



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

22 AUGUST 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
Governance Support Officer, Ms K Boyd

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Kaurna Acknowledgement

Prayer

Apologies

Leave of Absence

Public Question Time

Deputations

No Deputations have been received.

Presentation of Minutes

Presentation of the Minutes of the Council meeting held 25 July 2022

Petitions

No Petitions have been received.

Committee Reports

Policy and Planning Committee: 15 August 2022

Chair: Cr C Buchanan

- 1.0.1 Future Reports for the Policy and Planning Committee
- 1.1.1 Sustainability Strategy 2035
- 1.1.2 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 9 August 2022:
 - YC1 Future Reports for the Youth Council Sub Committee
 - YC3 Youth Council Projects Update
 - YC4 Youth Programs and Events Update August 2022

Finance and Corporate Services Committee: 15 August 2022

Chair: Cr D Proleta

- 2.0.1 Future Reports for the Finance and Corporate Services Committee
- 2.1.1 Loan Borrowings 2021/22 and 2022/23
- 2.1.2 Treasury Report for the Year Ended 30 June 2022
- 2.1.3 Council Finance Report - June 2022

Governance and Compliance Committee: 15 August 2022

Chair: Cr J Woodman

- 3.0.1 Future Reports for the Governance and Compliance Committee
- 3.1.1 Council and Committee Governance Structure
- 3.1.2 By-Laws 2022 Delegations and Expiation Fees
- 3.2.1 Off-Leash Greyhound Event - Dog Park Suitability Evaluation
- 3.2.2 Summary of Elected Member Training and Development Expenditure and Outstanding Summary Reports
- G&C-OB1 Greyhound off leash events

Urban Services Committee: 15 August 2022

Chair: Cr L Braun

- 4.0.1 Future Reports for the Urban Services Committee
 - 4.1.1 Lighting in Carisbooke Park
 - 4.1.2 Revocation of Community Land Classification Portion of Prettejohn Gully, Para Hills
 - 4.1.3 Revocation of Community Land Classification Portion of Correena Avenue Reserve, Correena Avenue Paralowie
 - 4.1.4 School Zones and Pedestrian Crossing Program and School Traffic Management Framework Priorities
 - 4.1.5 Review of Tree Removal Request - Various Locations
 - 4.1.6 Capital Works Program Monthly Report - July 2022 Update
 - 4.2.1 Kitchen Caddy Rollout Update
 - 4.2.2 Tree Removal Requests - Monthly Update for June 2022
 - 4.2.3 Partnerships – Tree Planting and Sustainability Initiatives
 - US-OB1 Dust Concerns, Deuter Road, Paralowie
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Community Wellbeing and Sport Committee: 16 August 2022

Chair: Cr A Duncan

- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
- 5.1.1 Review of the Community Recreation Facilities Sponsorship Policy and Community Recreation Facilities Signage Policy
- 5.1.2 Community Event Sponsorship Grant Applications
- 5.1.3 Proposed Event Calendar 2023-2025
- 5.2.1 Salisbury Aquatic Centre Redevelopment Project - Design to Date
- 5.2.2 Establishment of the Bridgestone Coordination Group
 - ** see Further Information Item**
 - 5.2.2 Establishment of the Bridgestone Coordination Group
- 5.2.3 Youth Sponsorship Applications - August 2022

For Noting Only – Decisions Under Committee Delegation

- 5.1.4 Grant No. 05/2022-23: ONE Life Community Assist - Community Grant Application
- 5.1.5 Grant No. 06/2022-23: Mariposa Trails Suicide Prevention Network - Community Grant Application
- 5.1.6 Grant No. 07/2022-23: TABOO Sanitary Products Pty Ltd - Community Grant Application
- 5.1.7 Grant No. 08/2022-23: Mawson Lakes Cricket Club - Community Grant Application
- 5.1.8 Grant No. 09/2022-23: Vietnamese Women's Association SA Inc. - Community Grant Application
- 5.1.9 Grant No. 10/2022-23: Salisbury North Football Club - Community Grant Application
- 5.1.10 Grant No. 11/2022-23: Salisbury Cycle Speedway Inc - Community Grant Application
- 5.1.11 Grant No. 12/2022-23: Lions Club of Salisbury Inc - Community Grant Application
 - **see Further Information Item:**
 - 5.1.11FI Grant No. 12/2022-23: Lions Club of Salisbury Inc - Community Grant Application
- 5.1.12 Grant No. 13/2022-23: Reeling in Junior Anglers - Community Grant Application
- 5.1.13 Grant No. 14/2022-23: Licensed Club Darts Association Community Grant Application
- 5.1.14 Grant No. 15/2022-23: Ingle Farm Sporting Club Christmas Celebration Community Grant Application
- 5.1.15 Grant No. 16/2022-23: Salisbury Branch of Meals of Wheels Community Grant Application
- 5.1.16 Grant No. 17/2022-23: Raptors Softball Club - Community Grant Application

Innovation and Business Development Committee: 16 August 2022

Chair: Cr K Grenfell

- 6.0.1 Future Reports for the Innovation and Business Development Committee
- 6.1.1 Shopfront Improvement Grant Guidelines
- 6.2.1 Community Requests - Response Dashboard

Audit and Risk Committee

Chair: Cr G Reynolds

No Audit and Risk Committee meeting was held in August 2022

Council Assessment Panel

Council to note the Minutes of the Council Assessment Panel meeting held on 26 July 2022

CEO Review Committee

Chair: Mayor G Aldridge

No CEO Review Committee meeting was held in August 2022.

General Business Reports

- GB1 Metropolitan Seaside Councils Committee Reform Update
- GB2 2021-2022 Carried Forward Funds and Budget Adjustments
- GB3 Strategic Asset Management Plan – Drainage Assets – Stage 2
– Levels of Service and Financial Impacts
- GB4 Strategic Asset Management Plan – Building Assets – Stage 2
– Levels of Service and Financial Impacts
- GB5 Strategic Asset Management Plan – Road Assets – Stage 2
– Levels of Service and Financial Impacts
- GB6 Strategic Asset Management Plan – Playspaces – Stage 2
– Levels of Service and Financial Impacts
- GB7 Nominations Sought for the SA Flood Warning Consultative
Committee
- GB8 Local Government Election Signs
- GB9 Late Youth Sponsorship Applications
- GB10 Grant No. 19/2022-23: Para Hills East Soccer Club Inc. Community
Grant Application

Mayor's Diary Report

Reports from Council Representatives

Questions on Notice

There are no Questions on Notice

Questions Without Notice

Motions on Notice

- MON1 Elected Member Communication Process and Protocols
- MON2 Lakes in Mawson Lakes
- MON3 Montague Road / Henderson Avenue, Pooraka
- MON4 Crime Prevention

Motions Without Notice

Other Business

COMMITTEE REPORTS

Urban Services Committee: 15 August 2022

Chair: Cr L Braun

- 4.4.1 Verge Maintenance Update
- 4.4.2 Salisbury West Library

Community Wellbeing and Sport Committee: 16 August 2022

Chair: Cr A Duncan

- 5.4.1 Recreation Assets – Future Management Model
- 5.4.2 Salisbury Memorial Park - Mausoleum


Innovation and Business Development Committee: 16 August 2022

Chair: Cr K Grenfell

- 6.4.1 Ryans Road Land Disposal Revised Concept Masterplan
 - ** *see Further Information Item*
 - 6.4.1FI Ryans Road Land Disposal Revised Concept Masterplan

GENERAL BUSINESS

- C1 Request for Extension of Confidential Orders**
- C2 Transfer of Land and Buildings – Salisbury Bowling Club Inc**



John Harry
CHIEF EXECUTIVE OFFICER
