



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

26 APRIL 2022 AT 6.30 PM

IN THE COUNCIL CHAMBER, 34 CHURCH STREET, SALISBURY

MEMBERS

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
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman

REQUIRED 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
A/Manager Governance, Mr B Kahland
Governance Support Officer, Ms K Boyd

Council Meeting: 26 April 2022

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No Petitions have been received.

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Chair: Cr C Buchanan

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Acting Chair: Cr S Reardon

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Council to note the Minutes of the Council Assessment Panel meeting held on 29 March 2022

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There was no CEO Review Committee meeting held in April 2022

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- 1.4.2 Thematic Heritage Study – Stage 2 Item Identification

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Chair: Cr L Braun

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- 4.4.3 Reg Groth Reserve, Parafield Gardens – Building Renewal – Request for
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General Business

C1 ESCOSA Rate Oversight Scheme Considerations

Confidential Items

Policy and Planning Committee: 19 April 2022

Chair: Cr C Buchanan

1.4.1 St Kilda Future Development Opportunities

1.4.2 Thematic Heritage Study – Stage 2 Item Identification

Urban Services Committee: 19 April 2022

Chair: Cr L Braun

4.4.1 Kimba Road Reseal – Technical Report

4.4.2 Acquisition of Surplus SA Water Land at Bolivar

4.4.3 Reg Groth Reserve, Parafield Gardens – Building Renewal – Request for Additional Funding

General Business

C1 ESCOSA Rate Oversight Scheme Considerations

KAURNA ACKNOWLEDGEMENT

The City of Salisbury acknowledges that we are meeting on the traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

PRAYER

Father in heaven

We thank you for the wondrous resources of our City, for its people, its environment and its sense of community.

We thank you for the opportunity to now deliberate over how best to help our community.

Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper.

Bless our efforts this day in God's name.

Amen.

APOLOGIES

LEAVE OF ABSENCE

PUBLIC QUESTION TIME

DEPUTATIONS

No Deputations have been received.

PRESENTATION OF MINUTES

Presentation of the Minutes of the Council Meeting held on 28 March 2022.

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Chairman - Cr C Buchanan

Consideration of the minutes of the Policy and Planning Committee Meeting - 19 April 2022 and adoption of recommendations in relation to item numbers:

Administration

1.0.1 Future Reports for the Policy and Planning Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

1.1.1 Strategic Growth Framework - Waterloo Bolivar - Stakeholder Engagement Plan

It is recommended to Council

That Council:

1. Approves the Strategic Growth Framework Waterloo Bolivar – Stakeholder Engagement Plan in Attachment 2.

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

1.4.1 St Kilda Future Development Opportunities

1.4.2 Thematic Heritage Study - Stage 2 Item Identification

2 Finance and Corporate Services Committee Meeting

Acting Chairman - Cr P Jensen

Consideration of the minutes of the Finance and Corporate Services Committee Meeting - 19 April 2022 and adoption of recommendations in relation to item numbers:

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

2.1.1 Public Awareness - Rates Notice Information

It is recommended to Council:

That Council:

1. Notes that Administration coordinates and displays timely and relevant public awareness messages on rates notices and envelopes that are informative to our ratepayers, with focus for 2022/23 being:
 - Quarter 1** – Local Government Elections – November 2022. To be confirmed - NAWMA insert – Calendar for Bin collection (will be a separate insert).
 - Quarter 2, 3 and 4** – to be used to promote Community Wellbeing, Sustainability and Major Projects, with potential topics including Waste Management, Opening of Salisbury Recreation Precinct (and/or other Major Projects) and Community Wellbeing programs and services.

2.1.2 Higher Value Property Review

It is recommended to Council:

That Council:

1. Approves for the Higher Property Value Rate Remission for 2022/23 for public consultation purposes and included in the Draft Long Term Financial Plan and Annual Business Plan be set on the following basis and applying to residential properties only:

OPTION 2 – Comparable Cost

Tier	Value Range	Rate Adjustment
1	0- \$610,000	0%
2	\$610,001 - \$675,000	10% reduction in the general rates payable on the value above \$610,000 up to and including \$675,000
3	\$675,001 - \$814,000	15% reduction in the general rates payable on the value above \$675,000 up to and including \$814,000
4	>\$814,000	35% reduction in the general rates payable on the value above \$814,000

With the following exclusions for either option:

- Multiple Dwellings (noting that House and Granny Flat will continue to receive the remission)
- Dwelling(s) + Commercial Undertaking
- Properties entitled to a mandatory rebate.

2.1.3 Budget Status Update

It is recommended to Council:

That Council:

1. Notes the Budget Status Update
2. Approves for inclusion in the Draft 2022/23 Long Term Financial Plan and Annual Business Plan for public consultation the four-year Budget Bid Program as per Attachment 3 to this report (Finance and Corporate Services Committee, 19 April 2022 Item 2.1.3), which is inclusive of parts 3 to 5 of this recommendation, with 2022/23 net expenditure totalling:

3.		Capital Expenditure	Operating Expenditure
	Infrastructure	\$63,902,102	\$1,955,001
	Information Technology	\$370,800	\$609,500
	Plant, Furniture and Equipment	\$3,057,000	\$97,000
	Operating	\$0	\$956,900
	Total	\$67,329,302	\$3,618,401

Notes the following additional Operating Budget Bids:

- OPN000957 Northern Health and Wellbeing Precinct Contribution expenditure of \$10k in 2022/2023 as per the Community Wellbeing and Sport Committee recommendation 5.1.3 16 November 2021.
4. Notes the following changes to Infrastructure Budget Bids:
 - TRN000790 School Zones and Pedestrian Crossings Program capital bid increased to \$433k by the inclusion of Salisbury East High School – Kiss and Drop Improvements on Smith Road \$45k and Salisbury East High School – New Exit onto Fern Grove \$150k as per Council Resolution 1241/2022
 5. Notes the following additional Infrastructure Budget Bid:
 - TRN000956 Car Park at the Boardwalk Development capital bid \$50k as per Council motion Strategic Property Development Sub Committee 11 April 2022.
 6. Approves for the following reports be added to the appropriate Committee Future Reports:
 - City Infrastructure to provide to the Urban Services Committee an update and a schedule of the reserves and playgrounds that are considered in WBN000812 Salisbury Water – Recycled Water Supply to Reactivated Reserves.
 - City Infrastructure to prepare a report for the Urban Services Committee outlining how the matters raised in relation to PBN000952 Elected Member Bid: New Public Toilets, Mawson Lakes will be addressed.

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- City Infrastructure to prepare a report for the Urban Services Committee on what has been delivered, costing breakdown of initial school works and responsible authority, and proposed next priority set of schools as related to TRN000606 School Zones and Pedestrian Crossings Program.
 - City Infrastructure to provide an information report to the Urban Services Committee outlining options for kitchen caddy liners in relation to OPN000904 Greenwaste Kitchen Caddies.
 - City Infrastructure to prepare a report to the Urban Services Committee in relation to PF&E Equipment for the Removal of Seaweed from St Kilda boat channel and SWBU wetlands.
 - City Development to provide a report to Governance and Compliance Committee regarding Inspectoral Resources on Weekends and Afterhours.
 - Community Development to provide a report to the Community Wellbeing and Sport Committee in relation to OPN000831 Salisbury Community Markets concept.

2.1.4 Long Term Financial Plan Scenarios and Rate Strategy 2022/23

It is recommended to Council:

That Council:

1. Approves for consultation basis a rate increase based on a 3.9% average increase, including the minimum, as the basis for setting rates in 2022/23 and year 1 of the Long Term Financial Plan, considering the LTFP and inflation scenarios presented and the advice provided by the Audit and Risk Committee, and approves for this to be included in the Draft 2022/23 Long Term Financial Plan and Annual Business Plan for public consultation.
2. Approves for the Long Term Financial Plan be set with a rate increase of forecast CPI+0.6% for years two to ten, as detailed in scenario 1 (Item 2.1.4 Finance and Corporate Services Committee 19 April 2022 “Draft 2022/23 Long Term Financial Plan and Rate Strategy”).
3. Notes that the current general rate capping policy as set out in section 3.7 of this report (Finance and Corporate Services Committee 19/04/2022, Item No. 2.1.4) remains unchanged for 2022/23.
4. Approves for the Operating Ranges for Financial Sustainability Indicators to remain as follows:
 - a. Operating Surplus Ratio: between 0.5% and 5%
 - b. Net Financial Liabilities Ratio: less than 70%
 - c. Asset Renewal Funding Ratio: between 90% and 110%

2.1.5 Draft 2022/23 Long Term Financial Plan and Annual Business Plan

It is recommended to Council:

That Council:

1. Adopts the Draft 2022/23 Long Term Financial Plan and Annual Business Plan for the purposes of Public Consultation, subject to further editing and formatting improvements without changing the substantive nature of the document, and changes required to reflect relevant decisions made at Finance and Corporate Services Committee Meeting 19 April 2022 and Council 26 April 2022.

3 Governance and Compliance Committee Meeting

Acting Chairman - Cr S Reardon

Consideration of the minutes of the Governance and Compliance Committee Meeting - 19 April 2022 and adoption of recommendations in relation to item numbers:

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

It is recommended to Council:

That Council:

1. Notes the report.

4 Urban Services Committee Meeting

Chairman - Cr L Braun

Consideration of the minutes of the Urban Services Committee Meeting - 19 April 2022 and adoption of recommendations in relation to item numbers:

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 11 April 2022

It is recommended to Council:

That Council:

1. Receives and notes the information contained in the Asset Management Sub Committee Minutes of the meeting held on 11 April 2022 be received and noted and that the following recommendations contained therein be adopted by Council:

4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee

It is recommended to Council:

That Council:

1. Notes the report.

4.0.1-AMSC2 Strategic Asset Management Plan - Building Assets - Building Types

It is recommended to Council:

That Council:

1. Notes the list of building assets and what building types category they are in.

4.0.1-AMSC3 Strategic Asset Management Plan - Road Assets - Road Classifications and Hierarchies

It is recommended to Council:

That Council:

1. Notes the report and attachment.

4.0.1-AMSC4 Interim Strategic Asset Management Plan

It is recommended to Council:

That Council:

1. Approves the *Interim* Strategic Asset Management Plan included in Attachment 1 (Asset Management Sub Committee – 11 April 2022 – Item AMSC4FI – Interim Strategic Asset Management Plan considered at the Urban Services Committee on Tuesday, 19 April 2022) for the purpose of public consultation, as part of Council’s 2022/2023 Strategic Papers.
2. Notes that a *Revised* Strategic Asset Management Plan is being developed and will be submitted to Council for review as part of the 2023/24 Strategic Papers.

4.0.2 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 11 April 2022

It is recommended to Council:

That Council:

1. Receives and notes the information contained in the Tree Management Appeals Sub Committee Minutes of the meeting held on 11 April 2022 be received and noted and that the following recommendations contained therein be adopted by Council:

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

It is recommended to Council:

That Council:

1. Notes the report.

4.0.3 Future Reports for the Urban Services Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

4.1.1 Revocation of Community Land Classification Venlo Court Reserve

It is recommended to Council:

That Council:

1. Notes that a community forum was undertaken on Tuesday the 1st of March 2022 and the outcome of that forum is as documented in Attachment 1 of this report (Item 4.1.1 Revocation of Community Land Classification Venlo Court Reserve – Urban Services Committee, 19 April 2022).
2. Notes the submissions received in response to Council’s public consultation summarised in section 3.3 and documented in Attachment 2 of this report (Item 4.1.1 -Revocation of Community Land Classification Venlo Court Reserve - Urban Services Committee, 19 April 2022).
3. Notes the comments in response to the issues raised within the submissions summarised in section 3.4 and documented in Attachment 2 of this report (Item 4.1.1 -Revocation of Community Land Classification Venlo Court Reserve - Urban Services Committee, 19 April 2022).
4. Approves that the land delineated in Attachment 3 of this report (Item 4.1.1 - Revocation of Community Land Classification Venlo Court Reserve - Urban Services Committee, 19 April 2022) described as portion of Allotment 56 in Deposited Plan 11139 known as Venlo Court Reserve be declared surplus to Council’s requirements.
5. Notes that the required public consultation requirements of the *Local Government Act 1999* have been complied with and submissions addressed.
6. Authorises the Manager Property and Buildings to proceed with the revocation process and prepare and submit the necessary report and related documentation to the Minister for approval pursuant to Section 194 (3) of the *Local Government Act 1999*.
7. Upon Council’s endorsement of the above recommendations and compliance with all legislative requirements necessary to facilitate the revocation of classification of community land, Council dispose of the subject land for a financial consideration as determined by an independent licenced Valuer, with all costs associated being the full responsibility of Thomas More College as the applicant.
8. As part of any sale agreement with the school, it is required that specific initiatives be provided by the school which address matters raised through the community consultation and outlined in Section 3.4 of this report (Item 4.1.1 – Revocation of Community Land Classification Venlo Court Reserve – Urban Services Committee, 19 April 2022). These measures include an encumbrance on the property stating no buildings will be constructed within 10 metres of an adjoining residential boundary fence, installation of landscaping and appropriate boundary treatments to address loss of vegetation and visual amenity at the boundary interface. The school will work with the School community and Council to address parking and traffic concerns within the surrounds and streets.

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9. All proceeds from the land sale go towards school transport framework related improvements at Thomas More College and Salisbury East High, with the remaining balance to contribute to other priority school transport related improvements.

4.1.2 Resident Applications for Installation of Yellow No-Parking Lines

It is recommended to Council:

That Council:

1. Notes that the existing process to manage requests for yellow no parking lines is consistent with Australian Road Rules, and utilises a suite of traffic management guidelines.
2. Endorses the continuation of the existing process to manage resident requests for the installation of yellow no parking lines.
3. That the Standard Operation Procedure be emailed to Elected Members for information.

4.1.3 Capital Works Program Monthly Report - March 2022 Update

It is recommended to Council:

That Council:

1. Approves the Non-discretionary transfer of \$35k from PR25058 Paddocks Master Plan to PR25026 Dogs Parks for Small Dogs to enable the award (inclusive of an allowance for contingency) and delivery of the new dog park for small dogs at The Paddocks, with this transfer to be included within the 2021/22 Third Quarter Budget Review.
2. Approves the Non-discretionary transfer of \$150k from PR23921 Salisbury Oval Master Plan to PR26080 LRCI, Phase 3, to enable the delivery of the community indoor cricket training facility, with this transfer to be included within the 2021/22 Third Quarter Budget Review.
3. Approves the Non-discretionary operating budget allocation of \$92k to cover the 20% increase in concrete and kerbing associated expenses to enable continuity of service for the community for GL821 Kerbing Maintenance & GL825 Footpath Maintenance.

4.1.4 Synthetic Pitches - Increased Participation in Football

It is recommended to Council:

That Council:

1. Notes that the use of a synthetic turf on football fields, compared to 20 hours of usage for natural turf:
 - a. Can provide up to 60 hours of usage per week.
 - b. When considering typical program timing at facilities with artificial lighting, is likely to offer 40 hours of 'real world' usage per week.
2. Notes that when comparing whole of life costs, a synthetic pitch has a cost range of \$165 to \$225 per participation hour compared to a natural pitch of \$121 to \$175 per participation hour. This means that a synthetic pitch would need to be utilised between 50 to 55 hours per week to be considered financially comparable with a natural turf pitch.

4.1.5 Boardwalk Carparking Investigation

It is recommended to Council:

That Council:

1. Approves the Administration organising for the reinstatement of parking signage within Chesser Row at a cost of \$1500.
2. Approves the Administration sending out an educational pamphlet to residents within the Boardwalk development that outlines the availability of car parking and a reminder on parking rules.
3. Approves the construction of a twelve-bay car park in Treetop Court as per Attachment 5 – Option 3 Boardwalk Additional Parking (12) (Urban Services, 19th April 2022, Item No: 4.1.5.)
4. Notes that expenditure of approximately \$50,000 will be required to undertake the construction of the twelve-carpark off Treetop Court, subject to detailed design and costing, and that this expenditure will be included as a budget bid for the financial year 2022/23.
5. That staff give further consideration to additional car parking opportunities in the Boardwalk Estate including along Greentree Boulevard.

4.1.6 Verge Contract Renewal

It is recommended to Council:

That Council:

1. Approves the modified verge maintenance service levels as adopted at the March 2021 Council meeting and summarised in the table below, for tendering the renewal of the verge maintenance contracts:

Service Area	Summary Service Level
Cutting Cycle	6 week cut followed by cycles @ 8,6,6,4,4,8 - week periods – a total of 7 cuts Max 2 days inclement weather allowance per cycle Provision for an 8 th cut if necessary to combat additional growth
Cutting Quality	50mm height, neat, even, sharp cut Rear discharge mowing decks
Weed Control	Two broadleaf treatments to all verges each year, nominally in May and September for spring growth Footpath weed treatment each cycle (Note- caltrop and other weed treatments service in weed control contract)
Edging	Herbicide edging main roads Mechanical edging residential streets
Litter	Collection and disposal of loose litter each cycle Reporting of illegally dumped rubbish
Debris and Green Waste	Blow down of all hard surfaces same day as cutting prior to sweeping Branches <100mm diameter removed Large green waste (bark) removed
Bins	Program scheduled to minimise bin interactions
Street Sweeping	Within 24 hours (aiming for most same day)
Do Not Cut Properties	Maintaining register and kerb marking to identify
Parked Vehicles	Carefully cutting past any parked vehicles
Landscaped Verges	Not treated – service is to un-kept, undeveloped verges
Medians on DPTI roads	Excluded – not Council asset and serviced by DPTI
Country roads	Excluded – these are serviced by Council’s tractor team

2. Council provides a capability to respond to CRM’s within 10 days related to fast growing verges or verge “hot spots”, either through the contract specification or internally, and this service measure to be included in Council’s Service Charter.
3. Council undertakes daily supervision of the verge cutting contract to ensure contract specifications are being met.

For Information

4.2.1 Traffic Management Treatments Update - Beechwood Avenue

It is recommended to Council:

That Council:

1. Notes the completion of the minor works at the Modified T-Junction Treatment on Beechwood Avenue
2. Notes the average traffic speeds on Beechwood Avenue extension are low at 32km/h (85 percentile)
3. Notes the consultation has been undertaken with the Ward Councillors, the State Member of Parliament for the Electorate of Florey, and a small number of residents of Beechwood Avenue at Mawson Lakes, has confirmed no additional requests for works were received.
4. Notes that due to a few truck drivers disregarding the “No Truck” signs, Council will make the signs more visible and make it more difficult for trucks to use the driveway link, with minor works to be completed after Easter.

MWON1 Footpath on Hemming Street, Parafield Gardens

It is recommended to Council:

That Council:

1. That a report be brought back to Asset Management Sub Committee in May 2022 regarding repairing the footpath on Hemming Street, Parafield Gardens, addressing the root cause of the irregular paving.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

4.4.1 Kimba Road Reseal - Technical Report

4.4.2 Acquisition of Surplus SA Water Land at Bolivar

4.4.3 Reg Groth Reserve, Parafield Gardens - Building Renewal - Request for Additional Funding

5 Community Wellbeing and Sport Committee Meeting

Chairman - Cr A Duncan

Consideration of the minutes of the Community Wellbeing and Sport Committee Meeting - 20 April 2022 and adoption of recommendations in relation to item numbers:

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

It is recommended to Council:

That Council:

1. Notes the report.

5.1.5 Community Wellbeing Indicators and Future Planning

It is recommended to Council:

That Council:

1. Notes the Indicators of Community Wellbeing Report for the Salisbury Local Government Area (included as Attachment 1 to this report).
2. Approves the activity timeline for delivering the Regional Public Health Plan and City Pride Strategy as set out in paragraph 4.9 of this report.

5.2.1 Youth Sponsorship Applications - April 2022

It is recommended to Council:

That Council:

1. Receives and notes the information.

For Noting Only – Decisions Under Committee Delegation

5.1.1 Grant No. 49/2021-22: Para Hills East Soccer Club Inc. Community Grant Application

It is recommended to Council:

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 April 2022 round of Community Grants as follows:
 - a. Grant No. 49/2021-22 to the value of \$5,000: Para Hills East Soccer Club Inc. to assist with purchasing uniforms for its Senior Men's and Women's Teams.

5.1.2 Grant No. 50/2021-22: Salisbury City Band Community Grant Application

It is recommended to Council:

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 April 2022 round of Community Grants as follows:
 - a. Grant No. 50/2021-22 to the value of \$5,000: Salisbury City Band to assist with purchasing jackets (with the Salisbury City Band logo), Christmas carols and hymn books and Salisbury City Music Stand Band Banners.

5.1.3 Grant No. 51/2021-22: Military Vehicle Preservation Society of SA Inc. Community Grant Application

It is recommended to Council:

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 April 2022 round of Community Grants as follows:
 - a. Grant No. 51/2021-22 to the value of \$5,000: Military Vehicle Preservation Society of SA Inc. to assist with hosting an Emergency Services Day event to honour and celebrate all involved in the Emergency Services.

5.1.4 Grant No. 52/2021-22: Salisbury Villa Sports and Social Club Inc. Community Grant Application

It is recommended to Council:

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 April 2022 round of Community Grants as follows:
 - a. Grant No. 52/2021-22 to the value of \$5,000: Salisbury Villa Sports and Social Club Inc. to assist with purchasing jerseys, socks and training balls to its 3 senior teams and 11 junior teams.

6 Innovation and Business Development Committee Meeting

Chairman - Cr K Grenfell

Consideration of the minutes of the Innovation and Business Development Committee Meeting - 20 April 2022 and adoption of recommendations in relation to item numbers:

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Information

6.2.1 Community Requests - Response Dashboard

It is recommended to Council:

That Council:

1. Notes the report.

7 Audit and Risk Committee Meeting

Chairman - Cr G Reynolds

Consideration of the minutes of the Audit and Risk Committee Meeting - 12 April 2022 and adoption of recommendations in relation to item numbers:

Administration

7.0.2 Actions List

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

7.1.1 Audit & Risk Committee Annual Work Plan 2022/2023

It is recommended to Council:

That Council:

1. Approves the revised Audit & Risk Committee Annual Work Plan for the next financial year 2022/2023 and changes to the remaining reporting period 2021/2022 as set out in Attachment 1 to this report (Audit & Risk Committee, 12 April 2022, Item No.7.1.1).

7.1.2 3-Year Internal Audit Plan 2022/23-2024/25

It is recommended to Council:

That Council:

1. Approves the updates made to the 3-year Internal Audit Plan 2022/2023 to 2024/2025 as set out in Attachment 1 to this report (Audit and Risk Committee, 12/04/2022, Item No.7.1.2).
2. Approves the accompanying high-level indicative scope for pending audits as set out in Attachment 2 of this report (Audit and Risk Committee, 12/04/2022, Item No.7.1.2).

7.1.3 Internal Audit Report on Capital Works Projects Audit

It is recommended to Council:

That Council:

1. Notes the final audit report for the Capital Works Projects audit with management comments as set out in Attachment 1 to this report (Audit & Risk Committee, 12 April 2022, Item No.7.1.3), and
2. Notes that Administration will circulate the full audit report to the Audit & Risk Committee Members out of session, covering missing pages in Attachment 1 to this report (Audit & Risk Committee, 12 April 2022, Item No.7.1.3), and seek any further concerns or issues to be noted by Audit & Risk Committee.

7.1.4 Outstanding Actions Arising From Internal Audits

It is recommended to Council:

That Council:

1. Notes the update in this report and the full Internal Audit Log Actions Register in Attachment 1 to this report (Audit Committee, 12/04/2022, Item No.7.1.4).

7.1.5 Risk Management and Internal Controls Activities

It is recommended to Council:

That Council:

1. Notes the update on Risk Management and Internal Control Activities for 2021/2022 since the 16th February 2022 Audit & Risk Committee meeting, as set out in Attachment 1 to this report (Audit & Risk Committee, 12/04/2022, Item No.7.1.5).
2. Notes the Strategic Risk Register as set out in Attachment 2 to this report (Audit & Risk Committee, 09/11/2021, Item No. 7.1.5).

7.1.6 Audit & Risk Committee Performance Self-Assessment Survey Outcome

It is recommended to Council:

That Council:

1. Notes the report.

7.1.7 Draft 2022/23 Long Term Financial Plan and Annual Business Plan

It is recommended to Council:

That Council:

1. Notes that the Audit Committee has reviewed the Council's Draft 2022/23 Long Term Financial Plan and Annual Business Plan in accordance with S126(4) (ab) of the *Local Government Act 1999*.
2. Adopts the Audit and Risk Committee's recommendation that Council adopt a 3.9% rate increase for 2022/23, and the long term financial plan be set at CPI+0.6% (consistent with scenario 1 in paragraph 7, of Audit and Risk Committee meeting 12 April 2022, Item 7.1.7).
3. Notes that the rate increase of 3.9% is reflective of the December 2021 Adelaide Actual CPI of 3.3% + 0.6% and that this is consistent with the long term approach taken in our Long Term Financial Plan noting that in the event of a CPI above 4 % for the March quarter, 3.9 % remains an acceptable position, and that:

further consideration be given to addressing service levels that support the continued financial sustainability of Council, to align to the work being undertaken on the Strategic Asset Management Plan.

For Information

7.2.1 Interim Strategic Asset Management Plan - Process Review

It is recommended to Council:

That Council:

1. Notes that the Audit and Risk Committee has reviewed and endorses for Council's approval the Interim Strategic Asset Management Plan process as included in Attachment 2 – Draft Interim Strategic Asset Management Plan 2022 (Audit and Risk Committee – 12 April 2022 – Item No 7.2.1– Interim Strategic Asset Management Plan – Process Review) and notes the content of the Interim Strategic Asset Management Plan provides alignment between the City Plan and Long Term Financial Plan as part of the City of Salisbury Strategic Management Plans, pursuant section 126(4)ab) of the *Local Government Act 1999*.

8 Council Assessment Panel Meeting

Council to note the minutes of the Council Assessment Panel Meeting held on 29 March 2022.

9 CEO Review Committee

No CEO Review Committee meeting was held in April 2022.

GENERAL BUSINESS

ITEM	GB1
DATE	26 April 2022
HEADING	Recommendations of the Youth Council Sub Committee meeting held Tuesday 12 April 2022
AUTHOR	Sara Howley, PA to GM Community Development, Community Development
CITY PLAN LINKS	4.5 We engage meaningfully and our community is aware of Council initiatives
SUMMARY	The minutes and recommendations of the Youth Council Sub Committee meeting held on Tuesday 12 April 2022.

RECOMMENDATION

That Council:

1. Receives and notes the information contained in the Youth Council Sub Committee Minutes of the meeting held on 12 April 2022 be received and noted and that the following recommendations contained therein be adopted by Council:

YC2 Recycle Bin - Salisbury Community Hub and Twelve25 Youth Centre – Update

That Council:

1. Notes the update on the face mask recycling initiative.

YC3 Youth Council Membership 2022

That Council:

1. Notes the resignation of youth member, Emily Williams.
2. Notes that the membership of Rana Afzali is terminated in accordance with section 4.10 of the Youth Council terms of reference.

YC4 Youth Council Project Team Updates

That Council:

1. Notes the information.

YC5 Youth Programs and Events Update April 2022

That Council:

1. Notes the report.

YC6 Scoping of reusable cloth nappies and sanitary products rebate scheme

That Council:

1. Notes that the final outcomes of the City of Tea Tree Gully's Reusable Nappy and Sanitary Item Rebate Review will inform further decisions around scoping work.
2. Approves the investigation of partnership opportunities, including funding, with established organisations and social enterprises to enable free access to period products across the City of Salisbury.
3. The Youth Council continue to be informed on the matter and a report be provided following the Tea Tree Gully report outcomes.

YCOB1 Cancellation of Youth Camp – Verbal Update

That Council:

1. Notes the cancellation of the Youth Camp due to COVID and that Youth Council team building day be held in lieu of the camp.

YCOB2 Youth Week Event – Verbal Update

That Council:

1. Notes the Youth Council's decision to hold the Youth Week Event as planned on Saturday, 21 May 2022 from 1.00pm to 3.00pm and use it as an opportunity to promote voting in the Federal Election.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Minutes of Youth Council Sub Committee Meeting held on 12 April 2022



MINUTES OF YOUTH COUNCIL SUB COMMITTEE MEETING HELD IN THE JOHN HARVEY GALLERY, 34 CHURCH STREET, SALISBURY ON

12 APRIL 2022

MEMBERS PRESENT Tuyet Nhi Sofina Le Thi (Chair)
Rana Afzali
Brooke Duncan
Chloe Fern-Pring
MengChheng Hong
Nicolette Nedelcev
Fillette Uwamahoro
Emily Williams
Cr M Blackmore
Cr G Reynolds (Arrived 5.38pm)
Uyen Tran
Vinnie Reed
Mozhgan Haidari
Sharifullah Habibi (Arrived 5.41pm)
Sonthari Dilen Keam
Alexandria Williams
Poppy Boss

OBSERVERS Nil

STAFF Community Planner Youth Participation, Ms J Brett
Manager Community Participation & Partnerships Community Development, Ms C Giles
PA to GM Business Excellence, Ms H Berrisford
PA to GM City Infrastructure, Ms H Prasad

The meeting commenced at 5.33pm.

The Chairman welcomed the members, staff and the gallery to the meeting and read the Kaurna Acknowledgement.

APOLOGIES

Apologies were received from H Bayani, M Prince, D Walker, P Macie and Z Omda.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Member N Nedelcev
Seconded Member B Duncan

The Minutes of the Youth Council Sub Committee Meeting held on 15 February 2022, be taken as read and confirmed.

CARRIED

REPORTS

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

Moved Member C Fern-Pring
Seconded Member A Williams

That Council:

1. Notes the update on the face mask recycling initiative.

CARRIED

YC3 Youth Council Membership 2022

Moved Member M Hong
Seconded Member C Fern-Pring

That Council:

1. Notes the resignation of youth member, Emily Williams.
2. Notes that the membership of Rana Afzali is terminated in accordance with section 4.10 of the Youth Council terms of reference.

CARRIED

YC4 Youth Council Project Team Updates

Moved Member B Duncan
Seconded Member A Williams

That Council:

1. Notes the information.

CARRIED

YC5 Youth Programs and Events Update April 2022

Moved Member C Fern-Pring
Seconded Member N Nedelcev

That Council:

1. Notes the report.

CARRIED

YC6 Scoping of reusable cloth nappies and sanitary products rebate scheme

Moved Member B Duncan
Seconded Member Tran

That Council:

1. Notes that the final outcomes of the City of Tea Tree Gully's Reusable Nappy and Sanitary Item Rebate Review will inform further decisions around scoping work.
2. Approves the investigation of partnership opportunities, including funding, with established organisations and social enterprises to enable free access to period products across the City of Salisbury.

Amendment

With the leave of the meeting and approval of the Mover and Seconder the Motion was amended to:

That Council:

1. Notes that the final outcomes of the City of Tea Tree Gully's Reusable Nappy and Sanitary Item Rebate Review will inform further decisions around scoping work.
2. Approves the investigation of partnership opportunities, including funding, with established organisations and social enterprises to enable free access to period products across the City of Salisbury.
3. The Youth Council continue to be informed on the matter and a report be provided following the Tea Tree Gully report outcomes.

CARRIED

QUESTIONS ON NOTICE

There were no Questions On Notice.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS ON NOTICE

There were no Motions On Notice.

MOTIONS WITHOUT NOTICE

There were no Motions Without Notice.

OTHER BUSINESS

YCOB1 Cancellation of Youth Camp – Verbal Update

Moved Member N Nedelcev
Seconded Member C Fern-Pring

That Council:

1. Notes the cancellation of the Youth Camp due to COVID and that Youth Council team building day be held in lieu of the camp.

CARRIED

YCOB2 Youth Week Event – Verbal Update

Moved Member A Williams
Seconded Member V Reed

That Council:

1. Notes the Youth Council’s decision to hold the Youth Week Event as planned on Saturday, 21 May 2022 from 1.00pm to 3.00pm and use it as an opportunity to promote voting in the Federal Election.

CARRIED

CLOSE

The meeting closed at 6.03pm.

CHAIRMAN.....

DATE.....

MAYOR'S DIARY

RECOMMENDATION

That Council:

1. Notes this information.

Date	Time	Function
23/03/2022	07:00 AM	Northern Business Breakfast
23/03/2022	11:00 AM	Meeting with Resident
23/03/2022	01:00 PM	Regular meeting Mayor/CEO/EA
23/03/2022	06:30 PM	Third Budget Workshop
24/03/2022	01:30 PM	Pre-Citizenship Prep
24/03/2022	03:30 PM	Citizenship Ceremony - 1st Session
24/03/2022	06:30 PM	Citizenship Ceremony - Evening Session
26/03/2022	12.00 NOON	Neighbour Day - Cr Beau Brug
26/03/2022	05:30 PM	International Women's Day at BAPS Swaminarayan Mandir
27/03/2022	11:00 AM	Paddocks Community Fun Day
28/03/2022	01:00 PM	Interview on Radio Italiana 531am with Mayor
28/03/2022	03:30 PM	Meeting with Staff
28/03/2022	04:00 PM	Office Time - Schedule upcoming week / Signing/ Speeches and Resident Enquiries
28/03/2022	04:30 PM	Pre-Council Meeting Briefing
28/03/2022	06:30 PM	Council Meeting
29/03/2022	11:00 AM	Saree Donation Event
29/03/2022	12.00 NOON	Media Issues - Regular Catch-up
29/03/2022	12:30 PM	Meeting with Staff
29/03/2022	01:00 PM	Meeting with Resident
29/03/2022	01:30 PM	Meeting with Staff
29/03/2022	03:00 PM	Video Following Council Meeting
30/03/2022	12.00 NOON	Zoe Bettison – confirmation of election presentation
30/03/2022	01:00 PM	Residents Funeral
30/03/2022	02:30 PM	FIAP - Filming
3/04/2022	09:45 AM	Life Church - Community Event
5/04/2022	10:00 AM	Radio Show
5/04/2022	12.00 NOON	Media Issues - Regular Catch-up
5/04/2022	12:30 PM	Catch up with PA
5/04/2022	01:30 PM	Meeting with Resident
5/04/2022	03:30 PM	Regular catch-up re: Community Safety
5/04/2022	04:00 PM	Office Time - Schedule upcoming week / Signing / Speeches and Resident Enquiries
5/04/2022	06:30 PM	CEO Briefing/Workshop

6/04/2022	11:30 AM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
6/04/2022	12:30 PM	Regular meeting Mayor/CEO/EA
6/04/2022	02:00 PM	Watershed Creative Prize - Pre-Selection
6/04/2022	03:00 PM	Catch up with PA
7/04/2022	05:30 PM	2022 Community Leaders Iftar Dinner Invitation – confirmed/invite accepted - response sent 15/02/2022
8/04/2022	08:30 AM	LGA OGM (commencing @ 11am) - Mayor as voting delegate
8/04/2022	05:00 PM	5th Anniversary Reception – Vietnamese Community
9/04/2022	11:00 AM	Songkran Festival
11/04/2022	01:00 PM	Meeting with Resident
11/04/2022	04:00 PM	Office Time - Schedule upcoming week / Signing / Speeches and Resident Enquiries
11/04/2022	06:30 PM	Sub Committees: Asset Management and Tree Management Appeals
12/04/2022	10:00 AM	Launch Northern Adelaide FIAP
12/04/2022	12:30 PM	Media Issues - Regular Catch-up
12/04/2022	01:00 PM	Phoebe Wanganeen Scholarship Selection Group - shortlisting meeting
13/04/2022	10:00 AM	Citizenship Ceremony – Dept of Home Affairs – Prep
13/04/2022	11:00 AM	1st DHA - Citizenship Ceremony
13/04/2022	12:30 PM	2nd DHA - Citizenship Ceremony
13/04/2022	01:00 PM	Regular meeting Mayor/CEO/EA
13/04/2022	02:00 PM	3rd DHA - Citizenship Ceremony
13/04/2022	03:30 PM	4th DHA - Citizenship Ceremony
16/04/2022	07:30 PM	Khmer Buddhist Association of SA - Year of the Tiger
17/04/2022	11:00 AM	Wat Santipheap - Cambodian New Year
19/04/2022	10:00 AM	Radio Show
19/04/2022	12.00 NOON	Media Issues - Regular Catch-up
19/04/2022	12:30 PM	PA Catch up
19/04/2022	02:00 PM	Information session
19/04/2022	03:30 PM	Meeting with Resident
19/04/2022	06:30 PM	Committees: Policy & Planning, Finance & Corporate Services, Urban Services and Governance & Compliance
20/04/2022	01:00 PM	Mobara video shoot
20/04/2022	06:30 PM	Committees: Community Wellbeing & Sport and Innovation & Business Development

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
30/03/2022	Deputy Mayor Chad Buchanan	Australia Day Awards
31/03/2022	Deputy Mayor Chad Buchanan	2022 - Air Force Birthday Commemorative Service
31/03/2022	Deputy Mayor Chad Buchanan	2022 - Evening Reception Air Force Commemorative Service
05/04/2022	Cr Donna Proleta	Mayors Radio Show guest
08/04/2022	Cr Beau Brug	Endeavour College Pastor Installation Invitation
09/04/2022	Cr Peter Jensen	Valley View Tennis Club - Award Presentation
19/04/2022	Cr Kylie Grenfell	Mayors Radio Show guest

REPORTS FROM COUNCIL REPRESENTATIVES

QUESTIONS ON NOTICE

There are no Questions on Notice.

QUESTIONS WITHOUT NOTICE

MOTIONS ON NOTICE

MON1 Motion on Notice: Bus Shelter Funding Program

Cr B Brug submitted the following Motion on Notice:

1. That the City of Salisbury write to the Minister for Transport and all local Members of Parliament within the City of Salisbury to advocate and seek support for a 'Bus Shelter Funding Program' to assist the State Government deliver new, and the Council renewing old, bus shelter infrastructure for the City of Salisbury community.
2. That the letters carbon copy the local ward Councillors.

ADMINISTRATION COMMENT:

Should this Motion on Notice be supported a letter will be sent to the Minister for Transport and local Members of Parliament with a report brought back to Council outlining the responses received and recommended next steps relating to Bus Shelter Funding opportunities.

MOTIONS WITHOUT NOTICE

There are no Motions Without Notice.

OTHER BUSINESS

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 St Kilda Future Development Opportunities

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **St Kilda Future Development Opportunities** 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.*

1.4.2 Thematic Heritage Study - Stage 2 Item Identification

Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest; and
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.
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 **Thematic Heritage Study - Stage 2 Item Identification** 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.

4.4.1 Kimba Road Reseal - Technical Report

Recommendation

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

1. Pursuant to Section 90(2) and (3)(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 Contractor relating to proposed negotiations and Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Kimba Road Reseal - Technical 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.

4.4.2 Acquisition of Surplus SA Water Land at Bolivar

Recommendation

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

1. Pursuant to Section 90(2) and (3)(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 State Government Agency relating to proposed commercial negotiations and Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Acquisition of Surplus SA Water Land at Bolivar** 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.

4.4.3 Reg Groth Reserve, Parafield Gardens - Building Renewal - Request for Additional Funding

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(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 proposed commercial negotiations and Council's commercial position*

*On that basis the public's interest is best served by not disclosing the **Reg Groth Reserve, Parafield Gardens - Building Renewal - Request for Additional Funding** 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.*

C1 ESCOSA Rate Oversight Scheme Considerations

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(j)(i) and (j)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by 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*
 - *as requested by the LGA to maintain confidentiality of their draft submission*

*On that basis the public's interest is best served by not disclosing the **ESCOSA Rate Oversight Scheme Considerations** 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.*

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER



**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)

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

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
1296/2022

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr C Buchanan
 Seconded Cr M Blackmore

That Council:

- Notes the report.

CARRIED
1296/2022

For Decision

5.1.1 Community Grant Program 2021/2022 Budget

Moved Cr C Buchanan
 Seconded Cr M Blackmore

That Council:

- Notes that the Community Grant Program 2021/22 budget is close to being fully expended.
- 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
1296/2022

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
 1296/2022**

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
 1297/2022**

*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
1298/2022**

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
1299/2022

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
1299/2022

6.2.1 Community Requests - Response Dashboard

Moved Cr K Grenfell
Seconded Cr L Braun

That Council:

1. Notes the report.

CARRIED
1299/2022

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
 1300/2022**

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
 1301/2022**

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
1302/2022

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
1303/2022

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
1304/2022

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
1305/2022**

The meeting moved into confidence at 7.50 pm.

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

CHAIRMAN.....

DATE.....

