



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

25 JULY 2022

MEMBERS PRESENT

Mayor G Aldridge
Cr L Braun
Cr B Brug (*from 6.33 pm*)
Cr C Buchanan (Deputy Mayor)
Cr A Duncan
Cr K Grenfell
Cr S Ouk (*from 6.32 pm*)
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman

OBSERVERS

Nil

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
PA to GM Community Development, Ms S Howley
Assessment Manager, Mr C Zafiropoulos
Media Relations Officer, Mr T Harvey

The meeting commenced at 6:30pm.

OPENING PRAYER AND WELCOME

The Mayor welcomed the members, staff and members of the public present in the gallery to the meeting.

The Mayor read the Kaurua Acknowledgement and advised the meeting would be recorded and published on Council's website for 3 months.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

Apologies were received from Cr N Henningsen, Cr M Blackmore and Cr D Hood.

LEAVE OF ABSENCE

Nil.

PUBLIC QUESTION TIME

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

DEPUTATIONS

No Deputations were received.

PRESENTATION OF MINUTES

Moved Cr S Reardon
Seconded Cr L Braun

The Minutes of the Council Meeting held on 27 June 2022, be taken as read and confirmed.

CARRIED
1407/2022

PETITIONS

No Petitions were received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Policy and Planning Committee Meeting held on 18 July 2022, listed below.

**CARRIED
1408/2022**

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
1408/2022**

1.1.1 Places of Worship

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves for the Mayor and Chief Executive Officer to write to the Minister for Planning, to the State Planning Commission and Planning and Land Use Services seeking their support to change the Planning and Design Code to incorporate the previous Development Plan policy of the City of Salisbury so that additional policies recognise Local, Neighbourhood, and Regional level of facilities and impacts.

**CARRIED
1408/2022**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

1.4.1 Strategic Growth Framework Waterloo Corner and Bolivar Corridor

2 Finance and Corporate Services Committee Meeting

Moved Cr D Proleta
Seconded Cr A Duncan

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee Meeting held on 18 July 2022, listed below.

**CARRIED
1409/2022**

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr D Proleta
Seconded Cr A Duncan

That Council:

1. Notes the report.

**CARRIED
1409/2022**

2.1.1 Certification of the 2022 Annual Financial Statements

Moved Cr D Proleta
Seconded Cr A Duncan

That Council:

1. Authorises the Mayor and Chief Executive Officer to sign the Council Certificate certifying the Annual Financial Statements for the financial year ended 30 June 2022, following the Audit and Risk Committee's review of these Statements on 12 October 2022.

**CARRIED
1409/2022**

2.1.2 Business Transformation Future Fund Policy

Moved Cr D Proleta
Seconded Cr A Duncan

That Council:

1. Adopts the Business Transformation Future Fund Policy as per Attachment 1 (Finance and Corporate Services Committee, 18 July 2022, Item 2.1.2.)

**CARRIED
1409/2022**

3 Governance and Compliance Committee Meeting

Moved Cr J Woodman
Seconded Cr G Reynolds

That Council:

Adopts the recommendations of the Governance and Compliance Committee Meeting held on 18 July 2022, listed below, with the exception of item:

3.1.2 Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)

which was withdrawn to be considered separately.

**CARRIED
1410/2022**

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr J Woodman
Seconded Cr G Reynolds

That Council:

1. Notes the report.

**CARRIED
1410/2022**

3.1.1 Nominations Sought for Local Government Association President

Moved Cr J Woodman
Seconded Cr G Reynolds

That Council:

1. Approves Mayor Erica Vickery OAM from *Naracoorte Lucindale Council-Limestone Coast Region* being nominated for the position of Local Government Association President.

**CARRIED
1410/2022**

The meeting then proceeded to consider item 3.1.2 which was withdrawn to be considered separately.

3.1.2 Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)

Pursuant to Section 73 and 74 of the Local Government Act 1999, *Mayor G Aldridge declared a material conflict of interest in relation to the matter on the basis of being nominated as a member of GAROC. Mayor G Aldridge will deal with the conflict by leaving the room.*

Mayor G Aldridge left the meeting at 6.33 pm.

Deputy Mayor, Cr C Buchanan assumed the Chair at 6.33 pm.

Moved Cr G Reynolds

Seconded Cr A Duncan

That Council:

1. Approves Mayor Aldridge OAM from *City of Salisbury* being nominated as a member of the Greater Adelaide Regional Organisation of Councils (GAROC), representing the North Region.

**CARRIED
1411/2022**

Mayor G Aldridge returned to the meeting at 6.34 pm and resumed the Chair.

4 Urban Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

Adopts the recommendations of the Urban Services Committee Meeting held on 18 July 2022, listed below, with the exception of items:

- 4.1.1 School Zones and Pedestrian Crossing Program**
**Further Information Item: 4.1.1FI School Zones and Pedestrian Crossing Program*
- US-MON1 District Level Playground for Amsterdam Reserve**
US-MWON1 Lighting Costs - Para Hills Football Club, The Paddocks

which were withdrawn to be considered separately.

CARRIED
1412/2022

4.0.1 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes the report.

CARRIED
1412/2022

4.1.2 Montague Farm Estate, Pooraka - Parking Study

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes that the cost to undertake a comprehensive network wide parking review within the Montague Farm Residential Estate at Pooraka is estimated to be \$80k.
2. Notes that there are very limited opportunities in the Estate to increase the access to parking due to the limited verge widths.
3. Notes that there is currently no budget for this study to be completed.

CARRIED
1412/2022

4.1.3 Capital Works Program Monthly Report - June 2022 Update

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Approves the collation of all projects associated with Kingswood Crescent Reserve, Paralowie, be brought into a single program which will sit within the Parks and Streetscape Projects Asset Category to aid in the management of the project and any associated contracts.
2. Approves the collation of all projects associated with Camelot Reserve, Paralowie, be brought into a single program which will sit within the Parks and Streetscape Projects Asset Category to aid in the management of the project and any associated contracts.
3. Approves the non-discretionary budget transfer of \$389k capital funding from PR30214 Paddocks New Clubrooms to PR25967 Yalumba Drive Reserve New Clubrooms, in alignment with the single contract awarded for the delivery of both projects, for inclusion within the Second Quarter 2022/23 Budget Review.
4. Approves the 2022/23 Bus Shelter and Stop Improvement Program as outlined within this report (Urban Services Committee, Item 4.1.3, 18th July 2022).
5. Approves the 2022/23 Road Reseal / Reconstruction Program as outlined within this report (Urban Services Committee, Item 4.1.3, 18th July 2022).

**CARRIED
1412/2022**

4.1.4 Hedgerow Reserve - Stormwater Head Tanks

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1412/2022**

**4.1.5 Recommendations of the Asset Management Sub
Committee meeting held on Monday 11 July 2022**

The information contained in the Asset Management Sub Committee minutes of the meeting held on 11 July 2022 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**4.1.5-AMSC1 Future Reports for the Asset Management Sub
Committee**

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1412/2022**

**4.1.5-AMSC2 Street Tree Renewal Program - Consultation
Outcomes**

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes the outcomes of the 2021/22 Street Tree Program consultation.
2. Approves the recommended species selection as per Attachment A – Tree images and tree removal/planting plans (Item AMSC2 – Street Tree Renewal Program – Consultation Outcomes, Asset Management Sub Committee Meeting, 11 July 2022) and approves that the program proceeds to implementation.

**CARRIED
1412/2022**

4.1.5-AMSC3 Interim Strategic Asset Management Plan (SAMP) - Consultation Outcomes and Adoption

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes the Interim Strategic Asset Management Plan consultation outcomes.
2. Adopts the Interim Strategic Asset Management Plan, as included in Attachment 1 (Asset Management Sub Committee – 11 July 2022 – Item AMSC3 – Interim Strategic Asset Management Plan)
3. Notes that a revised Strategic Asset Management Plan will be submitted for Council’s consideration in early 2023.

**CARRIED
1412/2022**

4.1.5-AMSC4 Strategic Asset Management Plan - Urban Built Assets - Playspaces

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

- 1.1 Approves the following Hierarchy for playspaces, which will be used to inform revisions to Asset Management Plan and review Community Level of Service:
 - Regional
 - District
 - Local
 - Landscaped Amenity
- 1.2 Approves the following Community Levels of Service Criteria for playspaces:
 - Usage Numbers
 - Length of Stay
 - Provision of Play – Demographics
 - Provision of Play - Accessibility
- 1.3 Approves consideration of Technical Service Level Criteria for playspaces:
 - Age
 - Condition
 - Compliance

**CARRIED
1412/2022**

4.1.5-AMSC-MON1 Regulated and Significant Tree Removal Process

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Requests the Mayor to meet with and write to the South Australian Minister for Planning as a matter of priority in relation to the ongoing issues with Significant and Regulated trees experienced by members of our community, and requests consideration of the introduction, and/or appropriate amendment, of relevant legislation to simplify the process to manage trees causing community nuisance and/or property damage.
2. Requesting staff to bring back a draft submission to be presented to the expert Planning, Development & Infrastructure Panel and suggested amendments to the relevant act and regulations in relation to Significant and Regulated Trees.

**CARRIED
1412/2022**

4.1.5-AMSC-MON2 DIT and Council Joint Multi-Storey Car Park Proposal at Mawson Lakes

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Notes the ongoing parking issues in Mawson Lakes; in particular the inadequate existing state government interchange car park, which overflow significantly affects local surrounding streets.
2. Notes the completion of the Gawler line electrification, which is expected to increase the amount of current users on the Gawler line and users of the Mawson Lakes bus and train interchange.
3. Notes the opportunity for quality development and the provision of additional carparking facilities including a modern park and ride facility at the current site of the Mawson Lakes interchange carpark (which is owned by the State Government) and over the drainage land parcel owned by the City of Salisbury.
4. The outcome of the Mawson Lakes Parking Study be brought back in a report to Council outlining the findings for further consideration as to the directions to be taken by the Council.

**CARRIED
1412/2022**

4.1.6 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 11 July 2022

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

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

**CARRIED
1412/2022**

4.1.6-TMASC2 Tree Removal Requests - Monthly Update for May 2022

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes the report.
2. Approves the removal of the trees on Lombard Avenue (Items 38 and 41 listed on Attachment 1, TMASC2 – Tree Removal Requests – Monthly Update for May 2022 - Tree Management Appeals Sub Committee Meeting, 11 July 2022).

**CARRIED
1412/2022**

4.1.6-TMASC3 Review of Tree Removal Request - Various Locations

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Approves the lodgement of a development application seeking removal of:
 - a. The regulated *Eucalyptus camaldulensis* tree at the rear of 13 Batten Crescent Pooraka, noting that should the application be approved two replacement trees are required to be planted.
 - b. The regulated *Eucalyptus sideroxylon* tree at the front of 4 Addison Street Parafield Gardens, noting that should the application be approved two replacement trees are required to be planted.

**CARRIED
1412/2022**

4.1.6-TMASC4 Tree Screen - Kings Road

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes the engagement of Project Green to undertake an assessment and action plan for the trees along Kings Road from the expressway to Martins Road.
2. Notes that the action plan and the costs to remove the trees will be presented to the Tree Management Appeals Sub Committee in August 2022.

**CARRIED
1412/2022**

4.2.1 Food Organics Green Organics Bin Program Update

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1412/2022**

The meeting then proceeded to consider item 4.1.1 which was withdrawn to be considered separately.

4.1.1 School Zones and Pedestrian Crossing Program

Moved Cr C Buchanan
Seconded Cr A Duncan

That Council:

1. Notes the report and attachments.
2. Defers the item pending the tabling of a report on the School Transport Management Framework priorities to be considered at the August 2022 Urban Services Committee.

**CARRIED
1413/2022**

US-MON1 District Level Playground for Amsterdam Reserve

Moved Cr K Grenfell
Seconded Cr L Braun

That Council:

1. Notes the partnership with Thomas More College and Council to develop a Master Plan.
2. Requests Administration to include the upgrade of the playground to district level, carparking facilities and other appropriate amenity as part of its future consideration of the Master Plan being developed for the Amsterdam Reserve.
3. Requests Administration to provide the draft Master Plan and associated costings to the Policy and Planning Committee meeting in six months' time.

**CARRIED
1414/2022**

US-MWON1 Lighting Costs - Para Hills Football Club, The Paddocks

Moved Cr K Grenfell
Seconded Cr L Braun

1. That the Administration bring back a report on the costings to upgrade lighting at the Para Hills Football Club at The Paddocks in December 2022.

**CARRIED
1415/2022**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

**4.4.1 NAWMA - Capital Upgrade Agreement - Pooraka Resource
Recovery Centre - Research Road, Pooraka**

5 Community Wellbeing and Sport Committee Meeting

Moved Cr S Reardon
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Committee Meeting held on 19 July 2022, listed below, with the exception of items:

5.1.1 Bridgestone Athletics Centre Advisory Group

which were withdrawn to be considered separately.

**CARRIED
1416/2022**

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr S Reardon
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
1416/2022**

5.1.2 Regional Public Health Plan

Moved Cr S Reardon
Seconded Cr S Ouk

That Council:

1. Adopts the draft Regional Public Health Plan for consultation with the community including the Chief Public Health Officer.
2. Authorises the Chief Executive Officer to approve the final Regional Public Health Plan following community consultation.

**CARRIED
1416/2022**

5.1.7 Proposed Event Calendar 2023-2025

Moved Cr S Reardon
Seconded Cr S Ouk

That Council:

1. Notes the report.
2. Requests that this matter be presented to the CEO Briefing session to be held in August 2022.

**CARRIED
1416/2022**

5.2.1 Youth Sponsorship Applications - July 2022

Moved Cr S Reardon
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
1416/2022**

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

5.1.1 Bridgestone Athletics Centre Advisory Group

Moved Cr A Duncan
Seconded Cr C Buchanan

That Council:

1. Notes the Bridgestone Advisory Group action list included within Attachment 2 (Community Wellbeing and Sport Committee, 19 July 2022, Item No 5.1.1) - Bridgestone Athletics Centre - Advisory Group Minutes 15 June 2022.
2. Notes the verbal update from the General Manager regarding SLACs acceptance of using a digital honour board.
3. Approves the winding up of the Bridgestone Advisory Group and replacing with a Bridgestone Coordination Group. The group to consist of:
 - Presidents of the 3 tenant Athletic clubs
 - Manager Sport, Recreation and Community Planning
 - Bridgestone Athletic Centre Coordinator

-
- Chairman of Community Wellbeing & Sport Standing Committee
 - Hills Ward Councillors
4. Requests that the minutes of each Bridgestone Coordination Group meeting will be reported to the Community Wellbeing & Sport Committee.
 5. Notes strategic planning and advice regarding Bridgestone Athletics Centre and its optimisation will be reported through the Community Wellbeing and Sport Committee as required.
 6. Requests that the Terms of References for the Bridgestone Co-ordination Group be brought to the August 2022 Community Wellbeing and Sport Committee for consideration.

**CARRIED
1417/2022**

For Noting Only – Decisions Under Committee Delegation

5.1.3 Grant No. 01/2022-23: Para Broadcasters Association Incorporated PBA-FM 89.7 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 July 2022 round of Community Grants as follows:
 - a. Grant No. 01/2022-23 Para Broadcasters Association Inc. Community Grant Application: to the value of \$4,050: to assist with purchasing chairs to upgrade the PBA-FM 89.7 reception foyer.

5.1.4 Grant No. 02/2022-23: Northern Cobras Netball Club 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 July 2022 round of Community Grants as follows:
 - a. Grant No. 02/2022-23 Northern Cobras Netball Club Community Grant Application: to the value of \$4,991: to assist with purchasing various netball equipment including netball balls, first aid kits and netball bags.

5.1.5 Grant No. 03/2022-23: Salisbury Uniting Church 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 July 2022 round of Community Grants as follows:
 - a. Grant No. 03/2022-23 Salisbury Uniting Church Community Grant Application: to the value of \$2,000: to assist with purchasing a defibrillator.

5.1.6 Grant No. 04/2022-23: Penfield Bowls Club 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 July 2022 round of Community Grants as follows:
 - a. Grant No. 04/2022-23 Penfield Bowling Club Community Grant Application: to the value of \$5,000: to assist with purchasing sprinkler equipment and a new bar fridge.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

5.4.1 Transfer of Land & Buildings

5.4.2 TreeClimb

6 Innovation and Business Development Committee Meeting

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the Innovation and Business Development Committee Meeting held on 19 July 2022, listed below.

**CARRIED
1418/2022**

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
1418/2022**

6.1.1 Digital Strategy

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.
2. Defers the Digital Strategy to the CEO Briefing session to be held in September 2022 to enable the Administration to consider the feedback provided by the Innovation & Business Committee to help formulate the Digital Strategy.
3. Requests that a further report to be presented in the September 2022 Innovation & Business Committee to include:
 - the total budget allocated towards the Digital Strategy year to date;
 - the proposed budget for the 2023/2024 financial year and subsequent financial years; and
 - Total estimated costs of the implementation of the Digital Strategy.

**CARRIED
1418/2022**

6.1.2 Shopfront Improvement Grant

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves the reallocation of \$67,436 of the unspent funds from the COVID-19 Small Business Grant and the approved funds for a Discover Salisbury campaign, to implement a Shopfront Improvement Grant program to support local businesses in the Salisbury City Centre.
2. Notes that a further report will be presented to Council with the Shopfront Improvement Grant guidelines.

**CARRIED
1418/2022**

6.1.3 Recommendations of the Strategic Property Development Sub Committee meeting held on Monday 11 July 2022

The information contained in the Strategic Property Development Sub Committee minutes of the meeting held on 11 July 2022 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

6.1.3-SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
1418/2022**

6.2.1 Community Requests - Response Dashboard

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
1418/2022**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 11 July 2022

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 July 2022, listed below.

**CARRIED
1419/2022**

7.0.2 Actions List

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
1419/2022**

7.1.1 BDO's Annual Audit Plan for 30 June 2022 covering the interim status update on Internal Controls Audit

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council:

1. Notes the report

**CARRIED
1419/2022**

7.1.2 Audit & Risk Committee Annual Work Plan 2022/2023

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council:

1. Approves the revised Audit and Risk Committee Annual Work Plan for the year 2022/2023 as set out in Attachment 1 to this report (Audit and Risk Committee, 12 July 2022, Item No.7.1.2), incorporating the following actions:

For next financial year, to consider bringing forward the following items to prior to 30 June:

1. Reviewing significant accounting and reporting issues, recent changes in standards, and industry updates (Item 1.2 Attachment 1)
2. External Audit Plan, prior to the commencement of Interim Audit testing (Item 5.6 Attachment 1).

**CARRIED
1419/2022**

7.1.3 3-Year Internal Audit Plan 2022/23-2024/25

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council:

1. Notes 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 July 2022, Item No.7.1.3).
2. Notes that the Audit and Risk Committee will receive an out of session revised version of the Internal Audit Plan taking into consideration the timing of the IT Investment Strategy Audit in relation to the impact of ongoing Enterprise Resource Planning system acquisition, and provide the revised Internal Audit Plan to the October 2022 Audit and Risk Committee meeting.
3. Notes the accompanying high-level indicative scope for pending audits as set out in Attachment 2 of this report (Audit and Risk Committee, 12 July 2022, Item No.7.1.3).

**CARRIED
1419/2022**

7.1.4 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 the 2021/2022 reporting period since the 12 April 2022 Audit and Risk Committee meeting, as set out in Attachment 1 to this report (Audit and Risk Committee, 12 July 2022, Item No.7.1.4).
2. Notes the Enterprise Risk Management Framework as set out in Attachment 2 to this report (Audit and Risk Committee, 12 July 2022, Item No.7.1.4) and notes that further refinement of the Enterprise Risk Management Framework will take place with input from the external Audit and Risk Committee Craig Johnson.
3. Notes the Strategic Risk Register as set out in Attachment 3 to this report (Audit and Risk Committee, 12 July 2022, Item No.7.1.4).

**CARRIED
1419/2022**

7.1.5 Interim Report on Assurance Map for the City of Salisbury

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council:

1. Notes the Interim Report on Assurance Map for City of Salisbury as set out in Attachment 1 to this report (Audit and Risk Committee, 12 July 2022, Item No.7.1.5).

**CARRIED
1419/2022**

7.1.6 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 and Risk Committee, 12 July 2022, Item No.7.1.6).

**CARRIED
1419/2022**

7.1.7 Internal Controls Framework and Audit and Risk Committee section for Annual Report 2021/2022

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council:

1. Approves the proposed inclusions in the annual report relating to the operations and membership of the Audit and Risk Committee for the 2021/2022 financial year as set out in Attachment 1 to this report (Audit and Risk Committee, 12 July 2022, Item 7.1.7), taking into account editorial changes highlighted.

**CARRIED
1419/2022**

7.1.8 Treasury Policy Review

Moved Cr G Reynolds
Seconded Cr K Grenfell

That Council:

1. Adopts the amended Treasury Policy, as set out in Attachment 1 to this report (Audit and Risk Committee, 12 July 2022, Item 7.1.8) reflecting change in the application of borrowing floors and to the calculation of the borrowing mix, as considered appropriate by the Audit and Risk Committee.

**CARRIED
1419/2022**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

7.4.1 Internal Audit Report on Cybersecurity Improvement Program Pre-Implementation Audit

8 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 28 June 2022 were considered by Council.

9 CEO Review Committee Meeting

Moved Cr S Reardon
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the CEO Review Committee Meeting held on 12 July 2022, listed below.

**CARRIED
1420/2022**

9.1.1 CEO Personal Evaluation System FY2021/2022

Moved Cr S Reardon
Seconded Cr S Ouk

That Council:

1. Acknowledge that the CEO has, to the satisfaction of CEO Review Committee:
 - delivered the requirements of his position;

-
- successfully achieved 2021/22 Key Performance Indicators;
 - for the eleventh year achieved consistently positive results (this year noting that the CEO continues to perform “extremely well” against the performance responsibilities, criteria and behaviours assessed), in relation to the Performance Appraisal Survey; and as a result achieved 5.53 out of 6 rating as a result of the assessment of CEO Performance according to the Personal Evaluation System.
 - achieved [Rating 5] as a result of the assessment of CEO Performance according to the Personal Evaluation System (refer Paragraph 1.2.9).
2. The CEO Position Description as set out in Attachment 1 to this Report, remains unchanged.

**CARRIED
1420/2022**

9.1.2 Annual Review of CEO Total Remuneration 2021/2022

Moved Cr S Reardon
Seconded Cr S Ouk

1. In accordance with Clause 13 of the Employment Agreement and the delegation of authority granted by Council to the CEO Review Committee, an amendment to the CEO Total Remuneration be made, with that amendment being a 2.5% increase, having regard to the staff Enterprise Bargaining Agreement increase of 2.5%, and to apply from the 2022 anniversary of the CEO Commencement Date (effective 9 May 2022).

**CARRIED
1420/2022**

GENERAL BUSINESS

There were no General Business items.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes this information.

**CARRIED
1421/2022**

REPORTS FROM COUNCIL REPRESENTATIVES

Cr S Ouk:

29 June: Dinner with the Rotary Club Mawson Lakes
4 July: Meeting with Salisbury Primary School Principal
15 July: Change over 2022 Rotaract Club
17 July: Salisbury Aquatic Centre - sod turning opening
16 July: Parafield family fun day
22 July: RCCA opening dinner

QUESTIONS ON NOTICE

There were no Questions On Notice.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS ON NOTICE

There were no Motions On Notice.

MOTIONS WITHOUT NOTICE

MWON1 Hoon Drivers - Northwater Way/Heathpool Street, Burton

Moved Cr C Buchanan

Seconded Cr D Proleta

That Council:

1. Notes the regular occurrence of hoon drivers accessing the reserve on Northwater Way/Heathpool Street Burton and request Administration to:
 - a. Install barriers at both vehicle access points of the reserve within existing budget and;
 - b. Post on Council's social media asking for any relevant information or CCTV footage to be reported to SAPOL.

**CARRIED
1422/2022**

MWON2 Commemorative Event in Support of Afghanistan

Moved Cr C Buchanan

Seconded Cr S Ouk

That Council:

1. Reaffirms its solidarity with the people of Afghanistan and commemorates the hostile invasion of the Afghanistan Capital City of Kabul by the Taliban which occurred on 15 August 2021.
2. Reconfirms its previous decision calling on the Australian Government to implement the following actions:
 - a. Bring to Australia all Afghan residents, who have worked with or assisted Australian Defence or consular personnel in Afghanistan, including their family;
 - b. Announce humanitarian refugee visas for ethnic minorities, such as the Hazara community, and civilians at risk who have worked with and assisted the West;
 - c. Provide Australian protection visas for the thousands of Afghan's living in Australia with a clear pathway to permanent Australian residency;
 - d. Prioritise and increase the number of Australian family reunion visas for Australians who have family members in Afghanistan.
3. Approves partnering with the community to host an event on August 15th 2022 in a format to be determined in consultation with the Mayor, Deputy Mayor and relevant staff to commemorate this anniversary.

**CARRIED
1423/2022**

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 Strategic Growth Framework Waterloo Corner and Bolivar Corridor

Moved Cr L Braun
Seconded Cr J Woodman

Pursuant to section 83(5) of the *Local Government Act 1999* the Council Orders , 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)(a) 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 involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
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 **Strategic Growth Framework Waterloo Corner and Bolivar Corridor** 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
1424/2022

4.4.1 **NAWMA - Capital Upgrade Agreement - Pooraka Resource Recovery Centre - Research Road, Pooraka**

Moved Cr L Braun
Seconded Cr J Woodman

Pursuant to section 83(5) of the *Local Government Act 1999* Council orders, 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 NAWMA relating to proposed commercial negotiations regarding capital upgrade works at the Pooraka Resource Recovery Centre

*On that basis the public's interest is best served by not disclosing the **NAWMA - Capital Upgrade Agreement - Pooraka Resource Recovery Centre - Research Road, Pooraka** 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
1425/2022**

5.4.1 Transfer of Land & Buildings

Moved Cr L Braun
Seconded Cr J Woodman

Pursuant to section 83(5) of the *Local Government Act 1999* Council orders, 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*

*On that basis the public's interest is best served by not disclosing the **Transfer of Land & Buildings** 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
1426/2022

5.4.2 TreeClimb

Moved Cr L Braun
Seconded Cr J Woodman

Pursuant to section 83(5) of the *Local Government Act 1999* Council orders, 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) 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.*
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 **TreeClimb** 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
1427/2022

6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 11 July 2022

Moved Cr L Braun
Seconded Cr J Woodman

Pursuant to section 83(5) of the *Local Government Act 1999* the Council orders, 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 11 July 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.*

**CARRIED
1428/2022**

7.4.1 Internal Audit Report on Cybersecurity Improvement Program Pre-Implementation Audit

Moved Cr L Braun
Seconded Cr J Woodman

Pursuant to section 83(5) of the *Local Government Act 1999* the Council orders, 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 (d)(i) and (e) 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*
 - *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*
 - *matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person.*
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 **Internal Audit Report on Cybersecurity Improvement Program Pre-Implementation Audit** 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
1429/2022**

The meeting moved into confidence at 7:11pm.

The meeting moved out of confidence and closed at 7:16pm.

CHAIRMAN.....

DATE.....