



## **AGENDA**

**FOR COUNCIL MEETING TO BE HELD ON**

**23 MAY 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  
Manager Governance, Mr R Deco  
Team Leader Council Governance, Ms J O'Keefe-Craig

---

PAGE INTENTIONALLY LEFT BLANK

---

## Council Meeting: 23 May 2022

### Index

---

<b>Kaurna Acknowledgement</b>	<b>p7</b>
-------------------------------	-----------

<b>Prayer</b>	<b>p7</b>
---------------	-----------

<b>Apologies</b>	<b>p7</b>
------------------	-----------

<b>Leave of Absence</b>	<b>p7</b>
-------------------------	-----------

*LOA1      Cr D Proleta*

<b>Public Question Time</b>	<b>p7</b>
-----------------------------	-----------

<b>Deputations</b>	<b>p7</b>
--------------------	-----------

*Verbal representations on the 2022/2023 Long Term Financial Plan and Annual Business Plan*

<b>Elected Member Service Recognition</b>	<b>p8</b>
---	-----------

*The Mayor will recognise Cr Reardon reaching 25 years of service.*

<b>Presentation of Minutes</b>	<b>p8</b>
--------------------------------	-----------

*Presentation of the Minutes of the Council meeting held 26 April 2022 (see p.37)*

<b>Petitions</b>
------------------

*No Petitions have been received.*

## Committee Reports

### **Policy and Planning Committee: 16 May 2022** **p9**

*Chair: Cr C Buchanan*

- 1.0.1 Future Reports for the Policy and Planning Committee
- 1.1.1 Lindblom Reserve Strategic Master Plan Report
- 1.1.2 Privately Funded Code Amendment Policy Update

### **Finance and Corporate Services Committee: 16 May 2022** **p11**

*Acting Chair: Cr C Buchanan*

- 2.0.1 Future Reports for the Finance and Corporate Services Committee
- 2.1.1 Draft Fees and Charges 2022/23
- 2.1.2 Council Finance Report – April 2022
- 2.1.3 Green Adelaide Board Regional Landscape Levy (Separate Rate)
- 2.1.4 Salisbury Business Association Separate Rate
- 2.1.5 Third Quarter Budget Review 2021/22

### **Governance and Compliance Committee: 16 May 2022** **p16**

*Acting Chair: Cr J Woodman*

- 3.0.1 Future Reports for the Governance and Compliance Committee
- 3.1.1 2022 National General Assembly of Local Government – Attendance and Voting Guidance
- 3.1.2 Pilot Off Leash Greyhound Event Review

### **Urban Services Committee: 16 May 2022** **p17**

*Chair: Cr L Braun*

US - MWON1 State Government commitment to fund Bridge at Mawson Lakes School

- 4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 9 May 2022:
  - AMSC1 Future Reports for the Asset Management Sub Committee
  - AMSC2 Footpath on Hemming Street, Parafield Gardens
  - AMSC3 Strategic Asset Management Plan – Drainage Assets
- 4.0.1-MON1 Motion on Notice: Montague Farm Estate, Pooraka - Parking Study
- 4.0.2 Future Reports for the Urban Services Committee
- 4.1.1 Traffic Management Study – Salisbury Oval
- 4.1.2 Proposed Road Closure – Portion of Port Wakefield Road
- 4.1.3 Milne Road & Sleep Road – Traffic Management – Signage and Line Marking
- 4.1.4 New Playspace – Alternative Location Options to Stanford Road Reserve
- 4.1.5 Review of Tree Removal Request – Various Locations
- 4.1.6 City Centre Revitalisation Project (Church/John Street) – Public Convenience Facilities
- 4.2.1 City Centre Revitalisation Project (Church/John Street) – Project Update
- 4.2.2 Tree Removal Requests – Monthly Update for March 2022
- 4.2.3 Capital Works Program Monthly Report – March 2022 Update

---

**Community Wellbeing and Sport Committee: 17 May 2022** p22  
**Chair: Cr A Duncan**

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

***For Noting Only – Decisions Under Committee Delegation***

5.1.1 Grant No. 53/2021-22 Philippine Fiesta of South Australia Community Grant Application

5.1.2 Grant No. 54/2021-22 Para District Obedience Dog Club Inc. Community Grant Application

**Innovation and Business Development Committee: 17 May 2022** p23  
**Chair: Cr K Grenfell**

6.0.1 Future Reports for the Innovation and Business Development Committee

6.1.1 Recommendations of the Strategic Property Development Sub Committee meeting held on Monday 9 May 2022:

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

6.1.2 Community Bus Budget 2022/2023

6.2.1 Community Requests – Response Dashboard

**Council Assessment Panel** p25  
 Council to note the Minutes of the Council Assessment Panel meeting held on 27 April 2022

**CEO Review Committee** p26  
**Chair: Mayor G Aldridge**

9.1.1 CEO Annual Performance Review Process FY2021/2022

9.1.2 CEO Key Performance Indicator Status Update

---

## General Business Reports

GB1 Recommendations of the Burton Community Hub Precinct Sub Committee meeting held on Tuesday 10 May 2022 **p27**

## Mayor's Diary Report

**p31**

## Reports from Council Representatives

**p33**

## Questions on Notice

**p33**

*There are no Questions on Notice*

## Motions on Notice

**p33**

*There are no Motions on Notice*

## Other Business

**p33**

*(Questions Without Notice, Motions Without Notice, CEO Update).*

## Orders to Exclude the Public

**p34**

**Innovation and Business Development Committee: 17 May 2022**

***Chair: Cr K Grenfell***

6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 May 2022

6.4.1-SPDSC2 Len Beadell – Land Disposal Update

6.4.1-SPDSC3 Strategic Development Projects – Status Report

6.4.1-SPDSC4 Ryans Road Land Disposal Update

6.4.2 Exceptional Community Experience Project Update

### General Business

C1 Request for Extension of Confidentiality Orders

## Confidential Items

**Innovation and Business Development Committee: 17 May 2022**

***Chair: Cr K Grenfell***

6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 May 2022

6.4.1-SPDSC2 Len Beadell – Land Disposal Update

6.4.1-SPDSC3 Strategic Development Projects – Status Report

6.4.1-SPDSC4 Ryans Road Land Disposal Update

6.4.2 Exceptional Community Experience Project Update

### General Business

C1 Request for Extension of Confidentiality Orders

## KAURNA ACKNOWLEDGEMENT

*The City of Salisbury acknowledges that we are meeting on the traditional Country of the Kaurna 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 Kaurna 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

### LOA1 Leave of Absence: Cr Donna Proleta

A request for Leave of Absence for the period 9 May 2022 to 30 June 2022 inclusive has been received from Councillor Donna Proleta.

## RECOMMENDATION

That Council:

Approves the Leave of Absence request from Cr Donna Proleta for the period 9 May 2022 to 30 June 2022 inclusive.

## PUBLIC QUESTION TIME

## DEPUTATIONS

DEP1 Verbal Representations on the 2022/2023 Long Term Financial Plan and Annual Business Plan

---

## **ELECTED MEMBER SERVICE RECOGNITION**

The Mayor will recognise Cr Reardon reaching 25 years of service.

## **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Council Meeting held on 26 April 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 - 16 May 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 Lindblom Reserve Strategic Master Plan Report**

It is recommended to Council:

That Council:

1. Endorses Lindblom Reserve Strategic Master Plan Report presented in Appendix A.
2. Endorses the preferred Master Plan presented in Appendix B for community consultation.
3. Notes the Project Control Group support for the Master Plan and the wider community consultation that will now be undertaken for the development of the site.
4. Notes the indicative staging presented within the Master Plan and that a further report will be presented following community consultation that provides further information on staging and funding aligned to planned asset renewal within the various Asset Management Plans and includes opportunities for external funding.
5. Notes that the first stage of the Master Plan includes the renewal/upgrade of the sports lighting, new uni-sex change rooms being proposed to be undertaken in 2022/23 subject to funding availability, with storage and canteen and shed areas being further considered.
6. Notes the location for the uni-sex change rooms which will be further assessed during detailed design in consultation with the Pooraka Sport and Social Club so as not impact further development on the site or playing surface.

---

### **1.1.2 Privately Funded Code Amendment Policy Update**

It is recommended to Council:

That Council:

1. Notes the information.

## 2 Finance and Corporate Services Committee Meeting

### *Chairman - Cr C Buchanan*

Consideration of the minutes of the Finance and Corporate Services Committee Meeting - 16 May 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 Draft Fees and Charges 2022/23**

It is recommended to Council:

#### That Council:

1. Adopts the Fees and Charges as set out in Attachment 1 of this report (Item No. 2.1.1, Budget and Finance Committee, 16 May 2022), and that it be updated to reflect delegations provided in other parts of this resolution.
2. Notes that where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2022/23 Fees and Charges Booklet accordingly.
3. Delegates authority to the Manager Environmental Health and Community Compliance and Team Leader Community Compliance to refund 76% of the dog registration fee paid in the event of the registered dog passing away within 4 weeks of the payment due date and 50% in the event of the dog passing away within three months of the payment due date.
4. Delegates authority to the Manager Community Participation and Partnerships to vary Library fees for the purpose of introducing new programs and / or allowing for increases in supply costs.
5. Delegates authority to the Manager Community Health and Wellbeing to vary Salisbury Home and Community Services room hire fees for not for profit organisations where they are working in partnership with Council or have a demonstrated limited capacity to pay.
6. Delegates authority to the Manager Community Participation and Partnerships to vary fees for regular bookings at "Twelve25" by existing permanent user groups in accordance with the Memorandum of Understanding with Council, and to vary "Twelve25" fees for the purpose of introducing new programs and / or allowing for increase in supply costs.
7. Delegates authority to the Manager Community Participation and Partnerships to assess events and functions to be held at the Burton Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis and vary

- the bond for hiring the Burton Community Hub depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
8. Delegates authority to the Manager Community Participation and Partnerships to assess events and functions to be held at the Para Hills Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Para Hills Community Hub depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
  9. Delegates authority to the Manager Sports, Recreation and Community Planning to assess events and functions to be held at the Bridgestone Athletics Centre to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Bridgestone Athletics Centre depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
  10. Delegates authority to the General Manager Community Development to vary fees by up to \$300 (+ or -) for Salisbury Memorial Park for customers who demonstrate financial hardship but do not qualify for the Centrelink Funeral Assistance Program, and to recover additional costs associated with providing a non-standard product or service.
  11. Delegates authority to the Manager Property and Buildings to vary casual hire of park facilities fees and bonds for Council activities, Community events, for not for profit organisations providing benefit to the community, and for the purpose of recovering additional costs associated with event bookings.
  12. Delegates authority to the Manager Governance to waive fees for a single copy of any publicly available document.
  13. Delegates authority to the Manager Economic Development to vary Room Hire fees to make it as attractive as possible for third party providers to deliver from the Polaris facility.
  14. Delegates authority to the General Manager Community Development to exercise discretion as to applying the proposed Room Booking Policy at the Salisbury Community Hub in relation to:
    - The Prioritisation Parameters during application of the new framework to ensure it remains an effective model to activate the Hub and Civic Place/Inparrinthe Kurnangka
    - The application of the three categories (Community, Private and Business/Government) as to how they apply to requests for bookings received.
  15. Delegates authority to the Chief Executive Officer to negotiate fees consistent with those adopted in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing 'in kind' support to an event or activity or there is a community benefit to be achieved.
  16. Authorises staff to round fees to the nearest 5 cents, where applicable, for ease of administration.

**2.1.2 Council Finance Report - April 2022**

It is recommended to Council:

That Council:

1. Notes the report.

**2.1.3 Green Adelaide Board Regional Landscape Levy (Separate Rate)**

It is recommended to Council:

That Council:

1. Notes the report and that the resolution for the Regional Landscape separate rate be prepared for the June 2022 meeting of Council.

**2.1.4 Salisbury Business Association Separate Rate**

It is recommended to Council:

That Council:

1. Approves the separate rate increase to \$161,950 (excluding GST) as requested by the Salisbury Business Association and notes that this be subject to formal declaration at the June 2022 Council meeting.
2. Approves that the Salisbury Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

**2.1.5 Third Quarter Budget Review 2021/22**

It is recommended to Council:

That Council:

1. Notes the 2021/22 Third Quarter Budget Review report.
2. Approves the budget variances identified in this report and contained in the Budget Variation Summary (Appendix 1, item 2.1.5 Finance and Corporate Services Committee 16 May 2022), and approves that net capital and operating \$291,800 be credited to the Sundry Project Fund, noting this will bring the balance to \$38,298,829 prior to the allocation of approved net bids.
3. Approves the allocation of funding for the following non-discretionary net bids:

**OPERATING**

Additional Security Costs	\$8,000
Continued Provision of the Community Bus Service Until July 2022	\$53,000
Footpath Maintenance & Kerbing	\$92,000
Northern Health and Wellbeing Project	\$20,000

---

Revised Budget to Support Free Food Organics Green Organics (FOGO) Bins	\$72,000
Salisbury Water – Electricity Operational Expenditure	\$180,000

**CAPITAL**

Automated Water Top up System, Gulfview Heights Lake	\$10,000
Daniel Avenue Stormwater Pump Station Replacement	\$53,321

<b>TOTAL</b>	<b>\$488,321</b>
--------------	------------------

*NB: If parts 1, 2 & 3 of this recommendation are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$37,810,508.*

4. Approves the allocation of funding for the following **discretionary** net bids:

**OPERATING**

Animal Relocations	\$25,000
Mosquito Control	\$15,500
Strategic Development Projects - Investigations Expenditure	\$54,663

**CAPITAL**

Confidential Item 1	\$400,000
---------------------	-----------

<b>TOTAL</b>	<b>\$495,163</b>
--------------	------------------

*NB: If parts 1, 2, 3 & 4 of this recommendation are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$37,898,945.*

5. Approves the following transfers:

Confidential Item 2	\$35,000
Consulting Funds Transfer	\$54,000
Short Term Position Transfer from Economic Development & Urban Policy to Business Excellence	\$77,700
Salisbury Fringe Carnival February 2022	\$14,000
Transfer Between Salisbury Oval Master Plan and Local Roads and Community Infrastructure (LRCI) Phase 3 to Support the Delivery of the Indoor Community Cricket Training Facility	\$150,000
Transfer Budget from Vandalism to Maintenance Public Toilets	\$40,000

---

Transfer to Operations Centre Upgrade to Offset Latent Conditions	\$151,000
Transfer Youth Sponsorship to Community Grants	\$40,000

*NB: If parts 1, 2, 3, 4 & 5 of this recommendation are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$37,898,945.*

6. Approves the variation of Loan Borrowings to reflect the bids and transfers approved by Council detailed in parts 1 to 5 of this recommendation.

(NB: If parts 1 to 6 of this recommendation are moved as recommended, loan borrowings in 2021/22 will increase by \$691,684)

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

#### ***Chairman - Cr J Woodman***

Consideration of the minutes of the Governance and Compliance Committee Meeting - 16 May 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.

#### ***For Decision***

##### **3.1.1 2022 National General Assembly of Local Government - Attendance and Voting Guidance**

It is recommended to Council:

##### **That Council:**

1. Appoints Cr S Reardon as the City of Salisbury voting delegate to be registered to attend the National General Assembly of Local Government being held in Canberra from 19 to 22 June 2022 [in person OR online].
2. Approves for the Mayor and Chief Executive Officer to meet with the City of Salisbury voting delegate prior to the 2022 National General Assembly of Local Government to provide voting guidance on motions in the best interest of the City of Salisbury, in the absence of any specific direction from Council on the motions.

##### **3.1.2 Pilot Off Leash Greyhound Event Review**

It is recommended to Council:

##### **That Council:**

1. Notes the success of the pilot off leash greyhound event along with the very positive feedback and level of satisfaction with the Jenkins Reserve facility.
2. Approves the Administration conducting up to two off leash greyhound events per annum subject to approval from the Dog and Cat Management Board and Greyhound as Pets SA.
3. Approves the Administration writing to the Dog and Cat Management Board to review the legislative and policy requirements for off leash greyhound events to enable third party organisers to host and conduct greyhound off leash events to reduce the administrative burden and costs on the City of Salisbury and local government sector.
4. Approves that a report come back to the appropriate Committee in September 2022, evaluating all dog parks and their suitability to hold off leash greyhound events.



#### **4 Urban Services Committee Meeting**

##### ***Chairman - Cr L Braun***

Consideration of the minutes of the Urban Services Committee Meeting - 16 May 2022 and adoption of recommendations in relation to item numbers:

##### **US-MWON1 State Government Commitment to Fund Bridge at Mawson Lakes School**

It is recommended to Council:

##### **That Council:**

1. Notes the deputation from Mr Michael Brown MP, Member for Florey confirming the State Government's commitment to fund the additional \$110,000 required to build the 2.4 metre fully inclusive accessible bridge at Mawson Lakes School and requesting that staff prepare all required documentation to commence the construction tender process as a matter of priority.
2. Notes the letter received from Department of the Premier and Cabinet on 16 May 2022 (provided as Attachment 1 to these minutes) confirming the State Government commitment to fund the bridge at Mawson Lakes School.

##### ***Administration***

##### **4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 9 May 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 9 May 2022 and 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 Footpath on Hemming Street, Parafield Gardens**

It is recommended to Council:

That Council:

1. Notes that urgent maintenance works to rectify major hazards has been completed along Hemming Street, Parafield Gardens.
2. Notes that renewal works to lift and relay a section of the footpath has been scheduled for the end of 2022.

**4.0.1-AMSC3 Strategic Asset Management Plan - Drainage Assets**

It is recommended to Council:

That Council:

1. Approves the following asset Hierarchy for Drainage assets into:
  - 1.1 Major Drainage Assets
2. Approves the following Criteria for Drainage systems:
  - 2.1 Major Drainage Assets:
    - 2.1.1 Number of houses at risk of flooding in a 1 in 100 year event
    - 2.1.2 Quality of stormwater entering the ocean (tonnes of sediment/year)
  - 2.2 Minor Drainage Assets:
    - 2.2.1 Nuisance Flooding in streets (depth and duration of ponding in streets)
    - 2.2.2 Quality of stormwater

**4.0.1-MON1 Motion on Notice: Montague Farm Estate, Pooraka - Parking Study**

It is recommended to Council:

That Council:

1. Request that Administration prepare a report for the June 2022 Urban Services meeting outlining the costs associated with undertaking a comprehensive investigation into the current car parking issues within Montague Farm Estate, Pooraka that would address matters including:
  - a) opportunities to improve car parking in the estate
  - b) opportunities for construction of car parking including indented car parking bays
  - c) opportunities for education including pamphlets delivered to the homes and the installation of signage
  - d) costings associated with recommendations for parking improvements.

#### **4.0.2 Future Reports for the Urban Services Committee**

It is recommended to Council:

That Council:

1. Notes the report.

#### ***For Decision***

##### **4.1.1 Traffic Management Study - Salisbury Oval**

It is recommended to Council:

That Council:

1. Authorises staff to undertake a Traffic Management Study, (both traffic and pedestrian) around Salisbury Oval, bordered by Park Terrace, Brown Terrace and the Railway Line, in consideration of the existing facilities and housing, and future anticipated developments in the immediate area, to be delivered by the end of October 2022.
2. Notes that the \$20K required for the Brown Terrace Traffic Management Study can be funded from the Minor Traffic Management budget line for 2022/2023.

##### **4.1.2 Proposed Road Closure - Portion of Port Wakefield Road**

It is recommended to Council:

That Council:

1. Approves that pursuant to the provisions of the *Roads (Opening and Closing) Act 1991*, to make a Road Process Order to formally close a portion of Port Wakefield Road, Globe Derby Park as marked “A” in Attachment 1 to this report (Urban Services Committee 16 May 2022 Item No. 4.1.2).
2. Approves that Pursuant to Section 193 (4) of the *Local Government Act 1999*, the portion of Port Wakefield Road marked “A” shaded red on the attached plan (Attachment 1 to this report - Urban Services Committee 16 May 2022 Item No. 4.1.2) be excluded from classification as Community Land and be exchanged to the South Australian Harness Racing Association (SAHRC) (subject to an encumbrance ensuring that the land is not to be used for residential purposes), for a similar sized portion of land marked “B” and shaded blue on the Plan contained in Attachment 1 to this report (Urban Services Committee 16 May 2022 Item No. 4.1.2) which is to be dedicated as road. As the portions of land to be exchanged are of similar size no consideration should be payable however Future Urban as the applicant are to be responsible for all costs.

---

#### **4.1.3 Milne Road & Sleep Road - Traffic Management - Signage and Line Marking**

It is recommended to Council:

That Council:

1. Approves the refreshing and installation of additional line marking and signage along Sleep Road and Milne Road West, and install Pavement Bars at the Junction of Milne Road West and Sleep Road, subject to the outcome of community consultation.
2. Notes that these minor road safety improvements will be undertaken as part of the Minor Traffic Program during the 2022/2023 financial year.
3. Notes that staff will continue to liaise with South Australia Police (SAPOL) to undertake surveillance of vehicle activity at these locations.

#### **4.1.4 New Playspace - Alternative Location Options to Stanford Road Reserve**

It is recommended to Council:

That Council:

1. Approves St Albans Reserve as the alternate location to Stanford Road Reserve for the development of a new playspace.
2. Approves the proposed consultation approach for mailout to residents within 200m of the reserve of a new concept plan for the reserve seeking feedback for the upgrade of the playspace.

#### **4.1.5 Review of Tree Removal Request - Various Locations**

It is recommended to Council:

That Council:

1. Approves the lodgement of a development application seeking removal of:
  - a. The regulated *Eucalyptus sideroxylon* in front of 8 McQueen Court, Paralowie, noting that should the application be approved two replacement trees are required to be planted; and
  - b. The significant *Eucalyptus camaldulensis* in front of 4 Linda Close, Paralowie, noting that should the application be approved four replacement trees are required to be planted.

---

#### **4.1.6 City Centre Revitalisation Project (Church/John Street) - Public Convenience Facilities**

It is recommended to Council that:

That Council:

1. Notes that the existing supply and access to public conveniences within the Salisbury City Centre includes both Council and private sector facilities.
2. Approves the inclusion of an Exeloo facility located at the south east entrance of the Sexton Car Park as part of the City Centre Revitalisation Project for Church and John Street, to be funded within the budget allocation for that project with ongoing maintenance costs being accommodated through the existing cleaning services agreement.

*For Information*

#### **4.2.1 City Centre Revitalisation Project (Church/John Street) - Project Update**

It is recommended to Council:

That Council:

1. Notes the report.
2. Notes that a further report regarding Shop Front Grants and Economic Uplift in consultation with the Salisbury Business Association will be presented to Council.

#### **4.2.2 Tree Removal Requests - Monthly Update for March 2022**

It is recommended to Council:

That Council:

1. Notes the report.

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

It is recommended to Council:

That Council:

1. Notes the report.

## 5 Community Wellbeing and Sport Committee Meeting

### *Chairman - Cr A Duncan*

Consideration of the minutes of the Community Wellbeing and Sport Committee Meeting - 17 May 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.

### *For Noting Only – Decisions Under Committee Delegation*

#### **5.1.1 Grant No. 53/2021-22: Philippine Fiesta of South Australia Community Grant Application**

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 May 2022 round of Community Grants as follows:
  - a. Grant No. 53/2021-22: Philippine Fiesta of South Australia: to the value of \$5,000: to assist with hosting its event, Philippine Fiesta 2022.
  - b. If approved, this \$5,000 will be funded from the Community Events Grant Budget.

#### **5.1.2 Grant No. 54/2021-22: Para District Obedience Dog Club Inc. Community Grant Application**

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 May 2022 round of Community Grants as follows:
  - a. Grant No. 54/2021-22 Para District Obedience Dog Club Inc. to the value of \$2,665: to assist with purchasing a defibrillator and cabinet.

## 6 Innovation and Business Development Committee Meeting

### *Chairman - Cr K Grenfell*

Consideration of the minutes of the Innovation and Business Development Committee Meeting - 17 May 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 Decision*

#### **6.1.1 Recommendations of the Strategic Property Development Sub Committee meeting held on Monday 9 May 2022**

It is recommended to Council:

#### That Council:

1. Receives and notes the information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 9 May 2022 and the following recommendations contained therein be adopted by Council:

##### **6.1.1-SPDSC1 Future Reports for the Strategic Property Development Sub Committee**

It is recommended to Council:

#### That Council:

1. Notes the report.

#### **6.1.2 Community Bus Budget 2022/2023**

It is recommended to Council:

#### That Council:

1. Notes that the Community Bus Services 2021/2022 budget is close to being fully expended.
2. Approves a further budget allocation be provided to support the Community Bus service into 2022/23, with a non-discretionary bid of \$100k into the 2022/23 budget as set out in Attachment 1 of this report (Item No.6.1.2).
3. Notes a mid-review of the Community Bus Service report will be provided to Council in June 2022 to seek feedback on the future operating model and continuation of the service.

---

***For Information***

**6.2.1 Community Requests - Response Dashboard**

It is recommended to Council:

That Council:

1. Notes the report.

***Confidential***

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

**6.4.1 Recommendations of the Confidential Strategic Property Development  
Sub Committee meeting held on Monday 9 May 2022**

**6.4.2 Exceptional Community Experience Project Update**



---

**8 Council Assessment Panel Meeting**

Council to note the minutes of the Council Assessment Panel Meeting held on 27 April 2022.

## 9 CEO Review Committee Meeting

### *Chairman - Mayor G Aldridge*

Consideration of the minutes of the CEO Review Committee Meeting - 10 May 2022 and adoption of recommendations in relation to item numbers:

### *Reports*

#### **9.1.1 CEO Annual Performance Review Process FY2021/2022**

It is recommended to Council that:

1. The Performance Appraisal Survey be distributed electronically to Elected Members on Monday 16 May 2022, to be completed by 7 June 2022.
2. Hender Consulting will offer interviews with each Elected Member during the period 16 May 2022 to 7 June 2022.
3. The results of the CEO Performance Appraisal Survey and the final CEO Key Performance Indicators Report be presented to the CEO Review Committee in July 2022, at which time the Committee determine the overall rating for the CEO Personal Evaluation System for 2021/2022.
4. The Hender Consulting Remuneration Advice Report be provided to the CEO Review Committee in July 2022, at which time the CEO Review Committee may determine, in accordance with the delegated authority it holds, any amendments to the CEO's employment arrangements as provided for within the contract of employment.

#### **9.1.2 CEO Key Performance Indicator Status Update**

It is recommended to Council that:

1. Information be received.
2. Progress towards achievement of the 2021/2022 Key Performance Projects and Initiatives be noted and endorsed.

---

## GENERAL BUSINESS

<b>ITEM:</b>	GB1
<b>DATE</b>	23 May 2022
<b>HEADING</b>	<b>Recommendations of the Burton Community Hub Precinct Sub Committee meeting held on Tuesday 10 May 2022</b>
<b>AUTHOR</b>	Sara Howley, PA to GM Community Development, Community Development
<b>CITY PLAN LINKS</b>	1.2 The health and wellbeing of our community is a priority 1.3 People are valued and they feel safe, included and connected 4.2 We deliver quality outcomes that meet the needs of our community
<b>SUMMARY</b>	The minutes and recommendations of the Burton Community Hub Precinct Sub Committee meeting held on Tuesday 10 May 2022 are presented for Council's consideration.

## RECOMMENDATION

### That Council:

1. Receives and notes the information contained in the Burton Community Hub Precinct Sub Committee Minutes of the meeting held on 10 May 2022 and that the following recommendations contained therein be adopted by Council:

#### **BHPSC1 Burton Community Hub - Hours of Operation**

##### That Council:

1. Approves that the operating hours of the Burton Community Hub, including its library service, be 9am to 5pm each weekday and 10am to 2pm on Saturdays.

#### **BHPSC2 Burton Community Hub - Operations Update**

##### That the Burton Community Hub Precinct Sub Committee:

1. Adopts the Burton Community Hub Uplift Program as included in Attachment 3 (Burton Community Hub Sub Committee, 10 May 2022, Item No. BHPSC2).

## ATTACHMENTS

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

1. Minutes Burton Community Hub Precinct Sub Committee - 10 May 2022



**MINUTES OF BURTON COMMUNITY HUB PRECINCT SUB COMMITTEE MEETING  
HELD IN LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,  
34 CHURCH STREET, SALISBURY ON**

**10 MAY 2022**

**MEMBERS PRESENT**

Mayor, G Aldridge  
Deputy Mayor, Cr C Buchanan (Chair)  
Ms Jennifer Cook (Burton Community Centre)  
Mr Tony Dalwood (Salisbury United Football Club)

**OBSERVERS**

Nil

**STAFF**

General Manager Community Development, Mrs A Pokoney Cramey  
Manager Governance, Mr R Deco  
Manager Community Participation and Partnerships, Ms C Giles  
Team Leader Community Learning and Development, Ms C Spinner  
Team Leader Community Learning North, Ms N Cooper  
Community Development Facility Co-ordinator, Ms B Chinner  
Minute Taker, Ms S Howley

The meeting commenced at 6:30pm

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

**APOLOGIES**

Apologies were received from Cr D Proleta (Deputy Chair) and Ms K Blandford (Burton Primary School)

**LEAVE OF ABSENCE**

Nil

---

## PRESENTATION OF MINUTES

*This being the first meeting, there were no previous minutes to be presented.*

## REPORTS

### BHPSC1 Burton Community Hub - Hours of Operation

Moved Mr T Dalwood  
Seconded Ms J Cook

That Council:

1. Approves that the operating hours of the Burton Community Hub, including its library service, be 9am to 5pm each weekday and 10am to 2pm on Saturdays.

**CARRIED**

### BHPSC2 Burton Community Hub - Operations Update

Moved Ms J Cook  
Seconded Mr T Dalwood

That the Burton Community Hub Precinct Sub Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Adopts the Burton Community Hub Uplift Program as included in Attachment 3 (Burton Community Hub Sub Committee, 10 May 2022, Item No. BHPSC2).

**CARRIED**

### BHPSC3 Future Reports for the Burton Community Hub Precinct Sub Committee

*(this being the first meeting, there were no forward reports as a result of a Council resolution listed at this time)*

## QUESTIONS ON NOTICE

*There were no Questions On Notice.*

## MOTIONS ON NOTICE

*There were no Motions On Notice*

---

**OTHER BUSINESS**

*(Questions Without Notice, Motions Without Notice, CEO Update)*

The Team Leader Community Learning and Development and General Manager Community Development provided an update on the opening day, uplift programs and fees and charges.

**CLOSE**

The meeting closed at 6:53pm.

CHAIRMAN.....

DATE.....

Minutes - Burton Community Hub Precinct Sub Committee Meeting - 10 May 2022

Agenda - Council Meeting - 23 May 2022

## MAYOR'S DIARY

### RECOMMENDATION:

#### That Council:

- Notes this information.

Date	Time	Function
23/04/2022	01:30 PM	Salisbury North Football Club afternoon tea and game on the 23rd at 12 o'clock
25/04/2022	06:00 AM	ANZAC Day Dawn Service
25/04/2022	04:00 PM	Office Time - Schedule upcoming week / Signing/Speeches and Resident Enquiries
26/04/2022	04:30 PM	Pre-Council Meeting Briefing
26/04/2022	06:30 PM	Council Meeting
27/04/2022	11:30 AM	Final Judging - Watershed Creative Prize
27/04/2022	01:00 PM	Regular meeting Mayor/CEO/EA
27/04/2022	02:30 PM	COUNCIL VIDEO FILMING
28/04/2022	11:30 AM	Catch up with PA
28/04/2022	12 Noon	Pelligra Opening - Briefing with Staff
29/04/2022	09:30 AM	Meeting with Resident
29/04/2022	10:30 AM	Women's empowerment luncheon
29/04/2022	06:30 PM	Watershed Creative Prize Opening Night
30/04/2022	08:30 AM	47th Black April Commemoration & the Unveiling of the Memorial to Patriotic Generals of the Republic of Vietnam
30/04/2022	06:30 PM	2022 SA Cup Finals Invitation
30/04/2022	12 Noon	Mawson Lakes Rotary Club - Mother's Day Market
2/05/2022	11:00 AM	GAROC Committee Meeting
2/05/2022	02:00 PM	Office Time - Schedule upcoming week / Signing/Speeches and Resident Enquiries
2/05/2022	03:00 PM	Regular meeting Mayor/CEO/EA
2/05/2022	03:30 PM	Regular catch-up re: Community Safety
2/05/2022	06:30 PM	CEO Briefing/Workshop Session
3/05/2022	08:30 AM	Pelligra SOD Event
3/05/2022	01:00 PM	Phoebe Wanganeen Scholarships Interview meeting briefing
3/05/2022	04:00 PM	Meeting with City of Burnside resident about the role of an Elected Member
3/05/2022	12 Noon	Media Issues - Regular Catch-up
4/05/2022	10:30 AM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
4/05/2022	11:00 AM	1st DHA - Citizenship Ceremony

4/05/2022	12:30 PM	2nd DHA - Citizenship Ceremony
4/05/2022	02:00 PM	3rd DHA - Citizenship Ceremony
4/05/2022	03:30 PM	4th DHA - Citizenship Ceremony
5/05/2022	09:00 AM	Meeting with Resident
5/05/2022	06:30 PM	Latin American Society of South Australia (LASSA) - AGM
7/05/2022	09:00 AM	Meeting with Resident
8/05/2022	03:00 PM	Himalayan Multicultural Society, SA – Picnic
8/05/2022	07:10 PM	Bangladeshi Birthday Function
9/05/2022	10:00 AM	Auctus, TAFE & AMRC project
9/05/2022	12:30 PM	Catch up with PA
9/05/2022	01:30 PM	Opening of the Burton Community Hub - Briefing
9/05/2022	02:30 PM	Catch up Mayor/CEO
9/05/2022	03:00 PM	Meeting with resident
9/05/2022	04:00 PM	Office Time - Schedule upcoming week / Signing/Speeches and Resident Enquiries
9/05/2022	04:30 PM	Burton Community Hub Site Tour
9/05/2022	06:30 PM	Asset Management Sub Committee
9/05/2022	06:35 PM	Strategic Property Development Sub Committee
10/05/2022	11:00 AM	Country Women's Association Meeting
10/05/2022	01:00 PM	Catch up CEO/Mayor/EA
10/05/2022	02:00 PM	Meeting with Paddocks Committee Member
10/05/2022	03:00 PM	PA Catch up
10/05/2022	06:00 PM	Sub Committee Meeting and Governance Training
10/05/2022	06:00 PM	CEO Review Committee
10/05/2022	06:30 PM	Burton Community Hub Precinct SC
10/05/2022	12 Noon	Media Issues - Regular Catch-up
11/05/2022	01:00 PM	Meeting with candidate for Spence
11/05/2022	02:30 PM	Meeting with Resident
11/05/2022	03:00 PM	Meeting with Resident
12/05/2022	06:00 PM	Meeting with Resident
13/05/2022	02:00 PM	Meeting with Resident
14/05/2022	03:00 PM	Adelaide Multicultural Eid Festival
15/05/2022	09:00 AM	Salisbury.Run
16/05/2022	08:30 AM	Read Paper work re: Committee Meetings
16/05/2022	09:00 AM	Mayor & Acting GM City Infrastructure - Urban Services Committee Briefing
16/05/2022	10:00 AM	Salisbury Service Awards Ceremony #1 2022
16/05/2022	11:30 AM	Mayor / GM - Community Development Monthly Meeting



16/05/2022	01:30 PM	Mayor   GMCID Catch Up
16/05/2022	03:00 PM	Pooraka Dog Pound sod turning
16/05/2022	03:30 PM	Monthly catch-up GMBE (Charlie)
16/05/2022	04:30 PM	Office Time - Schedule upcoming week / Signing/Speeches and Resident Enquiries
16/05/2022	06:30 PM	Committee Meetings – Policy & Planning, Finance & Corporate Services, Governance & Compliance and Urban Services
17/05/2022	09:30 AM	COTA Salisbury Seniors Conversation
17/05/2022	12:30 PM	Media Issues - Regular Catch-up
17/05/2022	01:30 PM	National Volunteer Week
17/05/2022	05:30 PM	National Volunteer Week
17/05/2022	06:30 PM	Committee Meetings – Community Wellbeing & Sport and Innovation & Business Development
18/05/2022	01:00 PM	Regular meeting Mayor/CEO/EA
18/05/2022	02:00 PM	Meeting with Auctus Training & Education
18/05/2022	03:00 PM	Hold for ID Verification
18/05/2022	12 Noon	Meeting with St Johns Church

#### Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
27/04/2022	Cr Shiralee Reardon	Lord Mayors Civic Reception – Colonel Light Ceremony
30/04/2022	Cr Shiralee Reardon	Salisbury Little Athletics AGM
01/05/2022	Cr Shiralee Reardon & Cr Peter Jensen	Opening of the New Extension at McIntyre Medical Centre

## REPORTS FROM COUNCIL REPRESENTATIVES

### QUESTIONS ON NOTICE

*There are no Questions on Notice.*

### MOTIONS ON NOTICE

*There are no Motions on Notice.*

### OTHER BUSINESS

*(Questions Without Notice, Motions Without Notice, CEO Update).*

---

## ORDERS TO EXCLUDE THE PUBLIC

**Innovation and Business Development Committee: 17 May 2022**

**Chair: Cr K Grenfell**

### **6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 May 2022**

#### **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 **Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 May 2022** 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.*

---

## 6.4.2 Exceptional Community Experience Project Update

### 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*

*On that basis the public's interest is best served by not disclosing the **Exceptional Community Experience Project Update** 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 Request for Extension of Confidentiality Orders

### 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 item at this time would protect sensitive commercial information in relation to acquisition of and associated compensation for Council Land*

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

---

## 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.*

## 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****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**

*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**



### 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**

### 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.

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**

### 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 LTTP 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**

## 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**

## **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**

Minutes of the Council Meeting 26 April 2022

#### 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**

---

**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**



#### **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**

---

*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.

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**

#### 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

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**

---

## 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**

---

*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.



---

**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.

## **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**

## **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**

## **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**

### 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**

---

### 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.*

---

## 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.

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**  
**1323/2022**

## **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.*



---

## 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**

**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 car parks 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 car parks 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**

#### 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.....