



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

**28 NOVEMBER 2022**

**MEMBERS PRESENT**

Mayor G Aldridge  
Cr G Bawden  
Cr B Brug  
Cr L Brug  
Cr C Buchanan  
Cr S Burner  
Cr J Chewparsad  
Cr A Graham  
Cr K Grenfell  
Cr D Hood  
Cr P Jensen  
Cr M Mazzeo  
Cr S McKell  
Cr S Ouk  
Cr S Reardon

**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  
Governance Project Officer, Mrs M Woods

The meeting commenced at 7.09 pm after the Elected Members Declaration of Office Ceremony.

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## **OPENING PRAYER AND WELCOME**

The Mayor welcomed the Elected Members, Members of the Public and Staff to the meeting.  
The Mayor read the Kaurna Acknowledgement.  
The Chief Executive Officer read the Opening Prayer.

## **APOLOGIES**

There were no Apologies.

## **LEAVE OF ABSENCE**

Nil

## **PUBLIC QUESTION TIME**

No questions received for Public Question Time.

## **DEPUTATIONS**

No Deputations were received.

## **PRESENTATION OF MINUTES**

Moved Cr K Grenfell  
Seconded Cr D Hood

The Minutes of the Council Meeting held on 24 October 2022, be taken  
as read and confirmed.

**CARRIED**  
**0001/2022**

## **PETITIONS**

No Petitions were received.

## **COMMITTEE REPORTS**

There were no Committee Reports.

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## GENERAL BUSINESS

### GB1 Local Government Election Results 2022

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED**  
**0002/2022**  
UNANIMOUSLY

### GB2 Appointment of Deputy Mayor

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr C Buchanan declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the position of Deputy Mayor that has remuneration attached. Cr C Buchanan will deal with the conflict by leaving the room.

*Cr C Buchanan left the meeting at 7:14 pm.*

Moved Cr B Brug  
Seconded Cr P Jensen

That Council:

1. Appoints Cr Buchanan to the position of Deputy Mayor pursuant to section 51(3) of the *Local Government Act 1999*, for the Council term.

**CARRIED**  
**0003/2022**

*Cr C Buchanan returned to the meeting at 7:14 pm.*

### GB3 Council and Committee Governance Structure

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the Council and Committee Governance Structure recommendation from the outgoing Council as resolved at its meeting on 24 October 2022.
2. Adopts the Council and Committee Governance Structure as included in Attachment 2 (Council, 28 November 2022, Item No. GB3), for the new Council term, and commencing January 2023, with the following amendments:

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- **Youth Council** to become a **Working Group** instead of a Section 41 Local Government Act 1999 Sub Committee, with its Terms of Reference to be adopted by Council at the December Council meeting.
  - Tree Management Appeals Sub Committee to be renamed **Environmental Sustainability and Trees Sub Committee**, incorporating the functions of the proposed Sustainability Sub Committee in its Terms of Reference and therefore not creating the Sustainability Sub Committee, reporting to the Urban Services Committee.
  - Incorporating **delegation** in the Terms of Reference for the new **Environmental Sustainability and Trees Sub Committee** to make decisions on Council's Preferred Species Tree Planting Palette.
  - **Salisbury Living Sub Committee** to **report** to Innovation and Business Development Committee.
  - Incorporating **delegation** in the Terms of Reference for the **Asset Management Sub Committee** to make decisions on appeals following the Footpath Request Evaluation Team (FRET) process as per the **Footpath Policy**.

establishes the following Committees pursuant to section 41 of the *Local Government Act 1999 (the Act)* as follows:

#### **Strategic & Policy**

**Policy and Planning Committee**, full membership of Council, meeting monthly

2.1.1 Intercultural Strategy and Partnerships Sub Committee, membership as appointed by Council, meeting by-monthly or as required/determined by the Chairman

**Innovation and Business Development Committee**, membership as appointed by Council, meeting monthly

2.2.1 Salisbury Living Sub Committee, membership as appointed by Council, meeting monthly or as required/determined by the Chairman

#### **Governance & Corporate Support**

**Finance and Corporate Services Committee**, membership as appointed by Council, meeting monthly

**Governance and Compliance Committee**, membership as appointed by Council, meeting monthly

#### **Delivery**

**Community Wellbeing and Sport Committee**, membership as appointed by Council, meeting monthly

**Urban Services Committee**, membership as appointed by Council, meeting monthly

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- 2.6.1 Environmental Sustainability and Trees Sub Committee, membership as appointed by Council, meeting monthly
  - 2.6.2 Asset Management Sub Committee, membership as appointed by Council, meeting monthly

That the **Mayor is an ex officio member** of all Committees established as per section 41 of the *Local Government Act 1999 (the Act)*.

**Statutory**

**CEO Review Committee**, pursuant to s102A of the Act meeting quarterly or as required.

**Audit and Risk Committee** pursuant to s126 of the Act, 2 Elected Members, meeting quarterly or as per adopted work plan (noting also including 3 Independent Members)

3. Approves for ordinary Council meetings to take place at the Salisbury Community Hub, 34 Church Street Salisbury at 6.30pm every 4<sup>th</sup> Monday of the month, or following day if a public holiday, except the December meeting which will take place the 3<sup>rd</sup> Monday of the month.
4. Approves Committee and Sub Committee meetings to take place at the Salisbury Community Hub, 34 Church Street Salisbury from 6.30pm, and subject to the Chief Executive Officer's advice to set or vary the scheduling of Committee and Sub Committee meetings as required and in context of business needs, as approved by the respective Chairman and the CEO.
5. Notes that pending Council's decisions on the Governance Structure, Administration will prepare optimal scheduling of the required meetings, and present a proposed meeting schedule at the next Council meeting.
6. Adopts the **Terms of Reference** for the Committees and Sub Committees incorporated in the Council and Committee Governance Structure as included in Attachment 3 up to Attachment 16 excluding Attachment 11 (Youth Council), and incorporating the amendments as per resolution of Council.

**CARRIED**  
**0004/2022**  
UNANIMOUSLY

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## 7. Policy and Planning Committee

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr C Buchanan declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the position of Chairman of the Policy and Planning Committee that has remuneration attached. Cr C Buchanan will deal with the conflict by leaving the room.

Cr C Buchanan declared a material conflict. *Cr C Buchanan left the meeting at 7:24 pm.*

Moved Cr B Brug  
Seconded Cr K Grenfell

### That Council:

- 7.1 Appoints all Elected Members to the **Policy and Planning Committee.**
- 7.2 Cr Buchanan as the Chairman for the Council term.

**CARRIED**  
**0005/2022**  
UNANIMOUSLY

*Cr C Buchanan returned to the meeting at 7:25 pm.*

## 7.3 Policy and Planning Committee – Deputy Chair

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr P Jensen declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the position of Chairman of the Policy and Planning Committee that has remuneration attached. Cr P Jensen will deal with the conflict by leaving the room.

*Cr P Jensen left the meeting at 07:25 pm.*

Moved Cr C Buchanan  
Seconded Cr K Grenfell

### That Council:

Appoint Cr Jensen as the Deputy Chairman for the Council term.

**CARRIED**  
**0006/2022**  
UNANIMOUSLY

*Cr P Jensen returned to the meeting at 7:26 pm.*

## 8. Innovation and Business Development Committee

Moved Cr C Buchanan  
Seconded Cr S Ouk

### That Council:

Appoint Crs S Reardon, K Grenfell, L Brug, S McKell, M Mazzeo and C Buchanan to the **Innovation and Business Development Committee.**

**CARRIED**  
**0007/2022**

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### **8.1 Innovation and Business Development Committee - Chair**

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr S Reardon declared a material conflict of interest in relation to this matter on the basis that it directly relates to her nomination to be appointed to the position of Chairman of the Innovation and Business Development Committee that has remuneration attached. Cr S Reardon will deal with the conflict by leaving the room.

*Cr S Reardon left the meeting at 07:27 pm.*

Moved Cr C Buchanan

Seconded Cr L Brug

That Council:

Appoint Cr Reardon as the Chairman for the Council term.

**CARRIED  
0008/2022**

*Cr S Reardon returned to the meeting at 07:27 pm.*

### **8.2 Innovation and Business Development Committee – Deputy Chair**

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr K Grenfell declared a material conflict of interest in relation to this matter on the basis that it directly relates to her nomination to be appointed to the position of Deputy Chairman of the Innovation and Business Development Committee that potentially has remuneration attached. Cr K Grenfell will deal with the conflict by leaving the room.

*Cr K Grenfell left the meeting at 07:28 pm.*

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

Appoints Cr Grenfell as the Deputy Chairman for the Council term.

**CARRIED  
0009/2022**

*Cr K Grenfell returned to the meeting at 7:28 pm.*

### **9. Finance and Corporate Services Committee**

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

Appoints all Elected Members to the **Finance and Corporate Services Committee.**

**CARRIED  
0010/2022**

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## 9.1 Finance and Corporate Services Committee - Chair

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr B Brug declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the position of Chairman of the Finance and Corporate Services Committee that has remuneration attached. Cr B Brug will deal with the conflict by leaving the room.

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

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr L Brug declared a material conflict of interest in relation to this matter on the basis that it directly relates to the nomination of her husband, Cr B Brug to be appointed to the position of Chairman of the Finance and Corporate Services Committee that has remuneration attached. Cr L Brug will deal with the conflict by leaving the room.

*Cr L Brug left the meeting at 7:29 pm.*

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

Appoints Cr B Brug as Chairman for the Council term.

**CARRIED  
0011/2022**

*Cr B Brug returned to the meeting at 07:30 pm.*

*Cr L Brug returned to the meeting at 07:30 pm.*

## 9.2 Finance and Corporate Services Committee – Deputy Chair

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr L Brug declared a material conflict of interest in relation to this matter on the basis that it directly relates to her nomination to be appointed to the position of Deputy Chairman of the Finance and Corporate Services Committee that potentially has remuneration attached. Cr L Brug will deal with the conflict by leaving the room.

*Cr L Brug left the meeting at 7:31 pm.*

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr B Brug declared a material conflict of interest in relation to this matter on the basis that it directly relates to the nomination of his wife, Cr L Brug to be appointed to the position of Deputy Chairman of the Finance and Corporate Services Committee that potentially has remuneration attached. Cr B Brug will deal with the conflict by leaving the room.

*Cr B Brug left the meeting at 7:31 pm.*

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

Appoints Cr L Brug as the Deputy Chairman for the Council term.

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**CARRIED**  
**0012/2022**

*Cr L Brug returned to the meeting at 7:31 pm.*

*Cr B Brug returned to the meeting at 7:31 pm.*

**10. Governance and Compliance Committee**

Moved Cr C Buchanan

Seconded Cr L Brug

That Council:

Appoints Cr's Jensen, Grenfell, Hood, Burner, L Brug, Chewparsad and McKell to the **Governance and Compliance Committee**

**CARRIED**  
**0013/2022**

**10.1 Governance and Compliance Committee - Chair**

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr P Jensen declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the position of Chairman of the Governance and Compliance Committee that has remuneration attached. Cr P Jensen will deal with the conflict by leaving the room.

*Cr P Jensen left the meeting at 07:33 pm.*

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

Appoint Cr Jensen as Chairman for the Council term.

**CARRIED**  
**0014/2022**

*Cr P Jensen returned to the meeting at 7:33 pm.*

**10.2 Governance and Compliance Committee – Deputy Chair**

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr D Hood declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the position of Deputy Chairman of the Governance and Compliance Committee that potentially has remuneration attached. Cr D Hood will deal with the conflict by leaving the room.

*Cr D Hood left the meeting at 7:34 pm.*

Moved Cr C Buchanan

Seconded Cr A Graham

That Council:

Appoint Cr Hood as the Deputy Chairman for the Council term.

**CARRIED**  
**0015/2022**

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

**11. Community Wellbeing and Sport Committee**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

Appoints Crs Hood, Buchanan, Ouk, Graham, Mazzeo, Jensen and McKell to the **Community Wellbeing and Sport Committee.**

**CARRIED  
0016/2022**

**11.1 Community Wellbeing and Sport Committee - Chair**

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr D Hood declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the position of Chairman of the Community Wellbeing and Sport Committee that has remuneration attached. Cr D Hood will deal with the conflict by leaving the room.

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

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

Appoint Cr Hood as the Chairman for the Council term.

**CARRIED  
0017/2022**

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

**11.2 Community Wellbeing and Sport Committee – Deputy Chair**

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr C Buchanan declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the position of Deputy Chairman of the Community Wellbeing and Sport Committee that potentially has remuneration attached. Cr C Buchanan will deal with the conflict by leaving the room.

*Cr C Buchanan left the meeting at 7:37 pm.*

Moved Cr P Jensen  
Seconded Cr A Graham

That Council:

Appoint Cr Buchanan as the Deputy Chairman for the Council term.

**CARRIED  
0018/2022**

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*Cr C Buchanan returned to the meeting at 7:37 pm.*

**12. Urban Services Committee**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

Appoints Crs Ouk, Mazzeo, Bawden, Graham, Buchanan, Reardon,  
B Brug to the **Urban Services Committee.**

**CARRIED  
0019/2022**

**12.1 Urban Services Committee - Chair**

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr S Ouk declared a material conflict of interest in relation to this matter on the basis that it directly relates to her nomination to be appointed to the position of Chairman of the Urban Services Committee that has remuneration attached. Cr S Ouk will deal with the conflict by leaving the room.

*Cr S Ouk left the meeting at 7:39 pm.*

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

Appoint Cr Ouk as the Chairman for the Council term.

**CARRIED  
0020/2022**

*Cr S Ouk returned to the meeting at 7:39 pm.*

**12.2 Urban Services Committee – Deputy Chair**

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr C Buchanan declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the position of Deputy Chairman of the Urban Services Committee that potentially has remuneration attached. Cr C Buchanan will deal with the conflict by leaving the room.

*Cr C Buchanan left the meeting at 7:40 pm.*

Moved Cr P Jensen  
Seconded Cr S Ouk

That Council:

Appoint Cr Buchanan as the Deputy Chairman for the Council term.

**CARRIED  
0021/2022**

*Cr C Buchanan returned to the meeting at 7:41 pm.*

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### 13. Audit and Risk Committee

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr K Grenfell declared a material conflict of interest in relation to this matter on the basis that it directly relates to her nomination to be appointed to the Audit and Risk Committee that has remuneration attached. Cr K Grenfell will deal with the conflict by leaving the room.  
*Cr K Grenfell left the meeting at 7:41 pm.*

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr B Brug declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the Audit and Risk Committee that has remuneration attached. Cr B Brug will deal with the conflict by leaving the room.  
*Cr B Brug left the meeting at 7:42 pm.*

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr L Brug declared a material conflict of interest in relation to this matter on the basis that it directly relates to the nomination of her husband, Cr B Brug to be appointed to the to the Audit and Risk Committee that has remuneration attached. Cr L Brug will deal with the conflict by leaving the room.  
*Cr L Brug left the meeting at 7:42 pm.*

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

Appoints Crs Grenfell and B Brug to the **Audit and Risk Committee**

13.1 Cr Grenfell as the Chairman for the Council term

13.2 Cr B Brug as the Deputy Chairman for the Council term.

**CARRIED**  
**0022/2022**

*Cr K Grenfell returned to the meeting at 7:42 pm.*  
*Cr L Brug returned to the meeting at 7:42 pm.*  
*Cr B Brug returned to the meeting at 7:42 pm.*

### 14. CEO Review Committee

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

Appoints the Mayor, Crs Reardon, Buchanan, Hood and Jensen to the **CEO Review Committee**, to meet quarterly or as required.

**CARRIED**  
**0023/2022**

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#### **14.1 CEO Review Committee - Chair**

Pursuant to Sections 75 of the *Local Government Act 1999*, Mayor Aldridge declared a material conflict of interest in relation to this matter on the basis that it directly relates to the nomination to be appointed to as Chairman of the CEO Review Committee. Mayor Aldridge will deal with the conflict by leaving the room.

*Mayor G Aldridge left the meeting and vacated the Chair at 7:44 pm.*

*Deputy Mayor assumed the chair at 7.44 pm.*

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

Appoint Mayor as Chairman for the Council term.

**CARRIED  
0024/2022**

*Mayor G Aldridge returned to the meeting at 7:44 pm and resumed the Chair.*

#### **14.2 CEO Review Committee – Deputy Chair**

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr C Buchanan declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the CEO Review Committee that potentially has remuneration attached. Cr C Buchanan will deal with the conflict by leaving the room.

*Cr C Buchanan left the meeting at 7:45 pm.*

Moved Cr P Jensen  
Seconded Cr L Brug

That Council:

Appoint Cr Buchanan as Deputy Chairman for the Council term.

**CARRIED  
0025/2022**

*Cr C Buchanan returned to the meeting at 7:46 pm.*

#### **15.1 Intercultural Strategy and Partnerships Sub Committee**

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

Appoints Crs Chewparsad, Ouk, Reardon, Buchanan and McKell to the **Intercultural Strategy and Partnerships Sub Committee.**

**CARRIED  
0026/2022**

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## 15.2 Intercultural Strategy and Partnerships Sub Committee – Chair and Deputy Chair

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr S Ouk declared a material conflict of interest in relation to this matter on the basis that it directly relates to her nomination to be appointed to the position of Deputy Chairman of the Intercultural Strategy and Partnerships Sub Committee that potentially has remuneration attached. Cr S Ouk will deal with the conflict by leaving the room.

*Cr S Ouk left the meeting at 7:47 pm.*

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr J Chewparsad declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the position of Chairman of the Intercultural Strategy and Partnerships Sub Committee that has remuneration attached. Cr J Chewparsad will deal with the conflict by leaving the room.

*Cr J Chewparsad left the meeting at 7:47 pm.*

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

Appoints Cr Chewparsad as the Chairman for the Council term.  
Appoints Cr Ouk as the Deputy Chairman for the Council term.

**CARRIED  
0027/2022**

*Cr S Ouk returned to the meeting at 7:48 pm.*

*Cr J Chewparsad returned to the meeting at 7:48 pm.*

## 16. Salisbury Living Sub Committee

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr K Grenfell declared a material conflict of interest in relation to this matter on the basis that it directly relates to her nomination to be appointed to the position of Deputy Chairman of the Salisbury Living Sub Committee that potentially has remuneration attached. Cr K Grenfell will deal with the conflict by leaving the room.

*Cr K Grenfell left the meeting at 07:49 pm.*

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr M Mazzeo declared a material conflict of interest in relation to this matter on the basis that it directly relates to her nomination to be appointed to the position of Chairman of the Salisbury Living Sub Committee that has remuneration attached. Cr M Mazzeo will deal with the conflict by leaving the room.

*Cr M Mazzeo left the meeting at 07:49 pm.*

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Moved Cr C Buchanan  
Seconded Cr L Brug

That Council:

16. Appoints Cr's Mazzeo, Grenfell, B.Brug, Jensen, Buchanan  
**Salisbury Living Sub Committee**

16.1 Cr Mazzeo as the Chairman for the Council term.

16.2 Cr Grenfell as the Deputy Chairman for the Council  
term.

**CARRIED  
0028/2022**

*Cr M Mazzeo returned to the meeting at 7:49 pm.*

*Cr K Grenfell returned to the meeting at 7:49 pm.*

**17. Environmental Sustainability Committee**

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr L Brug declared a material conflict of interest in relation to this matter on the basis that it directly relates to her nomination to be appointed to the position of Chairman of the Environmental Sustainability Committee that has remuneration attached. Cr L Brug will deal with the conflict by leaving the room.

*Cr L Brug left the meeting at 07:51 pm.*

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr S McKell declared a material conflict of interest in relation to this matter on the basis that it directly relates to her nomination to be appointed to the position of Deputy Chairman of the Environmental Sustainability Committee that potentially has remuneration attached. Cr S McKell will deal with the conflict by leaving the room.

*Cr McKell left the meeting at 07:51 pm.*

Pursuant to Sections 75 of the *Local Government Act 1999*, Cr B Brug declared a material conflict of interest in relation to this matter on the basis that it directly relates to the nomination of his wife Cr L Brug to be appointed to the position of Chairman of the Environmental Sustainability Committee that has remuneration attached. Cr L Brug will deal with the conflict by leaving the room.

*Cr B Brug left the meeting at 07:51 pm.*

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

17. Appoints Crs L Brug, Ouk, Jensen, Buchanan, McKell and  
Chewparsad to the **Environmental Sustainability Sub  
Committee**

17.1 Cr L Brug as the Chairman for the Council term.

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17.2 Cr McKell as the Deputy Chairman for the Council term.

**CARRIED**  
**0029/2022**

*Cr L Brug returned to the meeting at 7:52 pm.*  
*Cr B Brug returned to the meeting at 7:52 pm.*  
*Cr S McKell returned to the meeting at 7:52 pm.*

**18. Asset Management Sub Committee**

Pursant to Sections 75 of the Local Government Act 1999, Cr A Graham declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the position of Chairman of the Asset Management Sub Committee that has remuneration attached. Cr A Graham will deal with the conflict by leaving the room.

*Cr A Graham left the meeting at 7:52 pm.*

Pursant to Sections 75 of the Local Government Act 1999, Cr S McKell declared a material conflict of interest in relation to this matter on the basis that it directly relates to her nomination to be appointed to the position of Deputy Chairman of the Asset Management Sub Committee that potentially has remuneration attached. Cr S McKell will deal with the conflict by leaving the room.

*Cr S McKell left the meeting at 7:52 pm.*

Moved Cr C Buchanan

Seconded Cr L Brug

That Council:

18. Appoints Crs Graham, McKell, Hood, Buchanan and Jensen to the **Asset Management Sub Committee**

18.1 Cr Graham as the Chairman for the Council term.

18.2 Cr McKell as the Deputy Chairman for the Council term.

**CARRIED**  
**0030/2022**

*Cr A Graham returned to the meeting at 7:53 pm.*  
*Cr S McKell returned to the meeting at 7:53 pm.*

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## **GB4 Review of Council's Code of Practice for Meeting Procedures**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Adopts the Code of Practice for Meeting Procedures as included in Attachment 1 (Council, 28 November 2022, Item No. GB4).
2. Adopts proposed additional protocols on online meeting participation following Council's resolution on 26 September 2022, as included in paragraph 3.10 of the report (Council 28 November 2022, Item no GB4).

**CARRIED  
0031/2022**

## **GB5 Elected Member Allowances and Benefits Policy**

Moved Cr K Grenfell  
Seconded Cr S Burner

That Council:

1. Adopts the Elected Member Allowance and Benefits Policy, set out in Attachment 1 to this report (Item No. GB5, Council Meeting; 28 November 2022) with the following amendments:

**9.3.2**

- Change the Internet, telephone reimbursement to \$100 in accordance with rises in prices.
- Addition of uniform provided to Elected Members to include a Shirt and Jacket with the Salisbury Logo and Councillor embroidered on it.
- Inclusion of a subscription to Adelaide Now for every Elected Member.

**10.3 addition**

- Current generation Apple iPad Pro 12.9" or iPad Air 10.9" and accessories (keyboard, pen etc) with SIM card to be provided by Council but treated as a BYO device under Council ICT Security Policies and Guidelines - as selected by Elected Member
  - Headphones with microphone that have Bluetooth connection for use on the iPad or Laptop
  - Removal of the "with compliments" slips.
2. Revokes the current Elected Members Recognition Policy, noting that recognition is now contained within the Elected Members Allowance and Benefits Policy.

**CARRIED  
0032/2022**

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**GB6 Appointment of an Elected Member to the Council  
Assessment Panel**

Pursant to Sections 75 of the *Local Government Act 1999*, Cr B Brug declared a material conflict of interest in relation to this matter on the basis that it directly relates to his nomination to be appointed to the Council Assessment Panel that has remuneration attached. Cr B Brug will deal with the conflict by leaving the room.

*Cr L Brug left the meeting at 07:58 pm*

Pursant to Sections 75 of the *Local Government Act 1999*, Cr L Brug declared a material conflict of interest in relation to this matter on the basis that it directly relates to the nomination of her husband Cr B Brug to the Council Assessment Panel that has remuneration attached. Cr L Brug will deal with the conflict by leaving the room.

*Cr B Brug left the meeting at 07:58 pm.*

Moved Cr C Buchanan

Seconded Cr K Grenfell

That Council:

1. Adopts the Council Assessment Panel Terms of Reference in Attachment 1 Council, 28 November 2022, Item No. GB6.
2. Appoints Cr B Brug as the Elected Member appointment to the Council Assessment Panel for the term 1 December 2022 to 30 November 2024.
3. Appoints Cr S Reardon as the Deputy Elected Member appointment to the Council Assessment Panel for the term 1 December 2022 to 30 November 2024. (Optional)

**CARRIED  
0033/2022**

*Cr B Brug returned to the meeting at 07:58 pm.*

*Cr L Brug returned to the meeting at 07:58 pm.*

**GB7 Representative and Community Appointments**

Moved Cr C Buchanan

Seconded Cr S Burner

That Council:

**External Appointments**

1. Appoints Crs Buchanan and Grenfell (2 Elected Members); Crs Reardon and Mazzeo (2 Deputy Elected Members), the General Manager Business Excellence and Chief Executive Officer (Deputy to General Manager Business Excellence) to the Northern

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Adelaide Waste Management Authority Board (NAWMA).

2. Appoints Cr Buchanan as voting representative to the Local Government Association of SA, with Cr Jensen appointed as the deputy.
3. Appoints Cr Jensen as voting representative to the Local Government Finance Authority of SA, with Cr Grenfell appointed as the deputy.
4. Appoints Crs Hood and Mazzeo (2 Elected Members) and Crs Chewparsad and Buchanan (2 Deputy Elected Members) to the Salisbury Business Association.
5. Appoints Cr Reardon to the Parafield Airport Consultative Committee.
6. Appoints Cr McKell (1 Elected Member) and Cr B Brug (1 Deputy Elected Member) to the Adelaide Coastal Councils Network.
7. Appoints Cr Reardon (1 Elected Member) to the Salisbury and Districts Historical Society.
8. Appoints Cr Buchanan (1 Elected Member) to the Paralowie R-12 School Governing Council.
9. Appoints Cr Hood (1 Elected Member) to the Lake Windemere B-7 School Governing Council.
10. Appoints Cr Jensen (1 Elected Member) to the Salisbury East High School Governing Council.
11. Appoints Cr Hood (1 Elected Member) to the Salisbury High School Governing Council.
12. Appoints Cr L Brug (1 Elected Member) to the Valley View Secondary School Governing Council.
13. Appoints Crs Jensen (Cr Reardon proxy) (1 Elected Member) to the Para Hills High School Governing Council.

#### **Internal Appointments**

14. Appoints Cr Buchanan (1 Elected Member) to the Reconciliation Action Plan Working Group.
15. Appoints Cr Graham (1 Elected Member) (Cr Reardon proxy) to the Social Participation and Diversity Advisory Committee as Chair.
16. Appoints Cr Ouk and Buchanan (2 Elected Members) and Mayor Aldridge (ex-officio member) to the Intercultural Strategic Alliance.
17. Appoints the Presiding Member of the Community Wellbeing and Sport Committee and the Hills Ward Councillors (Cr Peter Jensen and Cr Shiralee Reardon) to the Bridgestone Coordination Group.
18. Appoints the Presiding Member of the Community Wellbeing and Sport Committee and Cr Hood and Cr Buchanan as members of

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the Salisbury Recreation Precinct Redevelopment Project Control Group and Deputy Presiding Member of Community Wellbeing and Sport Committee and Cr Mazzeo and Cr Grenfell as deputy Elected Member representatives.

19. Appoints Crs L Brug and K Grenfell (up to 2 Elected Members) and Mayor Aldridge (ex-officio member) to the Public Art Panel.

**CARRIED**  
**0034/2022**

**GB8 Nominations Sought for the SA Boating Facility Advisory Committee**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Approves the nomination of General Manager City Infrastructure as member on the South Australian Boating Facility Advisory Committee.

**CARRIED**  
**0035/2022**

**GB9 Nominations Sought for the Native Vegetation Council**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

Does not put forward a nomination.

**CARRIED**  
**0036/2022**

**GB10 Acting Chief Executive Officer - Appointment of Suitable Person**

Moved Cr C Buchanan  
Seconded Cr S Reardon

That Council:

1. Endorses the Chief Executive to appoint the following persons to act in the office of Chief Executive Officer in his absence, pursuant to Section 102(b) of the *Local Government Act 1999*:
- General Manager City Development, Michelle English
  - General Manager Business Excellence, Charles Mansueto
  - General Manager Community Development, Amy Pokoney-Cramey
  - General Manager City Infrastructure, John Devine.

**CARRIED**  
**0037/2022**

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**GB11 Significant and Regulated Trees under the Planning, Development and Infrastructure Act 2016**

Moved Cr C Buchanan

Seconded Cr S Ouk

That Council:

1. Notes the information contained in this report.
2. A working group comprising of Chairman of Policy and Planning Committee, General Manager City Development, Assessment Manager City Development meet in December 2022 for the CEO Briefing Session to enable Council to further discuss, and for a report to be presented for consideration at the Policy and Planning Committee in January 2023.
3. Notes that Elected Members are able to provide their own individual submission to the Expert Panel for the Planning System Implementation Review via email to [DTI.PlanningReview@sa.gov.au](mailto:DTI.PlanningReview@sa.gov.au) by the 30 January 2023.

**CARRIED  
0038/2022**

**GB12 Youth Sponsorship Applications**

Moved Cr D Hood

Seconded Cr P Jensen

That Council:

1. Notes the Youth Sponsorship applications received and approved during Caretaker period.

**CARRIED  
0039/2022**

**GB13 Office for Recreation, Sport and Racing - Community Recreation and Sport Facilities Program**

Pursant to Sections 74 of the *Local Government Act 1999*, Cr C Buchanan declared a general conflict of interest in relation to this matter on the basis that he is Patron of the Salisbury North Sporting Club. Cr C Buchanan stated that he will deal with the matter by leaving the meeting. *Cr C Buchanan left the meeting at 8:13 pm.*

Moved Cr D Hood

Seconded Cr A Graham

That Council:

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1. Approves the submission of a \$600K State Government grant application for ‘*Burton Park Sportsfield Lighting Improvements*’ via the ‘*Community Recreation and Sport Facilities Program*’ in December 2022, noting it requires a \$300K matching funding contribution from City of Salisbury.
  2. Approves a 2022/23 Second Quarter Non-discretionary Budget Review Bid to the value of \$600K capital funding, to support the grant application of ‘*Burton Park Sportsfield Lighting Improvements*’ via the ‘*Community Recreation and Sport Facilities Program*’, together with the creation of a \$300K Capital Income Budget, noting these two values result in a net cost to the City of Salisbury of \$300K.
  3. Notes, should the ‘*Burton Park Sportsfield Lighting Improvements*’ grant application via the ‘*Community Recreation and Sport Facilities Program*’ be unsuccessful, the associated budgets will be returned as part of the 2022/23 end of financial year administration.
  4. Approves the submission of a \$800K State Government grant application for ‘*City Wide Trails, Dry Creek, Valley View*’ via the ‘*Community Recreation and Sport Facilities Program*’ in December 2022, noting it requires a \$400K matching funding contribution from City of Salisbury, with this funding approved to be allocated from within the 2023/24 City Wide Trails program funding.

**CARRIED  
0040/2022**

*Cr C Buchanan returned to the meeting at 8:14 pm.*

## **GB14 City Centre Revitalisation - Church/John Street Project**

Moved Cr D Hood  
Seconded Cr K Grenfell

### That Council:

1. Notes the Stage 1 and Stage 2 works for the Church and John Street Revitalisation Project, and associated project schedule as outlined in sections 4.1 and 4.2 of the report (Item GB14 – City Centre Revitalisation – Church/John Street Project, Council Meeting, 28 November 2022).
2. Part 2 of the GB14 agenda item: Deferred to December 2022 Council meeting. Approves a non-discretionary Capital budget bid for the second quarter 2022/23 budget review of \$950K to enable the completion of the additional project scope outlined in section 4.26 of the report (Item GB14 – City Centre Revitalisation – Church/John Street Project, Council Meeting 28 November 2022)

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3. Approves remedial road pavement works along Church and John Streets to be funded from the Road Reseal Program at an estimated cost of \$290K.
  4. Approves a non-discretionary Operating budget bid for the second quarter 2022/23 budget review of \$99,250 to enable the approved level of service to be delivered and maintained as outlined in section 4.29 of the report (Item GB14 – City Centre Revitalisation – Church/John Street Project, Council Meeting, 28 November 2022).
  5. Notes the renders for the proposed designs of the Sexton, Judd and Mobarra Laneways, will be uploaded to the Council’s web site for the information of the community once complete.

**CARRIED  
0041/2022**

## **GB15 Submission to the Expert Panel for the Planning System Implementation Review**

Moved Cr C Buchanan  
Seconded Cr L Brug

### That Council:

1. Notes the information contained in this report.
2. A working group comprising of Chairman of Policy and Planning Committee, General Manager City Development, Assessment Manager City Development meet in December 2022 for the CEO Briefing Session to enable Council to further discuss, and for a report to be presented for consideration at the Policy and Planning Committee in January 2023.
3. Notes that Elected Members are able to provide their own individual submission to the Expert Panel for the Planning System Implementation Review via email to [DTI.PlanningReview@sa.gov.au](mailto:DTI.PlanningReview@sa.gov.au) by 30 January 2023.

**CARRIED  
0042/2022**

## **MAYOR'S DIARY**

There was no Mayor’s Diary report.

## **REPORTS FROM COUNCIL REPRESENTATIVES**

Nil

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## QUESTIONS ON NOTICE

### QON1 Question on Notice: Mawson Lakes Pedestrian Bridge

Cr Beau Brug submitted the following question:

1. *What is the current status and timeline for the full construction and public opening of the Mawson Lakes pedestrian bridge?*

General Manager City Infrastructure, Mr John Devine provided the following response:

*Contractors have commenced marking of the site for abutment locations and alignment, with the abutment construction works scheduled to commence the week of Monday, 28 November 2022.*

*The Bridge structure is currently in the final review phase following which fabrication will occur with the expected installation to commence on site in late January/early February 2023.*

*Full completion of the Bridge is expected by the 28 February 2023, with the public opening date to be determined closer to the construction completion.*

## QUESTIONS WITHOUT NOTICE

No Questions without Notice were raised.

## MOTIONS ON NOTICE

No Motions on Notice were received.

## MOTIONS WITHOUT NOTICE

### MWON1

Moved Cr K Grenfell  
Seconded Cr C Buchanan

1. That the Elected Member Training Policy be brought to the December 2022 Council Meeting for consideration.
2. That the Caretaker Policy be brought to the January Governance and Compliance Committee for consideration.

**CARRIED**  
**0043/2022**

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**OTHER BUSINESS**

No items of other business were raised by the CEO.

**ORDERS TO EXCLUDE THE PUBLIC**

There were no Orders to Exclude the Public.

The meeting closed at 8.19 pm.

CHAIRMAN.....

DATE.....