



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

26 JUNE 2023

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Team Leader Council Governance, Ms J O'Keefe-Craig

The meeting commenced at 6:31pm.

OPENING PRAYER AND WELCOME

The Mayor welcomed the members, public and staff to the meeting.

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

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PUBLIC QUESTION TIME

The Mayor advised that Ms Dianne Forgione, had a question for Public Question Time:

The Question was in relation to the drain outlet on Annesley Close and previous requests to Council Administration relating to tree pruning in the reserve.

The following response was provided by the General Manager City Infrastructure, Mr J Devine:

The General Manager City Infrastructure advised that he will investigate the matters and contact Ms Forgione with the outcome.

DEPUTATIONS

DEP1 Adam Duncan - Salisbury Heights Primary School

Mr Adam Duncan addressed Council in relation to the Salisbury Heights Primary School.

MWON1 Motion without Notice - Parking Salisbury Heights Primary School

Moved Cr C Buchanan
Seconded Cr J Chewparsad

That Council:

1. Thanks Mr Duncan for his deputation in relation to parking conditions surrounding the Salisbury Heights Primary School.
2. Requests Administration to investigate options (including Kiss and Drop Zone and time limited parking) and associated costs to improve pedestrian safety experience and vehicle movement around the school in the vicinity of Ward Street and Target Hill Road, Salisbury Heights and to report back to the Urban Services Committee.
3. Notes that following this report in part 2 above, Council can consider to request Administration to write to the Salisbury Heights Primary School and the Department for Education seeking their commitment to contribute funds to proposed solutions or improvements.

CARRIED
0364/2023

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr A Graham

The Minutes of the Council Meeting held on 22 May 2023, be taken as read and confirmed.

The Minutes of the Special Council Meeting held on 29 May 2023, be taken as read and confirmed.

The Minutes of the Special Council Meeting held on 05 June 2023, be taken as read and confirmed.

The Minutes of the Special Council Meeting held on 13 June 2023, be taken as read and confirmed.

CARRIED
0365/2023

PETITIONS

No Petitions were received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held on 19 June 2023, listed below:

CARRIED
0366/2023

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Notes the report.

CARRIED
0366/2023

For Decision

1.1.1 Policy Review: Affordable and Community Housing Policy - Development of Surplus Council Owned Land

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Adopts the Affordable and Community Housing Policy – Development of Surplus Council Owned Land (Attachment 1, Item 1.1.1, Policy and Planning Committee, 19 June 2023).
2. Notes that Administration is undertaking investigations regarding the delivery of a homeless shelter that will be reported on separately, as per the resolution of Council on 24 April 2023.

CARRIED
0366/2023

Other Business

PP-MWON1 Motion Without Notice: AFL Gather Round 2023-2026

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Notes the recent confirmation that the Australian Football League (AFL) Gather Round event will take place in South Australia until 2026.
2. Requests the Mayor to consider writing to the Mayor of Playford to offer support to the AFL Gather Round event, noting it is home to SANFL team, Central Districts Football Club.

**CARRIED
0366/2023**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

1.4.1 Strategic Growth Framework Waterloo Corner and Bolivar Corridor Update

Confidential Further Information Item 1.4.1FI

1.4.1FI: Strategic Growth Framework Waterloo Corner and Bolivar Corridor Update

2 Finance and Corporate Services Committee Meeting

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee meeting held on 13 June 2023, listed below, with the exception of items:

2.1.1 Salisbury Business Association Separate Rate - Additional Levy Consideration

2.1.2 NAWMA (Northern Adelaide Waste Management Authority) Third Quarter Budget Review 2022/23

2.1.4-B Budget Update

which were withdrawn to be considered separately.

**CARRIED
0367/2023**

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
0367/2023**

2.1.3 2023/24 Long Term Financial Plan and Annual Business Plan and Budget Public Consultation Report

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

1. Notes 2023/24 Draft Long Term Financial Plan and Annual Business Plan and Budget Public Consultation Report.
2. Approves the draft responses to the 2023/24 Long Term Financial Plan and Annual Business Plan and Budget consultation submissions as contained in Attachment 1 to this report (Item 2.1.3 Finance and Corporate Services Committee, 13 June 2023).
3. Delegates to the Chief Executive Officer to amend the draft letter to the responses based on any decisions Council may make in relation to the proposed rate increase.

2.1.4-A Budget Update

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

1. Approves the Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Attachments 1 and 2 to this report (Item 2.1.4A, Finance and Corporate Services Committee, 13 June 2023).
2. Approves the changes to Infrastructure budget bids:
 - TRN001143 Community Bus \$480k – funding for the delivery of infrastructure for new bus stops as per Council Resolution 0152/2023, April 2023 (Paragraph 3.2 and Attachment 3).
 - DWN001000 Major Flooding Mitigation Service Continuity Program \$300k – Brickwork Place, Walkley Heights mitigation works for drainage infrastructure failure added as per Council Resolution 0342/2023, May 2023 (Paragraph 3.4 and Attachment 5).
3. Approves new and updated operating budget bids:
 - OPN001143 Community Bus \$285k – funding to continue the community bus service as per Council Resolution 0152/2023, April 2023 (Paragraph 3.5.1 and Attachment 3).
 - OPN001144 Christmas Carols \$20k – funding to host an expanded event at Carisbrooke Park as per Council Resolution 0149/2023, April 2023 (Paragraph 3.5.2 and Attachment 6).
4. Delegates to the Chief Executive Officer to transfer funds from the Chief Executive Officer Consulting budget to other areas of the business as required, and to report transactions made using this delegation via quarterly reviews, as per paragraph 3.11 of this report (Finance and Corporate Services, 13 June 2023).
5. Approves the amendment of fees for the Mawson Centre Development listed on page 31 of the 2023/24 Draft Fees and Charges so that the full commercial rates are listed as discussed in paragraph 3.12 of this report (Attachment 8 Item no 2.1.3 Finance and Corporate Services, 13 June 2023).

2.1.5 Rating Strategy 2023/24

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

1. Approves a rate increase based on 6.9% increase in residential rates, and a 6.9% increase for Commercial and Industrial, and a 30% differential on the residential rate be applied to vacant land, as the basis for setting rates in 2023/24.

**CARRIED
0367/2023**

The meeting then proceeded to consider items 2.1.1, 2.1.2, 2.1.4B which were withdrawn to be considered separately.

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr Hood declared a material conflict of interest in relation to this matter on the basis that he is a board member of the Salisbury Business Association. Cr Hood stated that he will deal with the conflict by withdrawing from the meeting.

Cr D Hood left the meeting at 06:44 pm.

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr Mazzeo declared a material conflict of interest in relation to this matter on the basis that she is a board member of the Salisbury Business Association. Cr Mazzeo stated that she will deal with the conflict by withdrawing from the meeting.

Cr M Mazzeo left the meeting at 06:44 pm.

For Decision

2.1.1 Salisbury Business Association Separate Rate - Additional Levy Consideration

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves that there is to be no recovery of funds for the Sexton Laneway.
2. Notes the 2023/24 Salisbury Business Association separate rate declaration to be presented at the June Council meeting will be based on \$168,453 as reported and resolved in May 2023.

3. Requests the Salisbury Business Association to consider in the preparation of its 2024/25 separate rate levy request to Council how it can contribute to the overall revitalisation on of the Salisbury City Centre and surrounds through identifying additional opportunities that can be delivered through partnerships and collaboration with Council and other partners to enhance the overall experience for the broader community that use the city centre.

CARRIED
Unanimously
0368/2023

Cr M Mazzeo returned to the meeting at 06:49 pm.
Cr D Hood returned to the meeting at 06:49 pm.

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr C Buchanan declared a material conflict of interest on the basis of being a member of the NAWMA Board. Cr C Buchanan stated that he will deal with the conflict by withdrawing from the meeting.

Cr C Buchanan left the meeting at 06:50 pm.

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr K Grenfell declared a material conflict of interest on the basis of being a member of the NAWMA Board and Audit Committee. Cr K Grenfell stated that she will deal with the conflict by withdrawing from the meeting.

Cr K Grenfell left the meeting at 06:50 pm.

2.1.2 NAWMA (Northern Adelaide Waste Management Authority) Third Quarter Budget Review 2022/23

Moved Cr S Ouk
Seconded Cr P Jensen

That Council:

1. Approves the Third Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Item 2.1.2 Finance and Corporate Services Committee 13 June 2023).

CARRIED
0369/2023

Cr K Grenfell returned to the meeting at 06:51 pm.
Cr C Buchanan returned to the meeting at 06:51 pm.

Pursuant to section 75 of the Local Government Act 1999, Cr C Buchanan declared a material conflict of interest on the basis of being an office bearer of the Club that has a lease on the Reserve. Cr C Buchanan stated that he will deal with the conflict by withdrawing from the meeting.

Cr C Buchanan left the meeting at 06:51 pm.

2.1.4-B Budget Update

Moved Cr S Ouk
Seconded Cr K Grenfell

That Council:

1. Approves the changes to Infrastructure budget bid:
PBN001145 Hausler Reserve, Paralowie – Stage 2 New Building \$600k – funding for the new uni-sex change facility and carparking as per Council Resolution 0141/2023, April 2023 (Paragraph 3.3 and Attachment 4).

**CARRIED
0370/2023**

Cr C Buchanan returned to the meeting at 06:53 pm.

3 Governance and Compliance Committee Meeting

No Governance and Compliance Committee meeting was held in June 2023.

4 Urban Services Committee Meeting

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

Adopts the recommendations of the Urban Services Committee meeting held on 19 June 2023, listed below, with the exception of items:

4.1.6 NAWMA Draft Annual Business Plan 2023/2024

US-MWON2

US-MWON3

US-MWON4

US-MWON5

US-MWON6

which were withdrawn to be considered separately.

**CARRIED
0371/2023**

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Tuesday 13 June 2023

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

Receives and notes the information contained in the Asset Management Sub Committee meeting held on 13 June 2023 with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED
0371/2023**

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0371/2023**

AMSC2 Strategic Asset Management Plan Update

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

1. Notes the result of the public consultation.
2. Adopts the revised 2023/24 Asset Management Improvement Plan as detailed in table of the report (Item AMSC2 – Strategic Asset Management Plan Update – Asset Management Sub Committee, 13 June 2023) for inclusion in the Strategic Asset Management Plan (SAMP).

**CARRIED
0371/2023**

AMSC3FI Kings Road - Update

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

1. Notes the completed works to manage stormwater based on the information available from the May 30, 2022 event.
2. Notes that future investigations will be undertaken to identify further improvements.
3. Notes that the service road drainage system will be inspected on a three-monthly maintenance.

**CARRIED
0371/2023**

4.0.2 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Tuesday 13 June 2023

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee meeting held on 13 June 2023 with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED
0371/2023**

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0371/2023**

ESATS2 Tree Removal Requests - Monthly Update for April 2023

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

1. Notes the report.
2. Approves the removal of the following:
Number 20, Number 23, Number 27 and Number 36 as listed in the table within the report (Item no. ESATS2, Environmental Sustainability and Trees Sub Committee, 13 June 2023).

**CARRIED
0371/2023**

ESATS3 Review of Tree Removal Request - Various Locations

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

1. Approves the lodgement of development applications seeking removal of:
 - a. The regulated *Eucalyptus camaldulensis* tree at the front of 7 Hodges Court, Parafield Gardens, noting that should the application be approved four replacement trees are required to be planted.

**CARRIED
0371/2023**

ESATS4 Tender for selection of an arborist to provide independent assessment of Council tree removal requests

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

1. Notes the report.
2. Notes that the Administration will begin the procurement process to create a panel of independent Arborists (Panel) for the purpose of reviewing Significant/Regulated Tree Removal Appeals and lodging Development Applications.
3. Notes a report will be presented to the Environmental Sustainability Sub-Committee for final approval of the selected Panel.
4. Delegates to the Environmental Sustainability and Trees Sub Committee the power to make the decision for the final approval of the Panel.

**CARRIED
0371/2023**

ESATS5 Sustainability Strategy 2035

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

1. Notes the Draft Sustainability Strategy 2035 Community Engagement Report as detailed in Attachment 1, of this report (ESATS5 - Sustainability Strategy 2035 – Environmental Sustainability and Trees Sub Committee, 13 June 2023).
2. Adopts the Sustainability Strategy 2035 as detailed in Attachment 2, of this report (ESATS5 - Sustainability Strategy 2035 – Environmental Sustainability and Trees Sub Committee, 13 June 2023).

**CARRIED
0371/2023**

4.0.3 Future Reports for the Urban Services Committee

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0371/2023**

*For Decision***4.1.1 Capital Works - May 2023**

Moved Cr S Ouk
 Seconded Cr A Graham

That Council:

1. Approves the inclusion of minor traffic improvements at Augustine Street, Mawson Lakes, Green Tree Boulevard, Paralowie and Wright Road, Ingle Farm, within the Minor Traffic Improvement Program, PR13600, in alignment with funding availability.
2. Approves the program removal of Pratt Avenue, Pooraka, bus stop improvement, within PR22852 Bus Shelter Renewal and Stop Improvement Program, as it will be considered as part of the Pratt Avenue Bridge Replacement scheduled to commence next financial year.

CARRIED
0371/2023

4.1.2 Ascot Drive Reserve, Paralowie - Playground Renewal

Moved Cr S Ouk
 Seconded Cr A Graham

That Council:

1. Notes the report.
2. Gives notice of its intent to rescind the resolution 1460/2022, Council Meeting held 22 August 2022.
3. Request staff to present a report to the Asset Management Sub Committee to include costings to irrigate Ascot Drive Reserve.

CARRIED
0371/2023

4.1.3 Revocation of Community Land Classification Costa Court Reserve, Salisbury Plain

Moved Cr S Ouk
 Seconded Cr A Graham

That Council:

1. Approves the revocation of the Community Land Classification of portion of Allotment 15 in Deposited Plan 62879, as described in Certificate of Title Volume 5901 Folio 582, also known as Costa Court Reserve, Salisbury Plain and measuring approximately 1.445m², pursuant to the provisions of Section 194(3) (b) of the *Local Government Act 1999* having complied with all the requirements.

2. Authorises the Chief Executive Officer or delegate to remove the above-mentioned portion of land from the City of Salisbury’s Community Land Register.
3. Authorises the Chief Executive Officer or delegate to lodge all necessary documentation with the Land Titles Office to allow for the removal of this portion of land as Community Land and that this be rededicated as road pursuant to Section 208 of the *Local Government Act 1999*, with the applicant responsible for all costs incurred.

CARRIED
0371/2023

4.1.4 Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm

Moved Cr S Ouk

Seconded Cr A Graham

That Council:

1. Approves the allotments of land set out below and delineated on Attachment 1 of the report (Item 4.1.4 - Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm - Urban Service Committee, 19 June 2023), be declared surplus to Council’s requirements:
 - 1.1 The whole of allotment 26 in Deposited Plan 10063 and described in Certificate of Title Volume 6194 Folio 695 and identified as portion 1.
 - 1.2 The whole of allotment 2143 in Deposited Plan 9450 and described in Certificate of Title Volume 6194 Folio 693 and identified as portion 2.
 - 1.3 The whole of allotment 2096 in Deposited Plan 9450 and described in Certificate of Title Volume 5580 Folio 976 and identified as portion 3.
 - 1.4 The whole of allotment 2094 in Deposited Plan 9451 and described in Certificate of Title Volume 5580 Folio 106 and identified as portion 4.
 - 1.5 The whole of allotment 2108 in Deposited Plan 9335 and described in Certificate of Title Volume 5538 Folio 553 and identified as portion 5.
 - 1.6 The whole of allotment 2134 in Deposited Plan 9392 and described in Certificate of Title Volume 5539 Folio 229 and identified as portion 6.
 - 1.7 The whole of allotment 2098 in Deposited Plan 9452 and described in Certificate of Title Volume 5472 Folio 992 and identified as portion 7.
 - 1.8 The whole of allotment 2151 in Deposited Plan 9452 and described in Certificate of Title Volume 5561 Folio 911 and identified as portion 8.

- 1.9 A portion of allotment 2174 in Deposited Plan 9455 and described in Certificate of Title Volume 5539 Folio 210 measuring approximately 1204 square metres and identified as portion 9.
 - 1.10 The whole of allotment 2097 in Deposited Plan 9455 and described in Certificate of Title Volume 5575 Folio 439 and identified as portion 10.
 - 1.11 A portion of allotment 2173 in Deposited Plan 9455 and described in Certificate of Title Volume 5539 Folio 219 measuring approximately 1204 square metres and identified as portion 11
 - 1.12 The whole of allotment 2141 in Deposited Plan 9393 and described in Certificate of Title Volume 5742 Folio 294 and identified as portion 12.
 - 1.13 The whole of allotment 1649 in Deposited Plan 9393 and described in Certificate of Title Volume 5474 Folio 988 and identified as portion 13.
 - 1.14 The whole of allotment A in Deposited Plan 6220 and described in Certificate of Title Volume 6028 Folio 982 and identified as portion 14.
 - 1.15 The whole of allotment 2176 in Deposited Plan 9456 and described in Certificate of Title Volume 5539 Folio 208 and identified as portion 15.
 - 1.16 A portion of allotment 2095 in Deposited Plan 9454 and described in Certificate of Title Volume 5575 Folio 441 measuring approximately 176 square metres and identified as portion 16.
 - 1.17 The whole of allotment 1648 in Deposited Plan 9327 and described in Certificate of Title Volume 5539 Folio 123 and identified as portion 17.
2. Approves the report prepared in accordance with Section 194(2)(a) of the *Local Government Act 1999* contained in Attachment 2 of the report (Item 4.1.4 - Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm - Urban Service Committee, 19 June 2023).
 3. Authorises the Chief Executive Officer or delegate commence the process of public consultation to revoke the classification of land as community land as identified in Section 1.1 to 1.17 above and detailed in Attachment 2 of the report (Item 4.1.4 - Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm - Urban Service Committee, 19 June 2023) in accordance with Council's Public Consultation Policy and Section 194(2)(b) of the *Local Government Act*.

4. Authorises the Chief Executive Officer or delegate to implement the required provisions of the *Roads (Opening and Closing) Act 1991* to commence a process for closure of a portion of Walkleys Road, Ingle Farm as marked “A” on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 - Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm - Urban Service Committee, 19 June 2023) .
5. Authorises the Chief Executive Officer or delegate to implement the required provisions of the *Roads (Opening and Closing) Act 1991* to commence a process for closure of a portion of Aragon Road, Ingle Farm as marked “B” on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 - Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm - Urban Service Committee, 19 June 2023).
6. Authorises the Chief Executive Officer or delegate to implement the required provisions of the *Roads (Opening and Closing) Act 1991* to commence a process for closure of a portion of Walkleys Road, Ingle Farm as marked “C” on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 - Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm - Urban Service Committee, 19 June 2023).
7. Authorises the Chief Executive Officer or delegate undertake public consultation as per Council’s Community Consultation Policy for the Road Closure, in line with the *Roads Opening and Closing Act 1991*.
8. Approves in accordance with Section 193 (4) of the *Local Government Act 1999*, the portion of Walkleys Road marked “A” on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 - Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm - Urban Service Committee, 19 June 2023) be excluded from classification as Community Land.
9. Approves in accordance with Section 193 (4) of the *Local Government Act 1999*, the portion of Walkleys Road marked “B” on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 - Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm - Urban Service Committee, 19 June 2023) be excluded from classification as Community Land.
10. Approves in accordance with Section 193 (4) of the *Local Government Act 1999*, the portion of Walkleys Road marked “C” on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 - Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm -

Urban Service Committee, 19 June 2023) be excluded from classification as Community Land.

11. Authorises the Chief Executive Officer or delegate to finalise the Road Closure (including submitting the necessary documentation for revocation to the Minister for approval) as outlined in the report if there are no objections raised as part of the consultation process. In the event objections are made on the road closure, a further report will be presented to Council following the public consultation period for consideration of any objections.

CARRIED
0371/2023

4.1.5 Proposed Road Closure - Watson Street, Mawson Lakes

Moved Cr S Ouk

Seconded Cr A Graham

That Council:

1. Authorises Administration to implement the required provisions of the *Roads (Opening and Closing) Act 1991* to commence a process for closure of Watson Street, Mawson Lakes, identified in blue on Attachment 1 of the report (Item 4.15 - Proposed Road Closure - Watson Street, Mawson Lakes - Urban Services Committee, 19 June 2023).
2. Approves staff to undertake public consultation by placing public notices in the Advertiser Newspaper and a notice in the State Government Gazette in accordance with the provision of the *Roads (Opening and Closing) Act 1991* as well as sending notices to affected residents within the area.
3. Notes that should no objections be received after completion of the Public Consultation Process; the CEO or delegate is authorised to submit the required documentation to the Surveyor General for approval.
4. Approves that pursuant to Section 193 (4) of the *Local Government Act 1999*, portion of Watson Street, Mawson Lakes identified in blue on attachment 1 to the report (Item 4.1.5 - Proposed Road Closure - Watson Street, Mawson Lakes - Urban Services Committee, 19 June 2023) be excluded from Community Land Classification and be made available for purchase by the adjoining owners.
5. Notes that the Chief Executive Officer is delegated to initiate and action the process for disposal of land as outlined in the report (Item 4.1.5 - Proposed Road Closure - Watson Street, Mawson Lakes - Urban Services Committee, 19 June 2023) if there are no objections raised as part of the consultation process. In the event objections are made on the road closure, a further report will be presented to Council following the

public consultation period for consideration of any objections.

CARRIED
0371/2023

Other Business

US-MWON1 Motion Without Notice: Pedestrian Friendly Cafe Strip - Mawson Lakes Boulevard

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

1. Requests Administration to present a report of the current situation of pedestrian friendly movements from the Mawson Centre to edge of Mobarra Park by December 2023.

CARRIED
0371/2023

The meeting then proceeded to consider item 4.1.6, US-MWON2, US-MWON3, US-MWON4, US-MWON5, US-MWON6 which were withdrawn to be considered separately.

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr K Grenfell declared a material conflict of interest on the basis of being Council's representative on the NAWMA Board. Cr K Grenfell managed the conflict by leaving the meeting.

Cr K Grenfell left the meeting at 06:54 pm.

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr C Buchanan declared a material conflict of interest on the basis of being Council's representative on the NAWMA Board. Cr C Buchanan managed the conflict by leaving the meeting.

Cr C Buchanan left the meeting at 06:55 pm.

4.1.6 NAWMA Draft Annual Business Plan 2023/2024

Moved Cr B Brug
Seconded Cr D Hood

That Council:

1. Notes the information provided regarding NAWMA's Draft Annual Business Plan 2023/24.
2. Endorses the Northern Adelaide Waste Management Authority (NAWMA) Draft Annual Business Plan 2023/24, as provided in Attachment 1 of the report (Item 4.1.6 -

**CARRIED
0372/2023**

*Cr C Buchanan returned to the meeting at 06:55 pm.
Cr K Grenfell returned to the meeting at 06:55 pm.*

**US-MWON2 Motion Without Notice: Fountain – Main Lake,
Mawson Lakes**

Moved Cr B Brug
Seconded Cr S McKell

That Council:

1. Notes Cr B Brug’s proposed Motion on Notice to the Urban Services Committee on the water fountain at Mawson Lakes and exploring the option of businesses contributing to the purchase and installation of the water fountain.
2. Takes no further action in regards to the installation of a water fountain in the main lake, noting the estimated installation costs \$15,000 to \$20,000 and additional significant electricity operation costs.

Cr C Buchanan with consent of the mover and seconder, sought and was granted leave of the meeting to vary the motion. Leave was granted and the Motion was varied.

MOTION AS VARIED

That Council:

1. Notes Cr B Brug’s proposed Motion on Notice to the Urban Services Committee on the water fountain at Mawson Lakes and exploring the option of businesses contributing to the purchase and installation of the water fountain.
2. At this stage, takes no further action in regards to the installation of a water fountain in the main lake.

**CARRIED
0373/2023**

US-MWON3 Motion Without Notice: Lighting up the Salisbury Community Hub

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Requests the Administration to bring back a report to the Urban Services Committee by August 2023 on the current lighting capabilities of the City of Salisbury Community Hub.
2. Requests that this report also includes options and cost estimates on improved lighting capability to light up the entire Community Hub building in specific colours for special occasions and events.

**CARRIED
0374/2023**

Pursuant to section 74 of the Local Government Act 1999, Cr B Brug declared a general conflict of interest in relation to his membership on the Rotary Club. Cr B Brug stated that he will deal with the conflict by remaining in the meeting and voting in the best interest of the Community.

Cr L Brug left the meeting at 07:12 pm.

Cr K Grenfell left the meeting at 07:19 pm.

Cr L Brug returned to the meeting at 07:19 pm.

Cr K Grenfell returned to the meeting at 07:24 pm.

US-MWON4 Motion Without Notice: Repurposing Playground Equipment

Moved Cr B Brug
Seconded Cr S McKell

That Council:

1. Notes Cr B Brug's proposed Motion on Notice on repurposing playground equipment for third world countries.
2. Requests Administration to provide recommendations to amend the Play Space Policy to allow the repurpose of play equipment at its end of life in the City of Salisbury or elsewhere.

**CARRIED
0375/2023**

*The majority of members voted IN FAVOUR of the MOTION.
Cr B Brug voted IN FAVOUR of the MOTION.*

Mayor G Aldridge vacated the Chair and left the meeting at 7:28pm.

Deputy Mayor, Cr Buchanan assumed the Chair at 7:28pm.

US-MWON5 Motion Without Notice: Parkrun Course Condition Audit

Moved Cr B Brug
Seconded Cr S McKell

That Council:

1. Requests the Administration to undertake a condition audit on the pavers around the course used by Mawson Lakes Parkrun, and present the findings, potential options and costings to the Urban Services Committee.
2. Requests the Administration to meet with the Mawson Lakes Parkrun organisers on site to identify areas that require remedial works.

**CARRIED
0376/2023**

US-MWON6 Motion Without Notice: Christmas Decorations

Moved Cr B Brug
Seconded Cr L Brug

That Council:

1. Notes Cr B Brug's proposed Motion on Notice regarding Christmas Decorations across the City of Salisbury.
2. Requests Administration speak to the Salisbury Business Association regarding decorations in the Salisbury City Centre and opportunity to apply for a grant.

**CARRIED
0377/2023**

Mayor G Aldridge returned to the meeting and reassumed the Chair at 07:33 pm.

5 Community Wellbeing and Sport Committee Meeting

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Committee meeting held on 20 June 2023, listed below, with the exception of item:

5.1.13 Community Grant Report Grant No. 40/2022-23 and 41/2022-23: The Southern Go Kart Club Inc. - Community Grant Applications

which was withdrawn to be considered separately.

**CARRIED
0378/2023**

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED
0378/2023**

For Decision

5.1.1 Youth Engagement Model

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the feedback Council has received to date as part of the youth engagement consultation undertaken in 2021/2022 (Attachment 1, Item no. 5.1.1, Community Wellbeing and Sport Committee 20 June 2023).
2. Approves the three Key Priority Areas for the establishment of the next Youth Action Plan:
 - a. Health and Wellbeing;
 - b. Equity, Discrimination and Unfair Treatment; and
 - c. Educational Engagement and Successful Transitions
3. Approves the proposed Youth Engagement Model as outlined in paragraphs 4.2, 4.3, 4.4 and 4.5 of this report (Item no. 5.1.1, Community Wellbeing and Sport Committee 20 June 2023).

-
4. Approves an additional budget of \$15,000 for the purposes of the delivering the Youth Summit.

**CARRIED
0378/2023**

5.1.2 Phoebe Wanganeen Scholarship 2023

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Approves awarding the Phoebe Wanganeen Scholarship to Maja Tongerie for the three-year University Scholarship to support her studies for Bachelor of Primary Education (Honours) at Uni SA.
2. Approves, in the absence of an applicant for the TAFE or Registered Training Organisation category, awarding Mani Welch a \$1,500 Scholarship for one year for his Bachelor of Engineering (Honours)(Mechanical) with Bachelor of Mathematical and Computer Sciences at Adelaide University.
3. Approves the proposed changes to the scholarship including:
 - i. Broadening the eligibility to include post-secondary courses including graduate certificates, diplomas, honours, masters, PhDs and additional degrees.
 - ii. Allowing eligible people to apply and provide their heritage documentation (proof of Aboriginality) upon shortlisting rather than on application.
 - iii. Consolidating education awards within the Phoebe Wanganeen Scholarship into a single stream to enable the program to respond to worthy applications.
 - iv. Creating a Selection Panel Pool. This would enable the composition of a panel that reflects the nature of the applicants for each round of the Phoebe Wanganeen Scholarship and reduce reliance on a small number of people for the interview and assessments.

**CARRIED
0378/2023**

5.1.3 Bridgestone Athletics Centre - Review June 2023

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the highlights of the Bridgestone Athletics Centre's (BAC) second year of operation, including:
 - a. Increase in activation with 52 school carnivals and 28 additional State athletic competitions held. This activation saw over 100,000 people visit BAC in 2022-23.
 - b. Athletics SA and SA Little Athletics utilised the Centre from July to December 2022 whilst the State Athletics Facility was re-surfaced.
 - c. Increased participation amongst the licenced athletics clubs with an average growth of 27%, significantly exceeding national participation trends.
 - d. A positive and growing level of interest amongst schools hosting carnivals with repeat bookings now occurring.
 - e. Stronger than anticipated canteen operation.
 - f. High level of community use over the summer period.
2. Approves holding over the existing licence agreements by up to six months, within the parameters permitted by the *Local Government Act 1999*, to retain alignment with Council's other sport club leases and licences, and enable adequate, engagement, negotiation and legal drafting time.
3. Approves the Mayor writing to Bridgestone Australia inviting them to enter into a new naming right sponsorship agreement.
4. Notes Polytans recommendation to undertake a professional cleaning of the Bridgestone Athletics Club track every two years. This costs an estimated \$30,000. The next clean is likely due in 2024, and if required, a budget bid will be submitted as part of the 2024/25 budget cycle.

CARRIED
0378/2023

5.1.4 Thrive Strategy

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Defers Item 5.1.4 Thrive Strategy to a CEO Briefing Session.

**CARRIED
0378/2023**

5.1.5 Annual Library Services Update

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the Administration’s analysis of the Salisbury Library service, which incorporates both the operational change with the impacts of COVID in paragraph 4.19 of the report (Item 5.1.5, Community Wellbeing and Sport Committee, 20 June 2023).
2. Notes the proposed carry forward of \$15,000 from the 2022/23 budget for the Library Out and About service.
3. Approves the transfer of \$18,000 for the Saturday Sessions Events program to the Community Capacity and Learning Division.
4. Approves the delivery of the 6-month Monday Night Salisbury Hub Pilot.
5. Notes the Partnership opportunities as outlined in paragraphs 4.23 of the report (Item 5.1.5, Community Wellbeing and Sport Committee, 20 June 2023).

**CARRIED
0378/2023**

5.1.14 Youth Sponsorship Applications - May 2023

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the 19 Youth Sponsorship Applications assessed in May 2023, as included in this report (Item 5.1.14, Community Wellbeing and Sport Committee, 20 June 2023).

**CARRIED
0378/2023**

For Noting Only: Decisions Made Under Committee Delegation

5.1.7 Community Event Sponsorship Grant Application

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

1. Approves the following application through round thirteen (13) of the Community Events Sponsorship Program as follows:
 - a. Grant No. 1/2023: Good Shepherd Lutheran Church, Para Vista Inc, application for \$5,000.00 for Para Vista Christmas Carols.

5.1.8 Community Grant Report Grant No. 35/2022-23: Ingle Farm Junior Soccer Club - Community Grant Application

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

1. Approves the request for funding for the June 2023 round of Community Grants as follows:
 - a. Grant No. 33/2022-23 the Ingle Farm Junior Soccer Club Community Grant Application: to the value of \$5,000 to assist with purchasing soccer goals.

5.1.9 Community Grant Report Grant No. 34/2022-23: Men's Shed Parafield Inc. - Community Grant Application

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

1. Approves the request for funding for the June 2023 round of Community Grants as follows:
 - a. Grant No. 33/2022-23 the Men's Shed Parafield Inc. Community Grant Application: to the value of \$2,000: to assist with costs towards the purchase of a defibrillator.

5.1.10 Community Grant Report Grant No. 36/2022-23: Para Hills United Soccer Club - Community Grant Application

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

1. Approves the request for funding for the June 2023 round of Community Grants as follows:
 - a. Grant No. 36/2022-23 the Para Hills United Soccer Club Community Grant Application: to the value of \$5,000: to assist with costs towards purchasing trestle tables and function chairs.

5.1.11 Community Grant Report Grant No. 37/2022-23 and 38/2022-23: Mawson Lakes Model Yacht Club - Community Grant Applications

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 June 2023 round of Community Grants as follows:
 - a. Grant No. 37/2022-23 Mawson Lakes Model Yacht Club Community Grant Application: to the value of \$2,000: to assist with costs towards purchasing a defibrillator.
 - b. Grant No. 38/2022-23 Mawson Lakes Model Yacht Club Community Grant Application: to the value of \$4,970: to assist with costs towards purchasing various equipment including radios, batteries for mobility scooter, tablet and accessories as well as advertisement and marketing materials.

5.1.12 Community Grant Report Grant No. 39/2022-23 - Salisbury Villa Sports and Social Club Community Grant Applications

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 June 2023 round of Community Grants as follows:
 - a. Grant No. 39/2022-23 Salisbury Villa Sports and Social Club Community Grant Application: to the value of \$5,000: to assist with costs towards purchasing a various training equipment including soccer balls, agility poles, training bibs and soccer goals.

The meeting then proceeded to consider item 5.1.13 which was withdrawn to be considered separately.

Cr L Brug left the meeting at 07:35 pm.

5.1.13 Community Grant Report Grant No. 40/2022-23 and 41/2022-23: The Southern Go Kart Club Inc. - Community Grant Applications

Recommendation

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 June 2023 round of Community Grants as follows:
 - a. Grant No. 40/2022-23 Southern Go Kart Club Inc. Community Grant Application: to the value of \$2,000: to assist with costs towards purchasing a defibrillator.
2. Defers Grant No. 41/2022-23 to be considered at the June 2023 Council Meeting.

Further Information Item

5.1.13FI Community Grant Report Grant No. 40/2022-23 and 41/2022-23: The Southern Go Kart Club Inc. - Community Grant Applications

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes that whilst some items listed in Grant No. 41/2023-23 Southern Go Kart Club Inc. Community are deemed to be ineligible under the Community Grant Eligibility Criteria, the unique context of the grant funding requested by the Southern Go Kart Club Inc. would have a broader community benefit.
2. Approves the request for funding for the June 2023 round of Community Grants as follows:
 - a. Grant No. 41/2022-23 Southern Go Kart Club Inc. Community Grant Application: to the value of \$5,000: to assist with costs towards purchasing two whipper snippers, two blowers and a pop-up shelter.
3. Notes that if this Grant No. 41-2022/23 is approved, the budget for this program would be exceeded and an additional \$1,656 would need to be funded from the existing Community Development budget.

CARRIED
0379/2023

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

5.1.6 Salisbury Aquatic Centre Redevelopment – Project Budget and Progress Update

5.4.1 Indoor Recreation Centres - Equipment Purchase

The decision for Item 5.4.1 Indoor Recreation Centres – Equipment Purchase was released out of confidence.

5.4.1 Indoor Recreation Centres - Equipment Purchase

Moved Cr S McKell
Seconded Cr C Buchanan

That Council:

1. Approves a non-discretionary budget allocation of \$65,000 in the first quarter budget review of 2023/24 for the purchase of the equipment required to conduct all programming at the recreation centres including:
 - a. Coffee machines and grinders,
 - b. Kitchen and kiosk appliances,
 - c. Sporting equipment, and
 - d. Program equipment (e.g. mats)

-
2. Orders that, pursuant to Section 91(7) of the *Local Government Act 1999*, the attachment for this item will remain confidential and not available for public inspection until 30 June 2028.
 3. Delegates, 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, in part or in full, to the Chief Executive Officer.

CARRIED
0405/2023

6 Innovation and Business Development Committee Meeting

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Innovation and Business Development Committee meeting held on 20 June 2023, listed below:

**CARRIED
0380/2023**

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0380/2023**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

6.4.1 Community Centres Governance Review

7 Audit and Risk Committee

No Audit and Risk Committee Meeting was held in June 2023.

8 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 23 May 2023 were noted by Council.

9 CEO Review Committee

No CEO Review Committee meeting was held in June 2023.

GENERAL BUSINESS

GB1 2023/24 Budget Status Report

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the Consolidated Funding Summary 2023/24 as contained in Attachment 1 to this report (Item No. GB1, Council, 26/06/2023).
2. Notes the Proposed Adjustments to the Consolidated Funding Summary 2023/24 as contained in Attachment 2 to this report (Item No. GB1, Council, 26/06/2023)
3. Approves the Schedule of Budget Bids 2023/24 (4-year program) as contained in Attachment 3 to this report (Item No. GB1, Council, 26/06/2023).

**CARRIED
0381/2023**

GB2 Adoption of the Long Term Financial Plan and Annual Business Plan, Budget and Declaration of Rates

Moved Cr K Grenfell
Seconded Cr S McKell

a. Adoption of Long Term Financial Plan and Annual Business Plan

The Draft 2023/24 Long Term Financial Plan and Annual Business Plan used for the purposes of public consultation be adopted as the 2023/24 Long Term Financial Plan and Annual Business Plan in accordance with sections 122(1a)(a) and section 123 of the *Local Government Act 1999* (the Act) and regulation 6 of the Local Government (Financial Management) Regulations 2011, after adjusting for changes resolved by Council subsequent to the adoption of the draft annual plan on 24 April 2023 and incorporation of any other minor editorial changes or presentation improvements. Noting that in accordance with section 123(6a) of the Act the adopted annual business plan will contain significant amendments as detailed in Significant Amendments to the Adopted Annual Business Plan Attachment 1 (Item No. GB2, Council Meeting 26/06/2023).

b. Approval of Estimates of Expenditure

The Estimates of Expenditure for the 2023/24 financial year as they are prepared by the Council of the City of Salisbury and contained in Budget Summary – Direct Cost as contained in Attachment 2 to this report (Item No. GB2, Council 26/06/2023) which provide for an expenditure of a total of \$185,846,298, and Loan Principal Repayments of \$1,409,568 are hereby approved by the Council.

c. Adoption of the Budgeted Financial Statements

The following budgeted financial statements in accordance with section 123 of the Local Government Act 1999 and regulation 7 of the Local Government (Financial Management) Regulations 2011 be adopted:

- Budgeted Statement of Comprehensive Income as contained in Attachment 3 to this report (Item No. GB2, Council Meeting 26/06/2023)
- Budgeted Statement of Financial Position as contained in Attachment 4 to this report (Item No. GB2, Council Meeting 26/06/2023)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

d. Adoption of Valuation

Pursuant to section 167(2)(a) of the Act, the Council for the 2023/24 financial year adopts the Valuer General's Assessment of Capital Values of all land within the area of the Council being rateable of \$32,845,815,107 and non-rateable of \$1,754,308,793, totalling \$28,946,693,260 and specifies the 26th day of June 2023 as the day upon which such adoption of such valuations shall become the valuations of the Council.

e. Minimum Rate

Pursuant to section 158 of the Act Council determines the sum of **\$1,156** shall be the minimum amount payable by way of general rates for the 2023/24 financial year.

f. Declaration of Rate

The Council, for the financial year ending on 30 June 2024, having

- Adopted the Annual Plan
- Adopted estimates of expenditure of \$185,846,298, for the 2023/24 financial year, AND
- Adopted Budgeted Financial Statements as contained in Attachments 3 and 4 to this report (Item No. GB2, Council Meeting 26/06/2023)
- Adopted its Valuation Assessments totalling \$34,600,123,900 for such year, AND
- Fixed a Minimum Amount Payable by way of General Rates of **\$1,156**.

The Council pursuant to sections 152(1)(a), 153(1)(b) and 156(1)(a) of the Act declares differential general rates on land within its area for the financial year ending 30 June, 2024 which rates vary by reference to the use of the land as follows:

- (a) In respect of rateable land with a "Commercial – Shop", "Commercial – Office", "Commercial – Other", "Industrial - Light", "Industrial – Other", or "Marina Berth" land use a

differential general rate of **0.5593** cents in the dollar for the assessed capital value of such land.

- (b) In respect of rateable land which has a "Vacant Land" land use a differential general rate of **0.4235** cents in the dollar for the assessed capital value of such land.
- (c) In respect of all other rateable land used for purposes other than as stated in paragraphs (a) and (b), a differential general rate of **0.3258** cents in the dollar on the assessed capital value of such land.

g. Rebate to Cap Rate Increase – General

Pursuant to section 153(3) of the Act Council has determined that it will fix a maximum increase in the general rate to be charged on rateable land that constitutes the principal place of residence of a principal ratepayer where the principal ratepayer is a natural person, to cap any increase in general rates levied to 12.5% of the amount of general rates paid in the 2022/23 financial year, where that increase is as a result of significant valuation movements but not as a result of:

- improvements made to the property, or
- a change to the land use or zoning of the property, or
- a change in ownership of the rateable property, or
- a correction to the previously undervalued property by the Valuer General.

h. Higher Value Rate Remission

Pursuant to section 158(1)(b) of the Act Council has determined that it will alter the amount that would otherwise be payable by way of rates by providing a special adjustment for general rates for land within a range of specified values, for residential properties only. For 2023/24 the special adjustment applies to the general rates payable within the following value ranges:

Tier	Value Range	Rate Adjustment
1	0- \$700,000	0%
2	\$700,001 - \$780,000	10% reduction of the general rates payable on the value above \$700,000 up to and including \$780,000
3	\$780,001 - \$900,000	15% reduction of the general rates payable on the value above \$780,000 up to and including \$900,000
4	>\$900,000	35% reduction of the general rates payable on the value above \$900,000

excluding:

- Multiple Dwellings (noting that House and Granny Flat will continue to receive the remission)
- Dwelling(s) + Commercial Undertaking
- Properties entitled to a mandatory rebate.

i. Additional Supporting Financial Statements

The following additional supporting financial statements be adopted:

- Budgeted Statement of Cash Flows as contained in Attachment 5 to this report (Item No. GB2, Council Meeting 26/06/2023)
- Budgeted Statement of Changes in Equity as contained in Attachment 6 to this report (Item No. GB2, Council Meeting 26/06/2023)
- Budgeted Uniform Presentation of Finances as contained in Attachment 7 to this report (Item No. GB2, Council Meeting 26/06/2023)
- Budgeted Financial Indicators as contained in Attachment 8 to this report (Item No. GB2, Council Meeting 26/06/2023)
- Budget Summary by Full Cost Attribution as contained in Attachment 9 to this report (Item No. GB2, Council Meeting 26/06/2023)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

**CARRIED
0382/2023**

GB3 Declaration of Globe Derby Community Club Separate Rate

Moved Cr B Brug
Seconded Cr S McKell

1. For the purposes of raising revenue for the activity of the maintenance of the Land and management of the facilities on the Land, being Lot 65 in deposited plan no. 9832, and in exercise of the power contained in section 154 of the *Local Government Act 1999*, a separate rate of \$150 for each share of Common Land (Lot 65 in deposited plan no. 9832) being
 - 1 share for each allotment numbered Lots 1-23 & Lots 26-32 of DP9830,
 - 1 share for each allotment numbered Lots 50-51 of DP18972,
 - 1 share for each allotment numbered Lots 33-34 & Lots 38-64 of DP9831,
 - 1 share for allotment numbered lot 2 of FP14624, and

- 1 share in total for Lots 1 on FP14624 and 37 on DP9831 combined
of portion of section 3070 of Hundred Port Adelaide (laid out as Bolivar) is declared for the year ending 30 June 2024.

**CARRIED
0383/2023**

GB4 Declaration of The Green Adelaide Board Regional Landscape Levy (RLL) Separate Rate

Moved Cr P Jensen
Seconded Cr B Brug

1. Pursuant to Section 69 of the *Landscape South Australia Act 2019* and Section 154 of the *Local Government Act 1999*, in order to reimburse to the Council the amount contributed to the Green Adelaide Board Regional Landscape Levy of \$2,289,374, Council declares for the year ending 30 June 2024 a separate rate of 0.007321 cents in the dollar on the capital valuation of all rateable properties within the Council area of the City of Salisbury.

**CARRIED
0384/2023**

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr D Hood declared a material conflict of interest on the basis of being a member of the Salisbury Business Association. Cr D Hood stated that he will deal with the conflict by withdrawing from the meeting.

Cr D Hood left the meeting at 07:42 pm.

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr M Mazzeo declared a material conflict of interest on the basis of being a member of the Salisbury Business Association. Cr M Mazzeo stated that she will deal with the conflict by withdrawing from the meeting.

Cr M Mazzeo left the meeting at 07:42 pm.

Cr L Brug returned to the meeting at 07:44 pm.

GB5 Declaration of Salisbury Business Association Separate Rate

Moved Cr C Buchanan
Seconded Cr P Jensen

1. Approves the request by the Salisbury Business Association for Council to raise a differential separate rate in the area delineated in the map as set out in Attachment 1 (Item No. GB5 Council, 26/06/2023) attached to this report, in order to promote and enhance business viability, profitability, and trade commerce and industry for that area.

2. Pursuant to Section 154 of the *Local Government Act 1999*, a differential separate rate of 0.055789 cents in the dollar of the Capital Value of rateable land with a land use category of Commercial Shop, Commercial Office, Commercial Other, Industrial Light and Industrial Other, be declared on that land for the year ending 30 June 2024.
3. Funds raised by way of the separate rate be paid to the Association in one or more instalments, and the activities of the Association be periodically reviewed to ensure that the funds are used for the intended purposes of generally promoting, marketing and improving the image of the Salisbury City Centre.
4. Notes resolution Item 2.1.1 of the Urban Services Committee 26 June 2023 that the Mayor writes to the Salisbury Business Association.

**CARRIED
0385/2023**

Cr D Hood returned to the meeting at 07:45 pm.

Cr M Mazzeo returned to the meeting at 07:45 pm.

GB6 Draft Code of Practice for Access to Meetings and Associated Documents

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Adopts the Code of Practice for Access to Council and Committee Meetings and Documents as set out in Attachment 1 to this report (Item No GB6, Council meeting 26 June 2023)

**CARRIED
0386/2023**

GB7 Vacancy - Central and North Ward

Moved Cr K Grenfell

Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0387/2023**

GB8 Future Reports for the Governance and Compliance Committee

Moved Cr P Jensen
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
0388/2023**

GB9 Caretaker Policy

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Adopts the Caretaker Policy, set out in Attachment 1 to this report (Item No. GB9, Governance and Compliance meeting, 19 June 2023).

**CARRIED
0389/2023**

GB10 Review of Naming of Roads and Public Places Policy

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Adopts the Naming of Roads and Public Places Policy as set out in Attachment 1 to this report (Item No. GB10, Governance and Compliance Committee 19 June 2023) is endorsed.

**CARRIED
0390/2023**

GB11 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Tuesday 13 June 2023

Moved Cr C Buchanan

Seconded Cr S Ouk

That Council:

1. Adopts the recommendations from the Intercultural Strategy and Partnerships Sub Committee meeting held on 13 June 2023 listed below.
2. That Council appoints Cr Chewparsad as the Chairman of Intercultural Strategy and Partnerships Sub Committee to the Salisbury Intercultural Community Alliance.

ISPS1 Intercultural Alliances and Intercultural Training

1. Approves to maximise collaboration between Salisbury Intercultural Community Alliance and Salisbury Intercultural Strategic Alliance staff and members to review Terms of References for Salisbury Intercultural Strategic Alliance and Salisbury Intercultural Community Alliance.
2. Notes that Salisbury Intercultural Community Alliance members will be invited to attend every second Salisbury Intercultural Strategic Alliance meeting, that both groups will be invited to attend to observe the Intercultural Strategy and Partnerships Sub Committee meetings and that regular reporting lines will be established for both of the Alliances through to the Intercultural Strategy and Partnerships Sub Committee.
3. Notes a review of membership for Salisbury Intercultural Community Alliance and Salisbury Intercultural Strategic Alliance will be undertaken and an invitation to other providers active in the City of Salisbury will be provided.
4. Notes that Elected Members are able to attend 1x 2-hour Cultural Intelligence (CQ) Training by Multicultural Communities South Australia and 1x 2-hour training by the Adelaide Holocaust Museum.
5. Notes the universal definition of Anti-Semitism be included in relevant policies.

**CARRIED
0391/2023**

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr B Brug
Seconded Cr S Reardon

That Council:

1. Notes this information.

CARRIED
0392/2023

REPORTS FROM COUNCIL REPRESENTATIVES

Cr S Reardon

- 3 June 2023 - Cr Reardon attended the service for Veteran, Mr Ian Le-Raye.

QUESTIONS ON NOTICE

No Questions on Notice were received.

QUESTIONS WITHOUT NOTICE

No Questions on Notice were received.

Cr K Grenfell left the meeting at 08:03 pm.

Cr K Grenfell returned to the meeting at 08:05 pm.

MOTIONS ON NOTICE

MON1 Motion on Notice: Blue Tree

Moved Cr S Reardon
Seconded Cr C Buchanan

Pursuant to section 74 of the Local Government Act 1999, Cr B Brug declared a general conflict of interest in relation to this matter on the basis that he is a member of the Lions Club Salisbury and they may be involved in this matter going forward. Cr B Brug stated that he will deal with the conflict by remaining in the meeting and voting in the best interest of the Community.

That Council:

1. Requests the Administration to work with the Gilles Plains Lions Club to identify a suitable location for the painting of a blue tree in 2023/24, as part of the Blue Tree Project, raising awareness for mental health.
2. Notes that the Gilles Plains Lions Club can apply for a Community Development Grant for projects undertaken within the City of Salisbury.

CARRIED
0393/2023

*The majority of members voted IN FAVOUR of the MOTION.
Cr B Brug voted IN FAVOUR of the MOTION.*

MOTIONS WITHOUT NOTICE

MWON2 - Motion without Notice - Determination of CEO Remuneration

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes that the independent Remuneration Tribunal of SA has issued a determination outlining remuneration bands for council Chief Executive Officers, grouping councils into eight bands in consideration of the differences of each council
[Determination-4-of-2023-Local-Government-CEOs.pdf \(remtribunal.sa.gov.au\)](#)
2. Notes that this determination grouped City of Salisbury in “Band Three” together with Campbelltown City Council, City of Mitcham, City of Onkaparinga, City of Unley, Mount Barker District Council, and grouped City of Port Adelaide Enfield, City of Charles Sturt and City of West Torrens in “Band Two”.
3. Does not support the increase of remuneration for CEO’s and believes the increase to be excessive and not in keeping with community expectations.
4. Does not support the basis and criteria the Remuneration Tribunal used to determine the eight bands of councils by basing it on current levels of salary, and not factoring in size or complexity of services etc of councils.
5. Requests the Mayor to write to the Local Government Association (LGA) to:
 - a) express Council’s sentiment of surprise on the determination and its perceptible absence of objective criteria being communicated and/or applied in the process
 - b) disapproval of the Remuneration Tribunal’s excessive increase in salaries of Local Government CEO’s as per its Determination 4
 - c) seek further clarification on the criteria applied in informing this determination and ask the LGA to make representation to the Tribunal to reflect appropriate remuneration bands and to set grouping of councils based on size and complexity of services; not current CEO remuneration.

CARRIED
0394/2023

MWON3 Motion without Notice – Warm Up Site

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Welcomes the introduction of daytime Warm Up Site grants for up to \$10,000 for as part of the State Government’s 2023 Homelessness Winter Strategy.
2. Requests the Administration to identify Community Centres and other local organisations with suitable facilities within the City of Salisbury which can be used as a daytime “Warm Up Site”, and assists local organisations and community centres lodging a Warm Up Site grant application.

**CARRIED
0395/2023**

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8:27 pm.

The meeting reconvened at 8:42pm.

Cr L Brug left the meeting at 08:42 pm and did not return.

OTHER BUSINESS

No other business.

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 Strategic Growth Framework Waterloo Corner and Bolivar Corridor Update

Further Information Item:

1.4.1FI Strategic Growth Framework Waterloo Corner and Bolivar Corridor Update

Moved Cr A Graham
 Seconded Cr P Jensen

Pursuant to section 83(5) of the *Local Government Act 1999* Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item 1.4.1FI Strategic Growth Framework Waterloo Corner and Bolivar Corridor Update matter be considered in confidence on the grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (d)(i) and (j)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
- *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
- *information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council).*

2. *In weighing up the factors related to disclosure,*

- *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing the **Strategic Growth Framework Waterloo Corner and Bolivar Corridor Update** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager, Business Excellence, General Manager, City Infrastructure, General Manager, Community Development, General Manager City Development, Manager Governance, Manager, Manager Community Participation and Partnerships, Team Leader Council Governance*

be excluded from attendance at the meeting for this Agenda Item.

**CARRIED
0396/2023**

5.1.6 Salisbury Aquatic Centre Redevelopment – Project Budget and Progress Update

Moved Cr A Graham
Seconded Cr P Jensen

Pursuant to section 90(2) and (3)(a) of the Local Government Act the Council orders that public be excluded from attendance at the part of this meeting relating to Agenda Item 5.1.6 Salisbury Aquatic Centre Redevelopment – Project Budget and Progress Update.

1. *Pursuant to Section 90(2) and (3)(b)(i)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *and would, on balance, be contrary to the public interest.**
2. *In weighing up the factors related to disclosure,
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations**On that basis the public's interest is best served by not disclosing Item 5.1.6 Salisbury Aquatic Centre Redevelopment – Project Budget and Progress Update item and discussion at this point in time.**
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager, Business Excellence, General Manager, City Infrastructure, General Manager, Community Development, General Manager City Development, Manager Governance, Manager, Manager Community Participation and Partnerships, Team Leader Council Governance be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
0397/2023**

5.4.1 Indoor Recreation Centres - Equipment Purchase

Moved Cr A Graham
Seconded Cr P Jensen

Pursuant to section 90(2) and (3)(b)(i) and (d)(i) 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 5.4.1 Indoor Recreation Centres – Equipment Purchas and this matter be considered in confidence on grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (d)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing the **Indoor Recreation Centres - Equipment Purchase** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager, Business Excellence, General Manager, City Infrastructure, General Manager, Community Development, General Manager City Development, Manager Governance, Manager, Manager Community Participation and Partnerships, Team Leader Council Governance be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0398/2023

6.4.1 Community Centres Governance Review

Moved Cr A Graham
Seconded Cr P Jensen

Pursuant to section 90(2) and (3)(a) and (b)(i) and (d)(i) and (d)(ii)(5) of the *Local Government Act 1999* the Council orders that the public be excluded from attendance for Agenda Item 6.4.1 Community Centres Governance Review and this matter be considered in on grounds that:

1. *Pursuant to Section 90(2) and (3)(a) and (b)(i) and (d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and*
 - *information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Council to discuss the financial position and other sensitive matters relating to the incorporated associations/committees.*

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

CARRIED
0399/2023

C1 Request for Extension of Confidentiality Orders

Moved Cr A Graham
Seconded Cr P Jensen

Pursuant to section 90(2) and (3)(a) and (b)(i) and (b)(ii) of the *Local Government Act 1999* the Council orders that the public be excluded from attendance at Agenda Item C1 Request for Extension of Confidentiality Orders and this matter to be considered in confidence on grounds that:

1. *Pursuant to Section 90(2) and (3)(a) and (b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and*
 - *information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this item at this time would protect the personal, commercial and financial interest of the Council and its ratepayers.*

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Orders** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager, Business Excellence, General Manager, City Infrastructure, General Manager, Community Development, General Manager City Development,*

Manager Governance, Manager, Manager Community Participation and Partnerships, Team Leader Council Governance be excluded from attendance at the meeting for this Agenda Item.

**CARRIED
0400/2023**

C2 Chapel of the Holy Family Mausoleum - Expiry of Lease Arrangements

Moved Cr K Grenfell
Seconded Cr S Ouk

Pursuant to section 90(2) and (3)(d)(i) and (h) and (i) of the *Local Government Act 1999* the Council orders the public be excluded from attendance for C2 Chapel of the Holy Family Mausoleum – Expiry of Lease Arrangements for the matter be considered in confidence on grounds that:

1. *Pursuant to Section 90(2) and (3)(d)(i) and (h) and (i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *legal advice; and*
 - *information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing the **Chapel of the Holy Family Mausoleum - Expiry of Lease Arrangements** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager, Business Excellence, General Manager, City Infrastructure, General Manager, Community Development, General Manager City Development, Manager Governance, Manager, Manager Community Participation and Partnerships, Team Leader Council Governance be excluded from attendance at the meeting for this Agenda Item.*

OB1 Order to Exclude the Public - Legal Proceedings Update

Moved Cr A Graham
Seconded Cr K Grenfell

1. Pursuant to section 90(2) and (3)(h) of the Local Government Act 1999 the Council orders that the public be excluded from attendance at the part of this meeting relating to Agenda Item OB1 **Legal Proceedings Update**, except the following persons:

Chief Executive Officer, General Manager, Business Excellence, General Manager, City Infrastructure, General Manager, Community Development, General Manager City Development, Manager Governance, Manager, Manager Community Participation and Partnerships, Team Leader Council Governance

To enable the Council to consider Item OB1 **Legal Proceedings Update** in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to item OB1 **Legal Proceedings Update** being,

- Legal advice
- Being, advice from Council’s solicitors.

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

The meeting moved into confidence at 8:46pm.

The meeting moved out of confidence and closed at 9:55pm.

CHAIRMAN.....

DATE.....