



**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,  
34 CHURCH STREET, SALISBURY ON  
23 OCTOBER 2023**

**MEMBERS PRESENT**

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

**CONSULTANT**

Mr S Keenihan, Norman Waterhouse

**STAFF**

Chief Executive Officer, Mr J Harry  
Deputy 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  
Governance Support Officer, Ms K Boyd  
Manager Strategic Development Projects, Ms S Klein  
Team Leader Strategic Urban Planning, Ms S Jenkin  
Media and Public Relations Advisor, Ms C Thompson

The meeting commenced at 6.30 pm.

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## OPENING PRAYER AND WELCOME

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

The Mayor advised that for security purposes, CCTV is used in the Council Chamber. In accordance with the City of Salisbury'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

An apology was received from Cr K Grenfell.

## LEAVE OF ABSENCE

### LOA1 Leave of Absence Request - Cr Kylie Grenfell

Moved Cr L Brug

Seconded Cr D Hood

That Council:

1. Approves the Leave of Absence request from Cr Grenfell for the period 20 October to 26 November 2023 inclusive.

**CARRIED  
0484/2023**

*Cr C Buchanan sought leave of the meeting to make a Personal Statement. Cr Buchanan then congratulated Mayor Gillian Aldridge for 35 years of service in local government, and outlined her career from 1988.*

## PUBLIC QUESTION TIME

The Mayor advised that Mr David Waylen from the Salisbury Business Association requested to ask a question regarding items MON2 – Salisbury Business Centre, and MON3 – Business Awards on the agenda. Mr Waylen outlined the benefits of these two motions, and asked Council to support both motions.

*Cr C Buchanan sought leave of the meeting to bring forward MWON1 for discussion following the Deputation by Mr Damien Porter. Leave was granted.*

*Cr B Brug sought leave of the meeting to bring forward items MON2 and MON3 for discussion to the point following item MWON1. Leave was granted.*

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## DEPUTATIONS

Mr Damien Porter from Burton addressed Council on the following topics:

- Installation of automatic doors at the new Burton Community Hub
- Pram/wheelchair access on the corner of Alice Court and Janine Drive, Burton
- Pedestrian buttons at Salisbury Highway/Waterloo Corner Road intersection

*The meeting then proceeded to consider item MWON1 which had been brought forward to this point on the agenda.*

### **MWON1 Motion Without Notice: Building Code Amendment for Disability Compliance**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Thanks Mr Porter for his Deputation.
2. Requests the Administration to write to the Minister for Planning to review and investigate amending the National Construction Code, to provide improved access and inclusion standards with specific reference to automatic doors for improved accessibility, noting:
  - a) Council's administrative guideline for universal design of doors and doorways:
    - Principal entry doors and doors to large internal venues to be automatic.
    - Minimise force required to open doors. (As per AS1428.1:2021 Cl 10.4.2)
    - Ensure doorways are minimum 920mm clear width
  - b) The Universal design guidelines 2022:
    - Use design to emphasize location of doors and distinguish door design from adjacent walls and windows.
    - Ensure an increased clear opening of doorways, circulation spaces at doorways, luminance contrast and accessible door controls. (As per AS1428.1:2021 Section 10)
    - Locate and orientate door openings to minimise impact of weather elements.

And noting this would only apply to new buildings or refurbishments if such a change were to be approved, and that the Australian Standard does not preclude an individual property owner or business responding to community concerns and adopting a higher standard of access.

**CARRIED**  
**0485/2023**  
UNANIMOUSLY

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The meeting then proceeded to consider items MON2 and MON3 which had previously been brought forward to this point on the agenda.

**MON2 Motion on Notice: Salisbury Business Centre**

*Pursuant to Section 74 of the Local Government Act 1999, Cr D Hood declared a general conflict of interest on the basis of being a Board member of the Salisbury Business Association. Cr D Hood advised that he would remain in the meeting, not debate the matter and vote in the best interest of the community.*

*Pursuant to Section 74 of the Local Government Act 1999, Cr M Mazzeo declared a general conflict of interest on the basis of being a Board member of the Salisbury Business Association. Cr M Mazzeo advised that she would remain in the meeting, not debate the matter and vote in the best interest of the community.*

Moved Cr B Brug  
Seconded Cr M Mazzeo

That Council:

1. Thanks Mr Waylen of the Salisbury Business Association for his public questions.
2. Requests the Administration to present a report to the relevant sub committee within six months, including consultation with the Salisbury Business Association.
  1. On the current geographical boundaries of the Salisbury City Centre planning zone and the boundary application of the Salisbury Business Association separate rate levy; and
  2. On the merits and process of modifying the boundaries of the Salisbury Business Association separate rate levy to align with the Salisbury City Centre planning zone.

**CARRIED**  
**0486/2023**  
UNANIMOUSLY

*Cr D Hood voted IN FAVOUR of the Motion.*  
*Cr M Mazzeo voted IN FAVOUR of the Motion.*

**MON3 Motion on Notice: Business Awards**

*Pursuant to Section 74 of the Local Government Act 1999, Cr D Hood declared a general conflict of interest on the basis of being a Board Member of the Salisbury Business Association. Cr D Hood managed the conflict by remaining in the meeting, not debating and voting in the best interest of the community.*

*Pursuant to Section 74 of the Local Government Act 1999, Cr M Mazzeo declared a general conflict of interest on the basis of being a Board Member of the Salisbury Business Association. Cr M Mazzeo managed the conflict by remaining in the meeting, not debating and voting in the best interest of the community.*

Moved Cr B Brug

Seconded Cr C Buchanan

That Council:

1. Thanks Mr Waylen of the Salisbury Business Association for his public questions.
2. Notes the success of the Salisbury City Centre Business Awards run by the Salisbury Business Association in recognising businesses within the Salisbury City Centre.
3. Notes that the Salisbury City Centre Business Awards event does not recognise businesses outside the Salisbury City Centre.
4. Requests the Administration to present a report to the relevant Committee to investigate the feasibility of running a proposed Citywide business awards event in late 2024 / 2025, similar to the City of Onkaparinga and some other councils.
5. That the report includes consideration of:
  - a) various models and formats of nominations, voting and running the awards, including models which permit external sponsorship to reduce costs to Council.
  - b) budget breakdown (including staff resources) and funding opportunities.
  - c) input from relevant stakeholders including the Salisbury business Association and information from any councils that run business awards regarding their processes and possible models.
  - d) a proposed timeline for the implementation.
  - e) a proposed timeline for the awards event.
  - f) whether it can be run within existing budget lines.

**CARRIED**  
**0487/2023**  
UNANIMOUSLY

*Cr D Hood voted IN FAVOUR of the Motion.*

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*Cr M Mazzeo voted IN FAVOUR of the Motion.*

**PRESENTATION OF MINUTES**

Moved Cr M Mazzeo  
Seconded Cr D Hood

The Minutes of the Council Meeting held on 25 September 2023, be taken as read and confirmed.

**CARRIED  
0488/2023**

**PETITIONS**

No Petitions were received.

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

Moved Cr S Reardon  
Seconded Cr A Graham

That Council

Adopts the recommendations of the Policy and Planning Committee meeting held on 16 October 2023, listed below, with the exception of items:

**1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 9 October 2023**

**- ISPS1: Intercultural Bridge Signage**

**1.1.1FI Greater Adelaide Regional Plan Discussion Paper**

which were brought forward to be considered separately.

**CARRIED  
0489/2023**

### *Administration*

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

Moved Cr S Reardon  
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED  
0489/2023**

*The meeting then proceeded to consider items 1.0.2, ISPSI and 1.1.1FI which were withdrawn to be considered separately.*

**1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 9 October 2023**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Receives and notes the information contained in the Intercultural Strategy and Partnerships Sub Committee Minutes of the meeting held on 9 October 2023 and that the following recommendations contained therein be adopted by Council:

**CARRIED  
0490/2023**

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## **ISPS1 Intercultural Bridge Signage**

*Pursuant to section 75(1)(i) of the Local Government Act 1999, Cr P Jensen declared a material conflict of interest on the basis of his employment. Cr P Jensen advised that he would manage the conflict by leaving the meeting. Cr P Jensen left the meeting at 7:23 pm.*

Moved Cr C Buchanan

Seconded Cr S Ouk

That Council:

1. Approves amended text for bridge signage to display on the Main North Road Footbridge to read ‘An Intercultural and Inclusive City’ rather than the previously approved text ‘The City of Salisbury is an intercultural city that welcomes and celebrates cultural diversity’.
2. Approves Option D as the preferred option as outlined in the report (Item ISPS1, Intercultural Strategy and Partnerships Sub Committee, 9 October 2023).
3. Approves similar messaging to be displayed on all the digital signage screens, including the large digital screen at the Salisbury Community Hub.
4. Notes progress on the intercultural bridge signage project for the Main North Road Footbridge to promote City of Salisbury as an Intercultural and Welcoming City, as included in this report (Item ISPS1, Intercultural Strategy and Partnerships Sub Committee, 9 October 2023).

**CARRIED  
0490/2023**

*Cr P Jensen returned to the meeting at 7:24 pm.*

**\*\*See Further Information Item:**

### **1.1.1 Greater Adelaide Regional Plan Discussion Paper**

#### **Recommendation**

That Council:

1. Approves Administration’s draft submission to the State Planning Commission on the Greater Adelaide Regional Plan Discussion Paper contained in Attachment 3 (Item No. 1.1.1, Policy and Planning Committee, 16 October 2023).
2. Approves Administration’s joint letter with the City of Playford to the State Planning Commission on the Greater Adelaide Regional Plan Discussion Paper contained in Attachment 4 (Item No. 1.1.1, Policy and Planning Committee, 16 October 2023).
3. Delegates to the Mayor, Deputy Mayor and CEO to make further amendments as deemed required.



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***Further Information Item***

**1.1.1FI Greater Adelaide Regional Plan Discussion Paper**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Approves Administration's amended draft submission to the State Planning Commission on the Greater Adelaide Regional Plan Discussion Paper contained in Attachment 1, Council meeting, 23 October 2023, Item No 1.1.1FI).
2. Approves Administration's joint letter with the City of Playford to the State Planning Commission on the Greater Adelaide Regional Plan Discussion Paper contained in Attachment 4, Policy and Planning Committee, 16 October 2023, Item No 1.1.1FI).
3. Delegates the Mayor, Deputy Mayor and CEO to make further amendments to the joint letter as deemed required, referencing City of Salisbury's critical actions in regards to east/west traffic and reinforcing importance of grade separation.

**CARRIED  
0491/2023**

***Confidential Items***

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

**1.4.1 Code Amendment Update**

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**2 Finance and Corporate Services Meeting**

Moved Cr M Mazzeo  
Seconded Cr C Buchanan

That Council:

Adopts the recommendations of the Finance and Corporate Services meeting held on 16 October 2023, listed below.

**CARRIED  
0492/2023**

*Administration*

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

Moved Cr M Mazzeo  
Seconded Cr C Buchanan

That Council:

1. Notes the report.

**CARRIED  
0492/2023**

*For Decision*

**2.1.1 Budget Timetable 2024/25**

Moved Cr M Mazzeo  
Seconded Cr C Buchanan

That Council:

1. Approves the draft timetable for the preparation and presentation of the 2024/25 Budget, as included in this report (Item No. 2.1.1, Finance and Corporate Services Committee, 16 October 2023).

**CARRIED  
0492/2023**

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### 2.1.2 Request to Defer Review of Sporting and Community Club Lease Fees during Holding Over Period

Moved Cr M Mazzeo

Seconded Cr C Buchanan

That Council:

1. Notes the formation of a Working Group consisting of Administration and Elected Member representatives (Crs S Ouk, D Hood, A Graham and C Buchanan) to review the current sporting and community club leases following Council's resolution dated 22 May 2023.
2. Notes that existing lease and licence agreements which expired on 30 September 2023 have now been put into a Holding Over period.
3. Approves the waiver of the Local Government Price Index (LGPI) increase to lease and license fees which was scheduled to take effect on 1 October 2023, with lease and license fees as calculated on 1 October 2022 to remain payable during the Holding Over period.
4. Approves a non-discretionary 2023/24 first quarter budget variation of approximately \$13,000 for lease and licence fee waivers.
5. Approves for recoverable costs for fire and emergency services charges to remain at the previous year's figures during the review process, allowing for a non-discretionary 2023/24 first quarter budget variation of approximately \$12,000 in lost recoverable costs.
6. Requests that Administration advise leaseholders as part of the review, that until the conclusion of the review and the approval of further leases or licences, that leaseholders are not allowed sub lease arrangements beyond 30 March 2024.

**CARRIED**  
**0492/2023**

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**3 Governance and Compliance Meeting**

Moved Cr P Jensen  
Seconded Cr D Hood

That Council:

Adopts the recommendations of the Governance and Compliance meeting held on 16 October 2023, listed below, with the exception of items:

- 3.1.3 Council Assessment Panel – Increasing Female Candidates**
- 3.1.4 Consideration of Adoption of Employee Behavioural Standards**

which were withdrawn to be considered separately.

**CARRIED  
0493/2023**

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

Moved Cr P Jensen  
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED  
0493/2023**

**3.1.1 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 26 October 2023**

Moved Cr P Jensen  
Seconded Cr D Hood

That Council:

1. Authorises its Local Government Association (LGA) Annual General Meeting (AGM) voting delegate (Deputy Mayor, Cr Chad Buchanan or Cr Peter Jensen as proxy) to use discretion when voting on the items presented at the upcoming LGA AGM on 26 October 2023, except for those items for which Council would specifically resolve otherwise.

**CARRIED  
0493/2023**

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**3.1.2 Policy Review - Safe Environment for Children and Vulnerable People Policy**

Moved Cr P Jensen  
Seconded Cr D Hood

That Council:

1. Adopts the Safe Environments for Children and Vulnerable People Policy as set out in Attachment 2 to this report (Item No. 3.1.2 Governance and Compliance Committee 16 October 2023).

**CARRIED  
0493/2023**

*The meeting then proceeded to consider items 3.1.3 and 3.1.4 which were withdrawn to be considered separately.*

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### 3.1.3 Council Assessment Panel - Increasing Female Candidates

*Pursuant to section 75(h) of the Local Government Act 1999, Cr L Brug declared a Material conflict of interest on the basis of her husband being a member of the Council Assessment Panel and the recommendation asks the Committee to consider remuneration. Cr L Brug stated that she will deal with the conflict by leaving the meeting. Cr L Brug left the meeting at 7:37 pm.*

*Pursuant to section 75(c) of the Local Government Act 1999, Cr B Brug declared a Material conflict of interest on the basis of being a member of the Council Assessment Panel and the recommendation asks the Committee to consider remuneration. Cr B Brug stated that he will deal with the conflict by leaving the meeting. Cr B Brug left the meeting at 7:37 pm.*

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Approves to commence a new Expression of Interest for the independent members on the Council Assessment Panel (the Panel) in May 2024, and consider candidates at the Council Meeting July 2024, with the following Initiatives
  - a. Targeted Outreach and Marketing campaign that will include:
    - i. Direct contact to all accredited and eligible candidates on the Accreditation Scheme when the Expression of Interest is released.
    - ii. Explicit / stronger messaging in the public notice that Council wishes to increase female participation on the Panel and promote equal opportunities.
    - iii. Promote flexible participation options, subject to consideration by the Council Assessment Panel.
  - b. Writes to the Accreditation Authority to highlight the relatively small pool of eligible women in the scheme and support the Authority's initiatives to increase participation of women in the Accreditation Scheme from a range of professions.

**CARRIED**  
**0494/2023**

*Cr L Brug returned to the meeting at 7:44 pm.*

*Cr B Brug returned to the meeting at 7:44 pm.*

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### 3.1.4 Consideration of Adoption of Employee Behavioural Standards

Moved Cr C Buchanan

Seconded Cr S Ouk

That Council:

1. Notes the information relating to section 120A of the *Local Government Act 1999*, provided in this report (Item 3.1.4, Governance and Compliance Committee, 16 October 2023).
2. Requests the Administration to present a report for Council's consideration of the adoption of additional employee behavioural standards in 12 months' time.
3. Does not adopt additional behavioural standards at this time, having considered the requirements of section 120A of the *Local Government Act 1999*, noting that existing City of Salisbury Employee Conduct Policy is already in place that specify standards of behaviour for Council employees.

**CARRIED**  
**0495/2023**

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**4 Urban Services Committee Meeting**

Moved Cr C Buchanan  
Seconded Cr L Brug

That Council:

Adopts the recommendations of the Urban Services Committee meeting held on 16 October 2023, listed below, with the exception of item:

**4.1.4FI Capital Works - September 2023**

which was withdrawn to be considered separately.

**CARRIED  
0496/2023**

**4.0.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 9 October 2023**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 9 October 2023 and that the following recommendations contained therein be adopted by Council:

**CARRIED  
0496/2023**

**ESATS1 Tree Removal Requests - Monthly Update for August 2023**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Notes the report.
2. Defers the tree removal requests as recommended by the Sub Committee for further consideration at the next Environmental Sustainability and Trees Sub Committee meeting.
3. Requests that a further report be provided to the Environmental Sustainability and Trees Sub Committee regarding Tree Removal Requests listed on lines 20, 31, 34, 35, 37, 43 and 63 of Attachment 1 (ESATS1, Environmental Sustainability and Trees Sub Committee, 9 October 2023) for consideration.
4. Requests that the administration undertake an internal review of the tree management removal framework, to be reported to Environmental Sustainability and Trees Sub Committee by January 2024.

**CARRIED  
0496/2023**



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**ESATS2 Appeals Report - Tree Removal Requests  
Various Locations for August 2023**

Moved Cr C Buchanan

Seconded Cr B Brug

That Council:

1. Approves the lodgement of development applications seeking removal of the two regulated trees at the front of 9 Orlyk Street, Para Hills West and removal of the third un-regulated tree at this location.
2. Notes that should this application be approved, two replacement trees are required to be planted.

That the Environmental Sustainability and Trees Sub Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

3. Approves removal of the one Sophora Japonica tree at the front of 5 Brion Drive, Paralowie.
4. Notes that the verge at 5 Brion Drive, Paralowie is highly maintained and a replacement tree be planted at another suitable location in the vicinity of Brion Drive, Paralowie.
5. Approves removal of the one Euc sideroxylon tree at the front of 40 Witonga Avenue, Salisbury North.

**CARRIED  
0496/2023**

**4.0.2 Future Reports for the Urban Services Committee**

Moved Cr C Buchanan

Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED  
0496/2023**

**4.1.1 Burton Community Hub - Automatic Access and Locking Options**

Moved Cr C Buchanan

Seconded Cr B Brug

That Council:

1. Notes the completed installation of the Automated Doors to Building A.
2. Notes the installation of on Automated Doors to Building B, prior to December 2023.

**CARRIED  
0496/2023**

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#### 4.1.2 **Parking options surrounding Salisbury Heights Primary School**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Notes the options and associated costs provided to improve pedestrian safety experience and vehicle movement around the school in the vicinity of Ward Street and Target Hill Road, Salisbury Heights, with Option 3 – Kiss and Drop Zone as outlined in paragraph 3.9 of the report (Item 4.1.2 – Parking Options Surrounding Salisbury Heights Primary School – Urban Services Committee, 16 October 2023) identified as the preferred option.
2. Requests the administration to write to the school and DECS advising of the options and that a meeting be arranged between the school governing council, the school principal, Ward Councillors and Council Administration representatives to further progress consideration of the options and funding opportunities from the school.

**CARRIED**  
**0496/2023**

#### 4.1.3 **Installation of Solar Benches**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Notes that several solar benches have been installed at three reserves throughout the city, these benches have performed poorly and generally not met expectation.
2. Notes that solar benches are not being considered for future installations at the present time. Consideration may be given to mains connected charging points within nominated high profile urban areas and aligned with smart initiatives.

**CARRIED**  
**0496/2023**

*The meeting then proceeded to consider item 4.1.4FI which was withdrawn to be considered separately.*

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***\*\*See Further Information Item:***

**4.1.4 Capital Works - September 2023**

**Recommendation**

That Council:

1. Requests administration to provide a further information report to Council re CCTV costs and contractual requirements at Little Para Golf Course.
2. Approves the completion of urgent remediation works in Dry Creek, Pooraka, following the collapse of gabion walls into the waterway, as part of PR17205 Watercourse Mitigation Works, noting provisional cost estimate of \$315k and that funding will be sought at a later date once the final costs of the works are determined and the overall impact to the Watercourse Mitigation Works Program is known.

***Further Information Item:***

**4.1.4FI Capital Works – September 2023**

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Approves the inclusion of the Little Para Golf Course CCTV replacement within the PR27130 CCTV Network Program.
2. Requests administration to provide a further information report to Council re CCTV costs and contractual requirements at Little Para Golf Course.
3. Approves the completion of urgent remediation works in Dry Creek, Pooraka, following the collapse of gabion walls into the waterway, as part of PR17205 Watercourse Mitigation Works, noting provisional cost estimate of \$315k and that funding will be sought at a later date once the final costs of the works are determined and the overall impact to the Watercourse Mitigation Works Program is known.

**CARRIED  
0497/2023**

***Confidential***

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

**4.4.1 Recommendations of the Confidential Environmental Sustainability and Trees Sub Committee meeting held on Monday 9 October 2023 – ESATS3 – Selection of an Independent Arborist Panel**

**4.4.2 NAWMA Fibre Polishing Plant Project and Report**

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**5 Community Wellbeing and Sport Committee Meeting**

Moved Cr C Buchanan  
Seconded Cr M Mazzeo

That Council:

Adopts the recommendations of the Community Wellbeing and Sport meeting held on 17 October 2023, listed below, with the exception of item:

**5.1.8 Homelessness - Update on Services**

which was withdrawn to be considered separately.

**CARRIED  
0498/2023**

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

Moved Cr C Buchanan  
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

**CARRIED  
0498/2023**

**5.1.6 Youth Sponsorship Applications - September 2023**

Moved Cr C Buchanan  
Seconded Cr M Mazzeo

That Council:

1. Notes the 6 Youth Sponsorship Applications assessed in September 2023, as included in this report (Item No 5.1.6, Community Wellbeing and Sport Committee, 17 October 2023).
2. Notes that the three applications, outlined in section 3.2 of this report, that were approved at the September 2023 Community Wellbeing and Sport Committee meeting are not eligible, due to required information not being provided (Item 5.1.6, Community Wellbeing and Sport Committee, 17 October 2023).

**CARRIED  
0498/2023**

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### 5.1.7 Community Grant Program Progress Update

Moved Cr C Buchanan  
Seconded Cr M Mazzeo

That Council:

1. Approves the draft guidelines for the Active and Connected Community Grant Stream as per Attachment 1 (Item 5.1.7, Community Wellbeing & Sport Committee, 17 October 2023).
2. Notes that the draft guidelines for the Economic Growth and Sustainability Community Grant Streams will be provided to the Community Wellbeing and Sport Committee for feedback in November 2023.

**CARRIED**  
**0498/2023**

### 5.1.9 Policy Review: Transfer of Cemetery Licences Policy

Moved Cr C Buchanan  
Seconded Cr M Mazzeo

That Council:

1. Adopts the revised and retitled Transfer of Interment Rights Policy as set out in Attachment 1 – Transfer of Interment Rights Policy (Item 5.1.9, Community Wellbeing and Sport Committee, 16 October 2023).

**CARRIED**  
**0498/2023**

*The meeting then proceeded to consider item 5.1.8 which was withdrawn to be considered separately.*

### 5.1.8 Homelessness - Update on Services

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Notes the commencement of an assertive outreach service and a youth tenancy advisory service in the City of Salisbury.
2. Requests the Mayor to write to Minister Nat Cook in relation to the trial of a Code Red/Blue shelter homeless alliance, expressing concern of the discontinuance of the trial of Code Red/Blue shelter in northern Adelaide and ask that further consideration be given to continuing this program by the SA Housing Authority.
3. Notes that research has commenced regarding opportunities for a homeless shelter in northern Adelaide and will be the subject of a report in 2024.

**CARRIED**  
**0499/2023**

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***For Noting Only: Decisions Made Under Committee Delegations:***

**5.1.1 Community Events Sponsorship Grant - Deepavali**

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 sixteen of the Community Events Sponsorship Programs as follows:
  - a. Grant No 1/2023: Adelaide Tamil Association Inc. Application for \$5,000 for Deepavali.

**5.1.2 Grant No. 13/2023-24: Waypoint Uniting Church 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 October 2023 round of Community Grants as follows:
  - a. Grant No. 13/2023-24 Waypoint Uniting Church Community Grant Application: to the value of \$2,400: to assist with making its facility more inclusive by purchasing wall-attached change tables and signage for its accessible bathroom.

**5.1.3 Grant No. 14/2023-24: Ingle Farm Sporting Club 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 October 2023 round of Community Grants as follows:
  - a. Grant No. 14/2023-24 Ingle Farm Sporting Club Inc. Community Grant Application: to the value of \$5,000: to assist with hosting its annual Christmas Celebration.

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**5.1.4 Grant No. 15/2023-24: Anyira Pajok Community South Australia 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 October 2023 round of Community Grants as follows:
  - a. Grant No. 15/2023-24 Anyira Pajok Community South Australia Community Grant Application: to the value of \$5,000: to assist with hosting its Christmas Celebration.
2. Notes that this application includes items which are ineligible in accordance with the Community Grant Eligibility Criteria and Guidelines and approves the Administration to work with Anyira Pajok Community South Australia to find alternative funding opportunities within the Community Grant Eligibility Criteria and Guidelines.

**5.1.5 Grant No. 16/2023-24: Penfield Bowls 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 October 2023 round of Community Grants as follows:
  - a. Grant No. 16/2023-24 Penfield Bowling Club Community Grant Application: to the value of \$5,000: to assist with purchasing timbers, a microwave and a slicer.

*Confidential*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

**5.4.1 Chapel of the Holy Family - End of Lease Arrangements**

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**6 Innovation and Business Development**

Moved Cr P Jensen  
Seconded Cr L Brug

That Council:

1. Adopts the recommendations of the Innovation and Business Development meeting held on 17 October 2023, listed below.

**CARRIED  
0500/2023**

*Administration*

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

Moved Cr P Jensen  
Seconded Cr L Brug

That Council:

1. Notes the report.

**CARRIED  
0500/2023**

**6.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 9 October 2023**

Moved Cr P Jensen  
Seconded Cr L Brug

That Council:

Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 9 October 2023 with respect to the following recommendations contained therein be adopted by Council:

**CARRIED  
0500/2023**

**SLSCC1 Future Reports for the Salisbury Living Sub Committee**

Moved Cr P Jensen  
Seconded Cr L Brug

That Council:

1. Notes the report.

**CARRIED  
0500/2023**



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*Confidential*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

**6.4.1 Recommendations of the Confidential Salisbury Living Sub  
Committee meeting held on Monday 9 October 2023:**

*SLSCC2 Strategic Development Projects – Status Report*

*SLSCC3 Salisbury City Centre Request for Detailed  
Proposal and Direct Negotiation Outcome*

**6.4.2 Landfill Alternate Project**

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7 **Audit and Risk Committee Meeting**

Moved Cr B Brug  
Seconded Cr L Brug

That Council:

Adopts the recommendations of the Audit and Risk Committee meeting held on 10 October 2023, listed below.

**CARRIED  
0501/2023**

**7.1.1 BDO's Final Audit Completion Report 30 June 2023**

Moved Cr B Brug  
Seconded Cr L Brug

That Council:

1. Receives the Annual Completion Report for the year ended 30 June 2023, appearing as Attachment 1 to this report (Audit and Risk Committee, 10 October 2023, Item 7.1.1), including the Independent Auditor's Report on the Audit of the Financial Report, Independent Assurance Report on the Internal Controls of the City of Salisbury, and the Certification of Auditor Independence.
2. Notes the Management Representation Letter requested by BDO to be signed by the CEO and the General Manager Business Excellence, appearing as Attachment 2 to this report (Audit and Risk Committee, 10 October 2023, Item 7.1.1).

**CARRIED  
0501/2023**

**7.1.2 End of Financial Year Statement and Analysis**

Moved Cr B Brug  
Seconded Cr L Brug

That Council:

1. Receives the information.
2. Notes that the Audit and Risk Committee, in accordance with Section 126(4)(a) of the *Local Government Act 1999*, reviewed the annual financial statements of the Council for the year ended 30 June 2023 and is satisfied they present fairly the state of affairs of Council.

- 
3. Approves, in accordance with Regulation 22 of the *Local Government (Financial Management) Regulations 2011* clauses (3) (a) and (4), that the Chief Executive Officer and the Chair of the City of Salisbury Audit and Risk Committee sign the statement to certify the independence of the Council Auditor, BDO Australia.
  4. Approves that the draft analysis of the Annual Financial Statements, as presented in Attachment 1 to this report (Audit and Risk Committee, 10 October 2023, Item 7.1.2), be included in the End of Year Financial Statements Report to Council.

**CARRIED  
0501/2023**

### **7.1.3 Treasury Policy Review**

Moved Cr B Brug  
Seconded Cr L Brug

That Council:

1. Adopts the amended Treasury Policy, as set out in Attachment 1 to this report (Audit and Risk Committee, 10 October 2023, Item 7.1.3) reflecting the change in format and minor editing changes, as considered appropriate by the Audit and Risk Committee.

**CARRIED  
0501/2023**

## **8 Council Assessment Panel Meeting**

Minutes of the Council Assessment Panel Meeting held on 26 September 2023 were noted by Council.

## **9 CEO Review Committee**

*No CEO Review Committee meeting was held in October 2023*

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## GENERAL BUSINESS ITEMS

### **GB1 End of Year Financial Statement and Analysis 2023**

Moved Cr L Brug  
Seconded Cr S McKell

That Council:

1. Receives the information.
2. The Annual Financial Statements for the year ended 30 June 2023 be adopted.

**CARRIED  
0502/2023**

### **GB2 Proposed Operating Hours - Christmas and New Year Period 2023-2024**

Moved Cr D Hood  
Seconded Cr L Brug

That Council:

1. Receives the information as outlined in the report and in Attachment 1 (Item GB2, Proposed Operating Hours – Christmas and New Year Period 2023-2024, Council Meeting, 23 October 2023).

**CARRIED  
0503/2023**

## MAYOR'S DIARY

### **MD1 Mayor's Diary**

Moved Cr A Graham  
Seconded Cr C Buchanan

That Council:

1. Notes this information and requests the diary be amended to reflect that Cr S McKell attended the Rotary Peace Pole Dedication on 21 September 2023; not Cr C Buchanan.

**CARRIED  
0504/2023**

## REPORTS FROM COUNCIL REPRESENTATIVES

### **Cr Reardon:**

Attended Salisbury and District Historical Committee meeting.

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**QUESTIONS ON NOTICE**
**QON1 Question on Notice: CRM Requests**

*A Question on Notice was received from Cr B Brug:*

*Please list the outstanding requests for service (CRM) raised by Cr Beau Brug on behalf of his constituents.*

**Administration Response:**

The following outstanding CRM's have been raised by Cr Beau Brug:

<b>Request Type</b>	<b>Status</b>	<b>Date Raised</b>
Reserve Maintenance - Hard Waste	Work Issued	17/10/2023
Road Maintenance - Verge Mowing	Inspection Required	13/10/2023
Community Development - Anti Social Behaviour	Assigned	11/10/2023
Security - Security Assistance	Work Issued	11/10/2023
Road Maintenance - Footpaths	Inspection Required	25/09/2023
Reserve Maintenance - Bins	Assigned	25/09/2023
Road Maintenance - Sweeper	Work Issued	25/09/2023
Tree Maintenance - Tree Inspection	Inspection Completed	21/09/2023
Tree Maintenance - Tree Inspection	Inspection Completed	21/09/2023
Reserve Maintenance – Lighting	Work Issued	09/08/2023
Reserve Maintenance – Lighting	Work Issued	03/08/2023
Tree Maintenance – Tree Removal	Defer works	11/07/2023

*\*Data correct as of 17 October 2023.*

**QON2 Question on Notice: Salisbury City Centre Boundary**

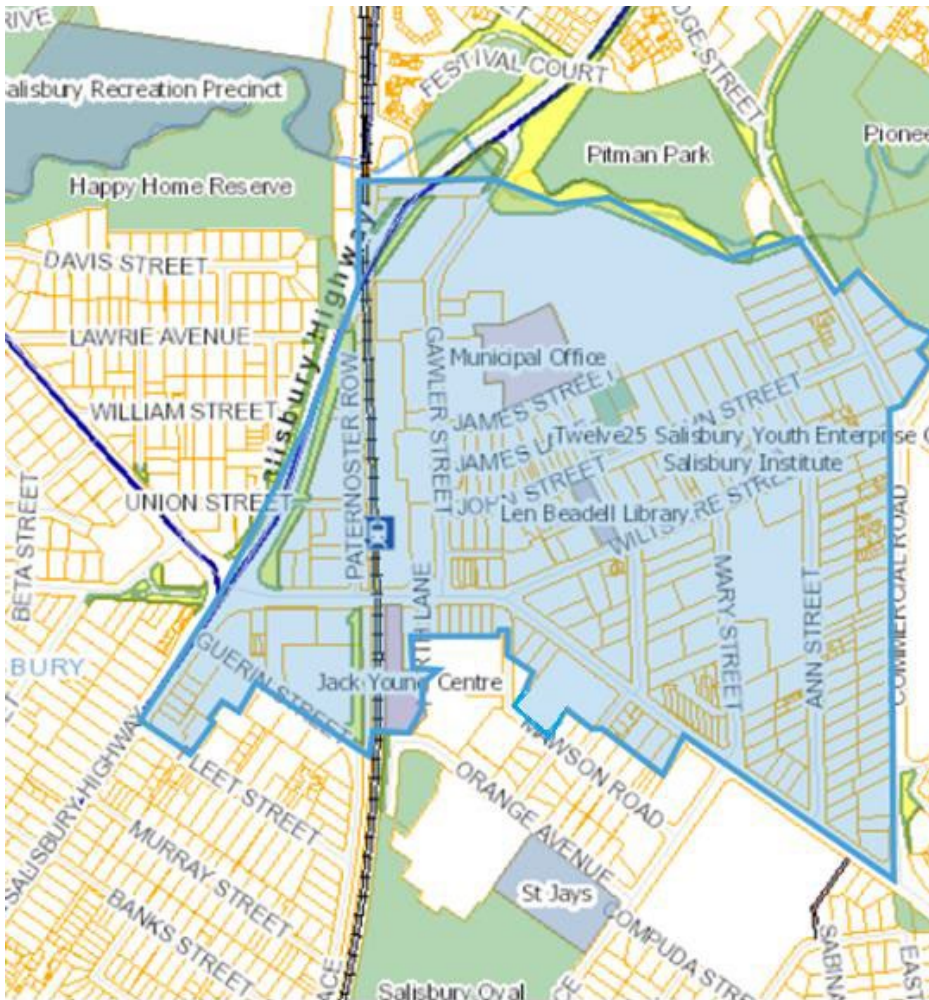
*A Question on Notice was received from Cr Beau Brug:*

*Could the Administration advise:*

- 1) what the defined geographical boundaries are of the Salisbury City Centre planning zone; and*
- 2) the boundary application of the Salisbury Business Association separate rate levy?*

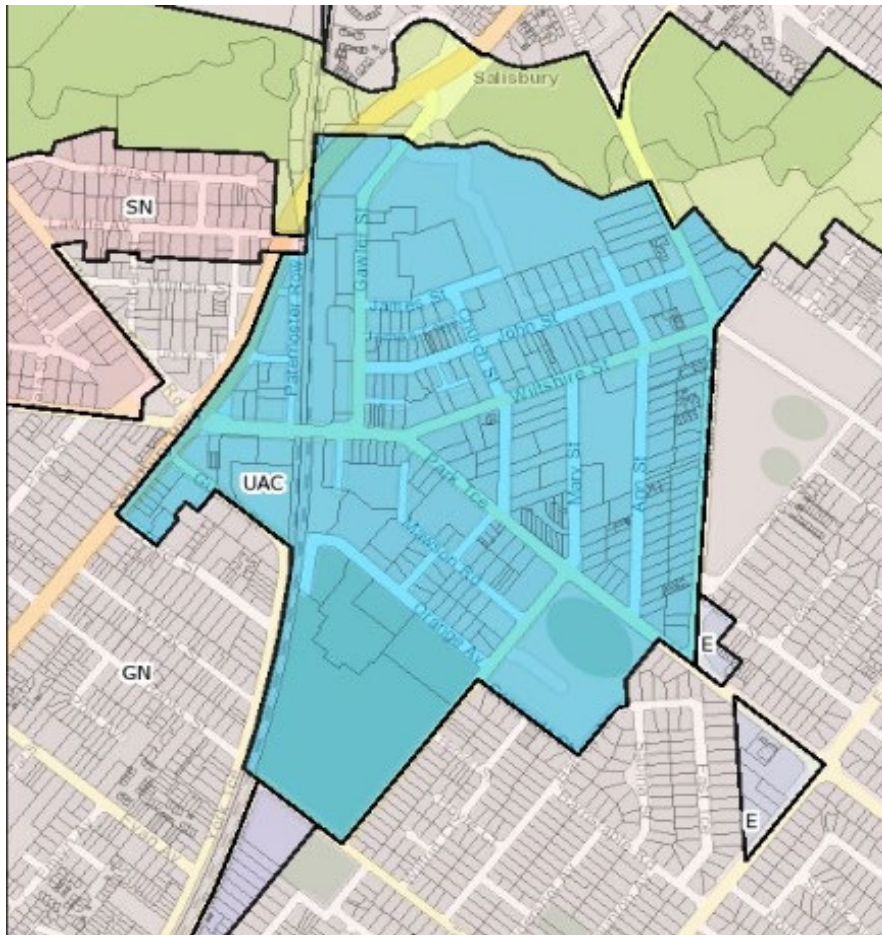
**Administration response:**

The boundary used in the calculation of the Salisbury Business Association separate rate is defined below:



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The boundary defined by the geographical boundaries of the city centre planning zone is:



### QUESTIONS WITHOUT NOTICE

Nil

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## MOTIONS ON NOTICE

### MON1 Motion on Notice: Traffic Issues Settlers Farm Primary School

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes resolution number 0443/2023 from the Council meeting held on 28 August 2023 approving the Local Roads and Community Infrastructure, Phase 4 Grant Funding project submission relating to the School Transport Framework to the value of \$683,846.
2. Notes that the Funding Application has been submitted and is currently being reviewed by the funding body.
3. Approves for an Application Variation to be submitted to the funding body requesting that \$106,282, previously allocated to Gulfview Heights Primary School refuge crossing, be redirected to Settlers Farm Primary School traffic management upgrades.
4. Requests that staff provide a report to the November 2023 Asset Management Sub Committee meeting with options and associated costings for a kiss and drop zone or additional carparking at Settlers Farm Primary School.

**CARRIED**  
**0505/2023**

*Note: MON2 and MON3 were brought forward and discussed earlier in the meeting (see page 4 and 5)*



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**MOTIONS WITHOUT NOTICE**

*Note: MWON1 was brought forward and discussed earlier in the meeting (see page.3)*

**MWON2 Motion Without Notice: Tree Planting**

Moved Cr P Jensen  
Seconded Cr C Buchanan

That Council:

1. Requests the administration to present a report to the Environmental Sustainability and Trees Sub Committee by March 2024 in relation to the current timeframes for planting a street tree upon request from a resident, giving consideration to opportunities and options to improve the response times.

**CARRIED  
0506/2023**

**OTHER BUSINESS**

**OB1 Review of Council’s Disability Access Inclusion Network**

Moved Cr C Buchanan  
Seconded Cr A Graham

1. Requests the Administration to bring back a report to the Policy and Planning Committee reviewing Council’s Disability Access Inclusion Network (DAIN).
2. The review to include exploring opportunities how we can increase the frequency and types of projects that Council consults on, encouraging more participation in DAIN.
3. Requests staff to invite Mr Damien Porter to join DAIN.

**CARRIED  
0507/2023**

**BREAK**

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8.10 pm.

The meeting reconvened at 8.26 pm.

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**ORDERS TO EXCLUDE THE PUBLIC****1.4.1 Code Amendment Update**

Moved Cr M Mazzeo  
Seconded Cr S McKell

Pursuant to section 90(2) and (3)(d)(i) and (j)(i) and (m) of the *Local Government Act 1999* the Council orders, this matter be considered in confidence on grounds that:

1. *Pursuant to Section 90(2) and (3)(d)(i) and (j)(i) and (m) 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*
  - *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); and*
  - *information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Plan Amendment Report relating to the amendment is released for public consultation under that Act.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *The attachment contains rezoning proposals that have yet to be endorsed and therefore should not be made public.*

*On that basis the public's interest is best served by not disclosing the **Code Amendment Update** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance Chief Executive Officer, Deputy Chief Executive Officer, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Governance Support Officer, Manager Strategic Development Projects and Mr S Keenihan – Norman Waterhouse, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0508/2023**

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**4.4.1 Recommendations of the Confidential Environmental Sustainability and Trees Sub Committee meeting held on Monday 9 October 2023 – Item ESATS3 – Selection of an Independent Arborist Panel**

Moved Cr M Mazzeo  
Seconded Cr S McKell

Pursuant to section 90(2) and (3)(k) of the *Local Government Act 1999* the Council orders, this matter be considered in confidence on the grounds that:

1. *Pursuant to Section 90(2) and (3)(k) 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 tenders for the supply of goods, the provision of services or the carrying out of works.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *non-disclosure of the matter and discussion of this item in confidence would allow open debate without implicating those businesses who have submitted tenders.*

*On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential Environmental Sustainability and Trees Sub Committee meeting held on Monday 9 October 2023 – Item ESATS3 - Selection of an Independent Arborist Panel** - item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance Chief Executive Officer, Deputy Chief Executive Officer, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Governance Support Officer, Manager Strategic Development Projects and Mr S Keenihan – Norman Waterhouse, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0508/2023**

#### 4.4.2 NAWMA Fibre Polishing Plant Project and Report

Moved Cr M Mazzeo  
Seconded Cr S McKell

Pursuant to section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the *Local Government Act 1999* the Council orders, this matter be considered in confidence on the grounds that:

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

*On that basis the public's interest is best served by not disclosing the **NAWMA Fibre Polishing Plant Project and Report** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance Chief Executive Officer, Deputy Chief Executive Officer, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Governance Support Officer, Manager Strategic Development Projects and Mr S Keenihan – Norman Waterhouse, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0508/2023**

#### 5.4.1 Chapel of the Holy Family - End of Lease Arrangements

Moved Cr M Mazzeo  
Seconded Cr S McKell

Pursuant to section 90(2) and (3)(f) and (i) of the *Local Government Act 1999* the Council orders, this matter be considered in confidence on the grounds that:

1. *Pursuant to Section 90(2) and (3)(f) 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 information the disclosure of which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial; 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 - End of Lease Arrangements** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance Chief Executive Officer, Deputy Chief Executive Officer, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Governance Support Officer, Manager Strategic Development Projects and Mr S Keenihan – Norman Waterhouse, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0508/2023**

**6.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 9 October 2023 - Items SLSCC2 Strategic Development Projects – Status Report, and SLSCC3 Salisbury City Centre Request for Detailed Proposal and Direct Negotiation Outcome and SLSCC3 Further Information Report - 2**

Moved Cr M Mazzeo  
Seconded Cr S McKell

Pursuant to section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999* the Council orders, this matter be considered in confidence on the grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
  - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non-disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 9 October 2023 – items SLSCC2 Strategic Development Projects – Status Report, and SLSCC3 Salisbury City Centre Request for Detailed Proposal and Direct Negotiation Outcome and SLSCC3 Further Information Report - 2** - item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance Chief Executive Officer, Deputy Chief Executive Officer, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Governance Support Officer, Manager Strategic Development Projects and Mr S Keenihan – Norman Waterhouse, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED  
0508/2023**

## 6.4.2 Landfill Alternate Project

Moved Cr M Mazzeo  
Seconded Cr S McKell

Pursuant to section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the *Local Government Act 1999* the Council orders, this matter be considered in confidence on grounds that:

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

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

**CARRIED**  
**0508/2023**

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**C1 Contract Extension for Independent Member of the Audit and Risk Committee**

Moved Cr M Mazzeo  
Seconded Cr S McKell

Pursuant to section 90(2) and (3)(a) of the *Local Government Act 1999* the Council orders, this matter be considered in confidence on grounds that:

1. *Pursuant to Section 90(2) and (3)(a) 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).*
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*
  - *Personal details*

*On that basis the public's interest is best served by not disclosing the **Contract Extension for Independent Member of the Audit and Risk Committee** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance Chief Executive Officer, Deputy Chief Executive Officer, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance and Governance Support Officer, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0508/2023**

*Item C1 was released.*

**C1 Contract Extension for Independent Member of the Audit and Risk Committee**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves the immediate commencement of the recruitment process by advertising the upcoming vacant position of independent member of the Audit and Risk Committee that will expire on 30 November 2023.

**CARRIED**  
**0516/2023**



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The meeting moved into confidence at 8.27 pm.

The meeting moved out of confidence and closed at 9.45 pm.

CHAIRMAN.....

DATE.....