
Please note that the audio of this public meeting will be recorded and published on Council's website where it will be available for three (3) months, in accordance with Council's decision.



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

22 MAY 2023 AT 6.30 PM

IN THE COUNCIL CHAMBER, 34 CHURCH STREET, SALISBURY

MEMBERS

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

REQUIRED STAFF

A/Chief Executive Officer, 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

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DEP1	Mr Farrugia – Salisbury Mausoleum
DEP2	Mr Donald Hockley – Social Media Posts
PRES1	Presentation of 20 Year Service Award – Deputy Mayor, Cr Chad Buchanan
PRES2	Verbal Representations on the 2023/2024 Long Term Financial Plan and Annual Business Plan

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Presentation of the Minutes of the Council meeting held 24 April 2023.

Petitions	p7
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No Petitions have been received.

Committee Reports

Policy and Planning Committee

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No Policy and Planning Committee meeting was held in May 2023.

Finance and Corporate Services Committee: 15 May 2023

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Chair: Cr B Brug

- 2.0.1 Future Reports for the Finance and Corporate Services Committee
- 2.1.1 Globe Derby Community Club 2023/24 Separate Rate
- 2.1.2 Draft Fees and Charges 2023/24
- 2.1.3 Council Finance Report - April 2023
- 2.1.4 Green Adelaide Board Regional Landscape Levy (Separate Rate)
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- 2.1.6 Third Quarter Budget Review 2022/23
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- 3.1.1 Review of Fraud, Corruption, Misconduct and Maladministration Prevention Policy
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Chair: Cr S Ouk

- 4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 8 May 2023
- 4.0.2 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 8 May 2023
- 4.0.3 Future Reports for the Urban Services Committee
- 4.1.1 Capital Works - April 2023
- 4.2.1 Mawson Lakes Parking Study - Update Report
- 4.2.2 New Drainage Works (DWN00132 - Elected Member Bid)
- US-OB1 Review of Lease Agreements – Working Group
- US-OB2 Bridgestone Park Licence Review Working Group

**From Urban Services Committee meeting held on 17 April 2023:*

- US-OB2 Terrace Area – Mawson Lakes Model Yacht Club Deputation

Community Wellbeing and Sport Committee: 15 May 2023

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- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
- 5.1.1 Minor Capital Works Grant Program - Para Hills Soccer Club Incorporated - Para Hills Knights

****See Confidential Further Information Item:**

5.1.1FI Minor Capital Works Grant Program – Para Hills Soccer Club Incorporated – Para Hills Knights **p23**

- 5.2.1 Youth Sponsorship Applications - April 2023

For Noting Only: Decisions Made Under Committee Delegation:

- 5.1.2 Community Grant Report
Grant No. 33/2022-23: The Mustard Seed Family Project Incorporated - Community Grant Application

Innovation and Business Development Committee

No Innovation and Business Development Committee meeting was held in May 2023.

Audit and Risk Committee

No Audit and Risk Committee meeting was held in May 2023.

Council Assessment Panel: 26 April 2023

Council to note the minutes of the Council Assessment Panel meeting held on 26 April 2023.

CEO Review Committee

No CEO Review Committee meeting was held in May 2023.

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- GB1 GAROC Draft Annual Business Plan

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KAURNA ACKNOWLEDGEMENT

The City of Salisbury acknowledges that we are meeting on the traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

PRAYER

Father in heaven

We thank you for the wondrous resources of our City, for its people, its environment and its sense of community.

We thank you for the opportunity to now deliberate over how best to help our community.

Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper.

Bless our efforts this day in God's name.

Amen.

APOLOGIES

LEAVE OF ABSENCE

PUBLIC QUESTION TIME

DEPUTATIONS

DEP1 Mr Farrugia - Salisbury Mausoleum

Mr Anthony Farrugia will be in attendance at the 22 May 2023 Council Meeting to address Council in relation to the Salisbury Mausoleum.

DEP2 Mr Donald Hockley - Social Media Posts

Mr Donald Hockley will be in attendance at the 22 May 2023 Council Meeting to address Council in relation to recent social media posts.

PRES1 Presentation of 20 Year Service Award – Deputy Mayor, Cr Chad Buchanan

PRES2 Verbal Representations on the 2023/2024 Long Term Financial Plan and Annual Business Plan

PRESENTATION OF MINUTES

Presentation of the Minutes of the Council Meeting held on 24 April 2023.

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

No Policy and Planning Committee meeting was held in May 2023.

2 Finance and Corporate Services Committee Meeting

Chairman - Cr B Brug

Consideration of the minutes of the Finance and Corporate Services Committee Meeting - 15 May 2023 and adoption of recommendations in relation to item numbers:

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

2.1.1 Globe Derby Community Club 2023/24 Separate Rate

It is recommended to Council:

That Council:

1. Approves in principle, the proposed separate rate of \$150 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2023/24, noting that a formal recommendation for declaration of the separate rate will be brought forward to the June 2023 Council meeting.

2.1.2 Draft Fees and Charges 2023/24

It is recommended to Council:

That Council:

1. Adopts the Fees and Charges as set out in Attachment 1 of this report (Item No. 2.1.2, Budget and Finance Committee, 15 May 2023), and that it be updated to reflect delegations provided in other parts of this resolution.
2. Notes that where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2023/24 Fees and Charges Booklet accordingly.
3. Delegates authority to the Manager Environmental Health and Community Compliance and Team Leader Community Compliance to refund 76% of the dog registration fee paid in the event of the registered dog passing away within 4 weeks of the payment due date and 50% in the event of the dog passing away within three months of the payment due date.
4. Delegates authority to the Manager Community Participation and Partnerships to vary Library fees for the purpose of introducing new programs and / or allowing for increases in supply costs.
5. Delegates authority to the Manager Community Health and Wellbeing to vary Salisbury Home and Community Services room hire fees for not for profit organisations where they are working in partnership with Council or have a demonstrated limited capacity to pay.
6. Delegates authority to the Manager Community Participation and Partnerships to:
 - assess events, activities and functions to determine whether the booking is low or high risk, and to vary hire fees and bond, as well as request additional services on this basis;
 - vary fees for regular bookings in accordance with a Memorandum of understanding with Council; and
 - vary fees to introduce new programs and allow for increase in supply costs, at Community Centres and Hubs (specifically Burton Community Hub, Twelve25 Youth Centre, The Mawson Centre and Para Hills Community Hub).
7. Delegates authority to the Manager Sports, Recreation and Community Planning to assess events and functions to be held at the Bridgestone Athletics Centre to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Bridgestone Athletics Centre depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
8. Delegates authority to the General Manager Community Development to vary fees by up to \$300 (+ or -) for Salisbury Memorial Park on the approved Salisbury Memorial Park fee schedule for special circumstances at discretion and to recover additional costs associated with providing a non-standard product or service.
9. Delegates authority to the Manager Property and Buildings to vary casual hire of park facilities fees and bonds for Council activities, Community events, for not for profit organisations providing benefit to the community, and for the purpose of recovering additional costs associated with event bookings.
10. Delegates authority to the Manager Governance to waive fees for a single copy of any publicly available document.

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11. Delegates authority to the Manager City Shaping to vary Room Hire fees to make it as attractive as possible for third party providers to deliver from the Polaris facility.
 12. Delegates authority to the General Manager Community Development to exercise discretion as to applying the Room Booking Policy at the Salisbury Community Hub in relation to:
 - The prioritisation parameters during application of the new framework to ensure it remains an effective model to activate the Hub and Civic Place/Inparrinthe Kurnangka
 - The application of the three categories (Community, Private and Business/Government) as to how they apply to requests for bookings received.
 13. Delegates authority to the Chief Executive Officer to negotiate fees consistent with those adopted in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing 'in kind' support to an event or activity or there is a community benefit to be achieved.
 14. Authorises the Administration to round fees to the nearest 5 cents, where applicable, for ease of processing.

2.1.3 Council Finance Report - April 2023

It is recommended to Council:

That Council:

1. Notes the report.

2.1.4 Green Adelaide Board Regional Landscape Levy (Separate Rate)

It is recommended to Council:

That Council:

1. Notes the report and that the resolution for the Regional Landscape separate rate will be prepared for the June 2023 meeting of Council.

2.1.5 Salisbury Business Association Separate Rate

It is recommended to Council:

That Council:

1. Approves the Salisbury Business Association separate rate totalling \$169,453 (excluding GST) and notes that the formal declaration of the Salisbury Business Association separate rate will be prepared for the June 2023 meeting of Council.
2. Approves that the Salisbury Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

2.1.6 Third Quarter Budget Review 2022/23

It is recommended to Council:

That Council:

1. Notes the 2022/23 Third Quarter Budget Review report (Attachment 1, Item no 2.1.6, Finance and Corporate Services Committee, 15 May 2023).
2. Approves the budget variances identified in this report and contained in the Budget Variation Summary (Attachment 1, Item No. 2.1.6 Finance and Corporate Services Committee 15 May 2023), and approves that net capital and operating \$1,065,165 be credited to the Sundry Project Fund. This will bring the balance to \$1,065,165 prior to the allocation of approved net bids.
3. Approves the allocation of funding for the following **non- discretionary** net bids:

OPERATING

Community Grants Program	\$40,000
Food Organics Green Organics Free Bin Rollout	\$535,200
Plant Equipment for Removal of Seaweed from St Kilda Boat Channel	\$40,000

CAPITAL

CONFIDENTIAL ITEM	\$150,000
Dueter Road, Paralowie, New Post & Rail Fencing	\$60,000
Lake Wall Remediation Mawson Lakes	\$240,000
Office for Recreation Sport & Racing Grant Application for Burton Park	\$300,000

TOTAL	\$1,365,200
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NB: If parts 1, 2 & 3 of this recommendation are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of (\$300,035).

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

OPERATING

Mosquito Control	\$50,000
Provision for WHS Initiatives	\$42,800
Salisbury Aware Budget Variation	\$26,000
Salisbury Water – Electricity Operational Expenditure	\$125,000
Tree Removal Budget	\$100,000
Verge Maintenance	\$219,000

CAPITAL

CONFIDENTIAL ITEM	\$120,000
TOTAL	\$682,800

NB: If parts 1, 2, 3 & 4 of this recommendation are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of (\$982,835).

5. Approves the following budget timing adjustments which will result in a decrease in loan borrowings in the 2022/23 financial year and an increase in loan borrowings in the 2023/24 financial year:

Retimed Budget Funding associated with the Plant & Fleet Replacement Program	\$2,400,000
Retimed Budget Funding associated with St Albans Reserve Playspace	\$500,000
Retimed Budget Funding associated with Streetscape Program	\$500,000
Retimed Budget Funding associated with Dept Infrastructure & Transport Grant Funding	\$2,040,000
Retimed Budget Funding associated with Office for Recreation, Sport & Racing Grant Funding	\$2,500,000
Retimed Budget Funding associated with Paddocks Master Plan Implementation	\$500,000
Retimed Budget Funding associated with Salisbury Aquatic Centre	\$13,870,000
Retimed Budget Funding associated with Lindblom Park Sportsfield Lighting	\$600,000
TOTAL	\$22,910,000

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 \$21,927,165.

6. Approves the following transfers:

Animal Pound Additional Funds Transfer	\$140,000
John Street Artwork Design Budget Transfer	\$20,000
Transfer savings from Strategic and International Partnerships to the Pooraka Men's Shed	\$20,000
Salisbury Water – Contractual Services	\$100,000
Transfer City Infrastructure Admin Consulting to Audits/Structure Assessments Project	\$20,000
Transfer City Infrastructure Delivery Contractual Services to City Development Contributions	\$35,000
Transfer from Salaries and Wages Provision to CEO Consulting budget	\$130,000
Transfer from Salaries and Wages Provision to City Development Consulting budget	\$150,000
Transfer from Salaries and Wages Provision to People and Culture Legal expenditure	\$47,000
Transfer from Salaries and Wages Provision to Procurement Legal Expenditure	\$82,000

NB: If parts 1, 2, 3, 4, 5 & 6 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$21,927,165.

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

(NB: If parts 1 to 6 of this resolution are moved as recommended, loan borrowings in 2022/23 will decrease by \$21,927,165.)

2.1.7 NAWMA Draft 2023/2024 Budget

It is recommended to Council:

That Council:

1. Notes the information regarding the draft 2023/2024 NAWMA Budget.
2. Endorses the draft NAWMA 2023/24 Budget.

3 Governance and Compliance Committee Meeting

Chairman - Cr P Jensen

Consideration of the minutes of the Governance and Compliance Committee Meeting - 15 May 2023 and adoption of recommendations in relation to item numbers:

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

3.1.1 Review of Fraud, Corruption, Misconduct and Maladministration Prevention Policy

It is recommended to Council:

That Council:

1. Adopts the revised Fraud, Corruption, Misconduct and Maladministration Policy as set out in Attachment 1 to this report (Item 3.1.1, Review of Fraud, Corruption, Misconduct and Maladministration Prevention Policy, Governance and Compliance Committee, 15 May 2023).

3.1.2 Council Assessment Panel Terms of Reference and Sitting Fees

It is recommended to Council:

That Council:

1. Notes the information contained in this report (Item 3.1.2, Council Assessment Panel Terms of Reference and Sitting Fees, Governance and Compliance Committee, 15 May 2023).
2. Adopts the sitting fees for the next term of the Council Assessment Panel at:
 - a. Presiding Member \$575
 - b. Independent Member \$450
 - c. Elected Member \$350

3.1.3 Salisbury Oval and Surrounds

It is recommended to Council:

That Council:

1. Approves that the local government land as shown in the attached plan (Attachment 1 Salisbury Oval, Neales Green, War Memorial Park, and Salisbury Bowling Club Item 3.1.3, Salisbury Oval and Surrounds, Governance and Compliance Committee, 15 May 2023) is closed to public access and use for any activity, between 10pm and 6am inclusive other than for permitted or authorised activities or commuting and travelling across open land and will be an alcohol-free area under the provisions of City of Salisbury *By-Law 4 of 2022, Local Government Land By-Law 2022*, from 1 June 2023, as follows:
 - a. Pursuant to clause 4.15 of City of Salisbury *By-Law 4 of 2022, Local Government Land By-Law 2022*, the local government land known as:
 - Salisbury Oval and Grandstand;
 - Neales Green;
 - War Memorial Park; and
 - Salisbury Bowling Club.as shown in the attached plan (Attachment 1 Salisbury Oval, Neales Green, War Memorial Park, and Salisbury Bowling Club, Item 3.1.3, Salisbury Oval and Surrounds - Public Safety, Governance and Compliance Committee, 15 May 2023) is closed to public access and use for any activity, between 10pm and 6am inclusive other than for permitted or authorised activities or commuting and travelling across open land. (penalties may apply). The period of restricted access shall begin on 1 June 2023 and remain in force until further notice.
 - b. Pursuant to clause 4.32 of City of Salisbury *By-Law 4 of 2022, Local Government Land By-Law 2022*, a person must not without the permission of the Council, consume, carry or be in possession or in charge of any liquor on local government land comprising parks or reserves to which the Council has determined this paragraph applies, namely the local government land known as:
 - Salisbury Oval and inclusive of the Grandstand area;
 - Neales Green;
 - War Memorial Park; and
 - Salisbury Bowling Clubas shown in the attached plan (Attachment 1 Salisbury Oval, Neales Green, War Memorial Park, and Salisbury Bowling Club, Item 3.1.3, Salisbury Oval and Surrounds, Governance and Compliance Committee, 15 May 2023) and excluding any buildings and or areas on this land covered by Liquor License issued to the lessees or any liquor licenses issued for events, and or permitted or authorised activities, and this restriction shall begin on 1 June 2023 and remain in force until further notice.

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2. Pursuant to Section 238 of the *Local Government Act 1999*, a sign or signs shall be erected in a prominent position(s) in the immediate vicinity of the local government land known as:
- Salisbury Oval and inclusive of the Grandstand area;
 - Neales Green;
 - War Memorial Park; and
 - Salisbury Bowling Club.

and shown in the attached plan Attachment 1 Salisbury Oval, Neales Green, War Memorial Park, and Salisbury Bowling Club, to notify all attendees and members of the community that the land is closed to public access and use for any activity, between 10pm and 6am inclusive other than for permitted or authorised activities or commuting and travelling across open land and will be an alcohol-free area under the provisions of *City of Salisbury By-Law 4 of 2022, Local Government Land By-Law 2022*, and these conditions shall begin on 1 June 2023 and remain in force until further notice (*penalties apply*).

For Information

3.2.1 LGA Ordinary General Meeting

It is recommended to Council:

That Council:

1. Notes the information relating to the 14 April 2023 Local Government Association Ordinary General Meeting as included in this report (Governance and Compliance Committee, 15 May 2023, Item 3.2.1).
2. Requests for a working group to be formed by the Mayor, the LGA voting delegates (Deputy Mayor Cr C Buchanan and proxy Cr P Jensen), the CEO and the Manager Governance, to prepare a draft submission for Council's consideration, on a proposed item of business on Local Government Reform for the October Local Government Association Annual General Meeting.

G&C-MWON1 Pitman Park

It is recommended to Council:

That Council:

1. Requests the Administration to present a report to the Governance and Compliance Committee by August 2023 to seek Pitman Park declared as an alcohol free area under Council By-Laws, to reduce antisocial behaviours associated with the consumption of alcohol.

4 Urban Services Committee Meeting

Chairman - Cr S Ouk

Consideration of the minutes of the Urban Services Committee Meeting - 15 May 2023 and adoption of recommendations in relation to item numbers:

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 8 May 2023

It is recommended to Council:

That the information contained in the Asset Management Sub Committee of the meeting held on 8 May 2023 be received and noted with respect to the following recommendations contained therein be adopted by Council:

AMSC1 Future Reports for the Asset Management Sub Committee

It is recommended to Council:

That Council:

1. Notes the report.

AMSC2 Lake Windemere Amenities

It is recommended to Council:

That Council:

1. Approves that a budget bid of \$750,000, be prepared for consideration in the 2024/25 financial year for further upgrades to Lake Windemere including;
 - 1.1 Sealing of the path around the lake
 - 1.2 Installation of exercise equipment around the lake
 - 1.3 Installation of barbeque facilities
 - 1.4 Installation of toilet facilities
 - 1.5 Installation of a dog park
2. Requests Administration to bring back a further report with costings for installation of a water fountain in the ornamental lake for consideration as part of the Quarter 1 Budget Review for the 2023/24 financial year.

AMSC3 John Street Seating

It is recommended to Council:

That Council:

1. That Council notes the installation of additional seating (National Pharmacies and ANZ Bank)
2. Notes the improved seating as part of the laneway upgrades.

MWON1 Golding Avenue, Para Vista

It is recommended to Council:

That Council:

1. Requests the Administration present a report to the Asset Management Sub Committee regarding:
 - a. the recommissioning of the lights at Golding Avenue, Para Vista to extend the usage of the area into the evening hours, and
 - b. a review of the current playspace elements.

4.0.2 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 8 May 2023

It is recommended to Council:

That the information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 8 May 2023 be received and noted with respect to the following recommendations contained therein be adopted by Council:

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

It is recommended to Council:

That Council:

1. Notes the report.

ESATS2 Tree Removal Requests - Monthly Update for March 2023

It is recommended to Council:

That Council:

1. Notes the report.
2. Approves the removal of trees numbered 3, 60, 62, 73, 74, 75 and 76 as outlined in Attachment 1 of the report (ESATS2 – Tree Removal Requests – Monthly Update for March 2023 - Environmental Sustainability and Trees Sub Committee, 8 May 2023).

ESATS3 Review of Tree Removal Request - Various Locations

It is recommended to Council:

That Council:

1. Approves the lodgement of development applications seeking removal of:
 - a. The two regulated *Eucalyptus leucoxylon* tree at the front of 4 Meadow Lane, Gulfview Heights, noting that should the application be approved four replacement trees are required to be planted.

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- b. The regulated *Eucalyptus sideroxylon* at the front of 28 Lorraine Avenue, Para Vista, noting that should the application be approved two replacement trees are required to be planted.
 - c. The regulated *Eucalyptus sideroxylon* at the front of 195 Whites Road, Paralowie, noting that should the application be approved two replacement trees are required to be planted.
 - d. The regulated *Eucalyptus sideroxylon* at the front of 14 Guernsey Crescent, Salisbury North, noting that should the application be approved two replacement trees are required to be planted

4.0.3 Future Reports for the Urban Services Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

4.1.1 Capital Works - April 2023

It is recommended to Council:

That Council:

1. Approves the \$300,000 Non-discretionary Capital 2023/24 Budget Bid to replace failed pipe work adjacent Brickwork Place, Walkley Heights, as part of the Major Flooding Mitigation Service Continuity Program.
2. Notes the unsuccessful grant application for Burton Park Sportsfield Lighting Improvements and that these funds be carried forward to 2023/24 financial year to accommodate a future submission for these works.

For Information

4.2.1 Mawson Lakes Parking Study - Update Report

It is recommended to Council:

That Council:

1. Notes the report.
2. Requests that Administration present a further report to the Urban Services Committee in six months' time.

4.2.2 New Drainage Works (DWN00132 - Elected Member Bid)

It is recommended to Council:

That Council:

1. Notes the report.

US-OB1 Review of Lease Agreements – Working Group

It is recommended to Council:

That Council:

1. Approves to form a Working Group Chaired by the Deputy Mayor and consisting of Chair, Urban Services Committee, Chair, Community Wellbeing and Sport Committee and Cr Graham to review the existing lease documents to identify changes to better align them with the strategic objectives of Council. Topics to be considered include, but not be limited to:
 - a. Length of future agreements
 - b. Ability of leases to sub lease
 - c. Use of licenses, rather than leases
 - d. A review of current lease holders club membership and utilisation of Council facilities
 - e. To meet with representatives of lease holders to discuss current lease arrangements and receive feedback
2. Requests the Working Group to report back to Council with its recommendations no later than November 2023.
3. Approves to hold over the existing agreements by no longer than six months, to end March 2024, within the parameters permitted by the *Local Government Act 1999*, to allow time for the review and any changes to be implemented.
4. Requests Administration to send a letter to all relevant agreement holders advising them of this resolution and of the holding over period to be implemented and the review process on the understanding that the proposed arrangement does not constitute an extension of the current agreement within the provisions of Section 202 of the *Local Government Act 1999*.

US-OB2 Bridgestone Park Licence Review Working Group

It is recommended to Council:

That Council:

1. Forms a Bridgestone Park Licence Review Working Group consisting of the Deputy Mayor and Ward Councillors, relevant staff, and two representatives from each of the Clubs.
2. Requests that the Working Group reviews all aspects of the licence agreement and provides a recommendation to the Urban Services Committee, by no later than September 2023, on proposed amendments to the licence agreement.
3. Requests that the Working Group reviews the management model of the canteen.

From Urban Services Committee meeting held 17 April 2023:

US-OB2 Terrace Area – Mawson Lakes Model Yacht Club Deputation

It is recommended to Council:

That Council:

1. Thanks the Mawson Lakes Model Yacht Club for their Deputation.
2. Requests Council administration to bring back a status report to the Urban Services Committee on the terrace issues raised in the Deputation.
3. Requests the Administration to consult with stakeholders including Mawson Lakes Yacht Club and include the outcome in the report.
4. Considers grant funding opportunities with state and federal government to assist with any required works to make the area safer.

5 Community Wellbeing and Sport Committee Meeting

Chairman - Cr D Hood

Consideration of the minutes of the Community Wellbeing and Sport Committee Meeting - 15 May 2023 and adoption of recommendations in relation to item numbers:

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Information

5.2.1 Youth Sponsorship Applications - April 2023

It is recommended to Council:

That Council:

1. Notes the Youth Sponsorship Applications assessed in April 2023, as included in this report.
2. Approves the application to represent Tasmania at the 2023 Australian National Tenpin Championships and Presidents Junior Interstate Shield (in Tasmania from 2 – 7 July 2023), as approval sits outside of the delegation of the Community Wellbeing and Sport Committee.

For Noting Only: Decision Made Under Committee Delegation

5.1.1 Minor Capital Works Grant Program - Para Hills Soccer Club Incorporated - Para Hills Knights

It is recommended to Council:

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

1. Approves an allocation from the 2022/23 grants program for a maximum limit of \$75,000 to be made available and requests staff to work with the Club on a revised scope.
2. Requests that the Club's financials be provided as a confidential further information item at the May 2023 Council meeting.

Confidential

See Confidential Further Information Item

5.1.1FI Minor Capital Works Grant Program - Para Hills Soccer Club Incorporated - Para Hills Knights

5.1.2 Community Grant Report
Grant No. 33/2022-23: The Mustard Seed Family Project Incorporated -
Community Grant Application

It is recommended to Council:

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 May 2023 round of Community Grants as follows:
 - Grant No. 33/2022-23 the Mustard Seed Family Project Incorporated Community Grant Application: to the value of \$5,000: to assist with costs towards the purchase of two coffee machines.

Further Information Item:

5.1.1FI Minor Capital Works Grant Program - Para Hills Soccer Club Incorporated - Para Hills Knights

COMMUNITY WELLBEING AND SPORT COMMITTEE

DATE 15 May 2023

PREV REFS Community Wellbeing and Sport Committee 5.1.1 15/05/2023

AUTHOR Michelle Atkinson, Social Policy & Sport Planner, Community Development

CITY PLAN LINKS 1.2 The health and wellbeing of our community is a priority
4.2 We deliver quality outcomes that meet the needs of our community
4.4 We plan effectively to address community needs and identify new opportunities

SUMMARY The Community Wellbeing and Sport Committee requested a further information report be provided to Council regarding the financial information of the Para Hills Soccer Club Incorporated (Para Hills Knights Soccer Club).

RECOMMENDATION

That Council:

1. Approves an allocation from the 2022/23 grants program for a maximum limit of \$75,000 to be made available and requests staff to work with the Club on a revised scope.
2. Requests that the Club's financials be provided as a confidential further information item at the May 2023 Council meeting.
3. Approves that, pursuant to Section 91(7) of the Local Government Act 1999, the report, attachments, presentation, discussion, recommendations, decision and minutes for this item will remain confidential and not available for public inspection until 17 May 2028.
4. Approves that, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Attachment 1: Para Hills Soccer Club Inc. (Para Hills Knights Soccer Club) Financials

1. BACKGROUND

- 1.1 At its meeting held on 15 May 2023, the Community Wellbeing and Sport Committee resolved the following:

5.1.1 Minor Capital Works Grant Program - Para Hills Soccer Club Incorporated - Para Hills Knights

Moved Cr C Buchanan

Seconded Cr P Jensen

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

1. *Approves an allocation from the 2022/23 grants program for a maximum limit of \$75,000 to be made available and requests staff to work with the Club on a revised scope.*
2. *Requests that the Club's financials be provided as a confidential further information item at the May 2023 Council meeting.*

CARRIED
UNANIMOUSLY

- 1.2 The Para Hills Soccer Club Incorporated (Para Hills Knights Soccer Club) applied for a Minor Capital Works Grant.

2. REPORT

- 2.1 Through its Minor Capital Works Grant, the Para Hills Soccer Club Incorporated (Para Hills Knights Soccer Club) provided the Administration with its financials. These can be found in Attachment 1.

3. CONCLUSION / PROPOSAL

- 3.1 The Para Hills Soccer Club Incorporated (Para Hills Knights Soccer Club) have provided the Administration with its financials, these have been included in this report for the Council's consideration as per the Community Wellbeing and Sports Committee resolution.

6 Innovation and Business Development Committee

No Innovation and Business Development Committee meeting was held in May 2023.

7 Audit and Risk Committee

No Audit and Risk Committee meeting was held in May 2023.

8 Council Assessment Panel: 26 April 2023

Council to note the minutes of the Council Assessment Panel meeting held on 26 April 2023.

9 CEO Review Committee

No CEO Review Committee meeting was held in May 2023.

GB1

GAROC Draft Annual Business Plan 2023/2024

AUTHOR

Team Leader Council Governance, CEO and Governance

CITY PLAN LINKS

4.2 We deliver quality outcomes that meet the needs of our community

2.3 Our community, environment and infrastructure are adaptive to a changing climate

SUMMARY

This report provides the opportunity for Council to consider and provide feedback on the Greater Adelaide Organisation of Councils (GAROC) draft Annual Business Plan 2023/2024 and priority activities and actions.

RECOMMENDATION

That Council:

1. Notes the GAROC draft Annual Business Plan 2023/2024, as included in Attachment 3 to this report (Council 22 May 2023 Item No. GB1).
2. Delegates to the Mayor, the Deputy Mayor and the CEO to finalise the City of Salisbury's feedback and priorities submission to GAROC, to inform its Annual Business Plan 2023/2024 as included in Attachment 2 to this report (Council 22 May 2023 Item No. GB1).

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Correspondance from GAROC Chair - consultation of draft Annual Business Plan
2. GAROC - Consultation feedback template
3. Draft GAROC Annual Business Plan 2023-24

1. BACKGROUND

- 1.1 GAROC is an entity formulated under the Local Government Association Constitution that represents the interest of metropolitan Councils in Adelaide.
- 1.2 The GAROC Committee was formally established through the LGA Constitution in October 2018.
- 1.3 GAROC assists in the achievement of the LGA's objective by:
 - supporting the activities of the LGA at a regional level;
 - advocating in respect of matters which affect the GAROC Regional Grouping;
 - participating in policy development and implementation.
- 1.4 The role of GAROC is regional advocacy, policy initiation and review, leadership, engagement and capacity building in the GAROC Region.

1.5 GAROC is comprised of eighteen-member Councils, which are listed below:

GAROC Regional Grouping	Members
North	Gawler Playford Salisbury Tea Tree Gully
West	Charles Sturt Holdfast Bay Port Adelaide Enfield West Torrens
South	Marion Mitcham Onkaparinga
East	Adelaide Hills Burnside Campbelltown Norwood Payneham & St Peters Prospect Unley Walkerville
	Adelaide

1.6 Mayor Gillian Aldridge is a current GAROC Committee member, representing the North Adelaide Region along with Cr Lucas Jones from the City of Tea Tree Gully.

1.7 The GAROC Chair, Mayor Dr Heather Holmes-Ross has written to Council advising that GAROC has prepared its draft Annual Business Plan 2023/2024 (refer attachment 1)

2. CITY PLAN CRITICAL ACTION

2.1 Advocacy priorities – Develop deeper and more effective relationships with government agencies and other organisations to progress the priorities

3. CONSULTATION / COMMUNICATION

3.1 Internal

3.1.1 Executive

3.2 External

3.2.1 Consultation with member GAROC Councils in regard to its draft Annual Business Plan is required in accordance with GAROC's Terms of Reference.

4. REPORT

- 4.1 GAROC is seeking feedback from all GAROC Council members on its proposed priorities with feedback required by 5pm Friday 23 June 2023.
- 4.2 The draft Annual Business Plan seeks to guide priorities and activities for the next financial year.
- 4.3 In particular, the Plan highlights three priority issues for activities and actions of GAROC in 2023/2024:
 - Climate Change and circular economy – including urban heat, tree management and canopy, waste management and circular economy.
 - Urban Planning – including the Thirty-Year Plan for Greater Adelaide
 - Liveability – community leadership – including infill and dense housing impacts, safety and housing affordability.
- 4.4 Attachment 2 to this report provides a summary of the matters being considered and puts forward a recommended position and associated priority for each matter, based on advice from Executive.

5. CONCLUSION / PROPOSAL

- 5.1 Council is asked to consider the GAROC draft Annual Business Plan 2023/2024 and the priorities, objectives and actions to inform the GAROC Annual Business Plan.



The voice of local government.

In reply please quote our reference: ECM 792148 JM

3 May 2023

All GAROC Regional Grouping Mayors

Via email to all GAROC Regional Grouping Mayors and Chief Executive Officers

Dear Mayors and Chief Executive Officers

Consultation – draft GAROC 2023-24 Annual Business Plan

Metropolitan councils play an essential role in the long-term prosperity, sustainability and wellbeing of the Greater Adelaide community. The Greater Adelaide Regional Organisation of Councils (GAROC), a committee of the Local Government Association of SA (LGA), represents these councils and provides an important regional lens on key issues for the sector.

GAROC operates within the strategic framework of the LGA and has prepared a draft 2023-24 Annual Business Plan (ABP) to guide activities for the next financial year.

In drafting this ABP, it is clear there are too many objectives and actions requested of the LGA Secretariat and resources are now spread too thin. Many of the actions within the draft ABP are based on previous decisions of General Meetings, LGA Board or GAROC and all with the best of intentions.

While the broader role of GAROC will be considered as part of the LGA Constitution Review, we are currently required to prepare an ABP and consult with member councils by June. The challenge for GAROC now is to refine the objectives and activities further. To inform and assist with this process we now seek councils' input into the draft ABP. While meeting our member consultation requirements, critically this will support the GAROC committee to refine the final document and ensure a focussed ABP will deliver real outcomes for the sector.

We therefore now invite and look forward to your input and feedback on the priorities, objectives and actions proposed to be included in the ABP.

The following three higher level priorities have been identified to help guide the activities and actions of GAROC in 2023-24:

1. Climate Change and circular economy – including urban heat, tree management and canopy, waste management and circular economy.
2. Urban Planning – including the Thirty-Year Plan for Greater Adelaide.
3. Liveability – community leadership – including infill and dense housing impacts, safety and housing affordability.

While the LGA Secretariat is not resourced to undertake all the actions and resolve all the issues within these priorities, assistance with prioritising will ensure we can undertake advocacy, leadership, policy initiation and review on behalf of LGA member councils and their communities.

In addition, GAROC aims to engage with and build the capacity of metropolitan councils as part of the LGA's Membership Proposition and Communications Strategy and is discussing various opportunities to support this in the sector.

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The voice of local government.

GAROC is keen to hear from members on the objectives and actions that are of the highest priority and would most support members to achieve their own strategic objectives or add the most value to councils and their communities.

We welcome your feedback in both ranking objectives and actions, and you may also like to provide additional commentary including on what you think is not there but should be.

Consultation process and timeline

A Consultation document summarising the objectives and actions is attached for your response.

Please provide your response by **5:00pm, Friday 23 June 2023** to the LGA Secretariat via Jenny McFeat (jenny.mcfeat@lga.sa.gov.au).

GAROC will consider feedback received and a final draft of the revised ABP at its meeting on 3 July 2023.

There will be multiple opportunities for councils to have input into the review of the LGA Constitution and ancillary documents, and further information will be sent to councils once that separate project scope has been finalised and consultant engaged. The ABP is a requirement of the current governance framework for GAROC and your input at this time is appreciated.

As GAROC considers its activities for the next financial year, it is important that we have a strong, united voice for metropolitan councils and represent your shared interests within the sector, your input is therefore invaluable. Following consultation with member councils, GAROC will resolve a focussed, achievable agenda and ensure that sufficient resources are available to achieve quality, timely outcomes on the selected priorities.

On behalf of the GAROC committee, I would like to thank you in advance for engaging with GAROC as we prepare for work throughout the year ahead.

Kind regards

Mayor Dr Heather Holmes-Ross

Chairperson - Greater Adelaide Regional Organisation of Councils (GAROC)

Phone: 08 8224 2000

Email: lga@lga.sa.gov.au

Attach: ECM 792155 – Consultation feedback document – GAROC draft Annual Business Plan 2023-24
ECM 791234 – Draft for consultation – GAROC Annual Business Plan 2023-24

Consultation Document – draft GAROC Annual Business Plan 2023-24

The Greater Adelaide Regional Organisation of Councils (GAROC) Annual Business Plan (ABP) has been developed linking the LGA's strategic objectives outlined in the LGA Strategic Plan 2021-2025, objectives/initiatives identified through the LGA Advocacy Plan and Policy Manual, and annual planning input from GAROC members, and consultation with member councils.

The priorities and objectives will help guide the activities and actions of GAROC in 2023-24. Please note in relation to the recent Item of Business on the Climate Emergency supported at the April 2023 Ordinary General Meeting, resource allocation is yet to be finalised and feedback on this proposed ABP will assist with prioritisation of activities and resources.

This document has been prepared to assist LGA Member Councils in the GAROC Regional Grouping to provide feedback on the Priorities, Objectives and Actions contained within the ABP before it is approved as a final document by GAROC and then the LGA Board (*this page can be removed from your submission*).

A summary of the priorities and their strategic alignment is below:

GAROC Priorities	Related Key LGA Strategies from 2021-2025 LGA Strategic Plan	Related Key LGA Outcome from 2021-2025 LGA Strategic Plan
1. Climate Change & circular economy – including urban heat, tree management and tree canopy; waste management and circular economy. 2. Urban Planning including the Thirty-Year Plan for Greater Adelaide 3. Liveability – community leadership – to address issues faced specifically by the greater Adelaide region regarding liveability including infill and dense housing impacts, safety and housing affordability.	Strategy 1 – Advocate: Achieve greater influence for local government. Strategy 2 – Assist: Build the capacity of member councils. Strategy 3: Advance: Facilitate continuous improvement in local government.	1.1 We are close to our members, seek their feedback and represent them with evidence-based advocacy on issues that matter. 1.2 Governments rely on our proactive contribution to policy and legislation that impacts councils, leading to better outcomes for communities. 2.1 We are close to our members and understand their capacity and capability needs. 2.2 Councils draw upon our resources, services and advice in order to save time and money and reduce risk. 2.3 Councils are engaged in addressing sector-wide priorities, including local government reforms and achieving greater financial sustainability. 2.4 We leverage grant funding for the benefit of councils, and their communities. 3.1 We research and communicate on emerging issues for councils and their communities. 3.2 New partnerships and services help councils innovate and prepare for the future.

Member Council - Consultation document - Draft 2023-24 GAROC Annual Business Plan

Name of Council: _____
(please add your council's name and complete the green shaded area with your feedback)

GAROC Priority 1: Climate Change & circular economy	Please rank the objectives from the first column in order of priority for your council – use 1, 2, 3 etc
<p>Objective 1 – Deliver the advocacy identified in the <u>LGA Climate Commitment Action Plan 2021-23</u>.</p> <p>Objective 2 – Advocate for greater funding for councils to reduce their community emissions profiles for climate risk management, waste management, coastal management and stormwater management.</p> <p>Objective 3 – Pursue opportunities to work collaboratively with government agencies and other organisations with aligned goals and values on projects, programs and campaigns that will assist local government action on climate change.</p> <p>Objective 4 – Advocate for continued improved recognition of and response to climate change in the Planning and Design Code.</p> <p>Objective 5 – Advocate for greater Commonwealth Government funding and action on climate change, including funded schemes and incentives to support the uptake of electric vehicles.</p> <p>Objective 6 – Advocate for State and Federal Government funding to support investment in climate-ready infrastructure to protect against and repair damage from sea-level rise, flooding, fire and extreme weather.</p>	
<p>Please add any other comments relating to the above objectives or related matters:</p>	

Actions for GAROC Priority 1 objectives	Timing	Budget / Resources	Link to GAROC role	Council comment – please advise if action is a priority from your council's perspective by selecting yes or no. Please add additional feedback as preferred underneath your selection of yes or no.	If the action is a priority for your council can you please rank using 1-5?
1. Appointment of a LGA Climate Change Policy Officer to provide guidance to member councils and coordinate access to resources to understand climate risks and the prioritisation of risk reduction action. <i>This role would take on the primary coordination and lead on activities listed below and will work closely with Central Coordinator Regional Climate Partnerships (CCRCP) which is State Government funded role)</i>	2-3 year contract	\$120,000 R&D Application - awaiting approval \$50,000 from GAROC for 2023-24	Leadership Regional advocacy	Yes / No Comments:	
2. Continued support for the State-Local Government Climate Change Partnership.	Ongoing	Through CCRCP role and LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
3. Increase awareness of the role and value of councils in managing climate risks through the LGA's ongoing awareness campaigns and stakeholder engagement actions.	Ongoing	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
4. Advocate for greater support for councils to address climate change via the local government members on the Premier's Climate Change Council.	Ongoing	LGA Secretariat	Regional advocacy	Yes / No Comments:	

Actions for GAROC Priority 1 objectives	Timing	Budget / Resources	Link to GAROC role	Council comment – please advise if action is a priority from your council's perspective by selecting yes or no. Please add additional feedback as preferred underneath your selection of yes or no.	If the action is a priority for your council can you please rank using 1-5?
5. Continue to integrate climate change impact on all relevant LGA Advocacy Submissions.	Ongoing	LGA Secretariat	Regional advocacy Policy initiation and review	Yes / No Comments:	
6. Maintain a high level of engagement with and participation in the Adaptation Practitioners Network.	Ongoing	LGA Secretariat	Leadership	Yes / No Comments:	
7. Advocacy and collaboration with State Government in relation to urban greening and heat mapping to assist with better intelligence on climate risk and vulnerabilities to assist councils make informed mitigation decisions.	Ongoing	LGA Secretariat	Regional advocacy Policy initiation and review	Yes / No Comments:	
8. Provide regular briefings to state and federal Govt and Industry to build support for local government's position on circular economy, waste and recycling.	Ongoing	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
9. Facilitate metropolitan economic development forum exploring circular economy business models.	December 2023	Current ABP - \$7K (carryover)	Leadership	Yes / No Comments:	

Actions for GAROC Priority 1 objectives	Timing	Budget / Resources	Link to GAROC role	Council comment – please advise if action is a priority from your council's perspective by selecting yes or no. Please add additional feedback as preferred underneath your selection of yes or no.	If the action is a priority for your council can you please rank using 1-5?
10. Collaborate with State Govt on initiatives and opportunities created by the decarbonisation of the economy and the Local Government sector's role (forms part of State-Local Government Economic Development Accord)	Ongoing	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
11. Initiatives that partner metropolitan and regional councils together to achieve mutual benefits, such as investigations into decarbonising the local government sector and carbon offsetting opportunities.	Ongoing	LGA Secretariat	Leadership Regional advocacy Policy initiation and review	Yes / No Comments:	
12. Collaborate with State Government and industry groups on guidance and training for councils to better understand carbon accounting, carbon reduction planning, offsetting, and procuring carbon neutral products and services (focus on high emissions services like waste management and road building and maintenance)	Ongoing	LGA Secretariat	Leadership Policy initiation and review	Yes / No Comments:	

Actions for GAROC Priority 1 objectives	Timing	Budget / Resources	Link to GAROC role	Council comment – please advise if action is a priority from your council's perspective by selecting yes or no. Please add additional feedback as preferred underneath your selection of yes or no.	If the action is a priority for your council can you please rank using 1-5?
13. Finalisation and implementation of LGA Model Waste Documents (suite of tendering materials).	December 2023	Current ABP - \$23K (carryover)	Leadership	Yes / No Comments:	
14. Development of sector-wide climate risk framework and capacity- building program to benefit all councils and their communities, working in partnership with the Mutual Liability Scheme.	Ongoing	LGA Secretariat and MLS	Leadership	Yes / No Comments:	
15. Collaborate with the State Government on tools that promote cool and resilient homes within the community, which may include the use of rating systems.	Ongoing	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
16. Advocate with State and Federal Governments for integrated funding strategies that leverage federal investment, especially those that target – climate-ready infrastructure investment and scaling-up community-led disaster resilience programs.	Ongoing	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	

GAROC Priority 2: Urban Planning including the Thirty-Year Plan for Greater Adelaide	Please rank the objectives in the first column in order of priority for your council – use 1, 2, 3 etc
<p>Objective 1 – To continue to engage with the State Planning Commission (SPC) to enable close collaboration and evidenced based investigations during the review of the Thirty-Year Plan for Greater Adelaide.</p> <p>Objective 2 – Provide advocacy leadership as part of the consultation process on the Thirty-Year Plan for Greater Adelaide.</p> <p>Objective 3 – Provide advocacy on further proposed changes to the Planning, Development and Infrastructure Act and other planning instruments (results of Expert Panel Review of Planning system) to deliver quality planning and design outcomes that improve the amenity, liveability and sustainability of communities.</p> <p>Objective 4 - Advocacy on SPC lead projects including the Urban tree canopy, Significant and regulated trees and Open Space.</p>	
<p>Please add any other comments relating to the above objectives or related matters:</p>	

Actions for GAROC Priority 2 objectives	Timing	Budget / Resources	Link to GAROC role	Council comment – please advise if action is a priority from your council's perspective by selecting yes or no. Please add additional feedback as preferred underneath your selection of yes or no.	If the action is a priority for your council can you please rank using 1-5?
1. Support councils with their submissions to the State Planning Commission on the Thirty-Year Plan for Greater Adelaide.	Ongoing to June 2024 (may extend beyond)	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
2. Support GAROC with submission and or facilitation of forum to consolidate sector issues to inform submission as part of consultation on Thirty-Year Plan for Greater Adelaide.	Ongoing to June 2024 (may extend beyond)	LGA Secretariat	Leadership Regional advocacy Policy initiation and review	Yes / No Comments:	
3. Host forums and workshops to facilitate exchange of information between councils, Department of Investment and Trade and the SPC in relation to the Thirty-Year Plan for Greater Adelaide and other urban planning matters as needed.	Ongoing to June 2024 (may extend beyond)	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
4. Understand impacts to members on changes to the ePlanning system to inform advocacy and support opportunities.	June 2024	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	

Actions for GAROC Priority 2 objectives	Timing	Budget / Resources	Link to GAROC role	Council comment – please advise if action is a priority from your council's perspective by selecting yes or no. Please add additional feedback as preferred underneath your selection of yes or no.	If the action is a priority for your council can you please rank using 1-5?
5. Engage on SPC lead projects of regional significance and provide advocacy on behalf of the sector.	Ongoing	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
6. Advocate with State Government in any forthcoming reviews or strategies to ensure Local government interests on local heritage issues are fully represented, including community participation in heritage listing process and more robust heritage management.	Ongoing	LGA Secretariat	Leadership Regional advocacy Policy initiation and review	Yes / No Comments:	

GAROC Priority 3: Liveability – community leadership	Please rank the objectives in the first column in order of priority for your council – use 1, 2, 3 etc
<p>Objective – Support councils fulfill their role to improve the liveability of local communities.</p> <p>Objective - Support councils decision-making in the Planning and design of urban spaces including engagement at the design stage of State Government infrastructure projects to ensure good urban design and coordinated, holistic placemaking that supports better outcomes as infill development occurs.</p> <p>Objective – Assist councils to support initiatives to manage homelessness, welfare and safety in their communities, and advocate on these issues where appropriate.</p> <p>Objective – Secure additional State Government investment to provide ongoing sustainable and equitable funding for councils to deliver immunisation and other preventative health services.</p> <p>Objective – Supporting councils liveability goals through promoting physical activity and active transport in alignment with LGA/Wellbeing SA Partnership agreement.</p>	
<p>Please add any other comments relating to the above objectives or related matters:</p>	

Actions for GAROC Priority 3 objectives	Timing	Budget / Resources	Link to GAROC role	Council comment – please advise if action is a priority from your council's perspective by selecting yes or no. Please add additional comments as preferred underneath your selection of yes or no.	If the action is a priority for your council can you please rank using 1-5?
1. Collaborate with the State Government and State Planning Commission on the preparation, consultation and implementation of Design Standards for infrastructure in the public realm.	June 2024	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
2. Informed review of mandatory rebates, discounts and exemptions resulting in councils' discretion to determine rating structures which produce the best outcomes for all community members	March 2024	LGA Secretariat - \$35,000 carryover from 2022-23	Leadership Regional advocacy Policy initiation and review	Yes / No Comments:	
3. Continue advocacy in relation to urban trees (pocket parks, heat mapping).	Ongoing	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
4. Ongoing collaboration with the State Govt and the South Australian Alliance to End Homelessness through the Local Government Homelessness Network.	Ongoing	LGA Secretariat - \$20,000 carryover from 2022-23	Leadership Regional advocacy Policy initiation and review	Yes / No Comments:	

Actions for GAROC Priority 3 objectives	Timing	Budget / Resources	Link to GAROC role	Council comment – please advise if action is a priority from your council's perspective by selecting yes or no. Please add additional comments as preferred underneath your selection of yes or no.	If the action is a priority for your council can you please rank using 1-5?
5. Finalise Data tools consultancy project which will include advice to councils on how to access and use subscription-based data tools to support decision-making in the Planning and Design of urban spaces.	June 2024	LGA Secretariat - \$50,000 – carryover from 2022-23	Leadership Regional advocacy Policy initiation and review	Yes / No Comments:	
6. Continue to support initiatives that promote public health and community wellbeing.	Ongoing	LGA Secretariat	Leadership Regional advocacy Policy initiation and review	Yes / No Comments:	
7. Continue to lobby for State Govt / Local Govt / Industry forum to include development of response to statewide housing supply and affordability.	Ongoing	LGA Secretariat	Regional Advocacy Leadership	Yes / No Comments:	
8. Lobbying for State Government leadership to provide ongoing operational support to ensure an effective response to hoarding and squalor in South Australia (funding from SAROC)	Ongoing	LGA Secretariat	Regional advocacy	Yes / No. Comments:	

Actions for GAROC Priority 3 objectives	Timing	Budget / Resources	Link to GAROC role	Council comment – please advise if action is a priority from your council's perspective by selecting yes or no. Please add additional comments as preferred underneath your selection of yes or no.	If the action is a priority for your council can you please rank using 1-5?
9. Advocacy with new Service Level Agreement and updating MoU with State Government – review of school-based immunisation funding and models.	Ongoing	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
10. Development and delivery of learning sessions, tools and resources, informed / co-designed with councils, advice / support to councils and state government regarding community wellbeing (<i>in partnership with Wellbeing SA</i>).	To June 2024	Co-funded by Wellbeing SA and LGA (R&D)	Leadership Regional advocacy Policy initiation and review	Yes / No Comments:	
11. Broad advocacy to State Government regarding mental health outcomes and suicide prevention.	Ongoing	LGA Secretariat	Leadership Regional advocacy	Yes / No Comments:	
12. Strengthening collaboration between the State and Local Government for the implementation of community wellbeing initiatives. <i>Focus areas include mental health promotion, physical activity and active living, healthy eating and food systems,</i>	Ongoing	Co-funded by Wellbeing SA and LGA (R&D)	Leadership Regional advocacy Policy initiation and review	Yes / No Comments:	

<i>council level Public Health Partner Authority Agreements, healthy workplaces.</i>					
Actions for GAROC Priority 3 objectives	Timing	Budget / Resources	Link to GAROC role	Council comment – please advise if action is a priority from your council's perspective by selecting yes or no. Please add additional comments as preferred underneath your selection of yes or no.	If the action is a priority for your council can you please rank using 1-5?
13. Advocacy to inform ongoing stormwater management reform being progressed by the State Government via an Expert Panel and SA Water (Resilient Water Futures)	Ongoing	LGA Secretariat - \$40,000 – carryover from 2022-23	Leadership Regional advocacy	Yes / No Comments:	

Draft GAROC Annual Business Plan 2023-24

**Draft
May 2023**

Item GB1 - Attachment 3 - Draft GAROC Annual Business Plan 2023-24

Draft

Introduction

The object of the Local Government Association (LGA) is to achieve public value through the promotion and advancement of the interests of local government by:

1. Advocating to achieve greater influence for local government in matters affecting councils and communities.
2. Assisting member councils to build capacity and increase sustainability through integrated and coordinated local government.
3. Advancing local government through best practice and continuous improvement.

The Greater Adelaide Regional Organisation of Councils (GAROC) is established as a committee of the LGA and is responsible to the LGA for the discharge of its functions. GAROC is a strong, united voice for metropolitan councils and represents their shared interests for the benefit of the Greater Adelaide community.

GAROC supports the LGA Board of Directors to provide advocacy, policy initiation and review, leadership, engagement and capacity building for the benefit of metropolitan South Australian councils and their communities.

The role of GAROC is to provide a forum for regional advocacy, develop policy consideration for the sector and provide strategic advice to the LGA Board, leadership, engagement and capacity building for councils in the GAROC region. The GAROC region is the combined local government area of each LGA Member listed in Appendix 1 and the City of Adelaide.

The table below summarises these roles, which will drive its strategic objectives and underpin achievement of its purpose, consistent with the LGA Strategic Management Framework.

Role	GAROC will:
Regional Advocacy	Represent members' interests on issues that matter to all metropolitan councils to the LGA, State and Federal Government and with key stakeholders.
Policy Initiation and Review	Consider policy that is of strategic importance to all metropolitan councils. Review items of business put forward by member councils and advise on policy matters as requested by the LGA.
Leadership	Initiate actions and lead activities that provide benefit to all metropolitan councils. Develop and maintain relationships with state and federal governments.
Engagement and Capacity Building in the Region(s)	Engage with members within the GAROC Regional Grouping and keep them informed of the activities of GAROC. Actively promote communication between members, and between members and the LGA.

GAROC Guiding principles:

GAROC has developed the following guiding principles to operate under, we will:

1. Be community centred and put people first in our decision making.
2. Prioritise and address issues that are common across the metropolitan region.
3. Carefully consider items of business from any member in the metropolitan area for consideration by the LGA Board of Directors or at a General Meeting.
4. Collaborate closely with the LGA and South Australian Regional Organisation of Councils (SAROC).
5. Be nimble, agile and responsive to the needs of metropolitan councils.

Our stakeholders & partners

GAROC recognises that to be successful and deliver value for metropolitan councils on behalf of the LGA Board we, and the LGA Secretariat on our behalf, need to work in close collaboration and engagement with our key stakeholders and partners including:

- Metropolitan councils
- SAROC Committee
- State Government and its agencies
- Federal Government and its agencies
- Members of Parliament
- Other peak bodies, associations and statutory authorities

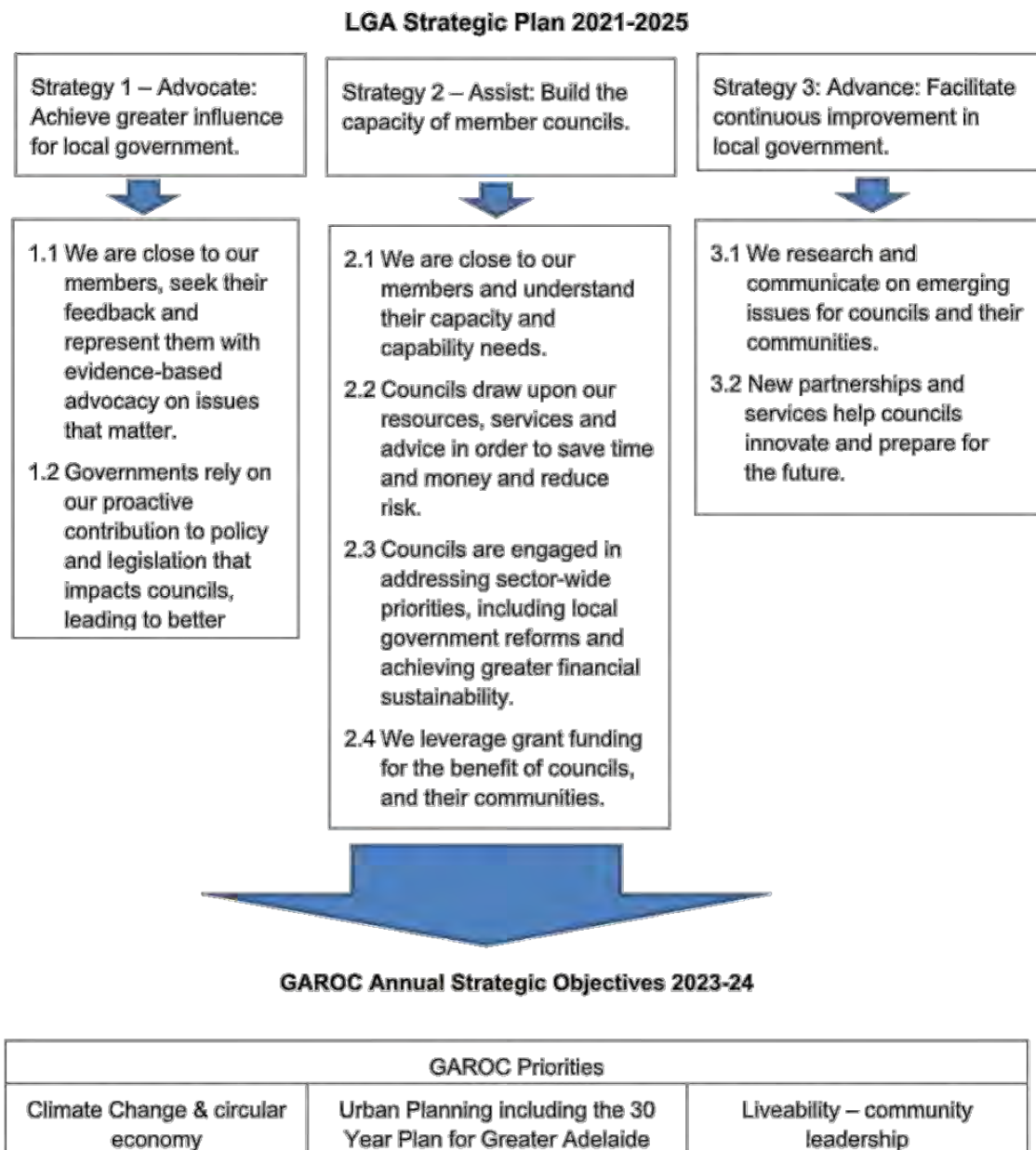
As a committee of the LGA, GAROC operates within the LGA Strategic Plan 2021-2025 and prepares an annual plan within that framework. GAROC supports the LGA to 'advocate, assist and advance' the interests of local government.

GAROC Budget

To support the delivery of its Annual Business Plan (ABP), GAROC and SAROC each receive an allocation of \$100,000 from the Local Government Research and Development Scheme. GAROC also receives an additional allocation of \$40,000 in lieu of the funding allocation made to Regional LGAs to enable the delivery of capacity building activities via regional groupings of councils.

The budget/resources allocated to items within the GAROC ABP indicate whether it is a carryover from a previous resolution of GAROC (project underway) or whether it will be approved with the adoption of this ABP.

Graphically this can be shown as:



Draft

GAROC Priority 1: Climate Change & circular economy

Objective – Deliver the advocacy identified in the LGA Climate Commitment Action Plan 2021-23.

Objective – Advocate for greater funding for councils to reduce their community emissions profiles for climate risk management, waste management, coastal management and stormwater management.

Objective – Pursue opportunities to work collaboratively with government agencies and other organisations with aligned goals and values on projects, programs and campaigns that will assist local government action on climate change.

Objective – Advocate for continued improved recognition of and response to climate change in the Planning and Design Code.

Objective – Advocate for greater Commonwealth Government funding and action on climate change, including funded schemes and incentives to support the uptake of electric vehicles.

Objective – Advocate for State and Federal Government funding to support investment in climate-ready infrastructure to protect against and repair damage from sea-level rise, flooding, fire and extreme weather.

Actions	Timing	Budget / Resources	Link to GAROC role
1. Appointment of a LGA Climate Change Policy Officer to provide guidance to member councils and coordinate access to resources to understand climate risks and the prioritisation of risk reduction action. This role would take on the primary coordination and lead on activities listed below and will work closely with Central Coordinator Regional Climate Partnerships (CCRCP) which is State Government funded role)	2-3 year contract	\$120,000 R&D Application - awaiting approval \$50,000 from GAROC for 2023-24	Leadership Regional advocacy
2. Continued support for the State-Local Government Climate Change Partnership.	Ongoing	Through CCRCP role and LGA Secretariat	Leadership Regional advocacy



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3. Increase awareness of the role and value of councils in managing climate risks through the LGA's ongoing awareness campaigns and stakeholder engagement actions.	Ongoing	LGA Secretariat	Leadership Regional advocacy
4. Advocate for greater support for councils to address climate change via the local government members on the Premier's Climate Change Council.	Ongoing	LGA Secretariat	Regional advocacy
5. Continue to integrate climate change impact on all relevant LGA Advocacy Submissions.	Ongoing	LGA Secretariat	Regional advocacy Policy initiation and review
6. Maintain a high level of engagement with and participation in the Adaptation Practitioners Network.	Ongoing	LGA Secretariat	Leadership
7. Advocacy and collaboration with State Government in relation to urban greening and heat mapping to assist with better intelligence on climate risk and vulnerabilities to assist councils make informed mitigation decisions.	Ongoing	LGA Secretariat	Regional advocacy Policy initiation and review
8. Provide regular briefings to state and federal Govt and Industry to build support for local government's position on circular economy, waste and recycling.	Ongoing	LGA Secretariat	Leadership Regional advocacy
9. Facilitate metropolitan economic development forum exploring circular economy business models.	December 2023	LGA Secretariat - \$7,000 carryover from 2022-23	Leadership
10. Collaborate with State Govt on initiatives and opportunities created by the decarbonisation of the economy and the Local Government sector's role (forms part of State-Local Government Economic Development Accord)	Ongoing	LGA Secretariat	Leadership Regional advocacy

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11. Initiatives that partner metropolitan and regional councils together to achieve mutual benefits, such as investigations into decarbonising the local government sector and carbon offsetting opportunities.	Ongoing	LGA Secretariat	Leadership Regional advocacy Policy initiation and review
12. Collaborate with State Government and industry groups on guidance and training for councils to better understand carbon accounting, carbon reduction planning, offsetting, and procuring carbon neutral products and services (focus on high emissions services like waste management and road building and maintenance)	Ongoing	LGA Secretariat	Leadership Policy initiation and review
13. Finalisation and implementation of LGA Model Waste Documents (suite of tendering materials).	December 2023	Current ABP - \$23,000 carryover from 2022-23	Leadership
14. Development of sector-wide climate risk framework and capacity- building program to benefit all councils and their communities, working in partnership with the Mutual Liability Scheme.	Ongoing	LGA Secretariat and MLS	Leadership
15. Collaborate with the State Government on tools that promote cool and resilient homes within the community, which may include the use of rating systems.	Ongoing	LGA Secretariat	Leadership Regional advocacy
16. Advocate with State and Federal Governments for integrated funding strategies that leverage federal investment, especially those that target – climate-ready infrastructure investment and scaling-up community-led disaster resilience programs.	Ongoing	LGA Secretariat	Leadership Regional advocacy

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GAROC Priority 2: Urban Planning including the Thirty-Year Plan for Greater Adelaide			
Objective – To continue to engage with the State Planning Commission (SPC) to enable close collaboration and evidenced based investigations during the review of the Thirty-Year Plan for Greater Adelaide.			
Objective – Provide advocacy leadership as part of the consultation process on the Thirty-Year Plan for Greater Adelaide.			
Objective – Provide advocacy on further proposed changes to the Planning, Development and Infrastructure Act and other planning instruments (results of Expert Panel Review of Planning system) to deliver quality planning and design outcomes that improve the amenity, liveability and sustainability of communities.			
Objective - Advocacy on SPC lead projects including the Urban tree canopy, Significant and regulated trees and Open Space.			
Actions	Timing	Budget / Resources	Link to GAROC role
1. Support councils with their submissions to the State Planning Commission on the Thirty-Year Plan for Greater Adelaide.	Ongoing to June 2024 (may extend beyond)	LGA Secretariat	Leadership Regional advocacy
2. Support GAROC with submission and or facilitation of forum to consolidate sector issues to inform submission as part of consultation on Thirty-Year Plan for Greater Adelaide.	Ongoing to June 2024 (may extend beyond)	LGA Secretariat	Leadership Regional advocacy Policy initiation and review
3. Host forums and workshops to facilitate exchange of information between councils, Department of Investment and Trade and the SPC in relation to the Thirty-Year Plan for Greater Adelaide and other urban planning matters as needed.	Ongoing to June 2024 (may extend beyond)	LGA Secretariat	Leadership Regional advocacy
4. Understand impacts to members on changes to the ePlanning system to inform advocacy and support opportunities.	June 2024	LGA Secretariat	Leadership Regional advocacy
5. Engage on SPC lead projects of regional significance and provide advocacy on behalf of the sector.	Ongoing	LGA Secretariat	Leadership

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The voice of local government.

			Regional advocacy
6. Advocate with State Government in any forthcoming reviews or strategies to ensure Local government interests on local heritage issues are fully represented, including community participation in heritage listing process and more robust heritage management.	Ongoing	LGA Secretariat	Leadership Regional advocacy Policy initiation and review

GAROC Priority 3: Liveability – community leadership			
<p>Objective – Support councils fulfill their role to improve the liveability of local communities.</p> <p>Objective - Support councils decision-making in the Planning and design of urban spaces including engagement at the design stage of State Government infrastructure projects to ensure good urban design and coordinated, holistic placemaking that supports better outcomes as infill development occurs.</p> <p>Objective – Assist councils to support initiatives to manage homelessness, welfare and safety in their communities, and advocate on these issues where appropriate.</p> <p>Objective – Secure additional State Government investment to provide ongoing sustainable and equitable funding for councils to deliver immunisation and other preventative health services.</p> <p>Objective – Supporting councils liveability goals through promoting physical activity and active transport in alignment with LGA/Wellbeing SA Partnership agreement.</p>			
Actions	Timing	Budget / Resources	Link to GAROC role
1. Collaborate with the State Government and State Planning Commission on the preparation, consultation and implementation of Design Standards for infrastructure in the public realm.	June 2024	LGA Secretariat	Leadership Regional advocacy
2. Informed review of mandatory rebates, discounts and exemptions resulting in councils' discretion to determine rating structures which produce the best outcomes for all community members	March 2024	LGA Secretariat - \$35,000 carryover from 2022-23	Leadership Regional advocacy Policy initiation and review
3. Continue advocacy in relation to urban trees (pocket parks, heat mapping).	Ongoing	LGA Secretariat	Leadership Regional advocacy

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4. Ongoing collaboration with the State Govt and the South Australian Alliance to End Homelessness through the Local Government Homelessness Network.	Ongoing	LGA Secretariat - \$20,000 carryover from 2022-23	Leadership Regional advocacy Policy initiation and review
5. Finalise Data tools consultancy project which will include advice to councils on how to access and use subscription-based data tools to support decision-making in the Planning and Design of urban spaces.	June 2024	LGA Secretariat - \$50,000 – carryover from 2022-23	Leadership Regional advocacy Policy initiation and review
6. Continue to support initiatives that promote public health and community wellbeing.	Ongoing	LGA Secretariat	Leadership Regional advocacy Policy initiation and review
7. Continue to lobby for State Govt / Local Govt / Industry forum to include development of response to statewide housing supply and affordability.	Ongoing	LGA Secretariat	Regional Advocacy Leadership
8. Lobbying for State Government leadership to provide ongoing operational support to ensure an effective response to hoarding and squalor in South Australia (funding from SAROC)	Ongoing	LGA Secretariat	Regional advocacy
9. Advocacy with new Service Level Agreement and updating MoU with State Government – review of school-based immunisation funding and models.	Ongoing	LGA Secretariat	Leadership Regional advocacy
10. Development and delivery of learning sessions and tools and resources, informed and co-designed with councils, advice and support to councils and state government regarding community wellbeing, in partnership with Wellbeing SA.	To June 2024	Co-funded by Wellbeing SA and LGA (R&D)	Leadership Regional advocacy Policy initiation and review

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11. Broad advocacy to State Government regarding mental health outcomes and suicide prevention.	Ongoing	LGA Secretariat	Leadership Regional advocacy
12. Strengthening collaboration between the State and Local Government for the implementation of community wellbeing initiatives. Focus areas include mental health promotion, physical activity and active living, healthy eating and food systems, council level Public Health Partner Authority Agreements, healthy workplaces.	Ongoing	Co-funded by Wellbeing SA and LGA (R&D)	Leadership Regional advocacy Policy initiation and review
13. Advocacy to inform ongoing stormwater management reform being progressed by the State Government via an Expert Panel and SA Water (Resilient Water Futures)	Ongoing	LGA Secretariat - \$40,000 – carryover from 2022-23	Leadership Regional advocacy

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Strategic Plan Implementation and Review

Under GAROC's Terms of Reference, the Committee is required to develop an Annual Business Plan (ABP) which supports the delivery of the Strategic Plan and present it to the Board of Directors for approval by June each year.

In accordance with the LGA Constitution and structure of the GAROC as a committee of the LGA, the Strategic Plan is that of the LGA.

GAROC will assess its performance against the ABP each quarter; and provide an Annual Report to the LGA Board of Directors by September each year summarising its performance against the ABP strategic objectives and actions.

The GAROC 2023-24 ABP provides the specific actions against which the activities of GAROC may be monitored.

Appendix 1

Regional Groupings of Members within GAROC – effective 29 October 2020.

GAROC Regional Grouping	Members
North	Gawler Playford Salisbury Tea Tree Gully
West	Charles Sturt Holdfast Bay Port Adelaide Enfield West Torrens
South	Marion Mitcham Onkaparinga
East	Adelaide Hills Burnside Campbelltown Norwood Payneham & St Peters Prospect Unley Walkerville
	Adelaide



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MD1**MAYOR'S DIARY****RECOMMENDATION**That Council:

1. Note this information.

Date	Time	Function
19/04/2023	05:00 PM	Walkleys Road Corridor briefing session with Michael Brown MP
19/04/2023	06:00 PM	Ramadan Dinner
21/04/2023	10:00 AM	Meeting with resident re business
24/04/2023	01:00 PM	Meeting with Mayor and Business Owner
24/04/2023	02:00 PM	Media Issues - Regular Catch-up
24/04/2023	02:30 PM	Briefing on Pooraka Family Fun Day
24/04/2023	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
24/04/2023	04:30 PM	Pre-Council Meeting Briefing
24/04/2023	06:30 PM	Council Meeting
25/04/2023	05:45 AM	ANZAC Dawn Service
27/04/2023	10:00 AM	Mayor to Speak at OSH - Parafield Gardens
27/04/2023	02:00 PM	Citizenship Ceremony 2pm Session
27/04/2023	03:30 PM	Citizenship Ceremony 3:30pm Session
27/04/2023	06:30 PM	Citizenship Ceremony - Evening Session
27/04/2023	12 Noon	Council Meeting Filming
28/04/2023	01:30 PM	Mayor/CEO Catch up
28/04/2023	02:00 PM	Deliver Introduction to Adelaide Symphony Orchestra performance featuring Phil Cummings
1/05/2023	10:00 AM	GAROC Committee Meeting
1/05/2023	01:00 PM	Briefing for Mayor prior to Radio Interview with UNISA
1/05/2023	01:30 PM	Meeting new Senior Pastor - NOVA Church
1/05/2023	02:00 PM	Interview with UNISA re: The closure of the automotive manufacturing industry in South Australia's northern suburbs
1/05/2023	03:00 PM	Event Briefing - John Street Party
1/05/2023	03:30 PM	Regular catch-up re: Community Safety
1/05/2023	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
1/05/2023	06:30 PM	CEO Briefing/Workshop Session
2/05/2023	10:00 AM	Radio Show
2/05/2023	11:00 AM	Hollywood Plaza's VP Solar Energy Initiative Unveiling
2/05/2023	11:30 AM	Channel 10 Interview - re Hollywood Plaza Expansion
2/05/2023	12:30 PM	Briefing - Watershed Art Prize
2/05/2023	01:00 PM	Media Issues - Regular Catch-up
2/05/2023	01:30 PM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
2/05/2023	02:00 PM	Meeting with President of Australian Asian Chamber of Commerce & Industry Inc.
2/05/2023	02:30 PM	Catch-Up Mayor/Acting CEO/EA

2/05/2023	03:00 PM	Catch Up with Mayor/PA
3/05/2023	03:30 PM	Meeting with Local Community Group
6/05/2023	12 Noon	Pooraka Farm Community Centre - 30th Celebration Family Fun Day (Mayor speaking)
7/05/2023	01:00 PM	Confirmed with Mayor - Tasting Australia - High Tea Gathering
8/05/2023	01:00 PM	Judging the winners of the 2023 Watershed Creative Prize
8/05/2023	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
8/05/2023	04:30 PM	Discussion re: Working Party for Youth Collective Council
8/05/2023	05:30 PM	Behavioural Management Working Group discussion
8/05/2023	06:30 PM	Environmental Sustainability and Trees Sub Committee and Asset Management Sub Committee meetings
8/05/2023	12 Noon	Meeting with Resident
9/05/2023	08:00 AM	Interview re rates
9/05/2023	12:30 PM	Media Issues - Regular Catch-up
9/05/2023	01:00 PM	Mayor to present certificate to resident (Mayor to wear Robes and chain)
9/05/2023	01:30 PM	Meeting with ABC Radio – John Harvey
9/05/2023	02:30 PM	Briefing - Proposed City Infrastructure Structure
12/05/2023	09:00 AM	LGA Board of Directors Meeting
12/05/2023	06:30 PM	Watershed Creative Prize Opening Night
15/05/2023	09:30 AM	Mayor & GM Catch Up - Urban Services Committee Discussion
15/05/2023	11:30 AM	Mayor / GM - Community Development Monthly Meeting
15/05/2023	01:00 PM	Pre-meeting discussions with Local Club
15/05/2023	02:30 PM	Mayor GMCID Catch Up
15/05/2023	03:00 PM	Briefing for Mayor - Salisbury North Oval Masterplan
15/05/2023	03:30 PM	City of Salisbury Meeting with Club
15/05/2023	04:00 PM	Catch up Pre-Council meeting
15/05/2023	04:00 PM	Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
15/05/2023	05:30 PM	Mandatory Training EM
15/05/2023	06:30 PM	Committee Meetings: Finance & Corporate Services; Urban Services; Governance & Compliance and Community Wellbeing & Sport Committees
16/05/2023	09:35 AM	Mayor - Opening Remarks COTA SA
16/05/2023	01:40 PM	Greet Volunteers - National Volunteer Week Event
16/05/2023	05:40 PM	Office Time with PA
16/05/2023	12 Noon	Media Issues - Regular Catch-up

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
30/04/2023	Deputy Mayor Chad Buchanan	Northern Districts Athletics Club - 2022/23 Presentation & Annual General Meeting
11/05/2023	Deputy Mayor Chad Buchanan	Legacy Centenary Torch relay to SA at RAAF Base Edinburgh

REPORTS FROM COUNCIL REPRESENTATIVES

QUESTIONS ON NOTICE

QON1 Question on Notice: Globe Derby Flooding

Cr Beau Brug has submitted the following Question on Notice:

Since the recent flooding in Globe Derby Park, what actions has Council taken to date and which further actions will be taken to improve the drainage and flooding issues.

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

Following the flooding event in May 2022 Council undertook rectification works including the establishment of an embankment and the installation two flood gates to mitigate the risk of future flooding.

Following those works, Administration investigations resulted in further mitigation strategies being developed that include the design and installation of flood/tidal gates approximately 2.2 km upstream of the estuary, east of Port Wakefield Road to prevent tidal flows and flood waters from moving back up through the drainage system and flooding Globe Derby.

In March 2023 Administration submitted a funding application through the Disaster Ready Fund Program under the Australian Government's National Emergency Management Agency for a 50% funding grant for structural and non-structural works identified in the mitigation strategy and are awaiting the outcome of that application.

QON2 Question on Notice: St Kilda Mangroves

Cr Beau Brug submitted the following Question on Notice:

What is the current health status of the St Kilda Mangroves and what works are being undertaken in relation to the Mangroves?

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

The St Kilda mangroves have not seen any further significant loss at this point in time.

The mangroves further away from the salt pans suffered only little or no impact and these appear to be stable in health with most having flowered through the summer months.

The area closer to the salt pans was impacted more by high salinity water from the salt pan with areas of the forest showing no signs of regeneration. Investigation on site has noted that there a good number of juvenile trees occurring within this site as well as the summer providing a good number of propagules which also have been observed on site.

It is anticipated that the juvenile mangroves or propagules that have or will establish, may become stunted when they encounter this highly saline profile in the soil.

Monitoring of water depth and salinity continues to be monitored, particularly as winter approaches to see if the natural filling of the salt pan has any further impact on the mangrove forest.

QUESTIONS WITHOUT NOTICE

MOTIONS ON NOTICE

MON1 Motion on Notice: Bridge Road and Nelson Road

Cr Lauren Brug has submitted the following Motion on Notice:

That Council:

1. Requests the Mayor to write to the Minister for Infrastructure and Transport to seek an upgrade of Bridge Road and seek the Department take ownership of Nelson Road.

ADMINISTRATION COMMENT:

The southern portion of Nelson Road (from Montague Road to Grand Junction Road) is currently under the care and control of the Department for Transport and Infrastructure (DIT).

DIT is currently undertaking a traffic management study of Nelson Road as part of the Labour Government's election commitments.

Should this motion be carried, a letter will be written to the Minister for Infrastructure and Transport.

MON2 Motion on Notice: Ingle Farm Recreation Centre

Cr L Brug has submitted the following Motion on Notice:

That Council:

1. Notes the recent Confidential report presented to Council on 24 April 2023 on the Ingle Farm Recreation Centre
2. Requests the Administration to negotiate with the new Centre Manager, within the first 8 – 12 months of contract, to provide a report outlining potential 'quick win' capital improvements to the Ingle Farm Recreation Centre that enhances the customer experience, and that the Administration work with the new Centre Manager to prioritise these and report back to Council in due course.

ADMINISTRATION COMMENT:

The Administration will seek to negotiate with the new Centre Manager of the Ingle Farm Recreation Centre to identify 'quick win' capital improvements that would improve the customer experience at the Ingle Farm Recreation Centre. The timeframe of 8 – 12 months acknowledges the seasonal approach to programming in indoor recreation centres and the need to provide time to consider the full cross section of users and programs. The Administration report will focus on minor capital improvements only, based on user experience. Further steps will be subject to the new Centre Manager's agreement as part of the contract negotiation.

MOTIONS WITHOUT NOTICE

OTHER BUSINESS

ORDERS TO EXCLUDE THE PUBLIC

Further Information Item:

5.1.1FI Minor Capital Works Grant Program - Para Hills Soccer Club Incorporated - Para Hills Knights

Recommendation

Pursuant to Section 90(2) and (3)(d)(i) of the Local Government Act 1999, the Council orders that the public be excluded from attendance at this part of the meeting relation to Agenda Item 5.1.1FI Minor Capital Works Grant Program – Para Hills Soccer Club Incorporated – Para Hills Knights, except staff of the City of Salisbury on duty in attendance to enable Council to consider Item 5.1.1FI in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (except staff of the City of Salisbury on duty in attendance) in order to receive, discuss or consider in confidence the matter. The principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.*
- 2. The disclosure of this information would, be contrary to the public interest because of the Commercial information contained.*

*On that 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 and the public's interest is best served by not disclosing the **Minor Capital Works Grant Program – Para Hills Soccer Club Incorporated – Para Hills Knights** item, attachment 1 and discussion at this point in time.*

C1 Complaint 29 January 2023

Recommendation

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 C1 Complaint 29 January 2023, except staff of the City of Salisbury on duty in attendance.

To enable the Council to consider Item C1 Complaint 29 January 2023 in confidence on the basis that the Council considers it necessary and appropriate to act in a meeting closed to the public (except staff of the City of Salisbury on duty in attendance) in order to receive, discuss or consider in confidence the following information or matter relation to item C1 Complaint 29 January 2023:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead). The disclosure of which would be unreasonable.

being information in relation to personal affairs, which is sensitive.

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.

C2 Complaint 20 January 2023

Recommendation

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 C2 Complaint 20 January 2023, except staff of the City of Salisbury on duty in attendance.

To enable the Council to consider Item C2 Complaint 20 January 2023 in confidence on the basis that the Council considers it necessary and appropriate to act in a meeting closed to the public (except staff of the City of Salisbury on duty in attendance) in order to receive, discuss or consider in confidence the following information or matter relation to item C2 Complaint 20 January 2023:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead). The disclosure of which would be unreasonable.

being information in relation to personal affairs, which is sensitive.

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.

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C3 Complaint 29 January 2023

Recommendation

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 C3 Complaint 29 January 2023, except staff of the City of Salisbury on duty in attendance.

To enable the Council to consider Item C3 Complaint 29 January 2023 in confidence on the basis that the Council considers it necessary and appropriate to act in a meeting closed to the public (except staff of the City of Salisbury on duty in attendance) in order to receive, discuss or consider in confidence the following information or matter relation to item C3 Complaint 29 January 2023:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead). The disclosure of which would be unreasonable.

being information in relation to personal affairs, which is sensitive.

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.

C4 Complaint 24 February 2023

Recommendation

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 C4 Complaint 24 February 2023, except staff of the City of Salisbury on duty in attendance.

To enable the Council to consider Item C4 Complaint 24 February 2023 in confidence on the basis that the Council considers it necessary and appropriate to act in a meeting closed to the public (except staff of the City of Salisbury on duty in attendance) in order to receive, discuss or consider in confidence the following information or matter relation to item C4 Complaint 24 February 2023:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead). The disclosure of which would be unreasonable.

being information in relation to personal affairs, which is sensitive.

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.

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER