemed no concern due to availability of funds as per note 11 to the Financial Statements.
3. Approves, in accordance with Regulation 22 of the Local Government (Financial Management) Regulations 2011 clauses (3) (a) and (4), that the Chief Executive Officer and the Chair of the City of Salisbury Audit Committee sign the statement to certify the independence of the Council Auditor, Bentleys.
4. Approves that the draft analysis of the Annual Financial Statements, as presented in Attachment 1 to this report (Audit Committee 13 October 2021, Item 7.1.2), be included in the End of Year Financial Statements Report to Council.

**CARRIED
1136/2021**

The meeting then proceeded to consider item AC-MWON1 which was withdrawn to be considered separately.

AC-MWON1 In-Camera Session

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council:

1. That in-camera sessions with external and internal auditor are to be held without City of Salisbury staff.
2. In the context of the current regulatory local government reforms on this matter, that staff prepare a report outlining the process to be followed for recording and actioning items raised during these in-camera sessions, with the commencement date and timing proposed to further consider this context.

*Cr N Henningsen left the meeting at 7:13 pm.
Cr P Jensen entered the meeting at 7.13 pm.*

*Mayor G Aldridge left the meeting at 7:14 pm.
Deputy Mayor C Buchanan assumed the Chair at 7.14 pm.*

With leave of the meeting and consent of the seconder,
Cr G Reynolds VARIED the MOTION as follows:

That Council:

1. That when in-camera sessions are held with external and internal auditors, they be held without City of Salisbury staff.
2. In the context of the current regulatory local government reforms on this matter, that staff prepare a report outlining the process to be followed for recording and actioning items raised during these in-camera sessions, with the commencement date and timing proposed to further consider this context.

Cr N Henningsen returned to the meeting at 7:16 pm.

Mayor G Aldridge returned to the meeting at 7:18 pm and resumed the Chair.

**CARRIED
1137/2021**

Further Motion:

Moved Cr C Buchanan
Seconded Cr P Jensen

1. That the Mayor, Deputy Mayor, Chair of the Audit Committee and the Chief Executive Officer review and recommend to Council relating to the proposed Local Government reform paper on Audit and Terms of Reference of the Audit Committee in the context of the Local Government Reform Agenda.

**CARRIED
1138/2021**

8 Council Assessment Panel Meeting

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

GENERAL BUSINESS

GB1 CEO Briefing/Workshop Session Procedure

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Adopts the CEO Briefing/Workshop Session Procedure as contained in Attachment 1 to this report (Council 25/10/2021, Item No. GB1).
2. Revokes the Informal Gathering Policy as contained in Attachment 2 to this report (Council 25/10/2021, Item No. GB1).

**CARRIED
1139/2021**

GB2 Bridgestone Athletics Clubs - Joint Community Grant Application

Moved Cr A Duncan
Seconded Cr P Jensen

That Council:

1. Approves the joint grant funding for the Northern Districts Athletics Club, Salisbury Little Athletics Club and Ingle Farm Little Athletics Club as follows:
 - 1.1 Grant No 32/2021: Northern Districts Athletics Club, Salisbury Little Athletics Club and Ingle Farm Little Athletics Club be awarded the amount of \$15,000 to assist with purchasing timing gates for shared use at the Bridgestone Athletics Centre.
2. Approves Council funding the remaining \$1,410 required to purchase the timing gates from the Bridgestone Operating budget.

**CARRIED
1140/2021**

MAYOR'S DIARY REPORT

MD1 Mayor's Diary

Moved Cr S Ouk
Seconded Cr K Grenfell

That Council:

1. That this information be noted.

CARRIED
1141/2021

REPORTS FROM COUNCIL REPRESENTATIVES

Cr N Henningsen:

09 October Resident Visit Walkleys Heights
11 October Resident Visit Walkleys Heights
17 October Northridge Scouts Hall New Kitchen Opening
23 October Resident Visit, Ingle Farm
23 October Resident Visit, Para Vista

Cr C Buchanan:

30/9 Meeting with Good Shepherd, Mayor and local State/Federal MP's
1/10 Meeting with Host International and ZUA Leaders (Burmese Community)
1/10 Fundraiser for Afghanistan
2/10 Khmer Krom Pchun Ben at Salisbury Villa Soccer Club
2/10 Punjabi Hockey Games
3/10 Punjabi Soccer Games
3/10 United Afghan Association Fundraiser – Speaking
3/10 Indian Tennis Cricket Association – Presenting Trophy to Winner of Tournament
5/10 Meeting with Jogan Mungta – ZUA Association at Council
5/10 Briefing with Mayor and CEO
5/10 Informal Strategy
7/10 Didace – Bantu Community
8/10 St Kilda Boat Ramp Opening Ceremony
8/10 ARA Afghan Arrival Welcome at Angkor Hall with Mayor
8/10 Salisbury North Football Club Senior's Presentation
9/10 Para Hills Junior Soccer Club Presentation
9/10 Opening the Bowling Season for Para Hills Bowling Club
9/10 Burton Khmer Tempe for Pchun Ben (Ancestors Day) with Cr Sarah Ouk
10/10 Multicultural Soccer Tournament
10/10 Salisbury Khmer Temple – Speaking with Mayor at Ancestors Day
11/10 Burton Community Centre – MC – Ground Breaking Ceremony
11/10 Coffee with Cr Proleta at Springbank Café meeting with manager
11/10 Tree Management Appeals Sub-Committee
11/10 Asset Management Sub-Committee
13/10 Mawson Lakes Rotary dinner at Paid4U Café
14/10 Fairbanks Drive Reserve Upgrade Consultation meeting with Mayor and Cr Proleta
15/10 Lions Convention Civic Reception at Salisbury Hub

16/10 Paralowie Pontian Eagles Soccer Presentation as Patron
16/10 Thai/Lao Community Fundraiser thank you dinner – with Mayor and Cr Sarah Ouk
17/10 Salisbury Community Family Fun Day at St Kilda
17/10 Lunch with Syrian Family and Mayor
18/10 Standing Committee
19/10 Standing Committee
20/10 Media with the Mayor
21/10 Home visit for JP
21/10 Meeting with residents (Mr Innes) at Camelot Drive, Paralowie
22/10 Burton Khmer Temple lunch with Cr Sarah Ouk
22/10 Tennis Cricket Match Presentation
23/10 Indian Association of SA Seniors Dinner
25/10 Community Hubs Precinct Model Meeting
25/10 Full Council

Cr S Ouk:

23/9 citizenship ceremony evening.
11/10 Burton community hub ground breaking.
10/10 Multicultural men soccer
10/10 Cambodian bon pjum ben
15/10 Lions district convention
16/10 ALGWA AGM
16/10 Thai/Laos thanking function
16/10 The Pontian's 2021 award night
22/10 Burton Khmer Temple Ancestors Day with Cr Chad Buchanan

Cr S Reardon:

Attended the National Military Museum open day at the weekend.

QUESTIONS ON NOTICE

There were no Questions on Notice

QUESTIONS WITHOUT NOTICE

QWON1 Yellow Lines on Yirra Crescent

Cr N Henningsen asked the General Manager City Infrastructure a question in relation to the Yirra Crescent petition regarding yellow lines on the street.

1. Could Council please contact owners of house number 5a Yirra Crescent, Ingle Farm, to clarify if they want a yellow line in front of their house or not?
2. Can Council advise if it was a developer or the resident that requested for NO Yellow line in front of 4B Yirra Crescent, Ingle Farm. If it was the developer, why is Council taking advice from a developer and not from the petition submitted to Council.

MOTIONS ON NOTICE

There were no Motions on Notice

MOTIONS WITHOUT NOTICE

MWON1 SA Government Post-COVID Road Map

Moved Cr G Reynolds
Seconded Cr D Hood

That Council:

1. That City of Salisbury write to the Premier and State Transition Committee to urgently call upon them to release the SA post-COVID road map in the lead up to Christmas, a crucial time for retail, hospitality and entertainment businesses, to immediately remove the density requirements of three people per four square metres, subject to medical advice.

**CARRIED
1142/2021**

ORDERS TO EXCLUDE THE PUBLIC

4.4.1 Future Urban Water Directions

Moved Cr K Grenfell
Seconded Cr S Ouk

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

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

- *it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*

- *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.*

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

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

- *Non-disclosure of the matter and discussion of this item in confidence would protect Council's commercial position for future strategic directions relating to the Salisbury Water Business Unit.*

*On that basis the public's interest is best served by not disclosing the **Future Urban Water Directions** 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
1143/2021

C1 Request for Extension of Confidential Order

Moved Cr J Woodman
Seconded Cr S Reardon

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

1. *Pursuant to Section 90(2) and (3)(a) and (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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and*
 - *information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this matter at this time will protect information of a sensitive commercial nature and information relating to the personal affairs of individuals*

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidential Order** 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
1144/2021**

The meeting moved into confidence at 7.50 pm.

The meeting moved out of confidence and closed at 7.51 pm.

CHAIRMAN.....

DATE.....