



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

**27 NOVEMBER 2023**

**MEMBERS PRESENT**

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

**STAFF**

Chief Executive Officer, Mr J Harry  
Deputy Chief Executive Officer, Mr C Mansueto  
A/General Manager City Infrastructure, Mr J Collins  
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  
A/Manager Community Experience and Relationships, Ms H Atkins

The meeting commenced at 6:34pm.

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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 Kurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

## APOLOGIES

Apologies have been received from Cr L Brug, Cr B Brug and Cr C Buchanan.

## LEAVE OF ABSENCE

### LOA1 Leave of Absence Request - Cr Buchanan

Moved Cr S Ouk  
Seconded Cr P Jensen

That Council:

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

**CARRIED  
0517/2023**

### MWON1 Motion Without Notice - Leave of Absence Request - Cr L Brug

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

Approves the Leave of Absence request for Cr L Brug for the Council meeting, 27 November 2023.

**CARRIED  
0518/2023**

### MWON2 Motion Without Notice - Leave of Absence Request - Cr B Brug

Moved Cr S Reardon  
Seconded Cr P Jensen

That Council:

Approves the Leave of Absence request for Cr B Brug for the Council meeting, 27 November 2023.

**CARRIED  
0519/2023**

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**MWON3 Motion Without Notice - Leave of Absence – Crs B Brug & L Brug**

Moved Cr A Graham  
Seconded Cr K Grenfell

That Council:

Requests that the reason for the leave of absence requested by Cr B Brug and Cr L Brug be included in the meeting minutes.

That Council:

Approves the Leave of Absence request for Cr L Brug for the Council meeting, 27 November 2023 to care for her son.

That Council:

Approves the Leave of Absence request for Cr B Brug for the Council meeting, 27 November 2023 to care for his son.

**CARRIED  
0520/2023**

## **PUBLIC QUESTION TIME**

The Mayor advised there were no questions received for Public Question Time.

## **DEPUTATIONS**

*No Deputations were received.*

## **PRESENTATION OF MINUTES**

Moved Cr A Graham  
Seconded Cr P Jensen

The Minutes of the Council Meeting held on 23 October 2023, be taken as read and confirmed.

**CARRIED  
0521/2023**

## **PETITIONS**

*No Petitions were received.*

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

Moved Cr K Grenfell  
Seconded Cr A Graham

That Council

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

**CARRIED  
0522/2023**

#### *Administration*

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

Moved Cr K Grenfell  
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED  
0522/2023**

#### *For Decision*

##### 1.1.1 Design Standard - Residential Driveway Crossovers

Moved Cr K Grenfell  
Seconded Cr A Graham

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).

**CARRIED  
0522/2023**

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## **2 Finance and Corporate Services Committee Meeting**

Moved Cr D Hood  
Seconded Cr S Ouk

That Council

Adopts the recommendations of the Finance and Corporate Services Committee meeting held on 20 November 2023, listed below:

**CARRIED  
0523/2023**

*Administration*

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

Moved Cr D Hood  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED  
0523/2023**

*For Decision*

**2.1.1 Council Finance Report - October 2023**

Moved Cr D Hood  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED  
0523/2023**

**2.1.2 First Quarter Budget Review 2023/24**

Moved Cr D Hood  
Seconded Cr S Ouk

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.

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3. Approves the allocation of funding for the following **non-discretionary** net bids:

**OPERATING**

Adelaide Coastal Councils Network	\$10,000
Membership Fee	
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
<b>TOTAL</b>	<b>\$741,664</b>

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

**OPERATING**

Insurance – Excess Payments	\$7,500
Valuation Roll 2023/24	\$16,000
<b>TOTAL</b>	<b>\$23,500</b>

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

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Transfer Resourcing within City Development \$138,300  
department  
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.

**CARRIED**  
**0523/2023**

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### **3 Governance and Compliance Committee Meeting**

Moved Cr P Jensen  
Seconded Cr S McKell

That Council

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

**CARRIED**  
**0524/2023**

*Administration*

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

Moved Cr P Jensen  
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED**  
**0524/2023**

**3.0.2 Community Diversity- Access and Inclusion Policy**

Moved Cr P Jensen  
Seconded Cr S McKell

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).

**CARRIED**  
**0524/2023**

**3.0.3 Extreme Heat Policy**

Moved Cr P Jensen  
Seconded Cr S McKell

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).

**CARRIED**  
**0524/2023**



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***For Decision***

**3.1.1 Pitman Park**

Moved Cr P Jensen  
Seconded Cr S McKell

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*.

**CARRIED  
0524/2023**

**3.1.2 Delegations Review**

Moved Cr P Jensen  
Seconded Cr S McKell

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

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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.
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.

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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.

**CARRIED**  
**0524/2023**

### **3.1.3 2024 Formal Meeting Schedule**

Moved Cr P Jensen  
Seconded Cr S McKell

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.

**CARRIED**  
**0524/2023**

### **3.1.4 ESCOSA report**

Moved Cr P Jensen  
Seconded Cr S McKell

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.

**CARRIED**  
**0524/2023**

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### **3.1.5 Policy Review - Plaques and Memorials Policy**

Moved Cr P Jensen  
Seconded Cr S McKell

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).

**CARRIED**  
**0524/2023**

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#### **4 Urban Services Committee Meeting**

Moved Cr S Ouk  
Seconded Cr S Reardon

That Council

Adopts the recommendations of the Urban Services Committee meeting held on 20 November 2023, listed below:

**CARRIED  
0525/2023**

*Administration*

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

Moved Cr S Ouk  
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED  
0525/2023**

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

Moved Cr S Ouk  
Seconded Cr S Reardon

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:

**CARRIED  
0525/2023**

**AMSC1 Future Reports for the Asset Management Sub Committee**

Moved Cr S Ouk  
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED  
0525/2023**

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**AMSC2 Traffic Management Improvements - Settlers Farm Primary**

Moved Cr S Ouk  
Seconded Cr S Reardon

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.

**CARRIED  
0525/2023**

**AMSC3 Infrastructure SA Strategy Discussion Paper**

Moved Cr S Ouk  
Seconded Cr S Reardon

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).

**CARRIED  
0525/2023**

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

Moved Cr S Ouk  
Seconded Cr S Reardon

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.

**CARRIED  
0525/2023**

**AMSC-MWON1 SA Water Regulatory Business Plan 2024-2028**

Moved Cr S Ouk  
Seconded Cr S Reardon

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.

**CARRIED  
0525/2023**

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

Moved Cr S Ouk  
Seconded Cr S Reardon

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:

**CARRIED  
0525/2023**

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

Moved Cr S Ouk  
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED  
0525/2023**

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

Moved Cr S Ouk  
Seconded Cr S Reardon

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

**CARRIED  
0525/2023**



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**ESATS3 Tree Removal Requests - Monthly Update for  
September 2023**

Moved Cr S Ouk  
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED  
0525/2023**

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

Moved Cr S Ouk  
Seconded Cr S Reardon

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.

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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.

**CARRIED  
0525/2023**

#### **ESATS5 Climate Change Risk Assessment - Initial Findings**

Moved Cr S Ouk  
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED  
0525/2023**

#### **ESATS-OB1 Review of Tree Removal Policy**

Moved Cr S Ouk  
Seconded Cr S Reardon

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.

**CARRIED  
0525/2023**

#### ***For Decision***

##### **4.1.1 Capital Works - October 2023**

Moved Cr S Ouk  
Seconded Cr S Reardon

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.

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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

**CARRIED  
0525/2023**

#### **4.1.2 Ilberry Green - Valley View Tennis Club Lighting and Expansion**

Moved Cr S Ouk  
Seconded Cr S Reardon

That Council:

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

**CARRIED  
0525/2023**

#### **4.1.3 Lindblom Park - New changeroom facilities**

Moved Cr S Ouk  
Seconded Cr S Reardon

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.

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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.

**CARRIED**  
**0525/2023**

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

Moved Cr S Ouk

Seconded Cr S Reardon

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.

**CARRIED  
0525/2023**

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

Moved Cr S Ouk  
Seconded Cr S Reardon

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).

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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.

**CARRIED  
0525/2023**

***For Information***

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

Moved Cr S Ouk  
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED  
0525/2023**

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*Other Business*

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

Moved Cr S Ouk

Seconded Cr S Reardon

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).

**CARRIED  
0525/2023**



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## 5 Community Wellbeing and Sport Committee Meeting

Moved Cr D Hood  
Seconded Cr P Jensen

That Council

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

**CARRIED  
0526/2023**

### *Administration*

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

Moved Cr D Hood  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED  
0526/2023**

### *For Decision*

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

Moved Cr D Hood  
Seconded Cr P Jensen

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 adopted 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 <sup>st</sup> September through to	\$160	\$85

	30 <sup>th</sup> April		
	Winter Season – 1 <sup>st</sup> May through to 31 <sup>st</sup> 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 2<sup>nd</sup> 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 an opportunities and options report 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.

**CARRIED  
0526/2023**

### 5.1.2 Community Centres Update

Moved Cr D Hood  
Seconded Cr P Jensen

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 2<sup>nd</sup> Quarter 2023/24 Budget Review of \$60,000 to cover the costs of replacement furniture required for the Bagster Road Community Centre.

**CARRIED  
0526/2023**

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### 5.1.3 Thrive Strategy

Moved Cr D Hood  
Seconded Cr P Jensen

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.

**CARRIED**  
**0526/2023**

### 5.1.4 Youth Sponsorship Applications - October 2023

Moved Cr D Hood  
Seconded Cr P Jensen

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).

**CARRIED**  
**0526/2023**

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### 5.1.12 Community Grant Program Progress Update

Moved Cr D Hood  
Seconded Cr P Jensen

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.

**CARRIED**  
**0526/2023**

### 5.1.13 Turf Pitches

Moved Cr D Hood  
Seconded Cr P Jensen

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 2<sup>nd</sup> 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).

**CARRIED**  
**0526/2023**

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*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.

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**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.

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**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.

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## **6 Innovation and Business Development Committee Meeting**

Moved Cr S Reardon  
Seconded Cr J Chewparsad

That Council

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

**CARRIED  
0527/2023**

*Administration*

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

Moved Cr S Reardon  
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED  
0527/2023**



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## 7 Audit and Risk Committee Meeting

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council

Adopts the recommendations of the Audit and Risk Committee meeting held on 14 November 2023, listed below, with the exception of items:

**A&R-MON1 Acknowledgement of Service**

which were brought forward to be considered separately.

**CARRIED  
0528/2023**

*The meeting proceeded to consider Item A&R-MON1, which was withdrawn to be considered separately.*

**A&R-MON1 Acknowledgement of Service**

Moved Cr K Grenfell  
Seconded Cr S McKell

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.

**CARRIED  
0529/2023**

***Administration***

**7.0.1 Actions List**

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED  
0528/2023**

**7.0.2 Future Reports for the Audit and Risk Committee**

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED  
0528/2023**

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***For Decision***

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

Moved Cr K Grenfell  
Seconded Cr S McKell

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).

**CARRIED  
0528/2023**

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

Moved Cr K Grenfell  
Seconded Cr S McKell

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).

**CARRIED  
0528/2023**

**7.1.3 Risk Management and Internal Control Activities**

Moved Cr K Grenfell  
Seconded Cr S McKell

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).

**CARRIED  
0528/2023**

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**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**

Moved Cr K Grenfell  
Seconded Cr S McKell

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*.

**CARRIED  
0528/2023**

***For Information***

**7.2.1 Outstanding Actions Arising from Internal Audits**

Moved Cr K Grenfell  
Seconded Cr S McKell

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).

**CARRIED  
0528/2023**

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### **7.2.2 Draft Annual Report 2022/2023**

Moved Cr K Grenfell  
Seconded Cr S McKell

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*.

**CARRIED  
0528/2023**

### **8 Council Assessment Panel Meeting**

Council noted 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.*

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## GENERAL BUSINESS

*There were no General Business items.*

## MAYOR'S DIARY

### MD1 Mayor's Diary

Moved Cr P Jensen  
Seconded Cr D Hood

That Council:

1. Notes this information.

**CARRIED  
0530/2023**

## REPORTS FROM COUNCIL REPRESENTATIVES

*No reports were presented.*

## QUESTIONS ON NOTICE

*There were no Questions on Notice.*

## QUESTIONS WITHOUT NOTICE

*There were no Questions Without on Notice.*

## MOTIONS ON NOTICE

### MON1 Motion on Notice: Connection of School Irrigation to Recycled Water – Cr P Jensen

Moved Cr P Jensen  
Seconded Cr D Hood

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.

**CARRIED  
0531/2023**

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

Moved Cr J Chewparsad  
Seconded Cr M Mazzeo

That Council:

1. 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.
2. 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.

**CARRIED  
0532/2023**

## **MOTIONS WITHOUT NOTICE**

*There were no Motions without Notice.*

## **OTHER BUSINESS**

*There were no Other Business items raised.*

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## ORDERS TO EXCLUDE THE PUBLIC

### *Finance and Corporate Services Committee*

#### 2.4.1 Confidential Bids First Quarter Budget Review 2023/24

Moved Cr S Ouk

Seconded Cr K Grenfell

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 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, Chief Executive Officer, Deputy Chief Executive Officer, A/General Manager City Infrastructure, General Manager, Community Development, General Manager, City Development, Manager Governance, Team Leader Council Governance be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED  
0533/2023**

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**Governance and Compliance Committee****3.4.1 Judicial Review Supreme Court Action**

Moved Cr S Ouk  
Seconded Cr K Grenfell

Pursuant to section 90(2) and (3)(h) and (i) 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)(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, Chief Executive Officer, Deputy Chief Executive Officer, A/General Manager City Infrastructure, General Manager, Community Development, General Manager, City Development, Manager Governance, Team Leader Council Governance, be excluded from attendance at the meeting for this Agenda Item.

**CARRIED**  
**0533/2023**



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*Urban Services Committee*

**4.4.1 Field Services - Contractual Rate Increases**

Moved Cr S Ouk

Seconded Cr K Grenfell

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 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, Chief Executive Officer, Deputy Chief Executive Officer, A/General Manager City Infrastructure, General Manager, Community Development, General Manager, City Development, Manager Governance, Team Leader Council Governance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED  
0533/2023**

#### 4.4.2 Property Disposal - Salisbury West

Moved Cr S Ouk  
Seconded Cr K Grenfell

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 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, Chief Executive Officer, Deputy Chief Executive Officer, A/General Manager City Infrastructure, General Manager, Community Development, General Manager, City Development, Manager Governance, Team Leader Council Governance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0533/2023**

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#### 4.4.3 Tenancy Matter - Salisbury

Moved Cr S Ouk

Seconded Cr K Grenfell

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 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, Chief Executive Officer, Deputy Chief Executive Officer, A/General Manager City Infrastructure, General Manager, Community Development, General Manager, City Development, Manager Governance, Team Leader Council Governance be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0533/2023**

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#### 4.4.4 Tenancy Matter - Mawson Lakes

Moved Cr S Ouk  
Seconded Cr K Grenfell

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 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, Chief Executive Officer, Deputy Chief Executive Officer, A/General Manager City Infrastructure, General Manager, Community Development, General Manager, City Development, Manager Governance, Team Leader Council Governance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0533/2023**

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## ***Community Wellbeing and Sport***

### **5.4.1 Community Centres Update**

Moved Cr S Ouk

Seconded Cr K Grenfell

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 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, Chief Executive Officer, Deputy Chief Executive Officer, A/General Manager City Infrastructure, General Manager, Community Development, General Manager, City Development, Manager Governance, Team Leader Council Governance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0533/2023**

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*Innovation and Business Development Committee***6.4.1 Project Connect**

Moved Cr S Ouk

Seconded Cr K Grenfell

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 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, Chief Executive Officer, Deputy Chief Executive Officer, A/General Manager City Infrastructure, General Manager, Community Development, General Manager, City Development, Manager Governance, Team Leader Council Governance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0533/2023**

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*Audit and Risk Committee*

**7.4.1 Quarterly Cybersecurity Report - 30 September 2023**

Moved Cr S Ouk

Seconded Cr K Grenfell

Pursuant to section 90(2) and (3)(e) 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)(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, Chief Executive Officer, Deputy Chief Executive Officer, A/General Manager City Infrastructure, General Manager, Community Development, General Manager, City Development, Manager Governance, Team Leader Council Governance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED  
0533/2023**

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

Moved Cr S Ouk

Seconded Cr K Grenfell

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 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, Chief Executive Officer, Deputy Chief Executive Officer, A/General Manager City Infrastructure, General Manager, Community Development, General Manager, City Development, Manager Governance, Team Leader Council Governance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**  
**0533/2023**

The meeting moved into confidence at 6:51pm.



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*The minute item and decision for Item 7.4.1 was released from Confidence. The report, attachments and discussion for this item remain under Confidential Order.*

**7.4.1 Quarterly Cybersecurity Report - 30 September 2023**

Moved Cr P Jensen  
Seconded Cr J Chewparsad

That Council:

1. Notes the report.
2. Approves that, pursuant to Section 91(7) of the Local Government Act 1999, the report, attachments, presentation, discussion, for this item will remain confidential and not available for public inspection until 30 June 2028.
3. Approves that, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED  
0541/2023**

The meeting moved out of confidence and closed at 7:15pm.

CHAIRMAN.....

DATE.....