



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

27 FEBRUARY 2023

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
A/General Manager City Infrastructure, Mr D Roy
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

The meeting commenced at 6:31pm.

OPENING PRAYER AND WELCOME

The Mayor welcomed the public, Elected Members and staff to the meeting.

The Mayor advised that for security purposes, CCTV is used in the Council Chamber. In accordance with the City's meeting procedures, no audio or video recording is allowed without prior written permission from the Presiding Member.

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

The Mayor read the following acknowledgement:

I am deeply saddened by these devastating earthquakes in Turkey and Syria, which have claimed so many lives and left millions of people homeless.

Many in our city will be affected by this through their family and friends, and our sympathy is with you.

Please support international appeals to get help, support and aid to those areas affected and all those displaced by this disaster.

Council held one minute silence to honour the people in Turkey and Syria.

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil.

PUBLIC QUESTION TIME

Mr Adam Duncan asked two Questions on Notice in relation to Infrastructure.

Question 1:

Can the General Manager provide an update on the Expression of Interest process for the Tregoning Green Salisbury Park rebound wall mural. It commenced in October 2022 and I understood it was to be referred to the Community Wellbeing and Sport Committee for review but this has not happened.

Question 2:

Can the General Manager provide an update on construction timeframes on the St Albans, Salisbury Heights, Carney Close, Salisbury Plain and Hedgerow Reserve, Gulfview Heights Playspaces.

Both questions were taken on notice.

DEPUTATIONS

No Deputations were received.

PRESENTATION

Presentation of Donation to Salisbury Fire Service.

The Mayor presented the Salisbury Fire Service with the Donation from the City of Salisbury.

PRESENTATION OF MINUTES

Moved Cr A Graham
Seconded Cr L Brug

The Minutes of the Council Meeting held on 31 January 2023, be taken
as read and confirmed.

CARRIED
0118/2023

PETITIONS

No Petitions were received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held on 20 February 2023, listed below.

CARRIED
0119/2023

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED
0119/2023

PPC-MON1 Motion on Notice: SA Autism Strategy

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Commends the State Government on leading the nation with the development of the State's first Autism Strategy and the appointment of Australia's first dedicated Assistant Minister for Autism, the Hon Emily Bourke MLC.
2. Notes that the Administration will provide a submission for the SA Autism Strategy consultation by 20 February 2023.
3. Authorises the Mayor and the Chairman of the Policy and Planning Committee to invite the Assistant Minister for Autism to present on the SA Autism Strategy to a meeting of the Policy and Planning Committee.

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4. Requests the Administration to bring back a report to the Policy and Planning Committee on how Council is supporting its local autism communities.
 5. Requests a review of the Access and Inclusion strategy in context of autism and convene a forum chaired by the chair of the Policy and Planning Committee and with input from the General Manager, residents with lived experience, family members, schools, disability support workers, and interested community members to provide further suggestions and feedback.

CARRIED
0119/2023

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs G Bawden, B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Cr S Burner

*The Mayor declared the **MOTION** was **CARRIED**.*

Cr C Buchanan sought leave of the meeting to bring forward Item MON2 Motion on Notice: Change to Code of Practice: Divisions. Leave was granted.

The Mayor brought forward Item MON2 Motion on Notice: Change to the Code of Practice: Divisions as the next Item of business.

MON2 Motion on Notice: Change to Code of Practice: Divisions

Moved Cr B Brug

Seconded Cr C Buchanan

That Council:

1. In exercising Council's discretion to vary Regulation 17(3) of the *Local Government (Procedures at Meetings) Regulations 2013* relating to Divisions, adopts the following process in its Code of Practice for Meeting Procedures:

A Division will be taken as follows:

- a) *The Members voting in the affirmative will, until the vote is recorded, remain seated in their seats;*
- b) *The Members voting in the negative will, until the vote is recorded, stand in their places;*
- c) *The Presiding Member will count the number of votes and then declare the outcome.*

CARRIED
0120/2023

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Crs G Bawden and S Burner

*The Mayor declared the **MOTION** was **CARRIED**.*

2 Finance and Corporate Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee meeting held on 20 February 2023, listed below, with the exception of items:

2.1.1 Second Quarter Budget Review 2022/23

**2.1.3 NAWMA (Northern Adelaide Waste Management Authority)
First Quarter Budget Review 2022/23**

**CARRIED
0121/2023**

which were withdrawn to be considered separately.

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs B Brug, L Brug, C Buchanan, S Burner, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Cr G Bawden

*The Mayor declared the **MOTION** was **CARRIED**.*

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
0121/2023**

For Decision

2.1.2 Council Finance Report - December 2022

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
0121/2023**

The meeting then proceeded to consider Items 2.1.1 and 2.1.3 which were withdrawn to be considered separately.

Pursuant to section 74 of the Local Government Act 1999, Cr C Buchanan declared a general conflict of interest in relation to part 3 of the resolution (Burton Park Signage), on the basis of being a patron of the Salisbury United Football Club, noting the exemption provided under section 75A(2)(a) for engagement with or membership of a sporting club. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

2.1.1 Second Quarter Budget Review 2022/23

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Notes the 2022/23 Second Quarter Budget Review report.
2. Approves the budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1) (Finance and Corporate Service Committee, 20 February 2023, Item no 2.1.1), and net capital and operating \$2,326,608 be credited to the Sundry Project Fund. This will bring the balance to \$2,326,608.
3. Approves the allocation of funding for the following non-discretionary net bids:

OPERATING

Church / John Street Service Level Provision	\$99,250
Cobbler Creek Trail Maintenance	\$11,000
Community Bus	\$105,000
Membership Fee Adelaide Coastal Councils	\$5,500

Network managed by the LGA	
New Events Calendar	\$68,000
Residual Current Device Installation Works	\$60,000
Transfer of Land and Buildings - Salisbury	\$95,000
Bowling Club In	

CAPITAL

Burton Community Hub Door Upgrades	\$150,000
Burton Park New Signage	\$15,000
City Centre Revitalisation - Church & John Street Upgrade	\$900,000
City of Salisbury Funding in Alignment with State Government Infrastructure Project Grant Funding	\$1,100,000
Lindblom Park, Pooraka, Sportsfield Lighting Renewal	\$238,000
St Albans Drive Reserve, Salisbury Heights, Playspace Additional Funding	\$112,000
TOTAL	\$2,958,750

NB: If parts 1, 2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to (\$632,142).

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

OPERATING

Fleet Fuel Budget	\$150,000
Tree Pruning & Removal Budget	\$200,000
Insurance Premiums	\$66,000
TOTAL	\$416,000

NB: If parts 1, 2, 3 & 4 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of (\$1,048,142).

5. Approves the following transfers:

Bowls SA Open Pairs Event Sponsorship	\$30,000
Lindblom Park, Pooraka, Sportsfield Lighting Renewal	\$200,000
Organisational Development Initiatives	\$89,400
Project Budget Transfer Between Yalumba Drive Res & Paddocks New Clubrooms in Alignment with Contract Values	\$389,000
Transfer of funds for Climate Change Risk Assessment	\$20,000
Transfer of funds for Salisbury City Centre Consulting & Legal Fees	\$147,000
Transfer of Consulting Fees Fund from CEO to Strategic Property	\$15,000

Acquisition of Salisbury Bowling Club \$25,000
NB: If parts 1, 2, 3, 4 & 5 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of (\$1,048,142).

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

(NB: If parts 1 to 5 of this resolution are moved as recommended, loan borrowings in 2022/23 will increase by \$1,048,142.

**CARRIED
0122/2023**

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Crs G Bawden and S Burner

*The Mayor declared the **MOTION** was **CARRIED**.*

Pursuant to section 74 of the Local Government Act 1999, Cr K Grenfell declared a general conflict of interest on the basis of being a member of the NAWMA Board and also the NAWMA Audit Committee, noting the exemption provided in section 75D(3). Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.

Pursuant to section 74 of the Local Government Act 1999, Cr C Buchanan declared a general conflict of interest on the basis of being a member of the NAWMA Board, noting the exemption provided in section 75D(3). Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

2.1.3 NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2022/23

Moved Cr B Brug
Seconded Cr S Ouk

That Council:

1. Approves the First Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Finance and Corporate Services 20/02/2023, Item No. 2.1.3).

**CARRIED
0123/2023**

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs B Brug, L Brug, C Buchanan, S Burner, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Cr G Bawden

*The Mayor declared the **MOTION** was **CARRIED**.*

3 Governance and Compliance Committee Meeting

Moved Cr B Brug
Seconded Cr P Jensen

That Council:

Adopts the recommendations of the Governance and Compliance Committee meeting held on 20 February 2023 listed below:

CARRIED
0124/2023

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr B Brug
Seconded Cr P Jensen

That Council:

1. Notes the report.
2. Notes that Item 3.0.1 Future Reports for the Governance and Compliance Committee, 20 February 2023 MON3 should read 19/12/2022 not 19/12/2023.

CARRIED
0124/2023

For Decision

3.1.1 2023 National General Assembly of Local Government, Canberra - Call for Motions

Moved Cr B Brug
Seconded Cr P Jensen

That Council:

1. Notes that motions are being called for submission by 24 March 2023 for the National General Assembly of Local Government being held in Canberra from 13 to 16 June 2023 and that a voting delegate is to be appointed by Council should a motion be submitted.

CARRIED
0124/2023

3.1.2 Local Nuisance and Litter Control Act 2016 Proposed Legislative Amendments

Moved Cr B Brug
Seconded Cr P Jensen

That Council:

1. Notes the information contained in this report.
2. Approves the *Draft Submission on the Local Nuisance and Litter Control Act 2016 Proposed Legislative Amendments* to be lodged with the Environment Protection Authority as contained in Attachment 3 Governance and Compliance Committee, 20 February 2023. Item No 3.1.2)

**CARRIED
0124/2023**

3.1.3 Elected Member Training and Development Policy

Moved Cr B Brug
Seconded Cr P Jensen

That Council:

1. Adopts the Training and Development Policy, set out in Attachment 1 to this report (Item No. 3.1.3, Governance and Compliance Committee, 20 February 2023).
2. Adopts the Elected Members Training and Development Plan 2022-2023 as included in Attachment 2 (Item No. 3.1.3, Governance and Compliance Committee, 20 February 2023).
3. Revokes the current Elected Member Induction Policy, noting that induction training is now contained within the Elected Member Training and Development Policy.

**CARRIED
0124/2023**

3.1.4 Review of Hardship Policy for Residential Salisbury Water Customers

Moved Cr B Brug
Seconded Cr P Jensen

That Council:

1. Adopts the Hardship Policy for Residential Salisbury Water Customers as set out in Attachment 1 to this report (Item 3.1.4, Governance and Compliance Committee, 20 February 2023).

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

G Bawden, B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Cr S Burner

*The Mayor declared the **MOTION** was **CARRIED**.*

CARRIED
0124/2023

4 Urban Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

Adopts the recommendations of the Urban Services Committee meeting held on 20 February 2023, listed below, with the exception of items:

ESATS6 Sustainability Strategy 2035 – For Community Engagement

4.1.3 CCTV Network – Brown Terrace Playground, Paddocks and Fairbanks Reserve

4.1.4 Deuter Road, Paralowie – Nuisance Dust Reduction Options

which were withdrawn to be considered separately.

**CARRIED
0125/2023**

4.0.3 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED
0125/2023**

For Decision

4.1.1 Capital Works - January 2023

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves the program inclusion of footpath network improvements along sections of Brown Terrace, Park Terrace, Mawson Road and Haigh Streets, Salisbury within PR14498 Footpath Program, PR21412 Kerb Ramp Construction / Upgrade Program and PR26228 Footpath Renewal Program in alignment with budget availability.

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2. Approves the inclusion of the additional streets included within the 2022/23 Road Reseal / Reconstruction Program as outlined within this report (Item 4.1.1 – Capital Works – January 2023 – Urban Services Committee, 20 February 2023).

CARRIED
0125/2023

4.1.2 Dog Waste Bag Dispensers - System Review

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED
0125/2023

4.1.5 School Zones and Pedestrian Crossing Program and School Traffic Management Framework Priorities

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. The Urban Services Committee notes the report.
2. Staff provide a report to the March 2023 Asset Management Sub Committee meeting on the School Transport Framework to assist with the prioritisation of schools.

CARRIED
0125/2023

4.1.6 Plant Equipment for Removal of Seaweed from St Kilda Boat Channel

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves for a non-discretionary bid for \$40,000 to be considered in the 2022/23 BR2 budget process, to trial the use of an amphibious weed harvester for seaweed removal from the St Kilda Boat Channel and within the Wetlands.

-
2. Request staff seek feedback from key stakeholders at the conclusion of the trial.
 3. Notes a further report will be submitted to Council at the completion of the trial.

**CARRIED
0125/2023**

For Information

4.2.1 Food Organics Green Organics Bin Program Update

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the inclusion of a 2022/23 Second Quarter Budget Review transfer (NL0378) from Green Industries grant funding to a reduction in operating expenditure budget for domestic waste of \$118,800 reflecting a disclosure error in Budget Bid 000670 Increased green waste service level across the City (Attachment 1).
2. Approves the inclusion of a non-discretionary budget bid at the 2022/23 Third Quarter Budget Review of \$356,400, which is the total cost of the rollout of 10,000 green waste bins (\$590,200) less the budget provided for 21/22 and 22/23 (\$233,800).
3. Approves a reduction in the operating expenditure for general waste of \$31,200.
4. Approves an increase in food and organics disposal of \$210,000 as outlined in the original bid.

**CARRIED
0125/2023**

4.2.2 Lakes in Mawson Lakes - Infrastructure Condition of Sir Douglas Mawson Lake and Shearwater Lake

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves the submission of a non-discretionary 2022/23 third quarter budget review of \$240,000 for the consideration of Council, to enable the remediation works on the lake walls in Mawson Lakes including Shearwater and Sir Douglas Mawson Lakes.

**CARRIED
0125/2023**

US-MON1 Motion on Notice: Burton Road Bus Shelter and Digital Transport Assistance App

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Re-affirms its commitment to providing public facilities and amenities for people with disabilities as part of our Ability and Inclusion Strategy, and Strategic Asset Management Plan to enable full participation for residents who are mobility or visually impaired.
2. Approves for the bus stop 45A on Burton Road to be replaced with a disability compliant bus stop and shelter as a matter of priority, and be designed/located to enable bus drivers to see residents waiting for the bus, including site distance:
 - a) bus stop and associated works to be completed as a priority in 2023/2024; and
 - b) cost of the upgrade be allocated from the 2023/2024 bus shelter renewal program.
3. Requests that negotiations start between the Department of Infrastructure and Transport and the Local Government Association to make a funding agreement to deploy accessible bus pads and shelters throughout the Adelaide Metro network.

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4. Requests the Mayor to write to the Minister for Transport to give consideration to introducing a “book your stop feature on Adelaide metro app” or enabling technology to assist a bus driver to be aware that a passenger is waiting at the next stop, or consideration to other type of digital technology to assist residents with a disability to access public transport such as:
- a “mystery passenger” audit of bus operator compliance with the standard operating procedures including use of reflective ticket wallets
 - more rigorous training of bus operators if the audit reflects our claim of non-compliance
 - more active promotion of the reflective ticket wallet
 - promotion with See Differently (former Royal Society for the Blind) of its reflective bus route number holders which the passenger holds up at the bus boarding point indicating which bus route they require where multiple routes use the stop.

CARRIED
0125/2023

US-MON2 Motion on Notice: Pooraka Tennis Club

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the poor current condition of the Pooraka Tennis Club courts located off Main North Road, Pooraka.
2. Requests the Administration to urgently undertake short term improvements to ensure the safety of users of the tennis courts.
3. Requests the Administration to assist in preparing an Elected Member New Initiative Bid for the required renewal and upgrade works for consideration of Council in the upcoming budget considerations.
4. Requests the Administration to develop a precinct plan in consultation with the Pooraka Tennis Club and the Ward Councillors by November 2023 with consideration being given to site constraints, the growth of the Club and the current site issues including location of trees, lack of carparking, disability access, limited number of courts, lighting and backstop fencing.

-
5. Requests the Administration to also investigate grant funding options for the potential implementation of the precinct plan, and bring the proposed plan to the relevant Council Committee.

**CARRIED
0125/2023**

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 13 February 2023

Moved Cr C Buchanan
Seconded Cr B Brug

The information contained in the Asset Management Sub Committee of the meeting held on 13 February 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED
0125/2023**

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED
0125/2023**

AMSC2 Footpath Paving - Melville Road and Northbri Avenue, Salisbury East

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes that the track between Melville Road and Northbri Avenue will be improved to create a safe accessible gravel surface that meets the agreed level of service.

-
2. Notes that the improvements will be undertaken through normal maintenance outside of the Footpath Request Evaluation Team (FRET).

**CARRIED
0125/2023**

AMSC-OB1 Playspace Program

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Requests that Administration bring back a report to the March 2023 Asset Management Sub Committee meeting detailing the current Playspace program, including 4 years of proposed works.

**CARRIED
0125/2023**

**4.0.2 Recommendations of the Environmental Sustainability and
Trees Sub Committee meeting held on Monday 13 February
2023**

Moved Cr C Buchanan
Seconded Cr B Brug

The information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 13 February 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED
0125/2023**

**ESATS1 Future Reports for the Environmental
Sustainability and Trees Sub Committee**

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED
0125/2023**

**ESATS2 Tree Removal Requests - Refusals Update for
October and November 2022**

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.
2. Approves all tree removal requests received for October and November, that were not identified as regulated or significant, be removed.
3. Approves that all appeals relating to regulated or significant tree removal requests from October and November be presented to the March 2023 Sub Committee for consideration.

**CARRIED
0125/2023**

**ESATS3 Tree Removal Requests - Monthly Update for
December 2022**

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves all tree removal requests received for December, that were not identified as regulated or significant, be removed.
2. Approves that all appeals relating to regulated or significant tree removal requests from December be presented to the March 2023 Sub Committee for consideration.

**CARRIED
0125/2023**

ESATS4 Review of Tree Removal Request - Various Locations

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the information related to the two trees to the side of 1 Ayr Street, Pooraka and the outcome of the Development Application.
2. Defers the consideration of the trees outlined in paragraph 3.3 of the report (Item ESATS4 – Review of Tree Removal Requests – Various Locations Environmental Sustainability and Tree Sub Committee, 13 February 2023).
3. Request that the Administration provide a further report to the Urban Services Committee providing options and processes for Council to appoint an independent arborist and planner to assess appeals related to regulated or significant trees.

**CARRIED
0125/2023**

ESATS5 Environmental Considerations in Council Owned Buildings

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes that staff are implementing improvements identified as ‘short term’ improvements (as detailed in paragraph 3.18.3 of this report Item ESATS5 – Environmental Considerations in Council Owned Buildings – Environmental Sustainability and Trees Sub Committee, 13 February 2023) from within existing budgets.
2. Notes there are additional improvements identified as ‘medium term and long term’ improvements (as detailed in paragraph 3.18.3 of this report Item ESATS5 – Environmental Considerations in Council Owned Buildings – Environmental Sustainability and Trees Sub Committee, 13 February 2023) and that the Environmental Sustainability and Trees Sub Committee gives consideration at a future point.

**CARRIED
0125/2023**

ESATS-OB1 Tree Removal – 9 Ryder Avenue, Parafield Gardens

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the Environmental Sustainability and Trees Sub Committee support for the resident's request to remove the tree situated at 9 Ryder Avenue, Parafield Gardens, to be removed at the cost of Council.

**CARRIED
0125/2023**

The meeting then proceeded to consider Items ESATS6, 4.1.3 and 4.1.4 which were withdrawn to be considered separately.

ESATS6 Sustainability Strategy 2035 - For Community Engagement

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Defers consideration of this matter to allow for discussion at a future CEO Briefing Session.

**CARRIED
0126/2023**

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Crs G Bawden and S Burner

*The Mayor declared the **MOTION** was **CARRIED**.*

4.1.3 CCTV Network - Brown Terrace Playground, Paddocks & Fairbanks Reserve

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes a non-discretionary budget bid of \$105,000 will be submitted for consideration as part of the 2023/24 budget process to fund the supply and installation of a suitable permanent CCTV surveillance solution for the Brown Terrace and Fairbanks Reserve Playground areas.
2. Notes a non-discretionary operational budget bid of \$32,500 will be submitted for consideration as part of the 2023/24 budget process to fund annual ongoing operating costs for preventive maintenance and operational support works to CCTV infrastructure across Fairbanks Reserve, Paddocks, & Brown Terrace.

CARRIED
0127/2023

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Crs G Bawden and S Burner

*The Mayor declared the **MOTION** was **CARRIED**.*

Pursuant to section 74 of the Local Government Act 1999, Cr B Brug declared a general conflict of interest on the basis of being a member of the Council Assessment Panel. Cr B Brug stated that he will deal with the conflict by leaving the meeting.

Cr B Brug left the meeting at 07:06 pm.

Pursuant to section 74 of the Local Government Act 1999, Cr L Brug declared a general conflict of interest on the basis of her husband, Cr B Brug being a member of the Council Assessment Panel. Cr L Brug stated that she will deal with the conflict by leaving the meeting.

Cr L Brug left the meeting at 07:06 pm.

Further Information Item 4.1.4FI: Deuter Road, Paralowie – Nuisance Dust Reduction Options

4.1.4 Deuter Road, Paralowie - Nuisance Dust Reduction Options

That Council:

1. Notes the actions that have been taken to mitigate the nuisance dust.
2. Staff provide further information as to the cost to reduce the nuisance dust, along the unsealed section of Deuter Road as part of a further information report to be presented to Council.

Further Information Item 4.1.4FI: Deuter Road, Paralowie – Nuisance Dust Reduction Options

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the actions that have been taken to mitigate the nuisance dust.
2. Approves the installation of post and rail bollards to limit the shoulder parking along Deuter Road, Paralowie.
3. Approves a third quarter non-discretionary \$60,000 budget review bid for 2022/23.

**CARRIED
0128/2023**

*Cr B Brug returned to the meeting at 07:12 pm.
Cr L Brug returned to the meeting at 07:12 pm.*

5 Community Wellbeing and Sport Committee Meeting

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Committee meeting held on 21 February 2023, listed below:

**CARRIED
0129/2023**

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
0129/2023**

For Decision

5.1.3 Minor Capital Works Grant Program Review

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves an increase to the maximum value of the Minor Capital Works Grant Program - Category A effective from 1 March 2023, from \$50,000 to \$75,000 in recognition of recent significant escalation costs (building materials and trades).
2. Approves an increase to the maximum value of the Minor Capital Works Grant Program - Category B effective from 1 March 2023 from \$30,000 to \$35,000 in recognition of recent significant escalation costs (building materials and trades) and

-
- a. Expands the eligibility criteria to enable applications from a broader range of community (Incorporated) organisations e.g. faith based and human services, who are located within the City of Salisbury.
3. Approves the introduction of a new category within the Minor Capital Works Grant Program, 'Category C' from the 1st July 2023, from a maximum pool of \$120,000 per annum (plus carry over from previous financial years), adopting the existing conditions of the Program except as detailed below:
 - a. A minimum grant limit of \$2,000 and maximum of \$10,000 to support lower scale capital improvements and higher value equipment purchases.
 - b. Expands the eligibility criteria to enable applications from a broader range of community (Incorporated) organisations e.g. faith based and human services, who are located within the City of Salisbury.
 4. Approves the modification of the Minor Capital Works Grant Program eligibility to enable annual applications to Category C, as below:
 - a. An application may only be made to one Minor Capital Works Grant Program category each year.
 - b. Successful Category A and B grant recipients will be ineligible from participating in the following year's program.
 - c. Applications to Category C can be made annually.
 5. Approves an increase to the overall funding available to the Minor Capital Works Grant Program to \$500,000 per annum from 1st July 2023 to be included as a budget bid into the 2023/24 budget process.
 6. Notes a review of all Council grants is currently being undertaken.

**CARRIED
0129/2023**

5.2.1 Community Development - Quarterly Service Update

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

Notes the report.

**CARRIED
0129/2023**

5.2.2 Youth Sponsorship Applications - January 2023

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
0129/2023**

For Noting Only: Decisions Made Under Committee Delegation

5.1.1 Community Grant Report Grant No. 22/2022-23: Brahma Lodge Sports 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 February 2023 round of Community Grants as follows:
 - a. Grant No. 22/2022-23 Brahma Lodge Sports Club Community Grant Application: to the value of \$5,000: to assist with the purchase of playing guernseys.

5.1.2 Minor Capital Works Grant Program - Northridge Para Vista Scout Group

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

1. Approves the allocation of funding from the 2022/23 Minor Capital Works Grant Program budget as follows:
 - a. The Scout Association of Australia – South Australia Branch, on behalf of the Northridge Para Vista Scout Group in the amount of \$25,000 for access upgrades to toilets, ramps, flooring and installation of solar panels noting that any additional costs are to be funded by the Northridge Para Vista Scout Group or external grant programs, as per the funding agreement.

5.1.4 Community Grant Report
Grant No. 23/2022-23: La Festa di San Giuseppe Association 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 February 2023 round of Community Grants as follows:
 - a. Grant No. 23/2022-23 The La Festa di San Giuseppe Association Inc. Community Grant Application: to the value of \$5,000: to assist with portion of cost towards Marquee Hire.

5.1.5 Community Event Sponsorship 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 following application through Round ten (10) of the Community Events Sponsorship Program as follows:
 - a. Grant No. 1/2023: Russian Culture Centre, application for \$5,000.00 for their SAMBO Beach Day.

5.1.6 Community Grant Report
Grant No. 24/2022-23: Hispanic Women's Association of SA - 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 February 2023 round of Community Grants as follows:
 - a. Grant No. 24/2022-23 Hispanic Women's Association of SA Community Grant Application: to the value of \$5,000: to assist with costs towards eligible items - site hire, generator and outdoor furniture for their Fiesta in the Park, two-day Family Friendly Fringe Festival at Carisbrooke Park.
 - b. The Administration will work with the Hispanic Women's Association of SA to address the ineligible items ensuring funds are only provided as per the criteria and guidelines.

6 Innovation and Business Development Committee Meeting

Moved Cr K Grenfell
Seconded Cr L Brug

That Council:

Adopts the recommendations of the Innovation and Business Development Committee meeting held on 21 February 2023, listed below:

CARRIED
0130/2023

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr K Grenfell
Seconded Cr L Brug

That Council:

1. Notes the report.

CARRIED
0130/2023

For Information

6.2.1 Community Requests - Response Dashboard

Moved Cr K Grenfell
Seconded Cr L Brug

That Council:

1. Notes the report.
2. Requests Administration to, in light of the EM Portal reporting, discontinue to submit a monthly Community Requests – Response Dashboard report to the Committee.

*A **DIVISION** was requested by Cr S Burner and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs G Bawden, B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Cr S Burner

CARRIED
0130/2023

*The Mayor declared the **MOTION** was **CARRIED**.*

7 Audit and Risk Committee Meeting

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

Adopts the recommendations of the Audit and Risk Committee meeting held on 15 February 2023, listed below:

**CARRIED
0131/2023**

Administration

7.0.1 Actions List

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED
0131/2023**

7.0.2 Future Reports for the Audit and Risk Committee

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED
0131/2023**

For Decision

7.1.1 Audit & Risk Committee Annual Work Plan 2022/2023

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Approves the updated Audit & Risk Committee Annual Work Plan for the year 2022/2023 as set out in Attachment 1 to this report (Audit & Risk Committee, 15 February 2023, Item No.7.1.1).

**CARRIED
0131/2023**

7.1.2 3-Year Internal Audit Plan 2022/23-2024/25

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the updates made to the 3-year Internal Audit Plan 2022/2023 to 2024/2025 as set out in Attachment 1 to this report (Audit and Risk Committee, 15 February 2023, Item No. 7.1.2).
2. Notes the mapping of internal audits to the current identified risks in the strategic risk register as set out in Attachment 2 of this report (Audit and Risk Committee, 15 February 2023, Item No.7.1.2).
3. Notes the accompanying high-level indicative draft scope for pending audits as set out in Attachment 3 of this report (Audit and Risk Committee, 15 February 2023, Item No.7.1.2).

**CARRIED
0131/2023**

7.1.3 Internal Audit Report on Fleet Heavy Vehicle, High Value and Portable Assets

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the final audit report for the Fleet, Heavy Vehicle, High Value and Portable assets audit with management comments as set out in Attachment 1 to this report (Audit and Risk Committee, 15 February 2023, Item No.7.1.3).

**CARRIED
0131/2023**

7.1.4 Audit & Risk Committee Performance Self-Assessment

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Approves the self-assessment survey questions, as set out in Attachment 1 to this report (Audit and Risk Committee, 15/02/2023, Item No. 7.1.4) for issuance to members of the Audit and Risk Committee for completion following the February 2023 Council meeting, with results to be collated and presented at the next Audit and Risk Committee meeting, with the inclusion in the survey questions of a response tick box for “N/A” and an additional question to seek verbatim comments on the Audit and Risk Committee’s expectations of the Audit and Risk Committee.

**CARRIED
0131/2023**

7.1.5 Revised Internal Audit Charter

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Approves the Internal Audit Charter as set out in Attachment 1 to this report (Audit and Risk Committee, 15 February 2023) for Council adoption, subject to the inclusion of an additional review trigger in the event of statutory changes.

**CARRIED
0131/2023**

For Information

7.2.2 Outstanding Actions Arising from Internal Audits

Moved Cr K Grenfell

Seconded Cr B Brug

That Council:

1. Notes the update in this report and the full Internal Audit Log Actions Register in Attachment 1 to this report (Audit and Risk Committee, 15 February 2023, Item No.7.2.2).

**CARRIED
0131/2023**

*A **DIVISION** was requested by Cr C Buchanan and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs G Bawden, B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Cr S Burner

*The Mayor declared the **MOTION** was **CARRIED**.*

8 Council Assessment Panel

No Council Assessment Panel meeting was held in January 2023.

9 CEO Review Committee Meeting

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

Adopts the recommendations of the CEO Review Committee meeting held on 14 February 2023, listed below.

CARRIED
Unanimously
0132/2023

Reports

9.1.1 CEO Performance Evaluation - Personal Evaluation System for FY2022/2023

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Receives the information.
2. Approves that the Personal Evaluation System applies to the CEO for the FY2022/2023 review period, comprising of a Key Project Deliverables/Performance Indications and a performance appraisal survey.
3. Approves that Andrew Reed General Manager of Hender Consulting is further engaged as a qualified Independent Person/Advisor to the CEO Review Committee for the remainder of the term of the CEOs contract.

CARRIED
Unanimously
0132/2023

9.1.2 CEO Key Performance Indicator Status Update

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the progress towards achievement of the 2022/2023 Key Performance Projects and Initiatives.

CARRIED
Unanimously
0132/2023

GENERAL BUSINESS

GB1 Nominations Sought for the Dog and Cat Management Board

Moved Cr P Jensen
Seconded Cr S Ouk

Pursuant to section 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 her nomination for the Dog and Cat Management Board that has remuneration attached.

Mayor Aldridge stated that she will deal with the conflict by leaving the room.

Mayor Aldridge vacated the Chair and left the meeting at 7:19 pm.

Deputy Mayor, Cr Buchanan assumed the Chair at 7:19 pm.

That Council:

1. Approves for Mayor Aldridge to be considered by the Local Government Association for appointment on the Dog and Cat Management Board.

CARRIED
Unanimously
0133/2023

Mayor Aldridge returned to the meeting and resumed the Chair at 7:20 pm.

GB2 Casual Vacancy - Hills Ward

Moved Cr C Buchanan
Seconded Cr K Grenfell

Pursuant to section 75 of the Local Government Act 1999, Cr Mazzeo declared a material conflict on the basis of being nominated as the Chair of the Innovation and Business Development Committee which attracts a remuneration. Cr Mazzeo stated that she will deal with the conflict by leaving the meeting.

Cr M Mazzeo left the meeting at 7:22 pm.

That Council:

1. Notes the report.
 2. That Council welcomes the Bill that was introduced to the House of Assembly by Minister Brock.
-

-
-
3. That Council appoints Cr Mazzeo as the Chairman of the Innovation and Business Development Committee until April 2023.
-

CARRIED
Unanimously
0134/2023

Cr M Mazzeo returned to the meeting at 7:30 pm.

MD1 MAYOR'S DIARY REPORT

MD1 Mayor's Diary

Moved Cr K Grenfell
Seconded Cr D Hood

That Council:

1. Notes this information.
-

CARRIED
Unanimously
0135/2023

REPORTS FROM COUNCIL REPRESENTATIVES

Cr P Jensen

- Bombing of Darwin Commemorative Service
- Neighbourhood Watch – AGM Para Hills Neighbourhood Watch

QUESTIONS ON NOTICE

No Questions on Notice have been received.

QUESTIONS WITHOUT NOTICE

No Questions Without Notice.

MOTIONS ON NOTICE

During the debate, Mayor Aldridge vacated the Chair and left the meeting at 7:54 pm.

Deputy Mayor, Cr Buchanan assumed the Chair at 7:54pm.

Mayor G Aldridge returned to the meeting and reassumed the Chair at 8:04 pm.

MON1 Motion on Notice: Support for Ukraine

Moved Cr C Buchanan

Seconded Cr P Jensen

Cr Graham moved

Cr Jensen seconded

That Cr Buchanan be granted additional time to speak to this Motion.

CARRIED

During the debate, Cr Jensen sought leave of the meeting to speak for a second time. Leave was granted.

That Council:

1. Reaffirms its solidarity with the people of Ukraine and City of Salisbury residents and refugees from Ukrainian cultural background.
2. Commemorates the 1 year tragic anniversary of the illegal full scale invasion of Ukraine by Vladimir Putin's military operation on 24 February 2022.
3. Welcomes the recent announcement by the Australian Government to send Australian Defence Force personnel to train Ukrainian soldiers.
4. Commends the SA and Australian government for its continued support to Ukraine and commends international efforts to bring peace and the end to this internationally condemned illegal war and invasion of a sovereign territory.
5. Displays the Ukrainian flag, lights up the Salisbury Community Hub and displays messages of support on Council banners and electronic displays in the hub and the electronic display towers during March 2023, including a statement reaffirming our support on the big screen at Harmony Day and inclusion in the Mayor's speech notes.
6. Requests the Mayor and Deputy Mayor to write to the Association of Ukrainians in South Australia and the Ukrainian Ambassador, expressing our support and solidarity, and informing them of Council's resolution on this matter.
7. Requests the Administration to invite a Ukrainian dance organisation to perform as part of Harmony Day.

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Crs G Bawden and S Burner

*The Mayor declared the **MOTION** was **CARRIED**.*

CARRIED
0136/2023

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8:13 pm.

The meeting reconvened at 8:24pm.

Cr S McKell re-entered the meeting at 8:25pm.

MON3 Motion on Notice: Acknowledgements

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Following the challenging operational circumstances at the recent Council meeting, formally expresses its sincere appreciation and thanks to:
 - a. City of Salisbury CEO and Executive for their leadership and professionalism;
 - b. City of Salisbury Security Coordinator and his team, and the Security Contractor for their excellent security services;
 - c. City of Salisbury Media Relations Advisor for her excellent customer service and swift response in accommodating various media enquiries;
 - d. City of Salisbury Manager of Governance and his team for the helpful Meeting Coordination and valuable Elected Member support
 - e. City of Salisbury staff for their understanding, support and commitment to the City of Salisbury and its strategic direction, and

-
- f. The Mayor for her leadership, leading the Council through this challenging period.
2. Requests the Mayor and Deputy Mayor write to the City of Salisbury Administration staff thanking them accordingly on behalf of Council.

*A **DIVISION** was requested by Cr L Brug and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Crs G Bawden and S Burner

*The Mayor declared the **MOTION** was **CARRIED**.*

CARRIED
0137/2023

Pursuant to section 75 of the Local Government Act 1999, Cr A Graham declared a material conflict of interest on the basis that his direct supervisor at SAPOL is listed in the recommendation. Cr A Graham stated that he will deal with the conflict by leaving the meeting.

Cr A Graham left the meeting at 8:46pm.

Cr. Jensen called a point of order, for his correct title of Councillor to be used. The Mayor upheld the point of order that correct titles are used for Councillors during the Council meeting.

Cr Jensen moved

Cr Buchanan seconded

That Cr Burner be granted additional time to speak during the debate.

CARRIED UNANIMOUSLY

Moved Cr C Buchanan

Seconded Cr B Brug

1. Requests the Mayor and Deputy Mayor write to SAPOL thanking them accordingly on behalf of Council.

-
- a. SAPOL Superintendent G Buckley APM and his officers for their outstanding support and expertise;

CARRIED
0138/2023

*A **DIVISION** was requested by Cr G Bawden and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Crs G Bawden and S Burner

*The Mayor declared the **MOTION** was **CARRIED**.*

Cr Graham re-entered at 9:10pm.

Cr L Brug withdrew from the meeting at 9:13pm.

Cr L Brug returned to the meeting at 9:20 pm.

MON4 Motion on Notice: Voice to SA and Australian Parliament

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Acknowledges that it meets on Kurna country and reaffirms its commitment to acknowledging and respecting Aboriginal culture and reconciliation.
2. Commends the Premier, Minister for Aboriginal Affairs and State Government for leading the nation as the first State to introduce the First Nations Voice Bill to the SA Parliament and that the City of Salisbury supports this new body and advocates for its success.
3. Recognises the Uluru Statement from the Heart and Makarrata, and Commends the Prime Minister and National Government for putting forward a referendum to the Australian people for a First Nations Voice to the Australian Parliament and that the City of Salisbury supports this proposal, advocates for its success and supports the “Yes” campaign for the referendum.
4. Requests the Mayor, Deputy Mayor and Chair of Council’s Reconciliation Working Group to write to both the Prime Minister and Premier expressing Council’s support, and welcoming the commencement of the Indigenous Voice to Parliament.

CARRIED
Unanimously
0139/2023

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 9:25 pm.

The meeting reconvened at 9.36 pm.

Cr B Brug left the meeting at 9:40 pm.

Cr B Brug returned to the meeting at 9:43 pm.

Cr Buchanan called a point of order in relation to the comments made by Cr S Burner in relation to the character of the Council members. The Mayor upheld the point of order and asked Cr S Burner to be respectful.

Following further disruption, the Mayor invoked Regulation 29 of the Local Government (Procedures at Meetings) Regulations 2013 and asked Cr S Burner to make a personal explanation before formalising her ruling to ask Cr S Bruner to leave.

Cr S Burner did not take up the offer for a personal explanation and voluntarily left the meeting at 9:57 pm and did not return.

Cr C Buchanan sought leave of the meeting to request the Mayor adjourn the meeting.

MEETING SUSPENDED

Formal meeting procedures were suspended at 10:01 pm for a short time to allow the CEO and the Governance Manager to talk to Cr S Burner. Meeting procedures suspended with the support of 2/3 member of the Council.

The meeting reconvened at 10:16 pm.

CARRIED
0140/2023

FORMAL MOTION

Moved Cr A Graham

Seconded Cr M Mazzeo

That there was a contravention of Regulation 29 of the *Local Government (Procedures at Meetings) Regulations 2013*, disorderly and improper behaviour.

CARRIED
0141/2023

FURTHER MOTION

Moved Cr A Graham
Seconded Cr M Mazzeo

That Council:

Suspend Cr S Burner for the remainder of the meeting.

CARRIED
0142/2023

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs B Brug, L Brug, C Buchanan, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell and S Ouk

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Cr G Bawden

*The Mayor declared the **MOTION** was **CARRIED**.*

Cr G Bawden sought leave of the meeting to allow for a personal explanation.

PERSONAL EXPLANATION

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

Allow Cr G Bawden to make a personal explanation.

The Technology does exist. Council shouldn't be wasting rate payers money on contacting Elon Musk. Cr G Bawden stated nobody should be shamed or shunned for something that the media wrote when the media is telling miss truths. It is not the truth, it has been reported that she was involved in the Onkaparinga Council meeting she was not involved and when do we put a stop these untruths?

CARRIED
0143/2023

Cr G Bawden left the meeting at 10:28 pm and did not return.

MON5 Motion on Notice: Chip technology

Moved Cr K Grenfell
Seconded Cr L Brug

That Council:

1. Requests the Mayor and CEO write to Elon Musk offering the opportunity to present to Council on the Neuralink chip his company is developing, and inviting him to provide comment on the public statements made by Cr Severina Burner on this technological development at the January 2023 Council meeting and quoted in the 2 February 2023 article in The Advertiser: *“Ms Burner claimed Elon Musk had put brain chips in four robots. She said one of those robots then killed nine people. As they were disassembling the third one, the fourth one used its AI technology to get on to the net and find out how to repair itself, and then it killed nine employees”*.
2. Requests that the option for a video conference presentation is offered to Mr Musk, in consideration of his availability and the time zone difference.
3. Requests for Cr Severina Burner to apologise to Mr Elon Musk for the public comments made at the January 2023 Council meeting and quoted in the 2 February 2023 Advertiser: *“Mr Burner claimed Elon Musk had put brain chips in four robots. She said one of those robots then killed nine people. As they were disassembling the third one, the fourth one used its AI technology to get on to the net and find out how to repair itself, and then it killed nine employees”*.
4. Requests Cr Severina Burner to provide a public apology at the first upcoming Council meeting when in attendance, for providing inaccurate and misleading information regarding Elon Musk and his technological developments, and for repetitively providing inaccurate and misleading statements to the community.

CARRIED
Unanimously
0144/2023

MON6 Motion on Notice: Media Policy - Amendment to Spokesperson of Council

Moved Cr C Buchanan
Seconded Cr S McKell

That Council:

1. Amends the Media Policy to amend Part F (spokespersons) as follows:

Official spokespeople for the City of Salisbury are:

- a. The Mayor and CEO - The Mayor is the principal spokesperson in accordance with section 58 (1) (c) of the Local Government Act 1999, however where appropriate the CEO, in consultation with the Mayor, may be the preferred spokesperson
- b. The Deputy Mayor - If the Mayor is unavailable or delegates the responsibility to the Deputy Mayor
- c. The relevant Committee Chair – If the Mayor or Deputy Mayor is unavailable and the Mayor or Deputy Mayor (if the Mayor is unavailable) delegates the responsibility to the relevant Committee Chair.

**CARRIED
0145/2023**

MOTIONS WITHOUT NOTICE

MWON1 John Street Seating

Moved Cr C Buchanan
Seconded Cr D Hood

That Council

Requests the Administration to review options for additional outdoor street furniture (seating) for John Street and to present a report to the April 2023 Asset Management Sub Committee for further consideration.

**CARRIED
Unanimously
0146/2023**

Pursuant to section 74 of the Local Government Act 1999, Cr Graham declared a general conflict of interest on the basis of being a committee member and member of the Ingle Farm Junior Soccer Club but is no longer a member of the Executive Committee. Cr Graham stated that he will deal with the conflict by withdrawing from the meeting.

Cr Graham left the meeting at 10:42 pm.

MWON2 Ingle Farm Soccer Club

Moved Cr C Buchanan
Seconded Cr D Hood

1. Staff arrange a meeting with representatives from Ingle Farm Junior Soccer Club and Ward Councillors to discuss club requirements, including additional playing fields and building upgrades.
2. That staff provide a report to the Urban Services Committee no later than April 2023.

CARRIED
0089/2023

Cr Graham re-entered at 10:43pm.

OTHER BUSINESS

Personal Explanation – Cr Ouk

Cr Ouk made the following statement:

You may recall, at our meeting on 19 December 2022, Council unanimously resolved to dismiss a complaint received by a member of the public. Although Council formally resolved this matter, on reflection, I would still like to make an apology to the complainant if the comment I made on social media unintentionally caused offence.

I would also like to ask Council to include this statement in the minutes.

ORDERS TO EXCLUDE THE PUBLIC

Policy and Planning Committee – 20 February 2023:

P&P-OB1 State Planning Commission Submission

Moved Cr C Buchanan
Seconded Cr P Jensen

1. Pursuant to section 90(2) and 3(j) of the *Local Government Act 1999* the Council orders that the public be excluded from attendance at this part of the meeting relating to Agenda Item P&P-OB1, State Planning Commission Matter, except the following persons:

Chief Executive Officer, General Manager Business Excellence, Acting/General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance.

To enable the Council to consider Item P&P-OB1 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Agenda Item P&P-OB1:

- Information the disclosure of which would divulge information provided on a confidential basis by the Minister for Planning,
 - The disclosure of which would, on balance, be contrary to the public interest because it is in the public interest for the Council to be able to communicate on a confidential basis with Ministers about potential development that the Minister has requested be kept confidential at this stage.
2. The disclosure of this information would, on balance, be contrary to the public interest because it is in the public interest for the Council to be able to communicate on a confidential basis with Ministers about development and thereby act cooperatively with State Government in achieving positive outcomes for the Council's community. If such communications were disclosed this could prejudice the future flow of such communications, which would be contrary to the public interest.
 3. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED
0090/2023

Community Wellbeing and Sport Committee – 21 February 2023:

5.4.1 TreeClimb Salisbury

Moved Cr C Buchanan
Seconded Cr P Jensen

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) 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 information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- information the disclosure of which would, on balance, be contrary to the public interest; and

- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; 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

- because of the confidential commercial terms if made public could compromise Council commercial position and because of the confidential commercial terms if made public could compromise Council commercial position during the current ongoing negotiations.

On that basis the public's interest is best served by not disclosing the **TreeClimb Salisbury** 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, Chief Executive Officer, General Manager Business Excellence, Acting/General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance be

excluded from attendance at the meeting for this Agenda Item.

CARRIED
0091/2023

5.4.2 Mausoleum - Contract Update

Moved Cr C Buchanan
Seconded Cr P Jensen

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. Pursuant to Section 90(2) and (3)(b)(i) and (d)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *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*
 - *because of the confidential commercial terms if made public could compromise Council commercial position.*

On that basis the public's interest is best served by not disclosing the **Mausoleum - Contract 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, Chief Executive Officer, General Manager Business Excellence, Acting/General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance.be excluded from attendance at the meeting for this Agenda Item.

CARRIED
0092/2023

5.4.3 Little Para Golf Course - Future Management Model

Moved Cr C Buchanan
Seconded Cr P Jensen

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. Pursuant to Section 90(2) and (3)(b)(i) 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.*
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*
 - *because of the confidential commercial terms if made public could compromise Council commercial position.*

*On that basis the public's interest is best served by not disclosing the **Little Para Golf Course - 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, Chief Executive Officer, General Manager Business Excellence, Acting/General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance.be excluded from attendance at the meeting for this Agenda Item.

CARRIED
0093/2023

Audit and Risk Committee – 15 February 2023:

7.4.1 Quarterly Cybersecurity Report (Verbal Update)

Moved Cr C Buchanan
Seconded Cr P Jensen

Pursuant to section 90(2) and 90(3)(b) of the Local Government Act 1999 the Council orders that, the public be excluded from attendance at this meeting in relation to Agenda Item 7.4.1 (Quarterly Cybersecurity Report – Verbal Update) except the staff of City of Salisbury Chief Executive Officer, General Manager Business Excellence, Acting/General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance., on grounds that:

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (e) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest; and
 - matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person.
2. The disclosure of this information would, on balance, be contrary to the public interest because the public interest in the Council preserving its commercial sensitivity of information discussed between Administration and Audit & Risk Committee would be compromised by disclosure of the information.

On that basis the public's interest is best served by not disclosing the Quarterly Cybersecurity Report – Verbal Update item and discussion at this point in time.

CARRIED
0094/2023

7.4.2 Litigation Update

Moved Cr C Buchanan
Seconded Cr P Jensen

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)(h) and (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 legal advice; and*
 - *information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council.*
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 content of the report contains information relating to legal advice and litigation.*

*On that basis the public's interest is best served by not disclosing the **Litigation 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, Chief Executive Officer, General Manager Business Excellence, Acting/General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance. be excluded from attendance at the meeting for this Agenda Item.

CARRIED
0095/2023

CEO Review Committee – 14 February 2023:

9.1.3 Contract Matter

Moved Cr C Buchanan
Seconded Cr P Jensen

Pursuant to section 90(2) and 90(3)(a) of the *Local Government Act 1999* the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item 9.1.3 (Contract Matter), except the following persons:

Chief Executive Officer, General Manager Business Excellence, Acting/General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance.

to enable the Council to consider Item 9.1.3 in confidence on the basis the Committee considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relation to item 9.1.3:

- Information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable.

being information relating to the performance review of the Chief Executive Officer, which is sensitive and are details which are only know to those who have participated in the review process.

Accordingly, on this basis the principle that meetings of the Committee should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED
0096/2023

General Business Items:

C1 **Renascor Resources - Purified Spherical Graphite Manufacturing Plant - Robinson Road, Bolivar**

Moved Cr C Buchanan
Seconded Cr P Jensen

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. Pursuant to Section 90(2) and (3)(j)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - *it relates to information the disclosure of which would, 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*
 - *Council has been advised that all attached plans and documentation associated with this assessment process are to remain confidential and should not be redistributed*

*On that basis the public's interest is best served by not disclosing the **Renascor Resources - Purified Spherical Graphite Manufacturing Plant - Robinson Road, Bolivar** item and discussion at this point in time.*
3. Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager Business Excellence, Acting/General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance. be excluded from attendance at the meeting for this Agenda Item.

CARRIED
0097/2023

C2 Tenancy Matter

Moved Cr C Buchanan
Seconded Cr P Jensen

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 regarding a tenancy matter.*

*On that basis the public's interest is best served by not disclosing the **Tenancy Matter** 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, Chief Executive Officer, General Manager Business Excellence, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance be excluded from attendance at the meeting for this Agenda Item.

CARRIED
0098/2023

The meeting moved into confidence at 10:44pm.

The meeting moved out of confidence and closed at 11:16pm.

CHAIRMAN.....

DATE.....