



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

**22 AUGUST 2022**

**MEMBERS PRESENT**

Mayor G Aldridge  
Cr M Blackmore  
Cr L Braun  
Cr B Brug  
Cr C Buchanan (Deputy Mayor)  
Cr A Duncan  
Cr K Grenfell  
Cr D Hood  
Cr P Jensen (*from 6.45 pm*)  
Cr S Ouk  
Cr D Proleta  
Cr S Reardon  
Cr G Reynolds  
Cr J Woodman

**OBSERVERS**

Manager Strategic Development Projects, Ms S Klein  
Manager Infrastructure Delivery, Mr J Collins  
Manager Property and Buildings, Ms K Pepe  
Manager Field Services, Mr M Purdie  
Manager Infrastructure Management, Mr D Roy  
Team Leader Community Compliance, Mr B Scholefield  
Senior Stormwater Engineer, Mr D Pezzaniti

**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

The meeting commenced at 6.31 pm.

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## **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 Kaurna 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**

There were no apologies.

## **LEAVE OF ABSENCE**

### **LOA1 Leave of Absence Request – Cr N Henningsen**

Moved Cr C Buchanan  
Seconded Cr M Blackmore

#### That Council:

Grants a leave of absence request from Cr N Henningsen, for 1 week (from 22nd August to 29th August 2022) due to Covid illness, which requires Cr Henningsen to isolate for 7 days.

**CARRIED  
1436/2022**

## **PUBLIC QUESTION TIME**

The Mayor advised that Mr David Waylen of Salisbury Business Association submitted the following questions for Public Question Time:

### **MON4 Crime Prevention**

Will Council extend the Motion (MON4) to support lobbying the Minister for a meeting to discuss Police resourcing across the City of Salisbury?

### **5.1.3 Council's 3-Year Event Calendar / John Street Activation Calendar**

What was Council's proposed thoughts for the next three years' Events Calendar?

Mr Waylen stated that he would like to congratulate Council on the diversity of the proposed Events Calendar which is meeting the needs of the community, however the Australia Day event is not particularly suited to the environment and is much better suited to Carisbrooke Park as a community event instead of a corporate event.

Mr Waylen would also like to thank the Elected Members for the support offered to the Salisbury Business Association.

## **DEPUTATIONS**

No Deputations were received.

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## PRESENTATION OF MINUTES

Moved Cr B Brug  
Seconded Cr J Woodman

The Minutes of the Council Meeting held on 25 July 2022, be taken as read and confirmed.

**CARRIED**  
**1437/2022**

## PETITIONS

No Petitions were received.

## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

Adopts the recommendations of the Policy and Planning Committee Meeting held on 15 August 2022, listed below, with the exception of item:

#### 1.1.1 Sustainability Strategy 2035

which was withdrawn to be considered separately.

**CARRIED**  
**1436/2022**

### *Administration*

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

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED**  
**1438/2022**

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**1.1.2 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 9 August 2022**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

Receive and note the information contained in the Youth Council Sub Committee minutes of the meeting held on 9 August 2022 with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED  
1438/2022**

**1.1.2-YC1 Future Reports for the Youth Council Sub Committee**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED  
1438/2022**

**1.1.2-YC3 Youth Council Projects Update**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED  
1438/2022**

**1.1.2-YC4 Youth Programs and Events Update August 2022**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED  
1438/2022**

*The meeting then proceeded to consider item 1.1.1 which was withdrawn to be considered separately.*

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*For Decision*

**1.1.1 Sustainability Strategy 2035**

*Cr P Jensen entered the meeting at 6.45 pm.*

Moved Cr A Duncan  
Seconded Cr C Buchanan

That Council:

1. Approves the draft Sustainability Strategy 2035, including draft Principles, Objectives, Actions and Indicators, contained within Attachment 2 for consultation purposes (Policy and Planning Committee, 15 August 2022, Item No. 1.1.1.)
2. Notes the draft Sustainability Vision “*A shared commitment, for Council and the community to enhance and protect the natural environment, responsibly manage resources, reduce carbon emissions and be resilient in a changing climate.*”
3. Approves the consultation process outlined in paragraphs 4.16 to 4.22 and requests Administration arrange formal consultation with the Youth Council and invites the Chair and Deputy Chair of the Committee to present to the Youth Council.
4. Notes that Administration will bring back a proposed budget and implementation plan for the draft Sustainability Strategy 2035 for Council’s consideration and approval.
5. Notes that Administration will bring back a report on the proposed public consultation process for Council’s consideration and approval.
6. Notes that the public consultation process would commence after the 2022 local government elections.

**CARRIED  
1439/2022**

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## 2 Finance and Corporate Services Committee Meeting

Moved Cr D Proleta  
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee Meeting held on 15 August 2022, listed below.

**CARRIED**  
**1440/2022**

### *Administration*

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

Moved Cr D Proleta  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED**  
**1440/2022**

### *For Decision*

#### **2.1.1 Loan Borrowings 2021/22 and 2022/23**

Moved Cr D Proleta  
Seconded Cr K Grenfell

That Council:

1. Approves the balance of the Property Disposal Reserve of \$2,436,573 be retained in the reserve as working capital.
2. Notes that the revised borrowings figure for 2022/23 is \$419k and at this time there is no need to establish additional facilities.

**CARRIED**  
**1440/2022**

#### **2.1.2 Treasury Report for the Year Ended 30 June 2022**

Moved Cr D Proleta  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED**  
**1440/2022**

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**2.1.3 Council Finance Report - June 2022**

Moved Cr D Proleta  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED  
1440/2022**

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

Moved Cr S Ouk  
Seconded Cr J Woodman

That Council:

Adopts the recommendations of the Governance and Compliance Committee Meeting held on 15 August 2022, listed below.

**CARRIED  
1437/2022**

#### *Administration*

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

Moved Cr S Ouk  
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED  
1441/2022**

#### *For Decision*

##### **3.1.1 Council and Committee Governance Structure**

Moved Cr S Ouk  
Seconded Cr J Woodman

That Council:

1. Notes that the newly elected incoming Council will set its decision-making Council and Committee Governance Structure at the start of the new Council term, and consistent with historical practice, the new Council receives a recommendation from the outgoing Council on such a proposed recommended structure.
2. Approves the establishment of a CEO Working Group comprising of Mayor, Deputy Mayor, Cr Reynolds, CEO and the Manager Governance, to review and give consideration to a proposed decision-making Governance Structure, for subsequent recommendation by the outgoing Council at its meeting in October 2022.

**CARRIED  
1441/2022**



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### 3.1.2 By-Laws 2022 Delegations and Expiation Fees

Moved Cr S Ouk  
Seconded Cr J Woodman

That Council:

1. Notes that pursuant to Section 246(3)(g) of the *Local Government Act 1999*, the maximum penalty for an alleged offence against a provision of any of Council's 2022 By-laws is \$1,250.
2. Approves, pursuant to Section 246(5)(b) of the *Local Government Act 1999*, and Section 38(1) of the *Legislation Interpretation Act 2021*, the expiation fees for an alleged offence against a provision of Council's 2022 By-Laws (upon their commencement) to be as follows:
  - i. Permits and Penalties By-law 2022 - Expiation fee \$188;
  - ii. Moveable Signs By-law 2022 - Expiation fee \$188;
  - iii. Roads By-law 2022 - Expiation fee \$188;
  - iv. Local Government Land By-law 2022 - Expiation fee \$188;
  - v. Dogs By-law 2022 - Expiation fee \$188; and
  - vi. Waste Management By-law 2022 - Expiation fee \$188.
3. Delegates, in exercise of the power contained in Section 44 of the *Local Government Act 1999*, the powers and functions under the following By-laws and specified in the proposed Instruments of Delegation contained in Attachments 1 to 6 to the person occupying the office of Chief Executive Officer subject to the conditions and, or limitations specified herein, or in the Schedule of Conditions in each such proposed Instrument of Delegation:
  - i. Permits and Penalties By-Law 2022 – (Attachment 1);
  - ii. Moveable Signs By-Law 2022 - (Attachment 2);
  - iii. Roads By-Law 2022 - (Attachment 3);
  - iv. Local Government Land By-Law 2022 - (Attachment 4);
  - v. Dogs By-Law 2022 - (Attachment 5);
  - vi. Waste Management By-Law 2022 - (Attachment 6).

**CARRIED**  
**1441/2022**

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*For Information*

**3.2.1 Off-Leash Greyhound Event - Dog Park Suitability Evaluation**

Moved Cr S Ouk  
Seconded Cr J Woodman

That Council:

1. Approves that all future off leash greyhound events are held at the Jenkins Reserve Small Dog Park as recommended by GAP SA and as approved by the Dog and Cat Management Board.

**CARRIED  
1441/2022**

**3.2.2 Summary of Elected Member Training and Development Expenditure and Outstanding Summary Reports**

Moved Cr S Ouk  
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED  
1441/2022**

**G&C-OB1 Greyhound off-leash events**

Moved Cr S Ouk  
Seconded Cr J Woodman

That Council:

Approves that GAP SA and the Dog and Cat Management Board are consulted at the time that Council considers the construction of future dog parks for the purpose of constructing suitable dog parks that can be used for greyhound off leash events.

**CARRIED  
1441/2022**

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## 4 Urban Services Committee Meeting

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

Adopts the recommendations of the Urban Services Committee Meeting held on 15 August 2022, listed below, with the exception of items:

- 4.1.1 **Lighting in Carisbrooke Park**
- 4.1.4 **School Zones and Pedestrian Crossing Program and School Traffic Management Framework Priorities**
- 4.2.3 **Partnerships – Tree Planting and Sustainability Initiatives**

which were withdrawn to be considered separately.

**CARRIED**  
**1442/2022**

### *Administration*

#### 4.0.1 Future Reports for the Urban Services Committee

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED**  
**1442/2022**

### *For Decision*

#### 4.1.2 Revocation of Community Land Classification Portion of Prettejohn Gully, Para Hills

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves to initiate the procedure to seek revocation of the Community Land Classification of a portion of Prettejohn Gully identified as Allotment 93 in Deposited Plan 14380 and described in Certificate of Title Volume 5539 Folio 283.
2. Notes that upon revocation the subject site measuring approximately 77.17m<sup>2</sup> be amalgamated into 13 Glenarbon Court, Para Hills for consideration as determined by an independent licenced valuer, all costs are to be borne by the applicant.

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3. Notes the attached *Section 194 report* (Attachment 2, Item 4.1.2 – Revocation of Community Land Classification Portion of Prettejohn Gully, Para Hills – Urban Services Committee, 15 August 2022) for the purposes of Section 194 of the *Local Government Act 1999*.
  4. Authorises the Manager Property and Buildings to implement the Community Land Revocation Public Consultation process, in accordance with the Public Consultation Policy.
  5. Notes that the Manager Property and Buildings will present a report to Council for consideration if any objections are received in response to the community consultation.
  6. Authorises the Manager Property and Buildings to, in the event that no objections following the public consultation process are received by Council, prepare and submit the necessary documentation to seek Ministerial approval of the revocation of the Committee Land.

**CARRIED  
1442/2022**

#### **4.1.3 Revocation of Community Land Classification Portion of Correena Avenue Reserve, Correena Avenue Paralowie**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves to initiate the procedure to seek revocation of the Community Land Classification of a portion of Allotment 87 in Deposited Plan 10869 as described in Certificate of Title Volume 5552 Folio 449 and delineated on the attached plan (Attachment 1 - Item 4.1.3 - Revocation of Community Land Classification Portion of Correena Avenue Reserve, Correena Avenue Paralowie - Urban Services Committee, 15 August 2022) measuring approximately 2014.92m<sup>2</sup> and that this be rededicated as road.
2. Notes the attached *Section 194 Report* - Item 4.1.3 - Revocation of Community Land Classification Portion of Correena Avenue Reserve, Correena Avenue Paralowie - Urban Services Committee, 15 August 2022)
3. Authorises the Manager Property and Buildings to implement the Community Land Revocation Public Consultation process, in accordance with the Public Consultation Policy.
4. Notes that the Manager Property and Buildings will present a report to Council for consideration if any objections are received in response to the community consultation.

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5. Authorises the Manager Property and Buildings to, in the event that no objections following the public consultation process are received by Council, prepare and submit the necessary document to seek Ministerial approval of the revocation of the Community Land.

**CARRIED**  
**1442/2022**

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

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Approves the lodgement of a development application seeking removal of:
  - a. The regulated *Eucalyptus sideroxylon* tree at the front of 2 Correena Avenue, Paralowie, noting that should the application be approved two replacement trees are required to be planted.
  - b. The 2 x *Eucalyptus camaldulensis* to the side of 1 Ayr Street, Pooraka, noting that should the application be approved eight replacement trees are required to be planted.
  - c. The regulated *Eucalyptus sideroxylon* tree at the side of 2 Blaess Drive, Paralowie, noting that should the application be approved two replacement trees are required to be planted.
  - d. The regulated *Eucalyptus sideroxylon* tree at the front of 7 Virginia Drive, Parafiled Gardens, noting that should the application be approved two replacement trees are required to be planted.
  - e. The regulated *Eucalyptus sideroxylon* tree at the front of 70 Tintara Road, Paralowie, noting that should the application be approved two replacement trees are required to be planted.
  - f. The significant *Eucalyptus camaldulensis* tree at the side of 1 Swansea Circuit, Gulfview Heights noting that should the application be approved four replacement trees are required to be planted.
  - g. The regulated *Eucalyptus largiflorens* tree at the front of 54 Lennox Drive, Paralowie, noting that should the application be approved two replacement trees are required to be planted.

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- h. The two regulated *Eucalyptus sideroxylon* trees at the front of 16 Newbury Crescent, Paralowie, noting that should the application be approved four replacement trees are required to be planted.
  - i. The regulated *Eucalyptus sideroxylon* tree at the side of 27 Magnolia Crescent, Parafield Gardens, noting that should the application be approved two replacement trees are required to be planted.
  - j. The two regulated *Eucalyptus sideroxylon* tree at the front of 152 Salisbury Highway, Salisbury, noting that should the application be approved four replacement trees are required to be planted.
  - k. The regulated *Eucalyptus sideroxylon* tree at the front of 15 Spaans Crescent Salisbury North, noting that should the application be approved two replacement trees are required to be planted.
  - l. The regulated *Eucalyptus sideroxylon* tree at the front of 4 Rositano Drive Salisbury, noting that should the application be approved two replacement trees are required to be planted.
2. Approves the retention of the below trees, noting that the appeal process will be resolved and no further action taken:
    - a. The Cletis Sp. in front of 18C Telford Road, Ingle Farm, this tree was specifically retained as part of the subdivision of the property and retention was a condition of development approval that it be retained.

**CARRIED  
1442/2022**

#### **4.1.6 Capital Works Program Monthly Report - July 2022 Update**

Moved Cr C Buchanan

Seconded Cr P Jensen

##### That Council:

1. Approves a Non-discretionary Second Quarter 2022/23 Budget Review Bid to bring forward \$238,000 from 2024/25 and \$206,000 from 2025/26 both into 2022/23 within PR17754 Sports Lighting Renewal Program to enable the renewal of sports field lighting at Lindblom Park, Pooraka, in alignment with the approved Lindblom Park Master Plan.
2. Approves a Non-discretionary Second Quarter 2022/23 Budget Review Bid to transfer \$200,000 of capital funding from within PR21478 Public Lighting Program into PR17754 Sports Lighting Renewal Program to support the delivery of sports field lighting renewal at Lindblom Park, Pooraka, in alignment with the approved Lindblom Park Master Plan.

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3. Approves the inclusion within the 2023/24 Budget for consideration a \$20k operating budget increase to cover inspections, maintenance and renewal of the upgrade sports lighting at Lindblom Park, Pooraka.
  4. Approves the removal of Stanley Avenue from the program within PR25861 Additional Playspaces due to unsuccessful land acquisition, with these \$208k of funds being transferred to the delivery of St Albans Playspace (previously Coomurra Drive, Salisbury Heights) which resides within this program.
  5. Approves a Non-discretionary Second Quarter 2022/23 Budget Review Bid of \$112k capital for the Playspace upgrade at St Albans Reserve, Salisbury Heights, as part of PR25861 Additional Playspaces Program.
  6. Approves a Non-discretionary Second Quarter 2022/23 Budget Review Bid to reflect the income loss of \$450k within PR13725 Major Traffic Improvement Program due to unsuccessful grant funding notification being received, with the associated \$380K of Council funding for this program being returned and the balance of \$100k Council funding be retained within 2022/23 to undertake designs for future years Major Traffic project delivery.
  7. Approves a Non-discretionary Second Quarter 2022/23 Budget Review Bid to reflect the new \$11K annual operating budget allocation, as per resolution number 1239/2022, to support the maintenance of the Cobbler Creek Trail between Bridge Road and Main North Road.
  8. Approves the program inclusions within the 2022/23 Footpath Renewal Program as identified within Urban Services Item 4.1.6, 15<sup>th</sup> August 2022, where sufficient program funding is available to do so.
  9. Approves the program inclusions within the 2022/23 Bridge Program as identified within Urban Services Item 4.1.6, 15<sup>th</sup> August 2022, subject to program funding, noting some may therefore need to be delivered in the following year if insufficient funds to deliver all.

**CARRIED**  
**1442/2022**

#### **4.2.1 Kitchen Caddy Rollout Update**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED**  
**1442/2022**

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

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED  
1442/2022**

#### **US-OB1 Dust Concerns, Deuter Road, Paralowie**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes that local residents raised ongoing concerns on the issue of dust blowing into their homes, caused by traffic movement on Deuter Road, Paralowie;
2. Notes that this issue prevents local residents from hanging their washing outside and requires them to keep their windows closed;
3. Notes that the development approval conditions that residents and Ward Councillors requested do not appear to be addressing the local dust issue;
4. Notes that Administration is in discussion with the developer on compliance with the development approval conditions, with non-compliance potentially resulting in enforcement notices to be issued;
5. Requests Administration to bring back a report with proposed nuisance reducing measures, including but not limited to complete sealing of Deuter Road, and costings for consideration as part of the next budget review process.

**CARRIED  
1442/2022**

*The meeting then proceeded to consider items 4.1.1, 4.1.4 and 4.2.3 which were withdrawn to be considered separately.*

#### **4.1.1 Lighting in Carisbooke Park**

Moved Cr M Blackmore  
Seconded Cr C Buchanan

That Council:

1. Approves the installation of three additional lights from the Northern Carisbrooke Carpark to the Green Trail at an expected cost of \$30,000 to be funded from existing budgets.



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2. Approves the additional maintenance/regrading works required at the informal northern carpark to improve the surface condition to be completed after the wet season as part of existing maintenance programs.
  3. Notes that the works will be completed by March 2023.
  4. Notes paragraphs 3.7 and 3.12 of item 4.1.1, Urban Services Agenda of 15 August 2022:
    - 3.7 *Large scale events, where the hours of the event are going to go beyond the twilight hours will need to supply temporary lighting to the carpark area.*
    - 3.12 *It is also noted that, where Council has major events, parking management needs to be included to maximise the parking efficiency of the site.*

**CARRIED  
1443/2022**

#### **4.1.4 School Zones and Pedestrian Crossing Program and School Traffic Management Framework Priorities**

*Pursuant to sections 73 and 74 of the Local Government Act 1999, Cr K Grenfell declared a perceived conflict of interest in relation to the matter based on having family members attend the the Pines Primary School and also serving on the Governing Council of the Pines Primary School. Cr Grenfell will deal with the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr S Ouk left the meeting at 6:55 pm.*

Moved Cr C Buchanan  
Seconded Cr A Duncan

That Council:

1. Notes the list as outlined in Attachment 1 (Item 4.1.4 – School Zones and Pedestrian Crossing Program and School Traffic Management Framework Priorities – Urban Services Committee, 15 August 2022).
2. Reviews the School Transport Framework and priorities in December 2022 for consideration and inclusion as part of a new capital allocation in the 2023/24 budget process.
3. Notes the total expenditure in 2022/23 is \$921,000.

**CARRIED  
1444/2022**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr K Grenfell voted IN FAVOUR of the MOTION.*

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#### **4.2.3 Partnerships – Tree Planting and Sustainability Initiatives**

Moved Cr A Duncan  
Seconded Cr P Jensen

That Council:

1. Notes that Administration will continue to engage with schools and the community to deliver tree planting programs and sustainable community events, in association with State Government through Green Adelaide Education staff hosted by Council.
2. Notes that the Natural Assets Team will continue to provide a half yearly update to the Urban Services Committee, informing Council of the sustainability education programs being undertaken throughout the City as well as any events being held, where possible three months in advance.

**CARRIED  
1445/2022**

*Confidential*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

**4.4.1 Verge Maintenance Update**

**4.4.2 Salisbury West Library**

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## 5 Community Wellbeing and Sport Committee Meeting

*Cr S Ouk returned to the meeting at 6:59 pm.*

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Committee Meeting held on 16 August 2022, listed below, with the exception of items:

- 5.1.2 Community Event Sponsorship Grant Applications**
  - 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**
  - 5.1.11FI Grant No. 12/2022-23: Lions Club of Salisbury Inc – Community Grant Application**
  - 5.1.14 Grant No. 15/2022-23: Ingle Farm Sporting Club Christmas Celebration – Community Grant Application**
  - 5.2.2 Establishment of the Bridgestone Coordination Group**
- which were withdrawn to be considered separately.

**CARRIED  
1446/2022**

### *Administration*

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

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED  
1446/2022**

### *For Decision*

#### **5.1.1 Review of the Community Recreation Facilities Sponsorship Policy and Community Recreation Facilities Signage Policy**

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Adopts the Community Recreation Facilities Sponsorship Policy and the Community Recreation Facilities Signage Policy as set out in Attachments 1 and 2 to this report (Community Wellbeing and Sport Committee, dated 16 August 2022, Item No. 5.1.1).

**CARRIED  
1446/2022**

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### 5.1.3 Proposed Event Calendar 2023-2025

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Approves the proposed 3-year Events Calendar as included in Attachment 1 (Community Wellbeing and Sport Committee, 16 August 2022, item no 5.1.3) and that the administration be requested to make arrangements for a community reception on the Friday evening of the Salisbury Fringe.
2. Notes the Supported 3-year Events Calendar as included in Attachment 2 (Community Wellbeing and Sport Committee, 16 August 2022, item no 5.1.3).
3. Approves an additional \$68,000 for the 2022/23 proposed event calendar, to be included as a non-discretionary bid at the 2022/23 Quarter 2 budget review.
4. Notes that a New Initiative Bid be considered for the balance of the event calendar for 2023/24 and 2024/25.
5. Approves the John and Church Street Activation Plan as included in Attachment 3 (Community Wellbeing and Sport Committee, 16 August 2022, item no 5.1.3).
6. Notes the 2022/23 John and Church Street Activation Plan.

**CARRIED**  
**1446/2022**

### 5.2.1 Salisbury Aquatic Centre Redevelopment Project - Design to Date

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Notes that head contractor Mossop Construction + Interiors has been appointed.
2. Notes the progression of detail design works to date is at 30% completion stage and gives approval to progress to 90% design stage in accordance with the Principal Project Requirements.
3. Notes the new aquatic facility is estimated to be open to the community in early/mid-2024.
4. Notes that artwork will be included as part of the approved budget.

**CARRIED**  
**1446/2022**

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**5.2.3 Youth Sponsorship Applications - August 2022**

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED  
1446/2022**

*For Noting Only – Decisions Under Committee Delegation*

**5.1.4 Grant No. 05/2022-23: ONE Life Community Assist -  
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 August 2022 round of Community Grants as follows:
  - a. Grant No. 05/2022-23 ONE Life Community Assist Community Grant Application: to the value of \$5,000: to assist with hosting their annual community Christmas Carols Event.

**5.1.5 Grant No. 06/2022-23: Mariposa Trails Suicide Prevention  
Network - 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. Notes that this application was received outside the Community Grant Program Funding Round for August 2022.
2. Approves the request for funding for Grant No. 06/2022-23 Mariposa Trails Suicide Prevention Network Community Grant Application: to the value of \$5,000: to assist with hosting their program called “Rhythm for Life”.

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**5.1.6 Grant No. 07/2022-23: TABOO Sanitary Products Pty Ltd - 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 August 2022 round of Community Grants as follows:
  - a. Grant No. 07/2022-23 TABOO Sanitary Products Pty Ltd. Community Grant Application: to the value of \$5,000: to provide City of Salisbury Community Centres and Hubs with period products for our community to access for free.
2. Notes that quotes were not provided with this grant application and therefore should this grant be approved; funds cannot be released until the quotes have been received by the Administration.

**5.1.7 Grant No. 08/2022-23: Mawson Lakes Cricket 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 August 2022 round of Community Grants as follows:
  - a. Grant No. 08/2022-23: Mawson Lakes Cricket Club Community Grant Application: to the value of \$5000: to assist in purchasing cricket equipment and uniforms.

**5.1.8 Grant No. 09/2022-23: Vietnamese Women's Association SA 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 August 2022 round of Community Grants as follows:
  - a. Grant No. 09/2022-23 Vietnamese Women's Association SA Inc. Community Grant Application: to the value of \$2,200: to assist with hosting its Silver Jubilee Celebration.

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**5.1.12 Grant No. 13/2022-23: Reeling in Junior Anglers - 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. Notes this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Notes that quotes were not provided with this grant application and therefore should this grant be approved; no funds can be released until the quotes have been received by the Administration.
3. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 13/2022-23: Reeling in Junior Anglers Community Grant Application: to the value of \$800: to assist in hosting a Come and Try Fishing Clinic at Mawson Lakes.

**5.1.13 Grant No. 14/2022-23: Licensed Club Darts Association 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. Notes that this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 14/2022-23 Licensed Club Darts Association Inc. Community Grant Application: to the value of \$5,000: to assist with purchasing iPads to enable scoring for its World Darts Federation Gold Darts Grand Prix Event

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**5.1.15 Grant No. 16/2022-23: Salisbury Branch of Meals of Wheels 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. Notes this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Notes that quotes were not provided with this grant application and therefore should this grant be approved; no funds can be released until the quotes have been received by the Administration.
3. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 16/2022-23: Salisbury Branch of Meals on Wheels Community Grant Application: to the value of \$2000: to assist in providing community members Christmas Treats and a three-course meal prior to Christmas.

**5.1.16 Grant No. 17/2022-23: Raptors Softball 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. Notes that this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 17/2022-23 Raptors Softball Club Community Grant Application: to the value of \$5,000: to assist with purchasing softball equipment.

*The meeting then proceeded to consider items 5.1.2, 5.1.11FI, 5.1.10, 5.1.9, 5.1.14 and 5.2.2FI which were withdrawn to be considered separately.*



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### 5.1.2 Community Event Sponsorship Grant Applications

*Pursuant to sections 73 and 74 of the Local Government Act 1999, Cr B Brug declared a conflict of interest in relation to the matter based on being an executive officer of the Rotary Club. Cr B Brug will deal with the conflict by vacating the meeting room for this item.*

*Cr B Brug left the meeting at 7:02 pm.*

Moved Cr C Buchanan  
Seconded Cr G Reynolds

That the Community Wellbeing and Sport Committee:

1. **Approves the Grant No. 1/2022: Adelaide Bangladeshi Cultural Club (ABACC) Incorporated, application for \$10,000 for their Bengali Festival.**
2. **Approves the Grant No. 2/2022: Rotary Club of Mawson Lakes application for \$5,000 for their Happy Halloween Fun Run and Market.**
3. Adopts a change in the Community Event Sponsorship Program guidelines to allow for applications to be received outside the noted timeframes to enable applications year - round to support events where the timing of the rounds is misaligned to their requirements.

**CARRIED  
1447/2022**

*Cr B Brug returned to the meeting at 7:03 pm.*

#### ***Further Information Item:***

#### **5.1.11FI Grant No. 12/2022-23: Lions Club of Salisbury Inc. - Community Grant Application**

*Pursuant to sections 73 and 74 of the Local Government Act 1999, Cr B Brug declared a material conflict of interest in relation to the matter based on being an Executive Member of the Salisbury Lions Club. Cr B Brug will deal with the conflict by leaving the meeting.*

*Cr B Brug left the meeting at 7:06 pm.*

Moved Cr G Reynolds  
Seconded Cr C Buchanan

That Council:

1. Notes that this application was received outside the Community Grant Program Funding Round for August 2022.
2. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 12/2022-23: Lions Club of Salisbury Inc. Community Grant Application: to the value of \$5,000: to assist in hosting its Dog Day Out Event.

- 
- b. subject to a funding condition that no local government political promotion and sponsorship in any form from local government candidates be allowed at the event or associated with the event in any form.
  3. Notes that not all quotes were provided with this grant application and therefore should this grant be approved; funds cannot be released until all quotes have been received by the Administration.
  4. Notes that the \$680 requested in the original application to cover the labour costs for 2 x Face Painters is an ineligible item as per section 10.5.1 of the Community Grant Program Eligibility Criteria.
  5. Notes the Administration will work with the Lions Club of Salisbury Inc. to provide quotes for further eligible items and delegates authority to the General Manager – Community Development to approve these items.

**CARRIED  
1448/2022**

*Cr B Brug returned to the meeting at 7:29 pm.*

**5.1.10 Grant No. 11/2022-23: Salisbury Cycle Speedway Inc - Community Grant Application**

Moved Cr G Reynolds  
Seconded Cr C Buchanan

That Council:

1. Notes that this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Notes that the \$1200 requested for this application to cover the labour costs for ‘Cameraman for Livestream’ is an ineligible item under section 10.5.1 of the Community Grant Program Eligibility Criteria.
3. Notes that quotes were not provided with this grant application and therefore should this grant be approved, funds can not be released until the quotes have been received by the Administration.
4. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 11/2022-23 Salisbury Cycle Speedway Inc Community Grant Application: to the value of \$3,800; to assist in hosting its City of Salisbury Open Championship and 50<sup>th</sup> Anniversary Celebration.

- 
5. Notes the Administration will work with Salisbury Cycle Speedway Inc. to provide quotes for further eligible items and delegates authority to the General Manager – Community Development to approve these items.
  6. Approves the request for funding for the August 2022 round of Community Grants as follows: a. Grant No. 11/2022-23 Salisbury Cycle Speedway Inc. Community Grant Application: to the value of \$5,000: to assist in hosting its City of Salisbury Open Championship & 50th Anniversary Celebration

**CARRIED  
1449/2022**

*Cr L Braun left the meeting at 7:34 pm.*

**5.1.9 Grant No. 10/2022-23: Salisbury North Football Club - Community Grant Application**

*Pursuant to sections 73 and 74 of the Local Government Act 1999, Cr D Hood declared an actual conflict of interest in relation to the matter based on being a Board Member of the Salisbury North Football Club. Cr D Hood will deal with the conflict by vacating the meeting room for this item.*

*Cr D Hood left the meeting at 7:35 pm.*

Moved Cr G Reynolds  
Seconded Cr C Buchanan

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Notes this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 10/2022-23 Salisbury North Football Club Community Grant Application: to the value of \$4,920: to assist with purchasing guernseys and footballs for its inaugural Senior Women's Football Team.

**CARRIED  
1450/2022**

*Cr D Hood returned to the meeting at 7:36 pm.*

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**5.1.14 Grant No. 15/2022-23: Ingle Farm Sporting Club Christmas Celebration Community Grant Application**

Moved Cr G Reynolds  
Seconded Cr C Buchanan

That Council:

1. Notes this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Notes the \$600 requested in this application to cover labour costs for face painting is an ineligible item as per section 10.5.1 of the Community Grant Program Eligibility Criteria.
3. Notes the Administration will work with Ingle Farm Sporting Club to provide quotes for further eligible items and delegates authority to the Council Administration to approve these items.
4. Approves the request for funding for the August 2022 round of Community Grants as follows: a. Grant No. 15/2022-23: Ingle Farm Sporting Club Community Grant Application: to the value of \$5,000: to assist in hosting its annual Christmas Celebration.

**CARRIED  
1451/2022**

***Further Information Item:***

**5.2.2 Establishment of the Bridgestone Coordination Group**

**5.2.2FI Establishment of the Bridgestone Coordination Group**

Moved Cr A Duncan  
Seconded Cr C Buchanan

That Council:

1. Notes the Terms of Reference as tabled and endorsed by the Bridgestone Coordination Group (Attachment 1, Council, 22 August 2022, FI Item 5.2.2) which have been formulated in consultation with the resident athletic clubs on 17 August 2022 at the Bridgestone Athletics Centre.

**CARRIED  
1452/2022**

***Confidential***

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

**5.4.1 Recreation Assets - Future Management Model**

**5.4.2 Salisbury Memorial Park - Mausoleum**

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## 6 Innovation and Business Development Committee Meeting

Moved Cr K Grenfell  
Seconded Cr B Brug

That Council:

Adopts the recommendations of the Innovation and Business Development Committee Meeting held on 16 August 2022, listed below, with the exception of item:

### 6.1.1 Shopfront Improvement Grant Guidelines

which was withdrawn to be considered separately.

**CARRIED  
1453/2022**

### *Administration*

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

Moved Cr K Grenfell  
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED  
1453/2022**

*Cr L Braun returned to the meeting at 7:41 pm.*

### *For Information*

#### 6.2.1 Community Requests - Response Dashboard

Moved Cr K Grenfell  
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED  
1453/2022**

*The meeting then proceeded to consider item 6.1.1 which was withdrawn to be considered separately.*

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### **6.1.1 Shopfront Improvement Grant Guidelines**

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Approves the Shopfront Improvement Grant Guidelines presented in Attachment 1, of the Innovation and Business Development Committee, 16 August 2022, Item 6.1.1, with the exception that the Assessment of Applications Criteria - weighting be amended with highly visible being removed and procure locally be increased to 20%.
2. Authorises the Chief Executive Officer or delegate to finalise the grant program guidelines and administrative procedures.

**CARRIED  
1454/2022**

*Confidential*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

### **6.4.1 Ryans Road Land Disposal Revised Concept Masterplan**

*Confidential Further Information Item 6.4.1FI*

**Further Information Item 6.4.1FI**

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**7 Audit and Risk Committee**

*No Audit and Risk Committee meeting was held in August 2022.*

**8 Council Assessment Panel Meeting**

Minutes of the Council Assessment Panel Meeting held on 26 July 2022 were considered by Council.

**9 CEO Review Committee**

No CEO Review Committee meeting was held in August 2022.

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## GENERAL BUSINESS

### **GB1 Metropolitan Seaside Councils Committee reform update**

Moved Cr C Buchanan  
Seconded Cr D Proleta

That Council:

1. Approves a non discretionary second quarter budget bid for 2022/23 of \$5,000 to fund membership of the Metropolitan Seaside Councils Committee.

**CARRIED  
1455/2022**

### **GB2 2021-2022 Carried Forward Funds and Budget Adjustments**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Approves the 2022/23 budget be increased with \$32,074,563 funds carried forward to be applied as detailed in the Schedule of Funds Carried Forward from 2021/2022 to 2022/2023 in Attachment 1 to this report (GB.2 Council, 22/08/2022).
2. Approves the 2021/22 project expenditure budgets be reduced to reflect returned funds totalling \$3,810,779, noting that there is no reduction in grant income, and the total includes a return to the developer reserve of \$378,761 as per the Schedule of Funds Returned to Council 2021/22 in Attachment 2 to this report (GB.2 Council, 22/08/2022).
3. Approves the 2021/22 project expenditure budgets be increased to reflect additional actual expenditure of \$575,768, as per the Schedule of Budget Adjustments 2021/22 in Attachment 3 to this report (GB.2 Council, 22/08/2022).
4. Approves transfers of \$43,167 Capital to Operating and \$37,943 Operating to Capital to balance completed programs and projects, and \$271,400 Operating to Operating to consolidate operational budgets, and align to planned 2022/23 expenditure, as per the Schedule of Budget Transfers 2021/22 in Attachment 4 to this report (GB.2 Council, 22/08/2022).
5. Approves the 2021/22 Budget be adjusted for grants and other funding adjustments of \$254,885 Capital and \$20,816 Operating, with expenditure budgets carried forward, as detailed in Attachment 5 to this report Schedule of Grant Funding Adjustments (GB.2 Council, 22/08/2022).
6. Approves non-discretionary funding to be provided in 2022/23 as resolved at the Special Council Meeting 14 June 2022 for Confidential Item C1 of \$795,000 (GST exclusive). (Council Resolution 1366/2022).



7. Approves the allocation of budget funds of \$450k for Major Traffic Improvement Program (PR13725) for the Greenfields Industrial – Major Traffic Improvement project (PR30186) to provide sufficient funds in 2021/22 to deliver this project given that external funding was unsuccessful. (Council Resolution 1217/2022).
8. Approves a non-discretionary bid to provide funding in the 2022/23 budget for Strategic Property Development Capital Expenditure of \$352,356 and a non-discretionary transfer of \$48,645 from the 2021/22 operating feasibility budget to the capital budget within the same project as per Council Resolution 1435/2022.
9. Approves the transfer of the following amounts to the Business Transformation Future Fund Provision for the 2021/22 financial year, in accordance with the Business Transformation Future Fund Policy. (Council Resolutions 1363/2022 & 1409/2022)

<b>Expenditure / Income Category</b>	<b>Savings / Gains</b>
Depreciation	43,000
Interest Expense / Interest Income	173,000
Rate Revenue	37,800
Unspent 2021/22 BT Funds	
• PR26296 Enterprise Platform for LG	190,000
• PR26299 Smart Cities initiatives	150,000
Salary & Wages Provision	1,063,000
<b>Total</b>	<b>1,656,800</b>

and administration be authorised to update these figures to reflect changes necessitated through end of financial year processes.

10. Approves a non-discretionary funds transfer of \$217k from the Business Transformation Future Fund Provision to PR26696 (ITN000827) OMNI Channel Call Centre and Recording initiative as per Council Resolution 1363/2022.
11. Approves the transfer for the 2022/23 financial year from operating budget account 550-100-3221 (ITN000961) Business Transformation Operating Funds \$100k and PR26299 (ITN000707) Smart City Initiatives \$200k to the Business Transformation Future Fund provision in the 2022/23 financial year as per Council Resolution 1363/2022.

**CARRIED  
1456/2022**

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**GB3 Strategic Asset Management Plan - Drainage Assets - Stage 2 - Levels of Service and Financial Impacts**

Moved Cr D Proleta  
Seconded Cr J Woodman

That Council:

1. Approves the continuation of the current funding levels for drainage as outlined in the Interim Strategic Asset Management Plan.
2. Approves the Levels of Service for Major Drainage Assets as:
  - a. Maintain a maximum of 300 houses at risk of flooding in a 1 in 100-year event
  - b. Maintain the existing average of 5000 tonnes / year of sediment removal from Council's waterways and wetlands.
3. Approves the Levels of Service for Minor Drainage Assets as:
  - a. Maintain current Nuisance Flooding Levels of less than gutter height flow, unless designed so, and no ponding for longer than a day.
  - b. Maintain current Maintenance Regimes of Pits, Pipes and Gross Pollution Traps to ensure stormwater harvesting can occur.
4. Notes that the Drainage Assets Levels of Service, modelling and associated funding will be included in the Strategic Asset Management Plan to be adopted in early 2023.

**CARRIED  
1457/2022**

**GB4 Strategic Asset Management Plan - Building Assets - Stage 2 - Levels of Service and Financial Impacts**

Moved Cr S Reardon  
Seconded Cr B Brug

That Council:

1. Adopts a budget of \$3.7M per annum for building renewal for existing building components to the existing levels of service as detailed in Scenario 1, Section 3.16.1 of this report (Item GB4 - Strategic Asset Management Plan - Building Assets - Stage 2 - Levels of Service and Financial Impacts – Council, 22 August 2022) and that this be included in the revised Strategic Asset Management Plan.
2. Approves for Administration to prepare the necessary budget bids for consideration in the 2023/2024 budget to increase the operating maintenance cost by \$100K in 5 years and note that this will increase by \$900K in 15 years.

- 
3. Approves that any new/replacement buildings or significant upgrades will require a separate budget bid outside the current program.
  4. Notes Administration are undertaking a review on the utilisation of Council buildings over the next two years which may result in changes to the building portfolio in the future, and that this work will be the subject of a further report to Council's for consideration.
  5. Notes that the Building Assets Levels of Service, modelling and associated funding will be reflected in the Strategic Asset Management Plan to be adopted in early 2023.

**CARRIED  
1458/2022**

**GB5 Strategic Asset Management Plan - Road Assets - Stage 2 - Levels of Service and Financial Impacts**

Moved Cr L Braun  
Seconded Cr S Ouk

That Council:

1. Approves the Road Reseal Modelling Levels of Service as outlined in Attachment 2 (Item GB5 – Strategic Asset Management Plan, Stage 2, Road Assets – Levels of Service and Financial Impacts – Council, 22 August 2022).
2. Approves the ongoing use of the existing range of mixed seal treatments across the road network based on Road Hierarchies and traffic characteristics being:
  - a. Asphalt
  - b. Cape-seal
  - c. Spray-seal
  - d. Micro-surface
  - e. Rejuvenation and Crack sealing/Preservation
3. Approves an ongoing increase in funding of the Road Reseal Program from 2023/2024 of \$1M pa totalling \$9.5M pa.
4. Approves for Administration to prepare the necessary budget bids for consideration in the 2023/2024 budget.
5. Notes that the Road Reseal Reconstruction Program Levels of Service, modelling and associated funding will be included in the Strategic Asset Management Plan to be adopted in early 2023.

**CARRIED  
1459/2022**

*Cr B Brug requested that it be noted in the minutes that he voted AGAINST the MOTION.*

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**GB6 Strategic Asset Management Plan - Playspaces - Stage 2 -  
Levels of Service and Financial Impacts**

Moved Cr K Grenfell  
Seconded Cr S Reardon

That Council:

- 1.1 Approves no changes be made to the current distribution of playground assets throughout the City (no additional playgrounds).
- 1.2 Approves no new additional elements to be included as part of the Playground Renewal Program, the focus being on the renewal of existing equipment at like for like, modern equivalent service levels.
- 1.3 Approves the priority of the next 4-year renewal program be based on the condition and compliance from the Level 3 Compliance Audit currently underway, noting whole of site renewal will not be undertaken, to be reported to Council in early 2023.
- 1.4 Approves a review be undertaken to the relevant playspace related financial and asset management policies, such as capitalisation, depreciation and valuation.
- 1.5 Approves that any upgrade such as an increase in play elements at District and Regional playspaces will be funded as standalone new capital bids and not through the renewal program.
- 1.6 Approves that a new Open Space Strategy be developed over the next two years, reinforcing place-based asset management, and considering Usage, Accessibility, Demographics & Function.
- 1.7 Notes that commencing in 2023/24 there may be an increase in operational budgets to provide for Level 2 & 3 Compliance Audits for playspace sites, and that this will be included as part of the 2023/24 Budget.
- 1.8 Notes that the Playspace Assets Levels of Service, modelling and associated funding will be included in the Strategic Asset Management Plan to be adopted in early 2023.

**CARRIED  
1460/2022**

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**GB7 Nominations Sought for the SA Flood Warning Consultative Committee**

Moved Cr G Reynolds  
Seconded Cr D Proleta

That Council:

1. Approves the nomination of David Pezzaniti, Council Senior Stormwater Engineer to the SA Flood Warning Consultative Committee.

**CARRIED  
1461/2022**

**Item GB8 - Local Government Election Signs - to lie on the table**

Moved Cr C Buchanan  
Seconded Cr A Duncan

That Item GB8 lie on the table.

**CARRIED  
1462/2022**

**BREAK**

In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8.13 pm.

The meeting reconvened at 8.25 pm.

**GB9 Late Youth Sponsorship Applications**

Moved Cr K Grenfell  
Seconded Cr J Woodman

That Council:

1. Approves the late applications received prior to the commencement of the Caretaker Period (6 September 2022).
2. Authorise the Chief Executive Officer delegated authority to approve Youth Sponsorship Applications for the duration of Caretaker period (6 September 2022 until votes re declared).
3. Where Youth Sponsorship applications have been approved by the Chief Executive Officer during the Caretaker period, a report will come back to Council at its first meeting following Caretake period.

**CARRIED  
1463/2022**

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**GB10 Grant No. 19/2022-23: Para Hills East Soccer Club Inc.  
Community Grant Application**

Moved Cr P Jensen  
Seconded Cr K Grenfell

That Council:

1. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 19/2022-23 to the value of \$2,230: Para Hills East Soccer Club Inc. to assist with purchasing a defibrillator.

**CARRIED  
1464/2022**

## **MAYOR'S DIARY**

**MD1 Mayor's Diary**

Moved Cr L Braun  
Seconded Cr D Proleta

That Council:

1. Notes this information.

**CARRIED  
1465/2022**

## **REPORTS FROM COUNCIL REPRESENTATIVES**

**Cr J Woodman:**

- Attended forum on suicide prevention
- Vietnam Veterans Day
- State Electoral Commission – Kelledy Jones Breakfast

*Cr Brug and Cr Buchanan returned to the meeting at 8.28 pm.*

**Cr S Reardon:**

- Attended a number of events including Vietnam Veterans Day
- Parafield Airport Consultative Committee meeting – over 100 complaints were received from 19 people

**Cr C Buchanan**

- Would like to acknowledge and appreciate the Shree Swaminarayan Temple which was attended with Tony Zappia MP and the Minister for Intercultural Affairs for the launch of the BAPS Research Institute with the blessing of his Holiness, Mahant Swami Maharaj. South Australia and the City of Salisbury were privileged to have the revered presence of Mahamahopadhyay Swami Bhadreshdas who presided over the launch of the BAPS Research Institute of Australia.
- Shree Swaminarayan Temple in Salisbury East expressed appreciation for the Janmashtami Celebration, Krishnas 5,249<sup>th</sup> birthday.

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**Cr B Brug:**

Congratulates and commends the City of Salisbury on delivering the Vietnam Veterans Day

**Cr S Ouk:**

31/7/2022 opening Burton Community Hub

18/8/2022 Vietnam Veterans Day

18/8/2022 Citizenship Ceremony

**Item GB8 - Local Government Election Signs - be lifted off the table**

Moved Cr C Buchanan

Seconded Cr B Brug

That Item GB8 be lifted off the table.

**CARRIED**  
**1466/2022**

**GB8 Local Government Election Signs**

Moved Cr C Buchanan

Seconded Cr D Proleta

That Council:

1. Resolves that no electoral advertising posters relating to Local Government elections or Local Government election signs will be allowed on any Council public land.
2. To the extent permissible by law that no exemptions for electoral advertising posters or Local Government election signs will be given under the By Laws.

With leave of the meeting and consent of the seconder, Cr C Buchanan VARIED the MOTION as follows:

1. Resolves that no electoral advertising posters and advertising material relating to Local Government elections or Local Government election signs will be allowed on any Council public land.
2. To the extent permissible by law that no exemptions for electoral advertising or Local Government election signs will be given under the By Laws.
3. That this excludes Local Government election general promotion material as authorised by ECSA, LGA or Council administration.
4. The CEO write to SAPN and DIT advising them of Council's decision and seeks their support to apply the intent of electoral advertising materials on SAPN and DIT infrastructure.

**CARRIED**  
**1467/2022**  
UNANIMOUSLY

**QUESTIONS ON NOTICE**

No Questions on Notice were received.

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## QUESTIONS WITHOUT NOTICE

### **QWON1 Ingle Farm and Parafield Gardens Recreation Centres**

Cr K Grenfell asked the following questions in relation to the Ingle Farm and Parafield Gardens Recreation Centres:

1. What is the condition of the gutters at both the Ingle Farm and Parafield Gardens Recreation Centres?
2. When was the last full site inspection done on both of these sites, what is the action list coming from these inspections, and how much of the action list has actually been put into action?
3. Is Council aware of any severe health risks that are present at the moment at either of these sites, and if so, what action has been taken to rectify these?

The Questions were taken on Notice.

## MOTIONS ON NOTICE

### **MON1 Motion on Notice: Elected Member Communication Process and Protocols**

*Cr P Jensen left the meeting at 9:06 pm.*

Moved Cr B Brug

Seconded Cr C Buchanan

That Administration bring back to the Governance and Compliance Committee a report that details the current communication process and protocols to ensure Elected Members are aware of:

- a. significant Council infrastructure projects and initiatives
- b. developments out for public consultation within the City of Salisbury
- c. Council public consultation initiatives
- d. community events within the City of Salisbury
- e. City of Salisbury media notifications.

**CARRIED**  
**1468/2022**



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## **MON2 Motion on Notice: Lakes in Mawson Lakes**

*Cr P Jensen returned to the meeting at 9:12 pm.*

Moved Cr B Brug  
Seconded Cr C Buchanan

That Council:

1. Requests Administration to investigate and prepare a report on the condition of infrastructure of the Sir Douglas Mawson Lake (main lake) and Shearwater Lake.

**CARRIED  
1469/2022**

## **MON3 Motion on Notice: Montague Road / Henderson Ave, Pooraka**

Cr B Brug WITHDREW the MOTION.

## **MON4 Motion on Notice: Crime Prevention**

Moved Cr B Brug  
Seconded Cr D Hood

That Council:

1. Authorises the CEO or delegate to reach out to the Northern & Eastern District policing teams to offer Council's reasonable and appropriate assistance in crime prevention.
2. Request Administration to keep Elected Members informed on Council's involvement and relevant SAPOL operations.

With leave of the meeting and consent of the seconder, Cr B Brug VARIED the MOTION as follows:

That Council:

1. Requests the CEO or delegate to reach out to the Northern & Eastern District policing teams to offer Council's reasonable and appropriate assistance in crime prevention.
2. Request Administration to keep Elected Members informed on Council's involvement and relevant SAPOL operations.

With leave of the meeting and consent of the mover and seconder, Cr A Duncan AMENDED the MOTION as follows:

That Council:

1. That the CEO arranges meetings with the Northern & Eastern District policing teams to discuss localised policing issues and offer Council's assistance where possible in preventing crime.
2. Request Administration to keep Elected Members informed on relevant SAPOL operations.

**CARRIED  
1470/2022  
UNANIMOUSLY**

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## MOTIONS WITHOUT NOTICE

### **MWON1 Amendment to Code of Practice in Relation to Remote Meeting Participation Protocols**

Moved Cr K Grenfell  
Seconded Cr M Blackmore

1. That a report be presented on the amendment to S.RP Remote Participation in Committee and Council Meetings section of the Code of Practice in relation to online meeting participation at the next Council meeting.

*Cr Buchanan sought leave of the meeting to speak for a second time and leave was granted.*

**CARRIED**  
**1471/2022**  
UNANIMOUSLY

### **MWON2 Mobility Access – Burton Community Hub**

*Cr L Braun left the meeting at 10:04 pm and did not return.*

Moved Cr C Buchanan  
Seconded Cr D Proleta

That Council:

Requests the Administration, as a matter of priority, bring back a report to ensure the Burton Community Hub is fully accessible for mobility impaired users and

- (a) to install automatic entry doors at the Burton Community Hub front entrance to the centre and rear entrance/exit leading to toilet amenities; and
- (b) to bring back a further report and costings on the modification of community gardens to enable residents in wheelchairs and gophers to participate in community garden activities

**CARRIED**  
**1472/2022**

*Cr J Woodman left the meeting at 10.09 pm.*

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## ORDERS TO EXCLUDE THE PUBLIC

### 4.4.1 Verge Maintenance Update

Moved Cr M Blackmore  
Seconded Cr K Grenfell

Pursuant to section 83(5) of the *Local Government Act 1999* the Council orders this matter to 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 **Verge Maintenance 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 (CEO, General Manager Business Excellence, General Manager City Development, General Manager City Infrastructure, General Manager Community Development, Manager Governance, Team Leader Council Governance, Governance Support Officer, Manager Strategic Development Projects, Manager Infrastructure Deliver, Manager Property and Buildings) be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**1473/2022**

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#### 4.4.2 Salisbury West Library

Moved Cr M Blackmore  
Seconded Cr K Grenfell

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

*- the release of this information would jeopardise Council's position*

*On that basis the public's interest is best served by not disclosing the **Salisbury West Library** 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 (CEO, General Manager Business Excellence, General Manager City Development, General Manager City Infrastructure, General Manager Community Development, Manager Governance, Team Leader Council Governance, Governance Support Officer, Manager Strategic Development Projects, Manager Infrastructure Deliver, Manager Property and Buildings) be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**1473/2022**

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## 5.4.1 Recreation Assets - Future Management Model

Moved Cr M Blackmore  
Seconded Cr K Grenfell

Pursuant to section 83(5) of the *Local Government Act 1999* the Council orders this matter to 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 **Recreation Assets - Future Management Model** 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 (CEO, General Manager Business Excellence, General Manager City Development, General Manager City Infrastructure, General Manager Community Development, Manager Governance, Team Leader Council Governance, Governance Support Officer, Manager Strategic Development Projects, Manager Infrastructure Deliver, Manager Property and Buildings) be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**1473/2022**

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## 5.4.2 Salisbury Memorial Park - Mausoleum

Moved Cr M Blackmore  
Seconded Cr K Grenfell

Pursuant to section 83(5) of the *Local Government Act 1999* the Council orders this matter to 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 **Salisbury Memorial Park - Mausoleum** 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 (CEO, General Manager Business Excellence, General Manager City Development, General Manager City Infrastructure, General Manager Community Development, Manager Governance, Team Leader Council Governance, Governance Support Officer, Manager Strategic Development Projects, Manager Infrastructure Deliver, Manager Property and Buildings) be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**1473/2022**

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*See Further Information Item:*

**6.4.1 Ryans Road Land Disposal Revised Concept Masterplan**

**6.4.1FI Ryans Road Land Disposal Revised Concept Masterplan**

Moved Cr M Blackmore

Seconded Cr K Grenfell

Pursuant to section 83(5) of the *Local Government Act 1999* the Council orders this matter to 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 **Ryans Road Land Disposal Revised Concept Masterplan** 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 (CEO, General Manager Business Excellence, General Manager City Development, General Manager City Infrastructure, General Manager Community Development, Manager Governance, Team Leader Council Governance, Governance Support Officer, Manager Strategic Development Projects, Manager Infrastructure Deliver, Manager Property and Buildings) be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**1473/2022**

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## C1 Request for Extension of Confidentiality Orders

Moved Cr M Blackmore  
Seconded Cr K Grenfell

Pursuant to section 83(5) of the *Local Government Act 1999* the Council orders this matter to 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 (CEO, General Manager Business Excellence, General Manager City Development, General Manager City Infrastructure, General Manager Community Development, Manager Governance, Team Leader Council Governance, Governance Support Officer, Manager Strategic Development Projects, Manager Infrastructure Deliver, Manager Property and Buildings) be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**1473/2022**



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**C2      Transfer of Land and Buildings - Salisbury Bowling Club Inc.**

Moved Cr M Blackmore  
Seconded Cr K Grenfell

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 **Transfer of Land and Buildings - Salisbury Bowling Club Inc.** 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 (CEO, General Manager Business Excellence, General Manager City Development, General Manager City Infrastructure, General Manager Community Development, Manager Governance, Team Leader Council Governance, Governance Support Officer, Manager Strategic Development Projects, Manager Infrastructure Deliver, Manager Property and Buildings) be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**1473/2022**

The meeting moved into confidence at 10.09 pm.

The meeting moved out of confidence and closed at 10.30 pm.

CHAIRMAN.....

DATE.....