



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

28 MARCH 2022

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug
Cr C Buchanan (Deputy Mayor)
Cr A Duncan (*via Teams VC*)
Cr K Grenfell
Cr N Henningsen
Cr D Hood (*via Teams VC*)
Cr P Jensen
Cr S Ouk (*via Teams VC*)
Cr S Reardon

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
Team Leader Corporate Governance, Mr B Kahland
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.32 pm.

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

Apologies were received from Cr D Proleta

LEAVE OF ABSENCE

Leave of absence for this meeting was granted to Cr J Woodman and previously granted to Cr G Reynolds.

LOA1 Leave of Absence: Cr Julie Woodman

Moved Cr P Jensen
Seconded Cr M Blackmore

That Council:

Approves the leave of absence request from Cr Julie Woodman for the period 21 March 2022 to 21 April 2022 inclusive.

CARRIED
1282/2022

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 L Braun
Seconded Cr K Grenfell

The Minutes of the Council Meeting held on 28 February 2022, be taken as read and confirmed.

CARRIED
1283/2022

PETITIONS

No Petitions were received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr M Blackmore
Seconded Cr S Reardon

That Council:

Adopts the recommendations of the Policy and Planning Committee Meeting held on 21 March 2022, listed below.

CARRIED
1284/2022

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr M Blackmore
Seconded Cr S Reardon

That Council:

1. Notes the report.

CARRIED
1284/2022

1.1.1 Signing Green Partnerships - Policies and Conditions

Moved Cr M Blackmore
Seconded Cr S Reardon

That Council:

1. Approves Administration to work towards a National Park City community launch event within the City of Salisbury in June 2022.
2. Approves Administration to continue to liaise with Green Adelaide and National Park City staff to maximise the opportunities for funding and community engagement.

CARRIED
1284/2022

1.1.2 Mobara, Japan Sister City Agreement - 20 Year Anniversary Acknowledgement

Moved Cr M Blackmore
Seconded Cr S Reardon

That Council:

1. Notes the suggested activities outlined in section three of this report (Item 1.1.2; Policy and Planning Committee; 21/03/2022).

CARRIED
1284/2022

2 Finance and Corporate Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee Meeting held on 21 March 2022, listed below, with the exception of items:

2.1.4 Budget Workshops Actions Update

2.1.5 Budget Bids 2022/23

which were withdrawn to be considered separately.

**CARRIED
1285/2022**

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED
1285/2022**

2.1.1 Salisbury Memorial Park Budget 2022/23 Report

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Approves the Salisbury Memorial Park 2022/23 Budget and fees and charges as included in Attachment 1 (Finance and Corporate Services Committee, 21 March 2022, Item no 2.1.1) for consideration in the 2022/23 Council Budget.
2. Authorises the General Manager Community Development to vary fees up to a maximum of \$300 (+/-) on the approved Salisbury Memorial Park fee schedule for special circumstances at discretion.

**CARRIED
1285/2022**

2.1.2 Building Rules Certification Unit Budget 2022/23 Report

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Approves the Building Rules Certification Unit 2022/23 Budget for consideration in the 2022/23 Council Budget.

**CARRIED
1285/2022**

2.1.3 Salisbury Water Budget 2022/23 Report

Further Information Item

2.1.3FI Salisbury Water Budget 2022/23 Report

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Approves the Salisbury Water 2022/23 budget, including budget bids, fees and charges, as included in Attachment 1 (Finance and Corporate Services Committee, 21 March 2022, Item no 2.1.3) for consideration in the 2022/23 Council Budget.

**CARRIED
1285/2022**

The meeting then proceeded to consider items 2.1.4 and 2.1.5 which were withdrawn to be considered separately.

2.1.4 Budget Workshops Actions Update

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council:

1. Notes the responses provided at paragraphs 3.2 and 3.3.

**CARRIED
1286/2022**

2.1.5 Budget Bids 2022/23

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Considers bid DWN000915 Elected Member Bid: Dry Creek Walkley Heights Flooding Issues along Dry Creek Pathway (Attachment 2) in future years of TRN000793 City Wide Trails Program (Attachment 3) based on needs and priorities and subject to future years' budget considerations.
2. That following consideration by Council at the budget workshops 1 and 2 the direction of Council is sought in the following bids that are above service levels:
 - a. PSN000907 Elected Member Bid: Baloo Street Reserve Inclusive Playground (Attachment 4)
 - (i) Option 1: Remove the bid from further budget considerations;
 - b. PSN000908 Elected Member Bid: Williams Green Heather Drive Para Vista Playground Upgrade, BBQ, Share Structure and Toilet Facilities (Attachment 5)
 - (i) Option 1: Remove the bid from further budget considerations;
 - c. PSN000910 Elected Member Bid: Ilberry Green, Helen Terrace, Valley View Reserve Lighting (Attachment 6)
 - (i) Option 1: Remove the bid from further budget considerations;
 - d. PSN000913 Elected Member Bid: RM William Drive Walkley Heights Playground Upgrade (Attachment 7)
 - (i) Option 1: Remove the bid from further budget considerations;
3. Notes bid PBN000952 Elected Member Bid: New Public Toilets, Mawson Lakes (Attachment 8) and refers it to the Asset Management Sub Committee for consideration and removes it from further budget consideration at this time, pending recommendation from the Asset Management Sub Committee.
4. That staff bring back a further report on the locations of doggy bins across the City of Salisbury and how we can increase doggy bin locations through the Little Para Trails, Dry Creek Trails etc.
5. Includes the following late budget bids in the 2022/23 budget:
 - a. OPN000953 White Ribbon Event (Attachment 11)
 - b. OPN000954 Performance Excellence Program (Attachment 12)
 - c. OPN000955 Indoor Recreation Centre's (Attachment 13)

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6. Notes the following changes to bids:
- a. WBN000812 Salisbury Water - Recycled Water Supply to Reactivated Reserve (Attachment 14) scope of works has been updated to include greater detail regarding irrigating utilising mains water and subsequent conversion to recycled.
7. Approves the four-year program with 2022/23 net expenditure of:
- Infrastructure Bids: capital \$64,427,000 and operating \$1,955,000
 - Plant Furniture and Equipment Bids: capital \$3,057,000 and operating \$97,000
 - Operating Bids: operating \$845,000
 - IT Bids: capital \$371,000 and operating \$610,000
- which will be updated following Council decision in relation to parts 1 to 6 of this recommendation.

**CARRIED
1287/2022**

Further Motion:

Cr C Buchanan declared an actual conflict of interest on the basis of being an office bearer of the Club. Cr C Buchanan left the meeting at 6:38 pm.

Moved Cr K Grenfell
Seconded Cr L Braun

That Council:

1. Includes bid STN000921 Elected Member Bid: Hausler Reserve Paralowie Stage 2 Upgrade (Attachment 10) in the program and construction be brought forward to 2022/23 from 2023/24.

**CARRIED
1288/2022**

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

Crs M Blackmore, L Braun, B Brug, A Duncan, K Grenfell, D Hood, P Jensen, S Ouk and S Reardon

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

Cr N Henningsen

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

Cr C Buchanan returned to the meeting at 6:40 pm.

3 Governance and Compliance Committee Meeting

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Governance and Compliance Committee Meeting held on 21 March 2022, listed below, with the exception of items:

3.1.1 Nominations Sought for the Libraries Board of South Australia

3.1.3 Variation to Delegations

which were withdrawn to be considered separately.

**CARRIED
1289/2022**

For Decision

3.1.2 Elected Member Online Attendance at Meetings

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

1. Approves the amendment of the Code of Practice section on “Remote Participation in Committee and Council Meetings” to include the Elected Member encouragement to use a microphone and headset or combination of the two together when participating in online meetings.
2. That Council notes that when attending online, best practice is that you should be using a blurred background for open meetings, and no background for confidential meetings and you should only be attending on council supplied technology.

**CARRIED
1289/2022**

3.1.4 Local Government Association Ordinary General Meeting - 8 April 2022

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

1. Authorises its Local Government Association Ordinary General Meeting appointed voting delegate (Cr Chad Buchanan or Mayor Gillian Aldridge as proxy) to vote in the best interest of Council, unless specific Council direction was given on a particular agenda item.

**CARRIED
1289/2022**

The meeting then proceeded to consider items 3.1.1 and 3.1.3 which were withdrawn to be considered separately.

3.1.1 Nominations Sought for the Libraries Board of South Australia

Moved Cr K Grenfell
Seconded Cr L Braun

That Council:

1. Approves the nomination of Cr C Buchanan and as a Local Government Member on the Libraries Board of South Australia.

Cr C Buchanan declared a material conflict of interest on the basis of being nominated for the position. Cr C Buchanan left the meeting at 6:42 pm.

**CARRIED
1290/2022**

Cr C Buchanan returned to the meeting at 6:43 pm.

3.1.3 Variation to Delegations

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Defers this item to April 2022 to enable the CEO to review the proposed delegations contained in Attachment 1.

**CARRIED
1291/2022**

4 Urban Services Committee Meeting

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

Adopts the recommendations of the Urban Services Committee Meeting held on 21 March 2022, listed below with the exception of items:

- 4.1.1 Traffic Management and Pedestrian Crossing Options - Paralowie R-12 School**
- 4.1.3 Milne Road & Sleep Road - Traffic Management**
- 4.1.5 Streetscape & Verge Pilot Program Update**

which were withdrawn to be considered separately.

CARRIED
1292/2022

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Tuesday 15 March 2022

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

Receives and notes the information contained in the Asset Management Sub Committee Minutes of the meeting held on 15 March 2022, with respect to the following recommendations contained therein to be adopted by Council:

CARRIED
1292/2022

4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED
1292/2022

4.0.1-AMSC2 Road Surface Treatments - Update

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Notes that staff have adjusted the community engagement process to better inform the community on proposed treatments types.
2. Notes that the reseal placement techniques for Cape Seal and similar treatments have been modified to achieve better outcomes.
3. Notes the rectification works undertaken on Kimba Road and that staff will continue to monitor the road condition over the coming months.

**CARRIED
1292/2022**

4.0.1-AMSC3 Strategic Asset Management Plan - Reporting Schedule

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Notes the proposed timetable for the revised Strategic Asset Management Plan and 2 Stage reporting process for key asset classes, with a view to considering a revised Strategic Asset Management Plan in early 2023.

**CARRIED
1292/2022**

4.0.1-AMSC4 Strategic Asset Management Plan - Building Assets

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Adopts the building assets types as outlined below:
 - a. Bespoke (custom made)
 - b. Community Hubs
 - c. Community Centres/Libraries
 - d. Sporting Clubrooms – Local
 - e. Sporting Clubrooms – District/Regional
 - f. Public Toilets
 - g. Minor Buildings
 - h. Heritage/Historic buildings

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2. Endorses the following criteria to enable analysis to be undertaken on a range levels of service for buildings:
 - a. New Builds – functionality; capacity; inclusiveness; environmental; finishes
 - b. Maintenance levels – routine maintenance frequency; planned maintenance (including inspections); reactive intervention levels
 3. Notes a further report will be presented to Council seeking endorsement of the buildings level of service for the different building types and the respective financial forecasts.

**CARRIED
1292/2022**

4.0.1-AMSC5 Strategic Asset Management Plan - Road Assets

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Adopts the Road Hierarchy for Council Roads as outlined below:
 - High Profile Roads (at key destinations)
 - Industrial Roads
 - Collector/Bus Routes
 - Residential Streets
 - Minor Streets
2. Endorses the Pavement Condition Index (PCI), and the Surface Condition Index (SCI), as the key level of service criteria for roads.

**CARRIED
1292/2022**

4.0.2 Recommendations of the Tree Management Appeals Sub Committee meeting held on Tuesday 15 March 2022

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

Receives and notes the information contained in the Tree Management Appeals Sub Committee Minutes of the meeting held on 15 March 2022, with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED
1292/2022**

4.0.2-TMASC2 Tree Removal Requests - Monthly Update for January 2022

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED
1292/2022

4.0.2-TMASC3 Review of Tree Removal Request - Various Locations

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Approves the lodgement of a development application seeking removal of:
 - a. The regulated *Eucalyptus Sideroxylon* tree in front of 14 Garrin Street, Salisbury North, noting that should the application be approved two replacement trees are required to be planted.

CARRIED
1292/2022

4.0.3 Future Reports for the Urban Services Committee

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED
1292/2022

4.1.2 Potential Speed Increase along Martins Road

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Approves that Council not proceed with seeking an increased speed limit from 50km/h to 60km/h along Martins Road between Kings Road and Port Wakefield Road at Parafield Gardens.

CARRIED
1292/2022

4.1.4 Capital Works Program Monthly Report - February 2022 Update

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Approves the inclusion of solar analytics within the PR21478 2021/22 Public Lighting Program from within the existing budget, at a value estimated at \$10k.
2. Approves the inclusion of Bus Stop 51A Sleep Road, Para Hills and Bus Stop 72 Bolivar Road, Paralowie, North/West and South/East sides within the PR22852 Bus Shelter and Bus Stop Improvement Program from within the existing budget.

**CARRIED
1292/2022**

4.1.6 Revocation of Community Land Classification Portion of Nina Court Reserve, Salisbury Heights

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Approves the revocation of the Community Land Classification of portion of Allotment 10 in Deposited Plan 47471, as described in Certificate of Title Volume 5417 Folio 212, also known as Nina Court Reserve and measuring approximately 14.5 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 27th of September 2021 (Item 4.1.4 - Resolution Number 1102/2021).

**CARRIED
1292/2022**

US-MWON1 Kimba Road

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Notes the reference to Kimba Road in ASMSC2 of the Asset Management Sub Committee.
2. Requests that staff provide a formal report to the Urban Services Committee tabling the report from the contractor outlining the failure of the road.
3. Request Administration advise Council what options it has to ensure the road treatment is restored as originally planned.
4. Request Administration advise Council what the administration and contractors plan to do in addressing the tar that has been left on residents' driveways on Kimba Road.

**CARRIED
1292/2022**

The meeting then proceeded to consider items 4.1.1, 4.1.3 and 4.1.5 which were withdrawn to be considered separately.

**4.1.1 Traffic Management and Pedestrian Crossing Options -
Paralowie R-12 School**

Further Information Item

*4.1.1FI Traffic Management and Pedestrian Crossing Options -
Paralowie R-12 School*

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Note the installation of proposed traffic management devices will cost a total of \$65,000, and this is able to be taken from the existing budget.
2. Requests the administration to begin the process of declaring Halba Reserve as a public road.

**CARRIED
1293/2022**

4.1.3 Milne Road & Sleep Road - Traffic Management

Cr K Grenfell left the meeting at 6:58 pm.

Cr C Buchanan left the meeting at 6:58 pm.

Cr K Grenfell returned to the meeting at 6:59 pm.

Cr C Buchanan returned to the meeting at 6:59 pm.

Moved Cr P Jensen

Seconded Cr S Reardon

That Council:

1. Notes the report.
2. The Administration bring back a further report on potential signage and line markings that could be made to improve the safety of Sleep Road and Milne Road.

**CARRIED
1294/2022**

4.1.5 Streetscape & Verge Pilot Program Update

Moved Cr C Buchanan

Seconded Cr K Grenfell

That Council:

1. Approves the following streets for inclusion in the Streetscape and Verge Pilot Program:
 - Beadell Street, Burton
 - Shiraz Court, Burton
 - Penong Crescent, Salisbury North
 - Jolsen Street, Salisbury Downs
 - Gardenia Drive, Parafield Gardens
 - Palm Court, Parafield Gardens
 - Boyara Crescent, Paralowie
 - Sucre Court, Paralowie
 - Fender Court, Paralowie
 - Golden Court, Paralowie
 - Venlo Court, Salisbury Downs
2. Approves the Draft Streetscape Consultation Material for use in the consultation with the community and Ward Councillors as shown in Attachment 1 of this report (Item 4.1.5 - Streetscape & Verge Pilot Program Update – Urban Services Committee – 21 March 2022).

**CARRIED
1295/2022**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 Future Use of Carisbrook House

5 Community Wellbeing and Sport Committee Meeting

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Committee Meeting held on 22 March 2022, listed below, with the exception of items:

- 5.1.4 Grant No. 48/2021-22: South Australian Tennis Cricket Association Inc. Community Grant Application**
- 5.2.1 Bridgestone Athletics Centre - Review March 2022**

which were withdrawn to be considered separately.

CARRIED

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council:

1. Notes the report.

CARRIED

For Decision

5.1.1 Community Grant Program 2021/2022 Budget

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council:

1. Notes that the Community Grant Program 2021/22 budget is close to being fully expended.
2. Approves the non-discretionary transfer of \$40,000 from the Youth Sponsorship Program to the Community Grant Program 2021/22 at the Third Quarter Budget Review.

CARRIED

5.2.2 Youth Sponsorship Applications - March 2022

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council:

1. Receives and notes the information.

CARRIED

The meeting then proceeded to consider 5.1.4 and 5.2.1 which were withdrawn to be considered separately.

5.1.4 Grant No. 48/2021-22: South Australian Tennis Cricket Association Inc. Community Grant Application

Cr C Buchanan declared an actual conflict of interest on the basis of the Club being a sub-lessee of the Club for which he is an office bearer. Cr Buchanan managed the conflict by remaining in the meeting but not voting on the Motion.

Moved Cr K Grenfell
Seconded Cr L Braun

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

1. Approves the request for funding for the March 2022 round of Community Grants as follows:
 - a. Grant No. 48/2021-22 to the value of \$5,000: The South Australian Tennis Cricket Association Inc. to assist with purchasing cricket equipment including balls, stumps, cones and first aid kits subject to the additional funding as per report 5.1.1 (Community Wellbeing and Sport Committee; 22/03/2022) being approved.

CARRIED
1233/2022

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

For Information

5.2.1 Bridgestone Athletics Centre - Review March 2022

Further Information Item

5.2.1FI Bridgestone Athletics Centre - Review March 2022

Moved Cr C Buchanan

Seconded Cr A Duncan

That Council:

1. Notes the following highlights of the Bridgestone Athletics Centre's first period of operation:
 - a. Three clubs taking up residency and running a successful athletics season
 - b. Increased participation amongst the athletics clubs with an average growth of 35%
 - c. A positive and growing level of interest amongst schools hosting carnivals etc.
 - d. Stronger than anticipated canteen operation
 - e. Announced as a finalist in the LG Professionals Awards – Excellence in Infrastructure Delivery category 2022
 - f. High level of community use over the summer period
 - g. Interest from Athletics SA to utilise the Centre later in the year whilst the State Athletics Facility is re-surfaced.
2. Authorises the CEO or delegate to negotiate and enter into mutually beneficial agreement for Athletics SA to utilise Bridgestone Athletics Centre during the period that Mile End is closed for track maintenance.
3. Notes the year to date operating budget of the Bridgestone Athletics Centre.
4. Notes the information provided regarding total revenue received from the canteen and how it has been distributed to the clubs.

**CARRIED
1234/2022**

6 Innovation and Business Development Committee Meeting

Moved Cr K Grenfell
Seconded Cr L Braun

That Council:

Adopts the recommendations of the Innovation and Business Development Committee Meeting held on 22 March 2022, listed below, with the exception of items:

- 6.1.1 Covid-19 Small Business Support**
- 6.2.2 Community Bus Trial Implementation Update**

which were withdrawn to be considered separately.

**CARRIED
1235/2022**

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr K Grenfell
Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1235/2022**

6.2.1 Community Requests - Response Dashboard

Moved Cr K Grenfell
Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1235/2022**

The meeting then proceeded to consider items 6.1.1 and 6.2.2 which were withdrawn to be considered separately.

6.1.1 Covid-19 Small Business Support

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Approves the establishment of a once off grant program as part of the City of Salisbury's COVID support for small business commencing in May 2022, and approves the criteria and guidelines presented in Attachment 1, Innovation and Business Development Committee, 22 March 2022, Item No. 6.1.1.
2. Notes the allocation of \$60,000 has already been approved in the second quarter budget review as a non-discretionary bid.
3. Authorises the Chief Executive Officer or delegate to finalise the grant program guidelines and administrative procedures.

CARRIED
1236/2022

6.2.2 Community Bus Trial Implementation Update

Cr Braun sought leave of the meeting to speak for a second time and leave was granted.

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes that passenger numbers in the Community Bus Trial have continued to increase to an average of 90 passengers per week.
2. Approves the continued provision of the Community Bus service until July 2022 pending the preparation of an evaluation report on the Community Bus Trial.
3. Approves that a non-discretionary bid of \$53,000 is considered through the Third Quarter Budget Review process to extend the Community Bus service for a further 3 months.

CARRIED
1237/2022

GENERAL BUSINESS

There were no General Business Items.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Notes this information.

**CARRIED
1238/2022**

REPORTS FROM COUNCIL REPRESENTATIVES

Cr S Reardon:

Attended Community Fun Day at the Paddocks. There were approximately 3,000 people in attendance

QUESTIONS ON NOTICE

There were no Questions On Notice.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS ON NOTICE

MON1 Motion on Notice: Community Compliance Resources

Moved Cr C Buchanan
Seconded Cr B Brug

1. That Council requests the Administration to bring back a report addressing options to increase community compliance resources to address compliance matters associated with car parking around schools, dog registrations and public nuisances.

**CARRIED
1239/2022**

MOTIONS WITHOUT NOTICE

There were no Motions Without Notice.

OTHER BUSINESS

There were no Other Business items.

ORDERS TO EXCLUDE THE PUBLIC

4.4.1 Future Use of Carisbrooke House

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)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to proposed commercial negotiations and Council's commercial position*

*On that basis the public's interest is best served by not disclosing the **Future Use of Carisbrooke House** 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
1240/2022

C1 Request for Extension of Confidentiality Order

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

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

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

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

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

- Non disclosure of this item at this time will protect Council's commercial negotiation position.

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality 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
1241/2022

The meeting moved into confidence at 7.50 pm.

The meeting moved out of confidence and closed at 7.55 pm.

CHAIRMAN.....

DATE.....