



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

**26 APRIL 2022**

**MEMBERS PRESENT**

Mayor G Aldridge  
Cr M Blackmore  
Cr L Braun  
Cr B Brug (*from 6.33 pm*)  
Deputy Mayor, Cr C Buchanan (*via Teams VC*)  
Cr A Duncan  
Cr K Grenfell  
Cr D Hood  
Cr P Jensen (*from 6.37 pm*)  
Cr S Ouk  
Cr D Proleta  
Cr S Reardon  
Cr G Reynolds  
Cr J Woodman

**STAFF**

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

The meeting commenced at 6.30 pm.

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## OPENING PRAYER AND WELCOME

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

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

## APOLOGIES

An apology was received from Cr N Henningsen.

## LEAVE OF ABSENCE

Nil

## PUBLIC QUESTION TIME

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

## DEPUTATIONS / PRESENTATIONS

*There were no Deputations or Presentations.*

## PRESENTATION OF MINUTES

Moved Cr K Grenfell

Seconded Cr L Braun

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

**CARRIED**  
**1308/2022**

## PETITIONS

*No Petitions were received.*

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the Policy and Planning Committee Meeting held on 19 April 2022, listed below.

**CARRIED  
1309/2022**

#### *Administration*

#### 1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED  
1309/2022**

#### *For Decision*

#### 1.1.1 Strategic Growth Framework - Waterloo Bolivar - Stakeholder Engagement Plan

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

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

**CARRIED  
1309/2022**

#### *Confidential Items*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

#### 1.4.1 St Kilda Future Development Opportunities

#### 1.4.2 Thematic Heritage Study - Stage 2 Item Identification

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## 2 Finance and Corporate Services Committee Meeting

Moved Cr K Grenfell  
Seconded Cr S Reardon

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee Meeting held on 19 April 2022, listed below.

**CARRIED  
1310/2022**

### *Administration*

#### **2.0.1 Future Reports for the Finance and Corporate Services Committee**

Moved Cr K Grenfell  
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED  
1310/2022**

### *For Decision*

#### **2.1.1 Public Awareness - Rates Notice Information**

Moved Cr K Grenfell  
Seconded Cr S Reardon

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.

**CARRIED  
1310/2022**

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### 2.1.2 Higher Value Property Review

Moved Cr K Grenfell  
Seconded Cr S Reardon

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.

**CARRIED  
1310/2022**

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### 2.1.3 Budget Status Update

Moved Cr K Grenfell  
Seconded Cr S Reardon

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:

	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
<b>Total</b>	<b>\$67,329,302</b>	<b>\$3,618,401</b>

3. 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.

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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.
  - 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.

**CARRIED**  
**1310/2022**

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

Moved Cr K Grenfell  
Seconded Cr S Reardon

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%

**CARRIED  
1310/2022**

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

Moved Cr K Grenfell  
Seconded Cr S Reardon

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 of Council made at Finance and Corporate Services Committee Meeting 19 April 2022 and Council 26 April 2022.

**CARRIED  
1310/2022**



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### **3 Governance and Compliance Committee Meeting**

*Cr B Brug entered the meeting at 6.33 pm.*

Moved Cr J Woodman

Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Governance and Compliance Committee Meeting held on 19 April 2022, listed below.

**CARRIED  
1311/2022**

#### **3.0.1 Future Reports for the Governance and Compliance Committee**

Moved Cr J Woodman

Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED  
1311/2022**

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## 4 Urban Services Committee Meeting

Moved Cr S Reardon  
Seconded Cr D Hood

That Council:

Adopts the recommendations of the Urban Services Committee Meeting held on 19 April 2022, listed below, with the exception of items:

- 4.1.1 Revocation of Community Land Classification Venlo Court Reserve**
- 4.1.2 Resident Applications for Installation of Yellow No-Parking Lines**
- 4.1.4 Synthetic Pitches - Increased Participation in Football**
- 4.1.5 Boardwalk Carparking Investigation**
- 4.1.6 Verge Contract Renewal**
- MWON1 Footpath on Hemming Street, Parafield Gardens**

which were withdrawn to be considered separately.

**CARRIED  
1312/2022**

### *Administration*

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

Moved Cr S Reardon  
Seconded Cr D Hood

That Council:

Receives and notes the information contained in the Asset Management Sub Committee Minutes of the meeting held on 11 April 2022, with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED  
1312/2022**

#### **4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee**

Moved Cr S Reardon  
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED  
1312/2022**

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

Moved Cr S Reardon  
Seconded Cr D Hood

That Council:

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

**CARRIED  
1312/2022**

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

Moved Cr S Reardon  
Seconded Cr D Hood

That Council:

1. Notes the report and attachment.

**CARRIED  
1312/2022**

**4.0.1-AMSC4 Interim Strategic Asset Management Plan**

Moved Cr S Reardon  
Seconded Cr D Hood

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.

**CARRIED  
1312/2022**

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

Moved Cr S Reardon  
Seconded Cr D Hood

That Council:

Receives and notes the information contained in the Tree Management Appeals Sub Committee Minutes of the meeting held on 11 April 2022, with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED  
1312/2022**

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

Moved Cr S Reardon  
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED  
1312/2022**

**4.0.3 Future Reports for the Urban Services Committee**

Moved Cr S Reardon  
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED  
1312/2022**

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#### **4.1.3 Capital Works Program Monthly Report - March 2022 Update**

Moved Cr S Reardon

Seconded Cr D Hood

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.

**CARRIED  
1312/2022**

#### **4.2.1 Traffic Management Treatments Update - Beechwood Avenue**

Moved Cr S Reardon

Seconded Cr D Hood

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.

**CARRIED  
1312/2022**

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*The meeting then proceeded to discuss items 4.1.1, 4.1.2, 4.1.4, 4.1.5, 4.1.6 and MWON which were withdrawn to be considered separately.*

#### **4.1.1 Revocation of Community Land Classification Venlo Court Reserve**

Moved Cr S Ouk

Seconded Cr K Grenfell

That Council:

1. Notes that a community forum was undertaken on Tuesday the 1<sup>st</sup> 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.

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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.
  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.

**CARRIED  
1313/2022**

*Cr D Hood requested that the Minutes show that he voted AGAINST the MOTION.*

#### **4.1.2 Resident Applications for Installation of Yellow No-Parking Lines**

*Cr P Jensen entered the meeting at 6.37 pm.*

Moved Cr C Buchanan  
Seconded Cr D Hood

##### 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. Staff amend the parking brochure to include information advising the residents to contact Council regarding street parking issues and the provision of yellow lines.

**CARRIED  
1314/2022**

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#### **4.1.4 Synthetic Pitches - Increased Participation in Football**

Moved Cr G Reynolds

Seconded Cr D Hood

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.
3. The use of synthetic pitches at existing sites may provide an opportunity to maximise existing on-site infrastructure such as spectator seating, changerooms and perimeter fencing. This may negate the need (and additional cost) to duplicate this infrastructure to support the development of a new pitch at an alternate site that did not have this infrastructure if this was the preferred option to support a clubs expansion.

**CARRIED  
1315/2022**

#### **4.1.5 Boardwalk Carparking Investigation**

Moved Cr C Buchanan

Seconded Cr D Proleta

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, 19<sup>th</sup> 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-car park 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.

**CARRIED**  
**1316/2022**

#### **4.1.6 Verge Contract Renewal**

Moved Cr C Buchanan  
Seconded Cr P Jensen

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:

<b>Service Area</b>	<b>Summary Service Level</b>
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 <sup>th</sup> 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

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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.

**CARRIED  
1317/2022**

#### **MWON1 Footpath on Hemming Street, Parafield Gardens**

Moved Cr S Ouk  
Seconded Cr K Grenfell

##### 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.

**CARRIED  
1318/2022**

#### ***Confidential***

***Refer to CONFIDENTIAL ITEMS section of Council Minutes***

##### **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**

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## **5 Community Wellbeing and Sport Committee Meeting**

Moved Cr D Hood  
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Meeting held on 20 April 2022, listed below.

**CARRIED  
1319/2022**

### ***Administration***

#### **5.0.1 Future Reports for the Community Wellbeing and Sport Committee**

Moved Cr D Hood  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED  
1319/2022**

#### **5.1.5 Community Wellbeing Indicators and Future Planning**

Moved Cr D Hood  
Seconded Cr S Ouk

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.

**CARRIED  
1319/2022**

#### **5.2.1 Youth Sponsorship Applications - April 2022**

Moved Cr D Hood  
Seconded Cr S Ouk

That Council:

1. Receives and notes the information.

**CARRIED  
1319/2022**

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*For Noting Only – Decisions Under Committee Delegation*

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

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**

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**

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.

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

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.

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## **6 Innovation and Business Development Committee Meeting**

Moved Cr K Grenfell  
Seconded Cr J Woodman

That Council:

Adopts the recommendations of the Innovation and Business Development Meeting held on 20 April 2022, listed below.

**CARRIED  
1320/2022**

### ***Administration***

#### **6.0.1 Future Reports for the Innovation and Business Development Committee**

Moved Cr K Grenfell  
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED  
1320/2022**

### ***For Information***

#### **6.2.1 Community Requests - Response Dashboard**

Moved Cr K Grenfell  
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED  
1320/2022**

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## **7 Audit and Risk Committee Meeting**

Moved Cr G Reynolds  
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the Audit and Risk Committee Meeting held on 12 April 2022, listed below.

**CARRIED  
1321/2022**

### **7.0.2 Actions List**

Moved Cr G Reynolds  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED  
1321/2022**

### **7.1.1 Audit & Risk Committee Annual Work Plan 2022/2023**

Moved Cr G Reynolds  
Seconded Cr K Grenfell

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).

**CARRIED  
1321/2022**

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

Moved Cr G Reynolds  
Seconded Cr K Grenfell

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).

**CARRIED  
1321/2022**

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### **7.1.3 Internal Audit Report on Capital Works Projects Audit**

Moved Cr G Reynolds  
Seconded Cr K Grenfell

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.

**CARRIED  
1321/2022**

### **7.1.4 Outstanding Actions Arising From Internal Audits**

Moved Cr G Reynolds  
Seconded Cr K Grenfell

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).

**CARRIED  
1321/2022**

### **7.1.5 Risk Management and Internal Controls Activities**

Moved Cr G Reynolds  
Seconded Cr K Grenfell

That Council:

1. Notes the update on Risk Management and Internal Control Activities for 2021/2022 since the 16<sup>th</sup> 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).

**CARRIED  
1321/2022**



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**7.1.6 Audit & Risk Committee Performance Self-Assessment Survey Outcome**

Moved Cr G Reynolds  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED  
1321/2022**

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

Moved Cr G Reynolds  
Seconded Cr K Grenfell

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.

**CARRIED  
1321/2022**

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### **7.2.1 Interim Strategic Asset Management Plan - Process Review**

Moved Cr G Reynolds  
Seconded Cr K Grenfell

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*.

**CARRIED  
1321/2022**

## **8 Council Assessment Panel Meeting**

Minutes of the Council Assessment Panel Meeting held on 29 March 2022 were noted by Council.

## **9 CEO Review Committee**

*No CEO Review Committee meeting was held in April 2022.*

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## **GENERAL BUSINESS**

### **GB1 Recommendations of the Youth Council Sub Committee meeting held Tuesday 12 April 2022**

Moved Cr M Blackmore

Seconded Cr S Ouk

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.

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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.

**CARRIED  
1322/2022**

### **MAYOR'S DIARY**

#### **MD1 Mayor's Diary**

Moved Cr S Ouk  
Seconded Cr L Braun

##### That Council:

1. Notes this information.

**CARRIED  
1323/20222**

### **REPORTS FROM COUNCIL REPRESENTATIVES**

#### **Cr P Jensen:**

Represented Mayor at Valley View Tennis Association event

#### **Cr S Ouk:**

9/4/22 Songkran Festival  
7/4/22 Iftar Dinner  
17/4/22 Khmer New Year

### **QUESTIONS ON NOTICE**

*There were no Questions on Notice.*

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## QUESTIONS WITHOUT NOTICE

*There were no Questions Without Notice.*

## MOTIONS ON NOTICE

### **MON1 Motion on Notice: Bus Shelter Funding Program**

Moved Cr B Brug

Seconded Cr L Braun

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 advocate for 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.

**CARRIED  
1324/2022**

## MOTIONS WITHOUT NOTICE

### **MWON1 Traffic Management Study - Area Bordered by Park Terrace, Brown Terrace and Railway Line, Salisbury**

Moved Cr G Reynolds

Seconded Cr D Hood

1. That Council administration undertake a local area transport management study, (both traffic and pedestrians) within the area bordered by Park Terrace, Brown Terrace and the Railway Line, Salisbury in consideration of the existing facilities and housing, and future anticipated developments in the immediate area around Salisbury Oval, by October 2022.

With leave of the meeting and consent of the seconder, Cr G Reynolds

**VARIED** the MOTION as follows:

1. That Council provide a report on the cost of conducting a traffic management study (both traffic and pedestrians) within the area bordered by Park Terrace, Brown Terrace and the Railway Line, Salisbury in consideration of the existing facilities and housing, and future anticipated developments in the immediate area around Salisbury Oval by October 2022, in preparation of a non-discretionary budget bid for the May 2022 Council meeting.

**CARRIED  
1325/2022**

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## **MWON2      Lighting in Carisbrooke Park**

Moved Cr M Blackmore

Seconded Cr A Duncan

1. That Council prepare a report providing options to address the lack of lighting in the Carisbrooke Park carpark and along the pathways between the carpark and park, including permanent installations and temporary floodlights, and options for providing more informal parking in the northern carpark.

With leave of the meeting and consent of the seconder, Cr M Blackmore  
VARIED the MOTION as follows:

1. That Council prepare a report by August 2022 providing options to address the lack of lighting in the Carisbrooke Park carpark and along the pathways between the carpark and park, including permanent installations and temporary floodlights, and options for providing more informal parking in the northern carpark.

**CARRIED**  
**1326/2022**

## **MWON3      Para Hills Oval Clubrooms**

Moved Cr P Jensen

Seconded Cr C Buchanan

That Council:

1. Notes that the Para Hills Oval clubrooms are identified for some renewal works in the 2022/23 four year budget Bids.
2. That Administration brings back a report by August 2022 with planned renewal works and indicative costings, and also an estimate to construct a new shared use facility at Para Hills Oval for consideration as part of the building program for year 3 of the 2023/24 budget cycle.

**CARRIED**  
**1327/2022**

## **OTHER BUSINESS**

*There were no Other Business items.*

## ORDERS TO EXCLUDE THE PUBLIC

### 1.4.1 St Kilda Future Development Opportunities

Moved Cr K Grenfell  
Seconded Cr L Braun

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.*

**CARRIED**  
**1328/2022**

## 1.4.2 Thematic Heritage Study - Stage 2 Item Identification

Moved Cr K Grenfell  
Seconded Cr L Braun

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.*

**CARRIED**  
**1328/2022**



#### 4.4.1 Kimba Road Reseal - Technical Report

Moved Cr K Grenfell  
Seconded Cr L Braun

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.*

**CARRIED**  
**1328/2022**

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#### 4.4.2 Acquisition of Surplus SA Water Land at Bolivar

Moved Cr K Grenfell  
Seconded Cr L Braun

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.*

**CARRIED**  
**1328/2022**

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

Moved Cr K Grenfell  
Seconded Cr L Braun

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.*

**CARRIED**  
**1328/2022**

## C1 ESCOSA Rate Oversight Scheme Considerations

Moved Cr K Grenfell

Seconded Cr L Braun

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.*

**CARRIED**  
**1328/2022**

The meeting moved into confidence at 7.32 pm.

## CLOSE

The meeting moved out of confidence and closed at 7.46 pm.

CHAIRMAN.....

DATE.....