



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

24 JANUARY 2022

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore (*via Teams VC*)
Cr L Braun (*via Teams VC*)
Cr B Brug
Cr C Buchanan (Deputy Mayor)
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

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
A/General Manager City Development, Mr C Zafiropoulos
Team Leader Corporate Governance, Mr B Kahland
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

There were no Apologies.

LEAVE OF ABSENCE

Nil

PUBLIC QUESTION TIME

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

DEPUTATIONS

No Deputations were received.

PRESENTATION OF MINUTES

Moved Cr S Reardon

Seconded Cr N Henningsen

The Minutes of the Council Meeting held on 20 December 2021, be taken as read and confirmed.

**CARRIED
1210/2022**

PETITIONS

**PET1 Petition: Proposed Revocation of Classification as Community Land
- Allotment 56 Venlo Court Reserve, Salisbury Downs**
*(previously considered by Council November 2021 - this is a new
petition with additional signatures)*

Moved Cr K Grenfell

Seconded Cr N Henningsen

That Council:

1. Receives the notice of petition in relation to the proposed revocation of classification as community land at Allotment 56 Venlo Court Reserve, Salisbury Downs.
2. Notes that the Administration intends to report back to Council addressing the petition in April 2022.

**CARRIED
1211/2022**

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr C Buchanan
Seconded Cr A Duncan

That Council:

1. Adopt the recommendations of the Policy and Planning Committee Meeting held on 17 January 2022, listed below, with the exception of item:

P&P-OB2 Rapid Antigen Tests Collection Point

which was withdrawn to be considered separately.

**CARRIED
1212/2022**

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr C Buchanan
Seconded Cr A Duncan

That Council:

1. Notes the report.

**CARRIED
1212/2022**

P&P-OB1 Australia Day Awards / Citizenship Ceremony – 26 January 2022

Moved Cr C Buchanan
Seconded Cr A Duncan

That Council:

1. Notes the verbal COVID Update and report provided by the CEO in relation to issues associated with the delivery of the planned upcoming Australia Day Awards / Citizenship Ceremony on the 26th January 2022 as a consequence of the current COVID 19 environment.
2. In the best interest of our Community and noting that the anticipated peak of the Omicron Variant is advised to be towards the end of January, approves the following actions to help reduce the spread of COVID-19:
 - 2.1 the continuation of the Australia Day citizenship ceremony planned for the 26th January 2022, limited to recipients that have been allowed, and one guest per recipient and Elected Members and in a manner consistent with the previous COVID 19 regime applied

-
- 2.2 not to proceed with the planned Australia Day 2022 community events incorporating the community breakfast, localised play, entertainment and music activity
 - 2.3 the incorporation within the citizenship ceremony of the announcement of the City of Salisbury Australia Day Award Category recipients and authorisation of the CEO or delegate to arrange for the subsequent introduction of the recipients to the community at a following activity such as at the City of Salisbury Fringe event, or through another suitable event.
 3. Authorises the CEO to advise the community, all stakeholders and service providers of Council's intent to proceed as per the above recommendations.

**CARRIED
1212/2022**

The meeting then proceeded to consider item P&P-OB2, which was withdrawn to be considered separately.

P&P-OB2 Rapid Antigen Tests Collection Point

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council:

1. That the City of Salisbury express its concern and disappointment that the State Government to date has not provided a RAT pick up location in the City of Salisbury or the North.
2. Notes that the City of Salisbury has made available to the State Government facilities to be utilised for RAT collection and calls on the Premier to immediately establish a RAT collection point in the City of Salisbury, noting that the City of Salisbury has:
 - one of the highest rates of COVID,
 - lowest vaccination rates,
 - inadequate public transport,
 - no train, and
 - prohibitive costs of taxi services
3. Council notes that as of 24 January 2022 there is a RAT pick up location in the City of Salisbury, and that the City of Salisbury welcomes today's announcement.

**CARRIED
UNANIMOUSLY
1213/2022**

Moved Cr N Henningsen
Seconded Cr K Grenfell

That Council:

1. Adopts the recommendations of the Finance and Corporate Services Committee Meeting held on 17 January 2022, listed below.

**CARRIED
1214/2022**

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr N Henningsen
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
1214/2022**

For Decision

2.1.1 City of Salisbury E-sports program review

Moved Cr N Henningsen
Seconded Cr K Grenfell

That Council:

1. Notes that budget bid OPN000211 for E-Sports program delivery from 2019-2021 has now been completed.
2. Notes that the program was very successful with the delivery of 28 events engaging over 650 participants, online tournaments and significant social connections, learning opportunities and key partnerships.
3. Notes that given the success of the program that the continuation of the E-Sports program be considered as part of the 2022/23 budget process.

**CARRIED
1214/2022**

3 Governance and Compliance Committee Meeting

Moved Cr J Woodman
Seconded Cr B Brug

That Council:

1. Adopts the recommendations of the Governance and Compliance Committee Meeting held on 17 January 2022, listed below.

**CARRIED
1215/2022**

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr J Woodman
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED
1215/2022**

For Decision

3.1.1 Local Government Association Ordinary General Meeting: 08/04/2022 - Proposed Items of Business and Voting Delegates

Moved Cr J Woodman
Seconded Cr B Brug

That Council:

1. Notes the information.

**CARRIED
1215/2022**

4 Urban Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Adopts the recommendations of the Urban Services Committee Meeting held on 17 January 2022, listed below, with the exception of items:

4.1.1 Capital Works Program Monthly Report - December 2021 Update

US-OB2 Road Surface Issues – Kimba Road, Para Hills

which were withdrawn to be considered separately.

**CARRIED
1216/2022**

Administration

4.0.1 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED
1216/2022**

US-OB1 School Transport Framework – Salisbury East High School

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. That the Administration prepare a report for the February 2022 Urban Services Committee Meeting on the preferred design and costings for School Transport Framework infrastructure associated with Salisbury East High School, including Kiss and Drops and parking arrangements associated with Smith Road and Fern Grove Boulevard.

**CARRIED
1216/2022**

The meeting then proceeded to consider items 4.1.1 and US-OB2, which were withdrawn to be considered separately.

For Decision

4.1.1 Capital Works Program Monthly Report - December 2021 Update

Cr D Hood declared an actual conflict of interest on the basis of being a Board member of the Salisbury North Football Club. Cr D Hood left the meeting at 6:39 pm.

Moved Cr N Henningsen

Seconded Cr B Brug

That Council:

1. Approves the inclusion of a Second Quarter 2021/22 non-discretionary bid to reflect the additional \$29k of income and expenditure associated with the installation of a new electronic scoreboard at Salisbury North Oval as part PR17598 Minor Capital Works Grants Program.
2. Approves the inclusion of a Second Quarter 2021/22 non-discretionary bid to reflect the additional \$8k of income and expenditure associated with the construction of asphalt paths at Walkley Heights as part PR22118 Bituminous Paths Program.
3. Approves the inclusion of a Second Quarter 2021/22 non-discretionary bid to reflect the \$450k of income not received as part of PR13725 Major Traffic Improvements Program for works at Greenfields Industrial Estate which is not proceeding in 2021/22.
4. Approves the inclusion of Karingal Crescent, Salisbury Park, within the 2021/22 Kerb Ramp Construction / Upgrade Program, PR21412.
5. Approves the inclusion of roof renewal works at Jack Young Centre, Salisbury, within the 2021/22 Building Renewal Program, PR18097.

**CARRIED
1217/2022**

Cr D Hood returned to the meeting at 6:39 pm.

US-OB2 Road Surface Issues – Kimba Road, Para Hills

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. That the Urban Services Committee notes the recent road surface issues on Kimba Road, Para Hills and request the General Manager to seek an urgent report from the contractor and advise Council what remedies will be taken to restore the surface of Kimba Road.

With leave of the meeting and consent of the seconder, Cr C Buchanan VARIED the MOTION as follows:

That Council:

1. That the Urban Services Committee notes the recent road surface issues on Kimba Road, Para Hills and request the General Manager to seek an urgent report from the contractor and advise Council what remedies will be taken to restore the surface of Kimba Road.
2. That Council notes the verbal update provided by the General Manager City Infrastructure and that the advice be recorded.

**CARRIED
1218/2022**

Advice provided by the General Manager City Infrastructure:

The General Manager City Infrastructure advised that the Administration have been communicating with the contractor and further inspections of the site have been undertaken. Temporary remediation works have already commenced to improve the current state of the road and these works included the spreading and rolling of more aggregate and the sweeping of excess stones.

Administration is expecting that the technical report from the contractors outlining detailed information on remedial actions undertaken and the likely cause of the spray seal failure will be received in time to report back to Council as part of the February 2022 meeting cycle. This report will include options to ensure that the road surface is sealed to an acceptable standard.

5 Community Wellbeing and Sport Committee Meeting

Moved Cr C Buchanan

Seconded Cr B Brug

That Council:

1. Adopts the recommendations of the Community Wellbeing and Sport Committee Meeting held on 18 January 2022, listed below, with the exception of item:

5.1.1 Chair and Membership Nominations for Burton and Para Hills Community Hub Precincts' Sub Committees

which was withdrawn to be considered separately.

**CARRIED
1219/2022**

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr C Buchanan

Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED
1219/2022**

5.1.3 Grant No. 41/2021-22: Dheeyan Punjab Diyan South Australia Inc. Community Grant Application

Moved Cr C Buchanan

Seconded Cr B Brug

That Council:

Defers the item to the next Community Wellbeing and Sport Committee, subject to further information regarding location of membership, its office bearers locations and events locations.

**CARRIED
1219/2022**

5.1.4 Grant No. 42/2021-22: Northern Area Riding for Disabled Community Grant Application

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves funding for the January 2022 round of Community Grants as follows:
 - a. Grant No. 42/2021-22 to the value of \$2,252: Northern Area Riding for Disabled to assist with purchasing a wall-mounted defibrillator
2. Approves the grant on the proviso that the defibrillator is publicly accessible and not locked.

**CARRIED
1219/2022**

For Information

5.2.1 Amendments to Community Event Sponsorship Program (CESP) Grant Applications

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes that the Community Development Grants Program is available for a range of community requirements, requests and needs with a budget \$120,000 allocated per annum.
2. Notes additionally, the Community Events Sponsorship Program (CESP) is available for community events (exclusively), at two levels - \$5,000 and \$10,000 per annum respectively.
3. Notes the Administration is flexible and able to consider smaller community focused event grant applications on a more frequent basis under the Community Development Grants Program and therefore, these applications are able to be considered monthly as per that program's current Guidelines.

**CARRIED
1219/2022**

The meeting then proceeded to consider item 5.1.1 which was withdrawn to be considered separately.

5.1.1 Chair and Membership Nominations for Burton and Para Hills Community Hub Precincts' Sub Committees

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Approves the following nominations for appointment to the Burton Community Hub Precinct Sub Committee for a period commencing March 2022 until the remainder of the Council term (subject to their respective acceptance of the role):
 - a. Tony Dalwood (Salisbury United Football Club)
 - b. Jennifer Cook (Burton Community Centre)
 - c. Kelly Blandford (Burton Primary School)
2. Approves the following nominations for appointment to the Para Hills Community Hub Precinct Sub Committee for a period commencing March 2022 until the remainder of the Council term (subject to their respective acceptance of the role):
 - a. Shaun St Alban (The Paddocks Centre)
 - b. Karen Winter (Lieberman Kindergarten)
 - c. Robert Taylor (The Salvation Army)

**CARRIED
1220/2022**

Cr P Jensen declared a perceived conflict of interest on the basis of being nominated for the position of Deputy Chairman of the Para Hills Community Hub Precinct Sub Committee. Cr Jensen managed the conflict by remaining in the meeting but not voting on the item.

Cr S Reardon declared a material conflict of interest on the basis of being nominated as Chairman of the Para Hills Community Hub Precinct Sub Committee. Cr Reardon left the meeting at 6:54 pm.

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

4. Appoints Cr Shiralee Reardon as Chairman of the Para Hills Community Hub Precinct Sub Committee, and Cr Peter Jensen as Deputy Chairman for a period commencing March 2022 until the remainder of the Council term.

**CARRIED
1221/2022**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr P Jensen DID NOT VOTE on the MOTION.*

Cr S Reardon returned to the meeting at 6:54 pm.

Mayor G Aldridge left the meeting at 6:54 pm. Deputy Mayor Buchanan assumed the Chair at 6.54 pm.

Cr C Buchanan declared a material conflict of interest on the basis of being nominated for the position of Chairman of the Burton Community Hub Precinct Sub Committee, a position which has a pecuniary interest.

Cr Buchanan sought leave of the meeting to appoint Cr J Woodman as Acting Chairman and leave was granted.

Cr C Buchanan left the meeting at 6:56 pm.

Cr J Woodman assumed the Chair at 6.56 pm.

Cr D Proleta declared a perceived conflict of interest on the basis of being nominated as Deputy Chairman of the Burton Community Hub Precinct Sub Committee. Cr Proleta managed the conflict by remaining in the meeting and voting on the item.

Moved Cr B Brug

Seconded Cr S Ouk

That Council:

3. Appoints Deputy Mayor Cr Chad Buchanan as Chairman of the Burton Community Hub Precinct Sub Committee, and Cr Donna Proleta as Deputy Chairman for a period commencing March 2022 until the remainder of the Council term.

**CARRIED
1222/2022**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr D Proleta voted IN FAVOUR of the MOTION.*

*Mayor G Aldridge returned to the meeting at 6:57 pm and resumed the Chair.
Cr C Buchanan returned to the meeting at 6:57 pm.*

6 Innovation and Business Development Committee Meeting

Moved Cr P Jensen
Seconded Cr K Grenfell

That Council:

1. Adopts the recommendations of the Innovation and Business Development Committee Meeting held on 18 January 2022, listed below.

**CARRIED
1223/2022**

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr P Jensen
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
1223/2022**

For Information

6.2.1 Community Requests - Response Dashboard

Moved Cr P Jensen
Seconded Cr K Grenfell

That Council:

1. Notes the report, with paragraph 3.13 of the report to be amended to read “2022” instead of “2021”.

**CARRIED
1223/2022**

8 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 21 December 2021 were noted by Council.

GENERAL BUSINESS

GB1 Advocacy Priorities for 2022 Elections

Cr G Reynolds declared a perceived conflict of interest on the basis of being a candidate in State election. Cr Reynolds left the meeting at 6:59 pm.

Moved Cr C Buchanan
Seconded Cr A Duncan

That Council:

1. Notes the advocacy document “Partnership Projects 2022” to support active lobbying for outcomes on key strategic programs and projects, as included in Attachment 1 to this report (Council, 24/01/2022, Item No. GB1).
2. Notes the Chief Executive Officer may make any minor editorial changes to the document prior to publishing and its distribution for advocacy purposes, as may be required.

CARRIED
1224/2022

Cr G Reynolds returned to the meeting at 7:06 pm.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr N Henningsen
Seconded Cr J Woodman

That Council:

1. Notes this information.

CARRIED
1225/2022

REPORTS FROM COUNCIL REPRESENTATIVES

No verbal reports were given.

QUESTIONS ON NOTICE

No Questions on Notice were received.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice,

NOTICES OF MOTION

NOM1 Motion on Notice: St Kilda Pirate Ship

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. In light of the unfortunate incident of the pirate ship being set on fire by vandals, Council commits to fully restoring the pirate ship and commits to giving consideration to making necessary modifications to enable full inclusive access for wheelchairs and mobility scooters.
2. That staff bring back a further report by February, with costings including a non-discretionary budget bid to be included in the next quarterly budget review.

**CARRIED
1226/2022**

OTHER BUSINESS / MOTIONS WITHOUT NOTICE

OB1 Community Development Grants and Community Event Sponsorship Program Grants

Moved Cr C Buchanan

Seconded Cr A Duncan

That Council:

1. Notes that the Community Development Grants Program is available monthly for community events up to \$5,000 each.
2. The Community Wellbeing & Sport Committee be authorised to consider an application for a major community event under the Community Event Sponsorship Program outside the existing scheduled application periods of April and October.

**CARRIED
1227/2022**

OB2 Gulfview Heights Lake – Hot Weather Contingency

Moved Cr P Jensen

Seconded Cr C Buchanan

That Council:

1. Requests that the administration continue to monitor the state of the Gulfview Heights lake, as per previous resolution.
2. To ensure the clay liner does not dry out and adequate water is retained in the lake, Council:
 - i allocates appropriate water to the lake
 - ii ensures that monitoring is undertaken more regularly during weeks where the average temperature exceeds 35°
 - iii relevant costings are reported to the February Urban Services Committee

**CARRIED
1228/2022**

ORDERS TO EXCLUDE THE PUBLIC

There were no Orders to Exclude the Public

The meeting closed at 7.18pm.

CHAIRMAN.....

DATE.....