

Please note that the audio of this public meeting will be recorded and published on Council's website where it will be available for one (1) month, in accordance with Council's decision.



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

27 NOVEMBER 2023 AT 6.30 PM

IN THE COUNCIL CHAMBER, 34 CHURCH STREET, SALISBURY

MEMBERS

Mayor G Aldridge
Cr B Brug
Cr L Brug
Deputy Mayor, 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

REQUIRED 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
Team Leader Council Governance, Ms J O'Keefe-Craig

Council Meeting: 27 November 2023

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A request for Leave of Absence for the period 6 – 22 December 2023 (inclusive) has been received from Cr Chad Buchanan.

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Deputations / Presentations p8

There are no Deputation.

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Presentation of the Minutes of the Council meeting held on 23 October 2023.

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No Petitions have been received.

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Chair: Cr C Buchanan

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- 4.1.1 Capital Works - October 2023
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 - 4.1.5 Revocation Community Land Classification and Disposal - West Avenue Buffer Reserve, Edinburgh
 - 4.2.1 Community engagement in Environmental activities (report on environmental events/ activities which have engaged the community)
- US-MON1 Refer to Motions on Notice – MON2 - Motion on Notice: Cr J Chewparsad: Cockburn Green – Netball Courts (see p38)*
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- A&R-MON1 Acknowledgement of Service

Council Assessment Panel: 24 October 2023

Council to note the minutes of the Council Assessment Panel meeting held on 24 October 2023.

CEO Review Committee

No CEO Review Committee meeting was held in November 2023.

General Business Items

There are no General Business items.

Mayor's Diary Report

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Reports from Council Representatives**Questions on Notice**

There are no Questions on Notice.

Questions Without Notice

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- MON1 Motion on Notice: Cr P Jensen: Connection of School Irrigation to Recycled Water
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Chair: Cr S Reardon

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Audit and Risk Committee: 14 November 2023

Chair: Cr B Brug

- 7.4.1 Quarterly Cybersecurity Report – 30 September 2023
- 7.4.2 Internal Audit Report on Desktop Audit on the Strategic Alignment of Investments in ERP Solutions

KAURNA ACKNOWLEDGEMENT

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

PRAYER

Father in heaven

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

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

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

Bless our efforts this day in God's name.

Amen.

APOLOGIES

An apology has been received from Cr C Buchanan.

LEAVE OF ABSENCE

LOA1 Leave of Absence Request - Cr Buchanan

A request for Leave of Absence for the period 6 - 22 December 2023 inclusive has been received from Councillor Chad Buchanan.

Recommendation

That Council:

1. Approves the Leave of Absence request for Cr Chad Buchanan for the period 6 – 22 December 2023 inclusive.

PUBLIC QUESTION TIME

DEPUTATIONS

No Deputations have been received.

PRESENTATION OF MINUTES

Presentation of the Minutes of the Council Meeting held on 23 October 2023.

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Chairman - Cr C Buchanan

Consideration of the minutes of the Policy and Planning Committee Meeting - 20 November 2023 and adoption of recommendations in relation to item numbers:

Administration

1.0.1 Future Reports for the Policy and Planning Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

1.1.1 Design Standard - Residential Driveway Crossovers

It is recommended to Council:

That Council:

1. Endorses the submission to the State Planning Commission on the Design Standard for Residential Driveway Crossovers that is provided in Attachment 1 (Item No. 1.1.1, Policy and Planning Committee, 20 November 2023).

2 Finance and Corporate Services Committee Meeting

Chairman - Cr B Brug

Consideration of the minutes of the Finance and Corporate Services Committee Meeting - 20 November 2023 and adoption of recommendations in relation to item numbers:

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

2.1.1 Council Finance Report - October 2023

It is recommended to Council:

That Council:

1. Notes the report.

2.1.2 First Quarter Budget Review 2023/24

It is recommended to Council:

That Council:

1. Notes the 2023/24 First Quarter Budget Review report.
2. Approves the budget variances identified in this review and contained in the Budget Variation Summary (Attachment 1) exclusive of adjusted timing or 2023/24 Financial Assistance Grant and Local Roads Grant funding be debited to the Sundry Project Fund. This will bring the balance to \$2,540,571.
3. Approves the allocation of funding for the following **non-discretionary** net bids:

OPERATING

| | |
|---|-----------|
| Adelaide Coastal Councils Network Membership Fee | \$10,000 |
| Community Centres Governance | \$45,000 |
| CONFIDENTIAL ITEM NB0540 (resolution number 0515/2023 October 2023) | \$495,000 |
| Legal Expenses increased expenditure | \$60,000 |
| Recreation Centre Equipment | \$65,000 |
| Elected member Development | \$42,500 |
| CONFIDENTIAL ITEM NB0541 (resolution number 0515/2023 October 2023) | \$20,280 |
| Youth Summit | \$15,000 |

CAPITAL

| | |
|---|------------------|
| CONFIDENTIAL ITEM NB0539 (resolution number 0482/2023 September 2023) | \$350,739 |
| CONFIDENTIAL ITEM NB0480 (resolution number 0404/2023 June 2023) | \$1,160,000 |
| CONFIDENTIAL ITEM NB0539 (resolution number 1435/2023 September 2023) | (\$1,671,855) |
| Yalumba Reserve Fencing | \$150,000 |
| TOTAL | \$741,664 |

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

OPERATING

| | |
|-----------------------------|-----------------|
| Insurance – Excess Payments | \$7,500 |
| Valuation Roll 2023/24 | \$16,000 |
| TOTAL | \$23,500 |

5. Approves the following transfers:

| | |
|---|-----------|
| CEO Contractual Services | \$111,000 |
| CHSP Grant Funding contract adjustment | \$42,800 |
| Harmony Day Event | \$16,000 |
| Network Remediation – Ingle Farm | \$10,400 |
| Purchase New 5 Tonne Excavator | \$170,000 |
| Saturday Session Transfer | \$18,000 |
| Transfer Business Transformation Secondment Funds | \$31,300 |
| Transfer of Eftpos/Merchant Fees – consolidation | \$7,800 |
| Transfer of Fire & Exit Maintenance Income to City Infrastructure from City Development | \$31,460 |
| Transfer Specialist Tree Resourcing Funds | \$118,400 |
| Transfer Resourcing within City Development department | \$138,300 |
| Writers’ Week Event | \$10,000 |

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

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

2.4.1 Confidential Bids First Quarter Budget Review 2023/24

3 Governance and Compliance Committee Meeting

Chairman - Cr P Jensen

Consideration of the minutes of the Governance and Compliance Committee Meeting - 20 November 2023 and adoption of recommendations in relation to item numbers:

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

It is recommended to Council:

That Council:

1. Notes the report.

3.0.2 Community Diversity- Access and Inclusion Policy

It is recommended to Council:

That Council:

1. Adopts the Community Diversity – Access and Inclusion Policy as set out in Attachment 1 to this report (Item No. 3.0.2, Governance and Compliance Committee, 20 November 2023).

3.0.3 Extreme Heat Policy

It is recommended to Council:

That Council:

1. Adopts the Extreme Heat Policy as set out in Attachment 1 to this report (Item No. 3.0.3, Governance and Compliance Committee, 20 November 2023).

For Decision

3.1.1 Pitman Park

It is recommended to Council:

That Council:

1. Notes that Administration will continue to monitor reports of anti-social behaviour associated with the consumption of alcohol in Pitman Park to determine the need to introduce an alcohol free area under *City of Salisbury by-law 4 of 2022 - Local Government Land*.

3.1.2 Delegations Review

It is recommended to Council:

That Council:

1. Delegates powers and functions of the Council as provided for in the attached instrument of delegation Attachment 1, Item 3.1.2 Governance and Compliance Committee 20 November 2023.
2. Delegates the powers under the *Road Traffic Act* as provided for in Attachment 2, Item 3.1.2, Governance and Compliance Committee 20 November 2023.

In accordance with Instrument of General Approval and Delegation to Council (dated 22 August 2013) from the Minister for Transport and Infrastructure (General Approval) the council authorises the following person(s) pursuant to Clause A.7 of the General Approval to endorse Traffic Impact Statements for the purposes of Clause A of the General approval provided that such person(s) shall take into account the matters specified in Clause A.7 of the General Approval in respect of Traffic Impact Statements:

- John Devine
- Sam Schrippa
- Tony Calandro

In accordance with Clause A.7 of the General Approval, the council is of the opinion that the following person(s) is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the General Approval:

- John Devine
- Sam Schrippa
- Tony Calandro

In accordance with Clause E.2 of the General Approval, the council is of the opinion that the following person(s) has (have) an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans:

- John Devine
- Sam Schrippa
- Tony Calandro

Instrument of Delegation under Planning Development and Infrastructure Act 2016 (Attachment 1)

1. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and statutory instruments made thereunder contained in the proposed Instrument of Delegation Attachment 1 of Item 3.1.2 to the Report dated 20 November 2023 and entitled Delegations Review are hereby delegated this 27 of November 2023 to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

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2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.
 3. In exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and statutory instruments made thereunder contained in the proposed Instrument of Delegation (Attachment 1 of Item number 3.1.2, 20 November 2023) to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
 4. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

3.1.3 2024 Formal Meeting Schedule

It is recommended to Council:

That Council:

1. Adopts the Formal Meeting Schedule as set out in Attachment 2 to this report (Item 3.1.3, Governance and Compliance Committee, 20 November 2023) subject to the Chief Executive Officer's determination to set or vary the scheduling of Committee and Sub Committee meetings as required and in context of business needs, in consultation with the respective Presiding Member.

3.1.4 ESCOSA report

It is recommended to Council:

That Council:

1. Notes the receipt of the letter from the Minister of Local Government as provided in Attachment 4 (Item No. 3.1.4, Governance and Compliance Committee, 20 November 2023).
2. Approves for the Mayor to send the proposed draft response to the letter as provided in Attachment 5 (Item no. 3.1.4, Governance and Compliance Committee, 20 November 2023).
3. Notes that the Council is supportive of the independent oversight by ESCOSA of local government authorities but requests that this oversight is delivered through better engagement with councils to ensure added value to councils and the community through the provision of advice.

3.1.5 Policy Review - Plaques and Memorials Policy

It is recommended to Council:

That Council:

1. Adopts the revised and updated Plaques and Memorials Policy as set out in Attachment 1 (Item No. 3.1.5, Governance and Compliance Committee, 20 November 2023).

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

3.4.1 Judicial Review Supreme Court Action

4 Urban Services Committee Meeting

Chairman - Cr S Ouk

Consideration of the minutes of the Urban Services Committee Meeting - 20 November 2023 and adoption of recommendations in relation to item numbers:

Administration

4.0.1 Future Reports for the Urban Services Committee

It is recommended to Council:

That Council:

1. Notes the report.

4.0.2 Recommendations of the Asset Management Sub Committee meeting held on Monday 13 November 2023

It is recommended to Council:

That Council:

1. Receive and note the information contained in the Asset Management Sub Committee minutes of the meeting held on 13 November 2023 with respect to the following recommendations contained therein:

AMSC1 Future Reports for the Asset Management Sub Committee

It is recommended to Council:

That Council:

1. Notes the report.

AMSC2 Traffic Management Improvements - Settlers Farm Primary

It is recommended to Council:

That Council:

1. Defers Item AMSC2 Traffic Management Improvements – Settlers Farm Primary (Asset Management Sub Committee Meeting, 13 November 2023) to allow Administration to further investigate options and associated costings specifically to include a formal Kiss and Drop Zone whilst not reducing parking on Barassi Street and report back to the Asset Management Sub Committee in January 2024.
2. Request that Administration consult with the Settlers Farm Primary on the proposed options for a Kiss and Drop Zone.

AMSC3 Infrastructure SA Strategy Discussion Paper

It is recommended to Council:

That Council:

1. Notes the Administration's proposed submission to Infrastructure SA on the 20 Year State Infrastructure Strategy Discussion Paper, contained in Attachment 4 (Item No. AMSC3, Asset Management Sub-Committee, 13 November 2023).
2. Notes the CEO joint submission with City of Playford CEO on the SA Water Regulatory Business Plan 2024-2028, contained in Attachment 3 (Item No. AMSC3, Asset Management Sub-Committee, 13 November 2023).

AMSC-MON1 Motion on Notice: Cr P Jensen: Playground at Richardson Reserve, Parafield Gardens

It is recommended to Council:

That Council:

1. Requests the Administration to present a report to the January 2024 Asset Management Sub Committee on the scheduled timing and planned extent of play space renewal at Laurence's Green, Parafield Gardens, including indicative costs of the renewal.

AMSC-MWON1 SA Water Regulatory Business Plan 2024-2028

It is recommended to Council:

That Council:

1. Notes the CEO joint submission with City of Playford CEO on the SA Water Regulatory Business Plan 2024-2028, as contained in Attachment 3 (Item No. AMSC3, Asset Management Sub Committee, 13 November 2023).
2. Authorises the Chief Executive Officer to write to the Minister for Climate, Environment and Water and provide a copy of our response, highlighting Council's position in relation to the provision of stormwater, water and sewer infrastructure within the City of Salisbury boundaries.

4.0.3 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 13 November 2023

It is recommended to Council:

That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee minutes of the meeting held on 13 November 2023 with respect to the following recommendations contained therein:

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

It is recommended to Council:

That Council:

1. Notes the report.

ESATS2 Deferred - Tree Removal Requests - Monthly Update for August 2023

It is recommended to Council:

That Council:

1. Notes the report.
2. Requests Administration write to the applicants who requested the removal of the trees as outlined in paragraphs 3.6, 3.7, 3.8, 3.9, 3.10 and 3.11 of the report (Item ESATS2 – Deferred Tree Removal Requests – Monthly Update for August 2023, Environmental Sustainability and Tree Sub Committee, 13 November 2023) informing them of the Administration’s initial assessment and determination to refuse the tree removals and advise applicants of the opportunity to appeal the administration’s decision to the ESATSC

ESATS3 Tree Removal Requests - Monthly Update for September 2023

It is recommended to Council:

That Council:

1. Notes the report.

ESATS4 Appeals Report - Tree Removal Requests - Various Locations for September 2023

It is recommended to Council:

That Council:

1. Notes that the technical tree assessments undertaken for Side of 22 Claxton Way (Shiraz court) Burton, 13 Cordoba Ave Gulfview Heights, 1 x front of 18 Orinoco and 1 x front of 23 Orinoco Street, Paralowie, 7 Birch Ave, Salisbury East, 7 Bearing Road, Salisbury North does not conclude removal be recommended, based solely on the application of Council approved tree removal criteria.
2. Notes that, as part of the appeal process, the refused tree removal requests appealed during the month of September 2023, as outlined in the report (Item ESATS4 Appeals Report – Tree Removal Requests – Monthly Update for September 2023 – Environmental Sustainability and Tree Sub Committee, 13 October 2023), are now presented to the Environmental Sustainability and Trees Sub Committee for consideration and/or recommendation to Council as per the Environmental Sustainability and Trees Sub Committee’s Terms of Reference.

That the Environmental Sustainability and Trees Sub Committee, using its delegated authority under its adopted Terms of Reference:

3. Approves the removal of the one (non-regulated / significant) Eucalyptus leucoxylon tree at Side of 22 Claxton Way (Shiraz Court), Burton and that a replacement tree be planted.
4. Approves the removal the one (non-regulated / significant) Eucalyptus leucoxylon tree at 13 Cordoba Avenue, Gulfview Heights and that a replacement tree be planted.
5. Approves the removal the one (non-regulated / significant) Eucalyptus intertexta tree at #18 Orinoco Street, Paralowie and that a replacement tree be planted.
6. Approves the removal the one (non-regulated / significant) Eucalyptus largiflorens tree at #23 Orinoco Street, Paralowie and that a replacement tree be planted.
7. Refuses the removal the one (non-regulated/significant) Sophora tree at 7 Birch Avenue, Salisbury East.
8. Approves the removal the one (non-regulated / significant) Angophora Costata tree at 7 Bearing Road, Salisbury North and that a replacement tree be planted.

ESATS5 Climate Change Risk Assessment - Initial Findings

It is recommended to Council:

That Council:

1. Notes the report.

ESATS-OB1 Review of Tree Removal Policy

It is recommended to Council:

That Council:

1. Requests Administration to include in the Tree Removal Management Process Review, due in February 2024, a review of the tree removal criteria, management policy and procedures.

For Decision

4.1.1 Capital Works - October 2023

It is recommended to Council:

That Council:

1. Approves the program inclusion of the activity net replacement on the totem climbing structure at Bridgestone Reserve, Salisbury South, within PR20018 Playground Service Continuity Program where there is currently sufficient funds available to do so.
2. Approves the program inclusion of RM Williams Drive, Walkley Heights, within the 2023/24 Road Reseal Service Continuity Program where there is currently sufficient funds available to do so.
3. Approves the inclusion of an additional \$600,000 capital allocation as a Non-discretionary 2024/25 Budget Bid for PR27096 Irrigation Controller Renewal Program to cover SAPN upgrades and modifications required to complete the program of works.
4. Approves the inclusion of a 2023/24 Non-discretionary Second Quarter Budget Review Bid of \$50,000 capital funding for PR27050 Mawson Lakes Wall Remediation Works to cover adjacent surface protection and / or remediation due to construction.
5. Approves the inclusion of a 2023/24 Non-discretionary Second Quarter Budget Review Bid to reflect \$350,000 of successful Commonwealth Black Spot Funding for a traffic safety improvement at Beovich Road, Wright Road and Uno Crescent, Valley View, within PR13725 Major Traffic Improvements Service Continuity Program.
6. Approves the inclusion of the intersection upgrade of Happy Homes Drive and Waterloo Corner Road, Salisbury North, within PR13725 Major Traffic Improvements Service Continuity Program, with no impact to the budget, as the priority for 2023/24, noting Edinburgh and Helps Road will be deferred for a future year's consideration

4.1.2 Ilberry Green - Valley View Tennis Club Lighting and Expansion

It is recommended to Council:

That Council:

1. Defers the consideration of this item to February 2024.

4.1.3 Lindblom Park - New changeroom facilities

It is recommended to Council:

That Council:

1. Notes the previous Council decisions regarding the change facilities for the uni-sex change rooms adopted within the Lindblom Park master plan including the grant allocation and funding and that Council reaffirms its commitment to delivering these upgrades.
2. Approves a non-discretionary budget bid for 2024/25 to cover the funding gap between the existing budget and that required to deliver the new football / cricket changerooms at Lindblom Park following a design and construct procurement program, up to a maximum of \$2.5 million.

4.1.4 Revocation of Community Land Classification and Disposal of Cedarwood Avenue Reserve, Salisbury East

It is recommended to Council:

That Council:

1. Approves the proposal to revoke the community land classification of Allotment 410 in Deposited Plan 67910 as described in Certificate of Title Volume 6109 Folio 846 as delineated on the plan contained in Attachment 1 of the report (Item 4.1.4 - Revocation of Community Land Classification and Disposal of Cedarwood Avenue Reserve, Salisbury East - Urban Services Committee, 20 November 2023) measuring approximately 11sqm and that a portion of this land measuring approximately 8.96sqm be sold to Estia Investments as the adjoining land owner.
2. Approves the proposal for Revocation of Classification as Community Land 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 of Community Land Classification and Disposal of Cedarwood Avenue Reserve, Salisbury East - Urban Services Committee, 20 November 2023).
3. Authorises the Chief Executive Officer or delegate to commence the process of public consultation to revoke the classification of land as community land as identified in Section 1 above and detailed in Attachment 2 of the report (Item 4.1.4 - Revocation of Community Land Classification and Disposal of Cedarwood Avenue Reserve, Salisbury East - Urban Services Committee, 20 November 2023) in accordance with Council's Public Consultation Policy and Section 194(2)(b) of the *Local Government Act 1999*.
4. Notes that a further report will be presented to Council for its consideration if any community objections are received as part of the public consultation.
5. Authorises the Chief Executive Officer or delegate to prepare and submit the necessary documentation to the Minister for approval in the event that no community objections are received following the consultation.

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6. Approves that upon compliance with all legislative requirements necessary to facilitate the revocation of community land classification of Allotment 410 in Deposited Plan 67910 as described in Certificate of Title Volume 6190 Folio 846 and delineated on the plan contained in Attachment 1 of the report (Item 4.1.4 - Revocation of Community Land Classification and Disposal of Cedarwood Avenue Reserve, Salisbury East - Urban Services Committee, 20 November 2023), that 8.96 sqm of this site be sold to Estia Investments for \$5,000 plus GST.
 7. Notes that Estia Investments will be responsible for all costs incurred as part of the land sale transaction of approximately 8.96sqm as identified in Section 1 above.

4.1.5 Revocation Community Land Classification and Disposal - West Avenue Buffer Reserve, Edinburgh

It is recommended to Council:

That Council:

1. Approves the allotment 51 in Deposited Plan 81170 as described in Certificate of Title Volume 6050 Folio 965 and delineated in Attachment 1 of the report (Item 4.1.5, Revocation Community Land Classification and Disposal - West Avenue Buffer Reserve, Edinburgh, Urban Service Committee, 20 November 2023), be declared surplus to Council's requirements.
2. Approves the proposal to revoke the community land classification of Allotment 51 in Deposited Plan 81170 as described in Certificate of Title Volume 6050 Folio 965 as delineated on the attached plan (Attachment 1 Item 4.1.5 - Urban Services Committee) measuring approximately 172sqm and that this land be amalgamated into the adjoining allotment.
3. Approves the Proposal for Revocation of Classification as Community Land report prepared in accordance with Section 194(2)(a) of the *Local Government Act 1999* contained in Attachment 2 of the report (Item 4.1.5, Revocation Community Land Classification and Disposal - West Avenue Buffer Reserve, Edinburgh, Urban Services Committee, 20 November 2023).
4. Authorises the Chief Executive Officer or delegate to commence the process of public consultation to revoke the classification of land as community land as identified in Section 1 above and detailed in Attachment 2 of the report (Item 4.1.5, Revocation Community Land Classification and Disposal - West Avenue Buffer Reserve, Edinburgh, Urban Services Committee, 20 November 2023) in accordance with Council's Public Consultation Policy and Section 194(2)(b) of the *Local Government Act*.
5. Notes that a further report will be presented to Council for its consideration if any community objections are received.
6. Authorises the Chief Executive Officer or delegate to prepare and submit the necessary documentation to the Minister for approval in the event that no objections are received following community consultation.

-
7. Approves that upon compliance with all legislative requirements necessary to facilitate the revocation of community land classification described in Section 1 above and contained in Attachment 2 of the report (Item 4.1.5, Revocation Community Land Classification and Disposal - West Avenue Buffer Reserve, Edinburgh, Urban Services Committee, 20 November 2023), that 172 square metres be sold to Concrete Estates Pty Ltd for a sale price in accordance with market value to be determined by a licensed valuer engaged by Council.
 8. Notes that Concrete Estates Pty Ltd as the applicant will be responsible for all costs incurred as part of the land sale transaction of approximately 172 square metres as identified in Section 1 above.

For Information

4.2.1 Community engagement in Environmental activities (report on environmental events/ activities which have engaged the community)

It is recommended to Council:

That Council:

1. Notes the report.

Other Business

US-MON1 Refer to Motions on Notice - MON2: Motions on Notice: Cockburn Green – Netball Courts (see p38)

US-MON2 Motion on Notice: Cr B Brug: Carlyle Reserve Pooraka

It is recommended to Council:

That Council:

1. Requests the Administration to present a report to the Asset Management Sub Committee on options for improved amenities with regard to relevant policies for Carlyle Reserve at Pooraka (including, but not limited to, a small dog park).

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

4.4.1 Field Services - Contractual Rate Increases

4.4.2 Property Disposal - Salisbury West

4.4.3 Tenancy Matter - Salisbury

4.4.4 Tenancy Matter - Mawson Lakes

5 Community Wellbeing and Sport Committee Meeting

Chairman - Cr D Hood

Consideration of the minutes of the Community Wellbeing and Sport Committee Meeting - 21 November 2023 and adoption of recommendations in relation to item numbers:

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

5.1.1 Ongoing management of the St Kilda Community Hall on behalf of the Community

It is recommended to Council:

That Council:

1. Notes that the St Kilda Progress & Tourism Association have vacated the St Kilda Community Hall (the Hall) and have returned possession of the Hall to the City of Salisbury.
2. Approves the Hall to be managed and made available to the community as a Facility for Hire until 30 June 2024.
3. Approves the following Fees and Charges for use of the Hall, effective from the handover date of the premises, until 30 June 2024. Any further review of these charges shall occur in accordance with Council's standard endorsed Fees & Charges Register:

| CASUAL HIRE OF PARK FACILITIES | | FULL DAY OR EVENING HIRE | HALF DAYTIME (4 hours or less) |
|--|---|---------------------------------|---------------------------------------|
| Private, Local &/or Community Groups, Non-Commercial | Summer season – 1 st September through to 30 th April | \$160 | \$85 |
| | Winter Season – 1 st May through to 31 st August | \$135 | \$85 |
| Cleaning Bond (refundable if no damage done to premises and venue left in a clean and orderly fashion) | | \$200 | \$200 |
| Key Deposit (refundable if all keys returned) | | \$130 | \$130 |

-
4. Approves a non-discretionary 2nd Quarter 2023/24 Budget Review of \$20,000 to be granted to cover the costs associated with purchase of equipment, preparation of Hall for hire and ongoing operational costs until 30 June 2024, noting that some operational costs can be absorbed within existing budgets.
 5. Approves that Administration develop opportunities and options reports for Council's consideration for future use of this site including a draft expression of interest for broader exploration of opportunities and strategic value and alignment by January 2024.

5.1.2 Community Centres Update

It is recommended to Council:

That Council:

1. Adopts the fees and charges as set out in Attachment 1 (Item 5.1.2, Community Wellbeing and Sport Committee, 21 November 2023) for Bagster Road Community Centre and Salisbury East Neighbourhood Centre for the period 1 January to 30 June 2024.
2. Approves a discretionary 2nd Quarter 2023/24 Budget Review of \$60,000 to cover the costs of replacement furniture required Bagster Road Community Centre.

5.1.3 Thrive Strategy

It is recommended to Council:

That Council:

1. Approves the Thrive Strategy and proposed programs aligned to the Thrive Domains in the year 2023/24 as included in Attachment 1 (Item No 5.1.3, Community Wellbeing and Sport Committee, 21 November 2023).
2. Approves the Thrive Action Plan as included in Attachment 2 (Item No. 5.1.3, Community Wellbeing and Sport Committee, 21 November 2023).
3. Approves a non-discretionary budget review in the second quarter of 2023/24 for the budget of \$80,000 for FY23-24, with an additional \$160,000 as a non-discretionary budget bid of the 2024/25 Annual Budget Process.
4. Notes that the Administration will undertake a review of these programs at the conclusion of the 2023/34 and the 2024/25.

5.1.4 Youth Sponsorship Applications - October 2023

It is recommended to Council:

That Council:

1. Notes that 12 Youth Sponsorship Applications were assessed in October 2023, as included in this report (Item No. 5.1.4, Community Wellbeing and Sport Committee, 21 November 2023).
2. Notes one application, as outlined in Section 3.2 of this report (Item No. 5.1.4, Community Wellbeing and Sport Committee, 21 November 2023), did not meet the eligibility criteria as it was not received 14 days clear of the event.
3. Approves the application as outlined in Section 3.2 of this report (Item No. 5.1.4, Community Wellbeing and Sport Committee, 21 November 2023).

5.1.12 Community Grant Program Progress Update

It is recommended to Council:

That Council:

1. Approves the draft guidelines for the Economic Growth and Sustainability Grant Streams as per the updated draft guidelines with tracked changes which was tabled at the meeting.
2. Requests the Administration to review the new Community Grant guidelines by June 2024.

5.1.13 Turf Pitches

It is recommended to Council:

That Council:

1. Notes that the City of Salisbury currently provides several different services for clubs with both turf and concrete wickets including, the covering and uncovering of concrete wickets at the changeover of seasons.
2. Approves that a rebate of \$1,300 per year be offered to each sporting club listed in paragraph 3.3 of this report to assist with the maintenance of turf wickets with the conditions set out in this report (Item 5.1.13, Community Wellbeing and Sport Committee, 21 November 2023).
3. Approves a non-discretionary 2nd Quarter 2023/24 Budget Bid for an additional \$7,800 to be included in the operating budget of the 2023-2024 financial year to cover the cost of the rebate to the cricket clubs listed in paragraph 3.3 of this report (Item 5.1.13, Community Wellbeing and Sport Committee, 21 November 2023).

For Noting Only: Decisions Made Under Committee Delegation

5.1.5 Grant No. 17/2023-24: Woodworkers Shed Northern Districts (S.A) 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 November 2023 round of Community Grants as follows:
 - a. Grant No. 17/2023-24 Woodworkers Shed Northern Districts (S.A) Inc. Community Grant Application: to the value of \$5,000: to assist with purchasing various equipment including but not limited to; paint, timbers and blades.

5.1.6 Grant No. 18/2023-24: Uniting in Care Salisbury 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 November 2023 round of Community Grants as follows:
 - a. Grant No. 18/2023-24 Uniting in Care Inc. Salisbury Community Grant Application: to the value of \$5,000: to assist with purchasing 250 x \$20 Woolworths/Big W Gift Cards as part of its 'Parcel of Love' project.

5.1.7 Grant No. 19/2023-24: Salisbury 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 November 2023 round of Community Grants as follows:
 - a. Grant No. 19/2023-24 Salisbury Uniting Church Community Grant Application: to the value of \$5,000: to assist with purchasing lighting equipment, stage hire and an ice-cream freezer for its 'Carols on the Lawn' event.

5.1.8 Grant No. 20/2023-24: Bahr El-Ghazal Community Association of SA 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. 20/2023-24 Bahr El-Ghazal Community Association of SA Inc. Community Grant Application: to the value of \$5,000: to assist with costs of hall hire and costumer hire as part of its ‘South Sudanese Community Celebration’ event.
 - b. On the condition that the funds are only to be released once Bahr El-Ghazal Community Association of SA Inc. have secured Angkor Hall as the venue for its ‘South Sudanese Community Celebration’ event.

5.1.9 Grant No. 21/2023-24: Mawson Lakes Cricket 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 November 2023 round of Community Grants as follows:
 - a. Grant No. 21/2023-24 Mawson Lakes Cricket Club Community Grant Application: to the value of \$5,000: to assist with purchasing turf cricket pitch covers and cricket balls.

5.1.10 Grant No. 22/2023-24: Salisbury West Cricket 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. 22/2023-24 Salisbury West Cricket Club Community Grant Application: to the value of \$5,000: to assist with purchasing players shirts and cricket balls.

5.1.11 Grant No. 24/2023-24: LIFE Community (Adelaide) 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. 24/2023-24 LIFE Community (Adelaide) Community Grant Application: to the value of \$5,000: to assist with its Christmas Box project.
2. Notes that this grant funding is only eligible for use in the City of Salisbury and this will be conveyed to LIFE Community (Adelaide).
3. Requests the Administration to ensure that the City of Salisbury branding is included in all promotional material regarding this project.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

5.4.1 Community Centres Update

6 Innovation and Business Development Committee Meeting

Chairman - Cr S Reardon

Consideration of the minutes of the Innovation and Business Development Committee Meeting - 21 November 2023 and adoption of recommendations in relation to item numbers:

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

It is recommended to Council:

That Council:

1. Notes the report.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

6.4.1 Project Connect

7 Audit and Risk Committee Meeting

Chairman - Chair Cr B Brug

Consideration of the minutes of the Audit and Risk Committee Meeting - 14 November 2023 and adoption of recommendations in relation to item numbers:

Administration

7.0.1 Actions List

It is recommended to Council:

That Council:

1. Notes the report.

7.0.2 Future Reports for the Audit and Risk Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

7.1.1 Audit & Risk Committee Annual Work Plan - 2023/2024 and 2024/2025

It is recommended to Council:

That Council:

1. Approves the updated Audit & Risk Committee Annual Work Plan for the two years 2023/2024 and 2024/2025 as set out in Attachment 1 to this report (Item No.7.1.1, Audit & Risk Committee, 14 November 2023).

7.1.2 3-Year Internal Audit Plan 2023/24 - 2025/26

It is recommended to Council:

That Council:

1. Notes the updates made to the 3-year Internal Audit Plan 2023/2024 to 2025/2026 as set out in Attachment 1 to this report (Item No.7.1.2, Audit and Risk Committee, 14 November 2023).

7.1.3 Risk Management and Internal Control Activities

It is recommended to Council:

That Council:

1. Notes the update on Risk Management and Internal Control Activities Annual Plan for 2023/2024, as set out in Attachment 1 to this report (Item No.7.1.3, Audit & Risk Committee, 14 November 2023).

7.1.4 Consultation Report on appointing Person Primarily Responsible for the Internal Audit Function as per new section 125A of the Local Government Act 1999

It is recommended to Council:

That Council:

1. Notes that the CEO intends to appoint the Council's Internal Auditor and Risk Coordinator as the "person primarily responsible for the internal audit function", in consideration of consultation feedback from the Audit and Risk Committee, as required under the new section 125A of the *Local Government Act 1999*.

For Information

7.2.1 Outstanding Actions Arising from Internal Audits

It is recommended to Council:

That Council:

1. Notes the update in this report and the full Internal Audit Log Actions Register in Attachment 1 to this report (Item No.7.2.1, Audit and Risk Committee, 14 November 2023).
2. Notes the update on the Detailed Action List for Audit Log Action # 35 in Attachment 2 to this report (Item No.7.2.1, Audit and Risk Committee, 14 November 2023).
3. Notes the update on the Capital Works Project Audit Pressure Points Action List in Attachment 3 to this report (Item No.7.2.1, Audit and Risk Committee, 14 November 2023).

7.2.2 Draft Annual Report 2022/2023

It is recommended to Council:

That Council:

1. Notes that the Audit and Risk Committee received the Draft 2022/23 Annual Report as contained in Attachment 1 to this report (Item 7.2.2, Audit and Risk Committee, 14 November 2023), subject to any changes requested and noting that minor edits are still to be made to finalise the 2022/23 Annual Report in readiness for Council adoption on or before 30 November 2023.
2. Notes the audited financial statements of North Adelaide Waste Management Authority (NAWMA) for the financial year 2022/2023, in accordance with section 21(4) of the *Local Government (Financial Management) Regulations 2011*.

A&R-MON1 Acknowledgement of Service

It is recommended to Council:

That Council:

Acknowledges Mr Craig Johnson for his contribution to the City of Salisbury as an independent Audit (and Risk) Committee member for a number of years and thank him for his dedicated service.

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

7.4.1 *Quarterly Cybersecurity Report - 30 September 2023*

7.4.2 *Internal Audit Report on Desktop Audit on the Strategic Alignment of Investments in ERP Solutions*

8 Council Assessment Panel Meeting

Council to note the minutes of the Council Assessment Panel Meeting held on 24 October 2023.

9 CEO Review Committee

No CEO Review Committee meeting was held in November 2023.

GENERAL BUSINESS

There are no General Business items.

MAYOR'S DIARY REPORT

Recommendation

That Council:

1. Notes this information.

| Date | Time | Function |
|------------|-------------|--|
| 20/10/2023 | 1:00:00 PM | The Salvation Army - Family Fun Day |
| 20/10/2023 | 6:00:00 PM | Rental properties appreciation speech on Salisbury |
| 23/10/2023 | 4:00:00 PM | Office Time - Schedule upcoming week / Signing/Speeches and Resident Enquiries |
| 23/10/2023 | 4:30:00 PM | Pre Council Meeting Briefing |
| 23/10/2023 | 5:00:00 PM | Meeting to discuss Reconciliation Report |
| 23/10/2023 | 6:30:00 PM | Council Meeting |
| 24/10/2023 | 1:00:00 PM | Mayor/CEO/EA - Regular Meeting |
| 24/10/2023 | 2:00:00 PM | Media Issues - Regular Catch-up |
| 24/10/2023 | 2:30:00 PM | Council Meeting Filming |
| 24/10/2023 | 3:30:00 PM | Office Time (Speeches and Letters) |
| 25/10/2023 | 6:45:00 AM | Salisbury Business Association and Northern Business Breakfast |
| 25/10/2023 | 2:30:00 PM | SPEECH at Homelessness, Staff Awareness Session |
| 25/10/2023 | 3:30:00 PM | Office Time |
| 25/10/2023 | 5:30:00 PM | Photo for Mawson Lakes Bike Path |
| 26/10/2023 | 8:30:00 AM | LGA AGM |
| 27/10/2023 | 5:00:00 PM | Delivery Welcome Greeting - Grand Opening of Kevin Hodges Real Estate |
| 27/10/2023 | 6:30:00 PM | Dinner with Resident |
| 28/10/2023 | 6:30:00 PM | SPEECH - 40th Annual Dinner and Annual Multicultural Celebration (Ilavenil 2023) |
| 30/10/2023 | 10:00:00 AM | GAROC Committee Meeting |
| 30/10/2023 | 1:30:00 PM | Re-shoot Video (Salisbury Citizen of the Year) |
| 30/10/2023 | 2:00:00 PM | Mayor/CEO/EA - Regular Meeting |
| 30/10/2023 | 3:00:00 PM | Judging of Christmas Card Competition |
| 30/10/2023 | 3:30:00 PM | Meeting with Religious Group |
| 30/10/2023 | 4:30:00 PM | Bridgestone Visit by Delegation |
| 31/10/2023 | 12:00 noon | Coffee Catch-up with Resident |
| 31/10/2023 | 1:00:00 PM | Media Issues - Regular Catch-up |
| 31/10/2023 | 1:30:00 PM | Meeting to Discuss Mayor's Function |
| 31/10/2023 | 2:00:00 PM | Regular Catch-up to Discuss Current/Upcoming Planning/Building Issues |
| 31/10/2023 | 3:00:00 PM | Spooktacular Halloween event at Local Business |

| | | |
|------------|-------------|---|
| 1/11/2023 | 2:30:00 PM | John Ovenden Talk (ABC BBC Journalist) |
| 5/11/2023 | 10:00 AM | Mawson Lakes Rare & Classic Car Show |
| 5/11/2023 | 12:00 noon | Rotary Club of Salisbury Celebrating 60 Years of Service |
| 6/11/2023 | 3:00:00 PM | Meeting to Introduce New Staff Member to Mayor |
| 6/11/2023 | 3:30:00 PM | Regular catch-up re: Community Safety |
| 6/11/2023 | 4:00:00 PM | Office Time - Schedule upcoming week / Signing/Speeches and Resident Enquiries |
| 6/11/2023 | 6:30:00 PM | CEO Briefing/Workshop Session |
| 7/11/2023 | 10:00:00 AM | Radio Show |
| 9/11/2023 | 9:30:00 AM | Salisbury Youth Summit- ROAR 2023 |
| 9/11/2023 | 11:00:00 AM | Channel 10 Interview - ROAR Event |
| 9/11/2023 | 11:30:00 AM | Meeting with resident's small business |
| 10/11/2023 | 10:00:00 AM | SPEECH - Intercultural Employment and Business Expo |
| 11/11/2023 | 10:30:00 AM | Remembrance Day Service |
| 12/11/2023 | 5:00:00 PM | Diwali & Mahapujan (Lakshmi Pujan) |
| 13/11/2023 | 1:00:00 PM | Meeting with Local Shop Owner |
| 13/11/2023 | 2:00:00 PM | Public Art Meeting |
| 13/11/2023 | 3:00:00 PM | Briefing - Aus Day/Fringe |
| 13/11/2023 | 3:30:00 PM | Meeting to Discuss Morella Centre |
| 13/11/2023 | 4:00:00 PM | Office Time - Schedule upcoming week / Signing/Speeches and Resident Enquiries |
| 13/11/2023 | 5:45:00 PM | CEO Briefing/Workshop Session - Thrive |
| 13/11/2023 | 6:30:00 PM | Environmental Sustainability and Trees Sub Committee |
| 13/11/2023 | 6:35:00 PM | Asset Management Sub Committee |
| 14/11/2023 | 9:30:00 AM | SPEECH - Conversations with Salisbury Seniors |
| 14/11/2023 | 10:30:00 AM | Meeting with Councillor and Residents |
| 14/11/2023 | 12:00 noon | Media Issues - Regular Catch-up |
| 14/11/2023 | 12:30:00 PM | Office Time - PA |
| 14/11/2023 | 1:00:00 PM | Mayor/CEO/EA - Regular Meeting |
| 14/11/2023 | 2:00:00 PM | Meeting with Resident - Concern over Local Business |
| 14/11/2023 | 3:30:00 PM | Meeting with Small Business Owner |
| 15/11/2023 | 12:30:00 PM | Meeting with Councillor |
| 17/11/2023 | 9:00:00 AM | LGA Board of Directors Meeting |
| 17/11/2023 | 6:00:00 PM | Visit to New Local Restaurant at request of owner (FIJI Restaurant) |
| 18/11/2023 | 1:00:00 PM | PAASA barbecue for new migrants |
| 19/11/2023 | 6:00:00 PM | St Kitchen Gala Night for BackPacks4SAKids |
| 20/11/2023 | 9:30:00 AM | SPEECH - Stig Live @ The Library |
| 20/11/2023 | 10:30:00 AM | Mayor Aldridge, John Harry - City of Salisbury Mayor Johnson & Clinton Jury - LGA |
| 20/11/2023 | 11:30:00 AM | Mayor & GM Catch Up - Urban Services Committee Discussion |
| 20/11/2023 | 1:00:00 PM | Parafield Master Plan 2024 - ANEF Update to City of Salisbury |
| 20/11/2023 | 2:00:00 PM | Monthly Meeting with the Mayor & GM Community Development |

| | | |
|------------|-------------|--|
| 20/11/2023 | 2:30:00 PM | Meeting with Resident - Noise Complaint |
| 20/11/2023 | 3:00:00 PM | Sign documents for resident as JP |
| 20/11/2023 | 3:30:00 PM | Catch up Pre-Council meeting |
| 20/11/2023 | 4:00:00 PM | Office Time - Schedule upcoming week / Signing/Speeches and Resident Enquiries |
| 20/11/2023 | 5:30:00 PM | Behavioural Management Policy |
| 20/11/2023 | 6:30:00 PM | Monday Committees: Policy & Planning, Finance & Corporate Services; Governance & Compliance and Urban Services |
| 21/11/2023 | 10:00:00 AM | Service Awards |
| 21/11/2023 | 12:00 noon | Media Issues - Regular Catch-up |
| 21/11/2023 | 12:30:00 PM | Mayor/CEO/EA - Regular Meeting |
| 21/11/2023 | 6:30:00 PM | Tuesday Committees: Innovation & Business Development and Community Wellbeing & Sport |
| 23/11/2023 | 2:00:00 PM | Citizenship Ceremony - Early Session |
| 23/11/2023 | 4:00:00 PM | Opening of Salisbury West 1994 Time Capsule |
| 23/11/2023 | 6:30:00 PM | Citizenship Ceremony - Evening Session |

Events attended by Elected Members on Behalf of the Mayor

| Date | Member | Function |
|------------|------------------|---|
| 22/10/2023 | Cr Sharon McKell | Opening Day Sail Past and Banquet @ St Kilda |
| 08/11/2023 | Cr Lauren Brug | North Ingle School & Preschool 50th Year Celebration |
| 11/11/2023 | Cr David Hood | The School of Bhutanese Nepali Language and Culture' 11th Annual Day and Cultural Celebration |

REPORTS FROM COUNCIL REPRESENTATIVES

QUESTIONS ON NOTICE

There are no Questions on Notice.

QUESTIONS WITHOUT NOTICE

MOTIONS ON NOTICE

MON1 Cr Jensen: Connection of School Irrigation to Recycled Water

Cr P Jensen has submitted the following Motion on Notice:

That Council:

1. Notes that Council supplies recycled water to 32 schools in the Council area.
2. Notes that there are some schools that are not yet connected to the recycled water network or not fully utilising the available supply.
3. Requests the City of Salisbury Chief Executive Officer to write to the Chief Executive of the Department for Education (DfE) seeking consideration of connecting the remaining schools to the recycled water network or where appropriate consider upgrades to the existing irrigation infrastructure to assist schools in providing additional irrigated green space to the school community.

Administration Comment:

Council's recycled water network currently provides supply to 32 schools. Only one (1) school, Riverdale Primary School, does not have a provision for recycled water due to the cost (\$160k) to extend Council's reticulation network.

However, two (2) schools have access to Council's recycled water network but after several years are still not connected. These schools are Gulfview Heights Primary School and Salisbury North Primary School.

Further, several schools including Valley View School, Keller Road Primary School and Brahma Lodge Primary School are not fully using the available supply due to constraints on the irrigation infrastructure available on site. To fully utilise the available recycled water, investment to upgrade the school infrastructure would be required by the school and/or the Department of Education.

Subject to Council's consideration and support for the Motion on Notice, the Chief Executive Officer will send the appropriate letter to the department seeking their assistance in further investment at the schools.

MON2 Motion on Notice: Cr J Chewparsad: Cockburn Green – Netball Courts

Cr J Chewparsad has submitted the following Motion on Notice:

That Council:

0. Requests that Administration investigate:
 - 1.1 the removal of the netball courts located on Cockburn Green, at Frost Road Brahma Lodge;
 - 1.2 returning the area to irrigated public open space; and
 - 1.3 the possibility of the area being utilised as additional location for soccer training for the lease and licence holders of the adjoining sports facility.
1. Requests the Administration to provide a report to the February 2024 Urban Services Committee on the findings and associated budget requirements for consideration as part of the 2024/2025 budget bid process.

Administration Comment:

Should this motion be carried, Administration will prepare a report for consideration by the Urban Services Committee upon completion of the investigations.

MOTIONS WITHOUT NOTICE

OTHER BUSINESS

ORDERS TO EXCLUDE THE PUBLIC

2.4.1 Confidential Bids First Quarter Budget Review 2023/24

Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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

*On that basis the public's interest is best served by not disclosing the **Confidential Bids First Quarter Budget Review 2023/24** 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, be excluded from attendance at the meeting for this Agenda Item.

3.4.1 Judicial Review Supreme Court Action

Recommendation

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

1. Pursuant to Section 90(2) and (3)(h) and (i) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to legal advice; and
 - information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council.
2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - the matter relates to actual litigation and includes legal advice

*On that basis the public's interest is best served by not disclosing the **Judicial Review Supreme Court Action** 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, be excluded from attendance at the meeting for this Agenda Item.

4.4.1 Field Services - Contractual Rate Increases

Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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 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 **Field Services - Contractual Rate Increases** 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, be excluded from attendance at the meeting for this Agenda Item.

4.4.2 Property Disposal - Salisbury West

Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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 the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Property Disposal - Salisbury West** 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, be excluded from attendance at the meeting for this Agenda Item.

4.4.3 Tenancy Matter - Salisbury

Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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 the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Tenancy Matter - Salisbury** item and discussion at this point in time.*
3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.

4.4.4 Tenancy Matter - Mawson Lakes

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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 the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Tenancy Matter - Mawson Lakes** 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, be excluded from attendance at the meeting for this Agenda Item.*

5.4.1 Community Centres Update

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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*

*On that basis the public's interest is best served by not disclosing the **Community Centres 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, be excluded from attendance at the meeting for this Agenda Item.*

6.4.1 Project Connect

Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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

*On that basis the public's interest is best served by not disclosing the **Project Connect** 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, be excluded from attendance at the meeting for this Agenda Item.

7.4.1 Quarterly Cybersecurity Report - 30 September 2023

Recommendation

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

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

- it relates to matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person.

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 **Quarterly Cybersecurity Report - 30 September 2023** 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, be excluded from attendance at the meeting for this Agenda Item.*

7.4.2 Internal Audit Report on Desktop Audit on the Strategic Alignment of Investments in ERP Solutions

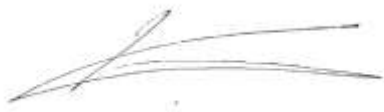
Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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*
 - *commercial sensitive information that may prejudice the commercial position of council*

*On that basis the public's interest is best served by not disclosing the **Internal Audit Report on Desktop Audit on the Strategic Alignment of Investments in ERP Solutions** 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, be excluded from attendance at the meeting for this Agenda Item.*

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER