



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

20 DECEMBER 2021

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug
Cr C Buchanan (Deputy Mayor)
Cr A Duncan
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen (*from 7.28 pm*)
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Manager Strategic Development Projects, Ms S Klein
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.30pm.

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

No apologies were received.

LEAVE OF ABSENCE

Nil

PUBLIC QUESTION TIME

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

DEPUTATIONS

DEP1 Deputation: The Honourable John Dawkins, MLC

The Honourable John Dawkins, MLC addressed the Council Meeting as a deputation to acknowledge the relationship formed with the City of Salisbury during his time in Parliament.

Moved Cr C Buchanan
Seconded Cr G Reynolds

That Council:

1. Acknowledge and thank Hon. John Dawkins for his service to the Northern Suburbs.
2. Request that the Mayor, on behalf of Council, wish the Hon John Dawkins, MLC and his wife Sheila all the best for their life post-service to the Parliament of South Australia.

CARRIED
1175/2021

DEP2 Deputation: Opposition to Housing at Finniss Avenue Reserve, Ingle Farm

Mr John McGee of Ingle Farm addressed the Council Meeting as a deputation on residents' opposition to housing at Finniss Avenue Reserve, Ingle Farm.

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council:

1. Thanks Mr J McGee for his Deputation regarding Finniss Ave and that Mr McGee's deputation be included as part of a future report regarding community engagement outcomes.

CARRIED
1176/2021

Cr C Buchanan sought leave of the meeting to bring forward item 6.0.2 as the next item to be discussed and leave was granted.

6.0.2 Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 7 December 2021

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council:

1. Receives and notes the information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 07 December 2021 and that the following recommendations contained therein be adopted by Council:

CARRIED
1177/2021

6.0.2-SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council:

1. Notes the report.

CARRIED
1177/2021

**6.0.2-SPDSC2 Stage One Community Engagement Outcome
- Eight Investigation Sites: Ingle Farm, Para
Vista, Para Hills**

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council:

1. Notes the concerns raised by the community as part of the Community Engagement undertaken for eight sites located in Ingle Farm, Para Vista and Para Hills.
2. Requests that Administration undertake further investigations in relation to the matters raised by the community, such as traffic and parking implications, intensity of development, retention of trees and habitat, as well as opportunities to improve existing open space, and report back to Council on these matters.

Cr A Duncan declared a perceived conflict on the basis of his employment. Cr Duncan left the meeting at 6:58 pm.

**CARRIED
1177/2021**

Cr A Duncan returned to the meeting at 7:15 pm.

**DEP3 Deputation: Opposition to Proposed Revocation of Classification as
Community Land - Venlo Court Reserve, Salisbury Downs**

*Cr S Ouk left the meeting at 7.16 pm.
Cr S Ouk returned to the meeting at 7.19 pm.*

Mr Nick Langanis of Salisbury Downs addressed the Council Meeting as a deputation to express opposition on the proposed revocation of classification as community land at Venlo Court Reserve, Salisbury Downs.

**DEP4 Deputation: Opposition to Proposed Revocation of Classification as
Community Land - Venlo Court Reserve, Salisbury Downs**

Cr P Jensen entered the meeting at 7.28 pm.

Ms Debra Blair of Salisbury Downs addressed the Council Meeting as a deputation to express opposition to the proposed revocation of classification as community land at Venlo Court Reserve, Salisbury Downs.

PRESENTATION OF MINUTES

Moved Cr D Proleta
Seconded Cr J Woodman

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

CARRIED
1178/2021

PETITIONS

**PET1 Petition: Housing east and west of Fairfax Road, Ingle Farm
(referred to as Montague Road)**

Moved Cr D Proleta
Seconded Cr J Woodman

That Council:

1. Receives the notice of petition in relation to the future development of Montague Road, Ingle Farm.
2. Notes that the Administration has addressed the petition in Item SPDSC2 presented to the 7 December 2021 meeting of the Strategic Property Development Sub Committee.

CARRIED
1179/2021

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr N Henningsen
Seconded Cr S Reardon

That Council:

1. Adopts the recommendations of the Policy and Planning Committee Meeting held on 13 December 2021, listed below, with the exception of items:

1.1.1-YC6 Youth Council Membership 2022

P&P-OB1 Proposed Development on Kings Road

which were withdrawn to be considered separately.

**CARRIED
1180/2021**

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr N Henningsen
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED
1181/2021**

1.1.1 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 7 December 2021

Moved Cr N Henningsen
Seconded Cr S Reardon

That Council:

Receives and notes the information contained in the Youth Council Sub Committee minutes of the meeting held on 7 December 2021 and that the following recommendations contained therein be adopted by Council:

**CARRIED
1182/2021**

1.1.1-YC1 Future Reports for the Youth Council Sub Committee

Moved Cr N Henningsen
Seconded Cr S Reardon

That Council:

1. Notes the report.
2. Notes the verbal update provided by Julie Brett regarding Item 28/06/2021 1.1.1 – YC5 ‘Waste Management Education Partnership Update’ and doesn’t require a report back to Council.

**CARRIED
1183/2021**

1.1.1-YC2 Recycle Bin - Salisbury Community Hub and Twelve25 Youth Centre

Moved Cr N Henningsen
Seconded Cr S Reardon

That Council:

1. Notes the report
2. Approves the purchase and implementation of Terracycle boxes at Twelve25 and the Salisbury Community Hub for the collection and recycling of disposable face masks, with the collection rate to be monitored, reviewed and reported to the April 2022 meeting of the Youth Council subcommittee.
3. Council to write to local relevant businesses advising where they can purchase bulk compostable coffee cups. These letters are also to include information on how businesses can sustainably recycle and compost these coffee cups.
4. Strategically locates the mask collection boxes and provides advertising encouraging people to recycle multiple masks at these locations.

**CARRIED
1184/2021**

1.1.1-YC3 Youth Programs and Events Update November 2021

Moved Cr N Henningsen
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED
1185/2021**

1.1.1-YC4 Youth Council Project Team Updates

Moved Cr N Henningsen
Seconded Cr S Reardon

That Council:

1. Notes the report.
2. Provides a copy of the letter received from Salisbury East High School and the report with survey results from the 'Mental Health Awareness Day' to the Chief Executive Officer, Mayor and Elected Members of the City of Salisbury.

**CARRIED
1186/2021**

1.1.1-YC5 Additional Youth Council Achievements 2021

Moved Cr N Henningsen
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED
1187/2021**

1.1.2 Parafield Airport Consultative Committee membership

Moved Cr N Henningsen
Seconded Cr S Reardon

That Council:

1. Appoints Councillor Shiralee Reardon to replace Councillor Adam Duncan on the Parafield Airport Consultative Committee.
2. The General Manager City Development advise the Parafield Airport Consultative Committee of the appointment.

**CARRIED
1188/2021**

1.2.1 Strategic Review: Promotion and Activation of the Salisbury Community Hub

Moved Cr N Henningsen
Seconded Cr S Reardon

That Council:

1. Notes this report.

**CARRIED
1189/2021**

The meeting then proceeded to consider items 1.1.1-YC6 and P&P-OBI, which were withdrawn to be considered separately.

1.1.1-YC6 Youth Council Membership 2022

Moved Cr M Blackmore
Seconded Cr C Buchanan

That Council:

1. Notes:
 - a. The resignation of Jack Prince
 - b. The resignation of Monu Chamlagai
 - c. That Amanda O’Sullivan and Rebecca Etienne will not continue as Youth Council Mentors
2. Approves an update of the Terms of Reference where relevant to provide the automatic termination of the appointment of a Youth Council Member in the circumstances where the Member was absent without an apology or without leave of the Council for three (3) consecutive Youth Council meetings.
3. Council re-appoint Youth Council Members; Sofina Le Thi, Brooke Duncan, Sharifullah Habibi, Madeline Prince and Emily Williams for a further two-year maximum term . Appoints:
 - a. New Youth Council Members; Sonthari Dilen Keam, Patrick Macie, Zamda Omba, Alexandria Williams, Poppy Boss, Vinnie Reed and Mozghan Haidari for a two-year term
 - b. Approves The extension of Nicolette Nedelcev’s appointment as a Youth Council member until June 2022 to align with the implementation of the 2022-26 Strategic Youth Action Plan

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4. Approves:
 - a. To postpone the appointment of Youth Council mentors until the 2022-26 Strategic Youth Action Plan is completed to ensure mentor skills are relevant and supportive of organisational objectives
 - b. To review the selection criteria of mentors to ensure that experience on the Youth Council is considered as an essential criteria.
 5. Approves an update to the Terms of the Reference where relevant to change the quorum to be a third of the membership plus one.

**CARRIED
1181/2021**

P&P-OB1 Proposed Development on Kings Road

Mayor G Aldridge declared a perceived conflict of interest on the basis of the developer being an acquaintance. Mayor Aldridge left the meeting at 7:57 pm. Deputy Mayor C Buchanan assumed the Chair.

Cr S Ouk declared an actual conflict of interest on the basis of living in the vicinity of the proposed development. Cr S Ouk left the meeting at 7:58 pm.

Cr B Brug declared a material conflict of interest on the basis of being a member of the Council Assessment Panel. Cr B Brug left the meeting at 7:58 pm.

Moved Cr K Grenfell

Seconded Cr C Buchanan

That Council:

1. Notes the concerns expressed by members of the public and council members relating to the proposed development of a service station and seventeen (17) homes on Kings Road, in context of the existing traffic congestion and the need for the State Government to invest in the upgrade and duplication of Kings Road.
2. Provides a representation on the application to the Council Assessment Panel during the public notification period which concludes on 14 December 2021 stating that it is concerned about the development and that it opposes the development unless the following planning matters of concern are able to be addressed:
 - a. The traffic impact of the development on Kings Road (including implications on existing access and egress for the Recreation Centre and Aldi), the adjoining local streets, locality and the required future upgrade and/or duplication of Kings Road;
 - b. The impact of the development on the amenity of the locality resulting from increased traffic, noise and intensification of commercial and residential development.

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3. Authorises Deputy Mayor Buchanan (Chairman of Policy & Planning Committee) and Councillor Kylie Grenfell (Para Ward) to represent Council and appear personally to be heard by the Council Assessment Panel in regard to the submission.
 4. Requests Administration seek independent external planning and traffic advice to support Council in preparing its in person representation to the Council Assessment Panel and advise whether duplication of Kings Road is likely to require compulsory acquisition of properties in this area.

CARRIED
1182/2021

Mayor G Aldridge returned to the meeting at 8:02 pm and resumed the Chair.
Cr B Brug returned to the meeting at 8:03 pm.
Cr S Ouk returned to the meeting at 8:03 pm.

Bring Forward Item 4.1.4

Moved Cr C Buchanan
Seconded Cr K Grenfell

1. That item 4.1.4 – Revocation of Community Land Classification – Venlo Court Reserve, be brought forward to this point on the Agenda as the next item for discussion.

CARRIED
1183/2021

4.1.4 Revocation of Community Land Classification - Venlo Court Reserve

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.
2. Defers this item to allow further consideration of the points raised in the Deputations, and that the residents and the school be invited to participate in consultation.

CARRIED
1184/2021

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8.28 pm.

The meeting reconvened at 8.44 pm.

2 Finance and Corporate Services Committee Meeting

Moved Cr D Proleta
Seconded Cr K Grenfell

That Council:

1. Adopts the recommendation of the Finance and Corporate Services Committee Meeting held on 13 December 2021, listed below.

**CARRIED
1185/2021**

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr D Proleta
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
1185/2021**

3 Governance and Compliance Services Committee Meeting

Moved Cr D Proleta
Seconded Cr B Brug

That Council:

1. Adopts the recommendations of the Governance and Compliance Services Committee Meeting held on 13 December 2021, listed below, with the exception of item:

3.1.1 Improving Audio Visual Capability in the Little Para Conference Rooms

which was brought forward to be considered separately.

**CARRIED
1186/2021**

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr D Proleta
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED
1186/2021**

3.1.2 Review of the Internal Review of Council Decisions Policy and Procedure

Moved Cr D Proleta
Seconded Cr B Brug

That Council:

1. Adopts the revised Internal Review of Council Decisions Policy and Procedure as contained in Attachment 1 to this report (Governance and Compliance 13/12/2021, Item No. 3.1.2).
2. Authorises the Chief Executive Officer to, where deemed appropriate, reduce, waive or refund the new prescribed statutory application fee of \$20 for a review of a Council decision in accordance with the new section 270(3a) of the *Local Government Act 1999*.
3. Authorises the Chief Executive Officer to, where deemed appropriate choose to permit applications made after 6 months of the making of the relevant Council decision in accordance with the new section 270(2a) of the *Local Government Act 1999*.

**CARRIED
1186/2021**

3.1.3 Review of Elected Members Training and Development Policy

Moved Cr D Proleta
Seconded Cr B Brug

That Council:

1. Adopts the reviewed Elected Members Training and Development Policy as contained in Attachment 1 to this report (Governance and Compliance, 13/12/2021, Item No. 3.1.3)

**CARRIED
1186/2021**

3.1.4 Nominations Sought for the SA Power Networks Community Advisory Board

Moved Cr D Proleta
Seconded Cr B Brug

That Council:

That no-one be nominated for the SA Power Networks Community Advisory Board position.

**CARRIED
1186/2021**

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

3.1.1 Improving Audio Visual Capability in the Little Para Conference Rooms

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council:

1. Notes the report.
2. Reiterates its earlier position as per its decision on 27 September 2021, that the administration commences necessary preparations to implement quality audio recording of all public meetings, and publish the recording of the public Council meeting on the Council website within 48 hours after the Council meeting and retain on the website for a period of 3 months, after which it will be removed from the website

**CARRIED
1187/2021**

4 Urban Services Committee Meeting

Moved Cr S Reardon
Seconded Cr L Braun

That Council:

1. Adopts the recommendations of the Urban Services Committee Meeting held on 13 December 2021, listed below, with the exception of items:

- 4.1.4 Revocation of Community Land Classification - Venlo Court Reserve** (*discussed earlier on the agenda – see p.11*)
- 4.1.6 Transport Planning Studies Relating to Northern and Western Suburbs**
- 4.1.7 Salisbury Heights Traffic Management Concept Plans**
- 4.1.8 Fairbanks Reserve Upgrade - Consultation Outcomes**
- 4.1.9 Stanford Road New Playspace - Consultation Outcomes**
- 4.2.2 Use of Synthetic Turf on Football Fields**

which were withdrawn to be considered separately.

**CARRIED
1188/2021**

Administration

4.0.1 Future Reports for the Urban Services Committee

Moved Cr S Reardon
Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1188/2021**

4.1.1 Capital Works Program Monthly Report - November 2021 Update

Moved Cr S Reardon
Seconded Cr L Braun

That Council:

1. Approves the program amendments within PR16999 Local Flooding and PR22229 Major Flood Mitigation Program, as noted within this Report (Item 4.1.1 – Capital Works Program Monthly Report – November 2021 Update - Urban Services Committee, 13 December 2021) with no impact to the budget.

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2. Approves the program inclusion of pump aerator replacement at The Bridges, Mawson Lakes, within PR21456 Reserve Upgrade Program.
 3. Approves the program locations within PR22852 Bus Shelter Renewal and Improvement Program, as noted within this report (Item 4.1.1 – Capital Works Program Monthly Report – November 2021 Update - Urban Services Committee, 13 December 2021) with no impact to the budget.

**CARRIED
1188/2021**

4.1.2 Creation of Cul-de-sacs Northern Connector

Moved Cr S Reardon
Seconded Cr L Braun

That Council:

1. Authorises the Manager Property and Buildings to arrange approval of the Certificate of Consents to Deposit Plans of Division vesting the land identified in Attachment 1 of this Report (Item 4.1.2 – Creation of Cul-de-sacs Northern Connector - Urban Services Committee, 13 December 2021) and outlined in red to the City of Salisbury as Road.
2. Authorises the Manager of Property and Buildings to organise the approval of any required documentation to vest any further land into Council ownership where no consideration is payable.

**CARRIED
1188/2021**

4.1.3 Request to Reduce Easement Width - 62 Coomurra Drive, Salisbury Heights

Moved Cr S Reardon
Seconded Cr L Braun

That Council:

1. Authorises the Manager of Property and Buildings to prepare the necessary documentation to extinguish Council's current easement measuring 16.80 metres wide and register a new easement at a width of 8.4 metres wide over the land identified as Allotment 222 in Deposited Plan 15899, all costs associated are to be borne by the owners of 62 Coomurra Drive as the applicants.

**CARRIED
1188/2021**

4.1.5 Revocation of Community Land Classification - Portion Burton Drainage Reserve for Disposal

Moved Cr S Reardon
Seconded Cr L Braun

That Council:

1. Approves the revocation of the Community Land Classification of portion of Allotment 23 in Deposited Plan 68667, Certificate of Title Volume 6080 Folio 161, also known as Burton Drainage Reserve and measuring approximately 3,007 square metres, pursuant to the provisions of Section 194(3) (b) of the Local Government Act 1999 having complied with all the requirements.
2. Authorises the Manager Property and Buildings to remove the above-mentioned portion of land from the City of Salisbury's Community Land Register.
3. Authorises the Manager Property and Buildings to lodge all necessary documentation with the Land Titles Office to allow for the removal of this portion of land as Community Land and transfer to the owner of the adjoining property as previously approved by Council on the 26th of July 2021, Item 4.4.1, Resolution Number 1039/2021.

**CARRIED
1188/2021**

4.2.1 Partnerships – Tree Planting and Sustainability Initiatives

Moved Cr S Reardon
Seconded Cr L Braun

That Council:

1. Notes that Administration will continue to engage with schools and the community to deliver tree planting programs and sustainable community events, in association with State Government through Green Adelaide Education staff hosted by Council.
2. Notes that 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.

**CARRIED
1188/2021**

The meeting then proceeded to consider items 4.1.6, 4.1.7, 4.1.8, 4.1.9 and 4.2.2 which were withdrawn to be considered separately.

4.1.6 Transport Planning Studies Relating to Northern and Western Suburbs

Cr P Jensen left the meeting at 8:49 pm.

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Notes the report and letter received from DIT CEO Tony Braxton Smith and requests the CEO of Salisbury to respond and include the following:
 - a. Requesting DIT to specifically include in the traffic network analysis consideration of an upgrade/duplication of Kings Road west of Salisbury Highway and similar upgrade to Waterloo Corner Road for its inclusion in the planning studies.
 - b. DIT to also include in the planning studies network options for consideration of the future development of the Salisbury Centre level crossing.
 - c. The City of Salisbury also reinforce our opposition to any closure of passenger rail level crossing, and Council's preference for an under or overpass.

**CARRIED
1189/2021**

Cr N Henningsen left the meeting at 8:54 pm.

Cr N Henningsen returned to the meeting at 8:56 pm.

4.1.7 Salisbury Heights Traffic Management Concept Plans

Cr P Jensen returned to the meeting at 9:00 pm.

Moved Cr A Duncan

Seconded Cr M Blackmore

That Council:

1. Notes that the ongoing increase in growth in Salisbury Heights and Greenwith has caused a significant increase in traffic congestion and road safety risks on the following key state government arterial routes and intersections;
 - a) Green Valley Drive & The Grove Way
 - b) Target Hill Rd & Main North Road
 - c) The Grove Way & Canterbury Drive intersection
2. Approves the concept designs outlined within the report (Attachments 1, 2 and 3, item 4.1.7 Urban Services Committee, 13 December 2021) as the improvements required to best address community expectations and resolve traffic related concerns.

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3. Approves that the above State Government intersections be placed on the City of Salisbury's priority traffic management improvements, and request the CEO to write to the Minister for Transport and the Shadow Minister for Transport seeking up to a \$5m commitment to fund these 3 DIT intersection upgrades.

(Noting the cost includes initial estimates incorporating design contingencies and community consultation; and covers only Stage 1 of Canterbury Drive/ The Grove Way improvements, the slip lanes in and out and pedestrian crossing adjustments).

4. Notes that a further report, outlining local area traffic issues highlighted in this report, will be presented for consideration by the Urban Services Committee and Council for future budget considerations and actions.

The General Manager City Infrastructure advised that Section 4.5.1 of the report (4.1.7 Salisbury Heights Traffic Management Concept Plans - Green Valley Drive & The Grove Way intersection) – be amended to read that the estimated cost is \$250,000

**CARRIED
1190/2021**

4.1.8 Fairbanks Reserve Upgrade - Consultation Outcomes

Moved Cr C Buchanan

Seconded Cr D Proleta

That Council:

1. Notes the outcomes of the consultation.
2. Approves the Final Concept plan for the Fairbanks Reserve Upgrade as presented in Appendix C to this Report (Item 4.1.8 - Fairbanks Reserve Upgrade - Consultation Outcomes – Urban Services Committee, 13 December 2021).
3. Notes the remaining existing allocated budget of \$1,186,601 for the Fairbanks Reserve Upgrade project.
4. Approves that the Fairbanks Reserve Upgrade project proceed to detailed design and construction in the 2022/2023 financial year.
5. Approves the location of the toilet and the rage cage and that construction for these elements commences as soon as possible ahead of the main works.
6. Approves for a non-discretionary budget bid of \$1,350,000 to be considered in the 2022/2023 financial year budget process to fund the remainder of the Fairbanks Reserve Upgrade project.

**CARRIED
1191/2021**

4.1.9 Stanford Road New Playspace - Consultation Outcomes

Moved Cr A Duncan

Seconded Cr M Blackmore

That Council:

1. Notes the outcomes of the New Playspace consultation as included in Appendix B to this Report (Item 4.1.9 - Stanford Road New Playspace - Consultation Outcomes – Urban Services Committee, 13 December 2021).
2. Not proceed with the playspace at the Stanford Road location.
3. Brings back a further report by May 2022 to consider and consult relevant stakeholders on alternative sites for the new Playspace based on the design concepts highlighted within the consultation report.

**CARRIED
1192/2021**

4.2.2 Use of Synthetic Turf on Football Fields

Moved Cr G Reynolds

Seconded Cr D Hood

That Council:

1. Notes the playing fields at Underdown Park are in good condition, are maintained to a higher standard than average and are coping well with existing carrying loads.
2. Approves not to proceed in the development, operation or renewal of artificial surfaces at this time, however any future proposals will be assessed on their value proposition and cost, in addition to strategic location.
3. Notes that Salisbury Inter Football Club will be supported to apply for a Minor Capital Works Grant Program to fund part of the infrastructure required to enable them to host women's league games, provided the Club can secure the League's commitment to schedule games at this location.
4. Notes the cost estimate as provided in Attachment 1 to this Report (Item 4.2.2 - Use of Synthetic Turf on Football Fields - Urban Services Committee, 13 December 2021).
5. Request the administration to apply for state and federal government grant funding for synthetic turf playing field upgrade to Underdown Park.
6. Staff provides a further report into the increased capacity available should a synthetic pitch be used, and the associated costs of a grass pitch should the synthetic pitch not be used.

**CARRIED
1193/2021**

Confidential: Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 Tenancy Matter

5. Community Wellbeing and Sport Committee Meeting

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Adopt the recommendations of the Community Wellbeing and Sport Committee Meeting held on 14 December 2021, listed below, with the exception of items:

5.1.1 Establishment of Sub-Committees for Burton and Para Hills Community Hub Precincts - Nomination Process

5.1.3 Grant No. 35/2021: Zomi United Adelaide Community Grant Application

which were withdrawn to be considered separately.

**CARRIED
1194/2021**

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
1194/2021**

For Decision

5.1.2 Community Event Sponsorship Grant Applications - Round 8

Moved Cr C Buchanan

Seconded Cr P Jensen

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 Round Eight (8) of the Community Events Scholarship Program for Grant No. 1/2021 and Grant No. 2/2021 as follows:
 - a. Grant No. 1/2021: La Festa Di San Guiseppe Association, application for \$5,000 for their St Joseph Italian Festival 50th Anniversary.
 - b. Grant No. 2/2021: Northern Districts Athletics Club Incorporated, application for \$5,000 for their Salisbury.RUN.
2. Approves funding for Round Eight (8) of the Community Events Scholarship Program for Grant No. 3/2021 as follows:

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- a. Grant No. 3/2021: Punjab Aussie Association of SA Inc, application for \$10,000 for the Vaisakhi Mela Festival, is awarded on the proviso that the following information is received prior to the receipt of any funds:
- Confirmation of insurance
 - Supporting letters
 - Minutes of Annual General Meeting
 - Certificate of Incorporation,
 - A letter from the Punjab organisation supporting the event itself
 - Evidence of cash support
 - Most recent annual financial statement certified by Treasurer or audited qualified accountant.

**CARRIED
1194/2021**

5.1.4 Grant No. 36/2021: AVV All Stars Millennium Social and Fundraising Committee Inc. Community Grant Application

Moved Cr C Buchanan
Seconded Cr P Jensen

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 December 2021 round of Community Grants as follows:
 - a. Grant No. 36/2021 to the value of \$5,000 for the AVV All Stars Millennium Social and Fundraising Committee Inc. to assist with purchasing tumbling and dance equipment for their organisation.

**CARRIED
1194/2021**

5.1.5 Grant No. 37/2021: Mawson Lakes Golf Club Inc. Community Grant Application

Moved Cr C Buchanan
Seconded Cr P Jensen

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 December 2021 round of Community Grants as follows:
 - a. Grant No. 37/2021 to the value of \$5,000 for the Mawson Lakes Golf Club Inc. to assist with purchasing a new tractor.

**CARRIED
1194/2021**

5.1.6 Grant No. 38/2021: With Love Formal Wear Inc. Community Grant Application

Moved Cr C Buchanan
Seconded Cr P Jensen

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 December 2021 round of Community Grants as follows:
 - a. Grant No. 38/2021 to the value of \$2662: With Love Formal Wear to assist with purchasing furniture for their Parents Nook.

**CARRIED
1194/2021**

5.1.7 Grant No. 39/2021: The Gardens Over 50's Table Tennis Club Inc. Community Grant Application

Moved Cr C Buchanan
Seconded Cr P Jensen

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 December 2021 round of Community Grants as follows:
 - a. Grant No. 39/2021 to the value of \$3070 for The Gardens Over 50's Table Tennis Club Inc. to assist with purchasing table tennis equipment.

**CARRIED
1194/2021**

5.2.1 Community Development - Quarterly Service Update

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
1194/2021**

The meeting then proceeded to consider items 5.1.1 and 5.1.3 which were withdrawn to be considered separately.

5.1.1 Establishment of Sub-Committees for Burton and Para Hills Community Hub Precincts - Nomination Process

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Approves the increase of external community representation on the Burton Community Hub Precinct Sub Committee and Para Hills Community Hub Precinct Sub Committee from two to three members and amendments to the Terms of Reference to reflect this membership change.
2. Approves to seek external Sub Committee Members for the Burton Community Hub Precinct Sub Committee via a targeted process under the Terms of Reference being:
 - i 1 x Community Centre (management committee)
 - ii 1 x local sporting club representative
 - iii 1 x local school representative
3. Approves to seek external Sub Committee Members for the Para Hills Community Hub Precinct Sub Committee via a targeted process under the Terms of Reference, being:
 - i 1 x Community Centre (management committee)
 - ii 1 x local school-or education representative
 - iii 1 x local sporting club or precinct representative
4. Approves the selection criteria as outlined in 3.4 of this report which requires that applicants:
 - i live or work within the City of Salisbury, ideally in the relevant Precinct; and
 - ii have relevant experience of working with community groups within the City of Salisbury and relevant Precinct; and
 - iii are strategic and solutions focused with a collaborative, inclusive and evidence-based approach.
5. Authorises the General Manager Community Development to oversee the selection process and to assess and make recommendations to Council for the appointment of external Sub Committee Members of the Burton and Para Hills Community Hub Precincts.
6. Approves the Terms of Reference being updated to clarify that the Elected Members appointed to each Precinct Sub-Committee will be the relevant Ward Councillors.

**CARRIED
1195/2021**

5.1.3 Grant No. 35/2021: Zomi United Adelaide Community Grant Application

Cr C Buchanan declared an actual conflict of interest on the basis of being an office bearer of a club involved in the grant application. Cr C Buchanan left the meeting at 9:19 pm.

Moved Cr P Jensen
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 December 2021 round of Community Grants as follows:
 - a. Grant No. 35/2021 to the value of \$5,000 to the Zomi United Adelaide Inc. to assist with purchasing various soccer equipment and uniforms to launch their soccer club.

**CARRIED
1196/2021**

Cr C Buchanan returned to the meeting at 9:21 pm.

Confidential: Refer to CONFIDENTIAL ITEMS section of Council Minutes

5.4.1 Salisbury Aquatic Centre Redevelopment - Prudential Report

6. Innovation and Business Development Committee Meeting

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Adopts the recommendations of the Innovation and Business Development Committee Meeting held on 13 December 2021, listed below, with the exception of items:

6.0.2 Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 7 December 2021 (*discussed earlier on the agenda – see p.3*)

6.2.2 Community Bus Trial Implementation Update

****Further Information Item:**

6.2.2FI: Community Bus Trial Implementation Update

which were withdrawn to be considered separately.

**CARRIED
1197/2021**

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED
1197/2021**

6.1.1 KIK Innovations and 42 North Partnership Opportunity

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Notes that \$25,000 from the existing Community Development Operating Budget will be allocated to partner with KIK Innovations and 42 Adelaide.
2. Notes the outcomes of the partnership will include placement of 20 graduates with northern businesses and the attraction of a further 20-40 students from the City of Salisbury into the program in 2022.

-
3. Notes that the City of Salisbury will continue to work with KIK innovations to explore enterprise solutions to youth unemployment across sectors relevant to our local context.

**CARRIED
1197/2021**

6.1.2 Northern Futures Inc Winding Up - Establishing an Economic Futures Fund and Reference Group

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Approves the establishment of the Economic Futures Fund and Reference Group as a CEO Working Group.
2. Approves the appointment of Mayor G Aldridge as the City of Salisbury representative on the Economic Futures Fund Reference Group.
3. Authorises the CEO to approve administrative arrangements relating to the establishment of the Economic Futures Fund and the Reference Group.
4. Approves the acceptance of Northern Future's Inc's surplus funds on its winding up.

**CARRIED
1197/2021**

6.2.1 Community Requests - Response Dashboard

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED
1197/2021**

6.2.3 Business Transformation Program Update

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED
1197/2021**

The meeting then proceeded to consider item 6.2.2 which was withdrawn to be considered separately.

6.2.2 Community Bus Trial Implementation Update

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes that passenger numbers in the Community Bus Trial are steadily increasing and that Salisbury City Centre (Parabanks bus stop), St Kilda; and Highway One Caravan Park are the most popular bus stops.
2. Request that the administration introduce the additional bus stops, subject to confirmation from the bus company, for the remainder of the trial, effective immediately at:
 - Martins Road adjacent to the bike track
 - Bolivar Road near dog park
 - St Kilda near the roundabout
3. Staff provides a further information report to Council on cost implications of introducing a Sunday service for the remainder of the trial.
4. Approves that a non-discretionary bid of \$42,000 is considered through the second quarter budget review process to cover the cost of increased passenger capacity and disability access for the Community Bus Trial as expressed by Council.

**CARRIED
1198/2021**

*****Further Information Item***

6.2.2FI Community Bus Trial Implementation Update

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Incorporates additional bus stops at Martins Road and Bolivar Road into the Community Bus Trial from 31 January 2022 or sooner.
2. Incorporates an additional Sunday community bus service into the Community Bus Trial commencing 2 January 2022.
3. Approves a further non-discretionary bid of \$19,158 through the second quarter budget review process to cover the cost of providing additional services on Sundays for the remainder of the Community Bus Trial.

**CARRIED
1199/2021**

Confidential: Refer to CONFIDENTIAL ITEMS section of Council Minutes

**6.4.1 Recommendations of the Confidential Strategic Property
Development Sub Committee meeting held on Tuesday
7 December 2021**

8 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 23 November 2021 were noted by Council.

GENERAL BUSINESS

GB1 6.2.1 Advocacy Priorities for 2022 Elections

Cr G Reynolds declared a perceived conflict of interest on the basis of being a candidate at the next election. Cr G Reynolds left the meeting at 9:31 pm.

Moved Cr C Buchanan
Seconded Cr A Duncan

That Council:

1. Notes the report and advises the advocacy priorities to be incorporated into the advocacy documentation (Attachments 1 and 2, Agenda Item 6.2.1, Council, 20 December 2021), with the following conditions and amendments:
 - (a) inclusion of Salisbury Heights (refer item 4.1.7)
 - (b) the priorities be ordered:
 - Bus Development Innovation
 - Transport Road Network
 - Urban and Strategic Growth
 - Social
 - Sustainability
2. Authorises the Chief Executive Officer to update advocacy documentation ahead of the 2022 elections, to support active lobbying for outcomes on key strategic programs and projects.

CARRIED
1200/2021

Cr G Reynolds returned to the meeting at 9:44 pm.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

Note this information.

CARRIED
1201/2021

REPORTS FROM COUNCIL REPRESENTATIVES

Cr S Ouk:

- Salisbury High School graduation 26.11.21
- Elected members and executive xmas dinner
- Mawson lake Christmas market 2021
- The Pines School graduation night 9.12.21
- ALGWA breakfast 11.12.21
- Meeting at Thomas More College with Deputy Chad Buchanan

Cr C Buchanan:

24/11 Radio with Spence Denny Re Cyclist and Bollards along Little Para
24/11 Radio interview with ABC regarding Petrol Station proposal on Kings Road
24/11 Presenting awards at Paralowie R-12 School Presentation
25/11 Citizenship Ceremony
27/11 Street Corner Meeting in Paralowie, Salisbury Heights and Salisbury South
27/11 Speaking at Myanmar Rally at Carisbrook Park
27/11 Trip on City of Salisbury Community Bus
28/11 Mawson Lakes Christmas Market with Cr Sarah Ouk
28/11 Attended 100 day ceremony for passing of Monk at Angkor Hall
28/11 Guest speaker and presenting awards at Bhutanese Adelaide Dragon Soccer presentation
30/11 Attended Salisbury Women's Safety Summit
30/11 Lindblom Park Master plan site visit
30/11 Salisbury Aquatic Centre Redevelopment PCG meeting
1/12 Attended Parliament with Myanmar Community for debate of a motion relating to their community
3/12 Guest at IAASA Gala Dinner at Intercontinental Hotel
5/12 Presenting trophies and chief guest for SATCA (Tennis Cricket Association)
5/12 Sindhi Cultural Day
6/12 JP at Hub for Mr Davies
6/12 CEO Briefing/workshop at Council
7/12 Council CCTV Policy framework meeting with staff
7/12 Presenting awards at Burton Primary Graduation
7/12 Council Sub Committee
8/12 Pinnacle College Year 6 Graduation
9/12 Meeting with Paralowie R-12 and Cr Proleta Re School traffic
9/12 Packing Hampers for The Mustardseed Family Project with Cr David Hood and Rhiannon Pearce, Candidate for King
9/12 Second Burton Primary School Graduation
10/12 Mawson Lakes Rotary Club Christmas Dinner
11/12 Delivering Christmas Hampers to residents
13/12 Australia Day Award Judging Panel meeting
13/12 Standing Committee Meetings
14/12 Standing Committee meetings
15/12 Thomas More College Meeting with Cr Ouk and John Harry
15/12 Meeting with Indian Australian Media Association
16/12 Christmas breakup with sporting clubs
19/12 Sindhi Sangat and Para Hills Uniting Church Christmas street BBQ - presenting certificates with Crs Peter Jensen and Shiralee Reardon
19/12 IAASA Christmas Celebration

QUESTIONS ON NOTICE

No Questions on Notice were received.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS ON NOTICE

No Motions on Notice were received.

MOTIONS WITHOUT NOTICE

OB1 Proposed Development – Shepherdson Road, Parafield Gardens

Cr K Grenfell declared an actual conflict of interest on the basis of having four family members who attend Parafield Gardens High School and also being Chairperson of the governing council of school. Cr Grenfell managed the conflict by remaining in meeting but not voting on the item.

Cr B Brug declared a material conflict of interest on the basis of being a member of the Council Assessment Panel. Cr Brug left the meeting at 9:56 pm.

Moved Cr C Buchanan

Seconded Cr S Ouk

That Council:

- 1) Notes the concerns expressed by members of the public relating to the proposed construction of a child care centre with associated advertising and boundary fencing on 14 and 16 Shepherdson Road Parafield Gardens in context of the existing traffic congestion and impact on the amenity of the locality.
- 2) Provides a representation on the application to the Council Assessment Panel during the public notification period which concludes on 12 January 2022 stating that it is concerned about the development and that it opposes the development on the basis of the following planning matters of concern:
 - a. The traffic impact of the development on Shepherdson Road, adjoining local streets and the general locality, including on and off-street carparking, access, egress and traffic flows.
 - b. The impact of the development on the amenity of the locality in terms of increased traffic and noise, and an undesirable visual impact as a result of the size, scale and bulk of the development being inconsistent with the surrounding character.

-
- 3) Authorises Deputy Mayor Buchanan (Chairman of Policy & Planning Committee) and Councillor Sarah Ouk (Para Ward) to represent Council and appear personally to be heard by the Council Assessment Panel in regard to the submission.

**CARRIED
1202/2021**

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

Cr K Grenfell DID NOT VOTE on the MOTION

Cr B Brug returned to the meeting at 10:03 pm.

OB2 Acknowledgement of Service – Mrs M Potter

Moved Cr C Buchanan

Seconded Mayor G Aldridge

That Council:

1. Acknowledges the dedicated service and commitment Mechelle Potter has given the City of Salisbury for over 33 years and wishes her all the best in her retirement.
2. That the City of Salisbury acknowledges Mechelle's contribution and service with a card and flowers on behalf of Council.

**CARRIED
1203/2021**

ORDERS TO EXCLUDE THE PUBLIC

4.4.1 Tenancy Matter

Moved Cr L Braun

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)(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 confidential information provided by the Tenant.*

*On that basis the public's interest is best served by not disclosing the **Tenancy Matter** 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
1204/2021

5.4.1 Salisbury Aquatic Centre Redevelopment - Prudential Report

Moved Cr M Blackmore

Seconded Cr N Henningsen

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

1. *Pursuant to Section 90(2) and (3)(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 confidential information relating to Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Salisbury Aquatic Centre Redevelopment - Prudential 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.*

**CARRIED
1205/2021**

6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 7 December 2021

Moved Cr J Woodman
Seconded Cr S Ouk

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

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

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

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

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

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

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

*On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 7 December 2021** item and discussion at this point in time.*

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

**CARRIED
1206/2021**

The meeting moved into confidence at 10.06 pm.

The meeting moved out of confidence and closed at 10.10 pm.

CHAIRMAN.....

DATE.....