



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

18 DECEMBER 2023

MEMBERS PRESENT

Mayor G Aldridge
Cr B Brug
Cr A Graham
Cr K Grenfell
Cr D Hood
Cr P Jensen (*entered the meeting at 6.37 pm*)
Cr S McKell
Cr S Ouk
Cr S Reardon

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
A/Manager Governance, Ms J O'Keefe-Craig
Governance Support Officer, Ms K Boyd
Team Leader Strategic Urban Planning, Ms S Jenkin
Manager Infrastructure Delivery, Mr J Collins
Manager Engineering Assets and Systems, Mr M Purdie

The meeting commenced at 6.32 pm.

OPENING PRAYER AND WELCOME

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

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

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

An apology was received from Cr M Mazzeo.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr C Buchanan.

LOA1 Leave of Absence - Cr J Chewparsad

Moved Cr A Graham
Seconded Cr S Reardon

That Council:

Approve the leave of absence request for Cr Johnny Chewparsad for the period 18 December 2023 to 8 January 2024 inclusive.

**CARRIED
0544/2023**

LOA2 Leave of Absence – Cr L Brug

Moved Cr D Hood
Seconded Cr S McKell

That Council:

Approve the leave of absence request for Cr Lauren Brug for 18 December 2023.

**CARRIED
0545/2023**

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 S Ouk
Seconded Cr K Grenfell

The Minutes of the Council Meeting held on 27 November 2023, be taken as read and confirmed.

CARRIED
0546/2023

PETITIONS

No Petitions were received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held on 11 December 2023, listed below:

CARRIED
0547/2023

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED
0547/2023

1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 4 December 2023

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

Receives and notes the information contained in the Intercultural Strategy and Partnerships Sub Committee minutes of the meeting held on 4 December 2023 and that the following recommendation contained therein be adopted by Council:

ISPS1 Reconciliation Action Plan Strategy

That Council:

1. Notes that Council’s Reconciliation Action Plan is due to be updated and a review has been undertaken prior to updating the new Reconciliation Action Plan.
2. Approves changes to the Reconciliation Action Plan Working Group, including:
 - a. renaming it to the First Nations Strategic Group;
 - b. updating the Terms of Reference as outlined in Attachment 1 (Item ISPS1, Intercultural Strategy and Partnerships Sub Committee, 4 December 2023) with the following amendments:
 - that the membership be changed from “Deputy Mayor” to “Elected Member”; and
 - that the membership listed as “City of Salisbury Representative” be clearly defined as an “Executive Officer supporting the First Nations Strategic Group” and not a member of the group.
 - c. updating the position descriptions for the Chair and Members, as outlined in Attachment 2 and Attachment 3 (Item ISPS1, Intercultural Strategy and Partnerships Sub Committee, 4 December 2023).
3. Requests Administration to compile a schedule of possible chairs and members for the First Nations Strategic Group as outlined in Attachment 2 of the report (Item ISPS1, Intercultural Strategy and Partnerships Sub Committee, 4 December 2023) and provide it to the next meeting of the ISPSC for consideration and decision.

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4. Approves the remuneration of the external members of the First Nations Strategic Group in line with the State Government Remuneration Framework for Government of South Australia Boards and Committees.
 5. Approves that Cr C Buchanan be the Elected Member representative.

**CARRIED
0547/2023**

1.1.1 Green Fields Centre Code Amendment

Refer to General Business Item GB1 – Green Fields Centre Code Amendment.

2 Finance and Corporate Services Committee Meeting

Moved Cr S McKell
Seconded Cr A Graham

That Council

Adopts the recommendations of the Finance and Corporate Services Committee meeting held on 11 December 2023, listed below:

**CARRIED
0548/2023**

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr S McKell
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0548/2023**

3 Governance and Compliance Committee Meeting

Moved Cr K Grenfell
Seconded Cr B Brug

That Council

Adopts the recommendations of the Governance and Compliance Committee meeting held on 11 December 2023, listed below:

CARRIED
0549/2023

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED
0549/2023

For Decision

3.1.1 Draft Annual Report 2022/2023

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Approves the Draft 2022/2023 Annual Report as contained in attachment 1 to this report (Item No. 3.1.1, Governance and Compliance Committee, 11 December 2023), subject to any changes requested and authorises the Chief Executive Officer or delegate to include further edits to finalise the 2022/2023 Annual Report.

CARRIED
0549/2023

Cr P Jensen entered the meeting at 6.37 pm.

4 Urban Services Committee Meeting

Due to lack of quorum, no Urban Services meeting was held in December 2023. Please refer to General Business items.

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 12 December 2023, listed below:

**CARRIED
0550/2023**

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
0550/2023**

For Decision

5.1.1 Salisbury Aquatic Centre Redevelopment - Project Status Report

Moved Cr D Hood
Seconded Cr P Jensen

That Council:

1. Notes the Salisbury Aquatic Centre project status report (Community Wellbeing and Sport Committee, 12 December 2023) with construction now well advanced and on schedule with Operational Readiness works also now commenced.
2. Notes that the Salisbury Aquatic Centre is scheduled to open in July 2024.
3. Notes that a Project Control Group meeting will be held in January 2024 and CEO briefing will be held with Council on 5 February 2024 on the Operational Readiness Plan, including associated budgets and Fees and Charges, with a Council report to follow in February 2024.

**CARRIED
0550/2023**

5.1.2 Grant Funding Update

Moved Cr D Hood
Seconded Cr P Jensen

That Council:

1. Notes the Grant Spending relating to the Youth Sponsorship Program has been over committed by \$1,600 and the Community Grants Program will likely be expended by January 2024.
2. Notes that there are insufficient funds to continue to provide Youth Sponsorship and Community Development Grants for the remainder for the 2023/24 financial year.
3. Approves the Youth Sponsorship Applications outlined in the report titled 'Youth Sponsorship Applications' (Item No. 5.1.3, Community Wellbeing and Sport Committee, 12 December 2023).
4. Approves a non-discretionary transfer from the Minor Capital Works Grants Program Budget to the Community Development Grants Program of \$50k be included in the Quarter 2 Budget review 2023/24 for the Community Development Grants.
5. Approves a non-discretionary transfer from Minor Capital Works Grants Program Budget to the Youth Sponsorship Program of \$25k be included in the Quarter 2 Budget Review 2023/24 for the Youth Sponsorship grants.

CARRIED
0550/2023

5.1.3 Youth Sponsorship Applications - November 2023

Moved Cr D Hood
Seconded Cr P Jensen

That Council:

1. Notes that 5 Youth Sponsorship Applications were assessed in November 2023, as included in this report (Item No. 5.1.3, Community Wellbeing and Sport Committee, 12 December 2023).

CARRIED
0550/2023

5.1.6 Waste Management for City of Salisbury Events

Moved Cr D Hood
Seconded Cr P Jensen

That Council:

1. Approves:
 - a. The Administration to undertaking a procurement process to source a waste management contractor whose services reflect the State Government's 'Waste and Recycling at Events and Venues Guidelines' principles and deliver a three-bin solution to meet the current participation levels of Council's six larger events.
 - b. The Administration providing the State Government's 'Waste and Recycling at Events and Venues Guidelines' to all future service providers at Council events.
 - c. The Administration providing the State Government's 'Waste and Recycling at Events and Venues Guidelines' to all future casual hirers who intend to deliver a major event and encouraging them to transition towards adherence to the Guidelines over time, noting that all costs associated are at the expense of the event organiser.
2. Approves the engagement of a service provider up to the value of \$30k.
3. Approves a non-discretionary \$30k Second Quarter Budget Review in 2023/24.

**CARRIED
0550/2023**

5.2.1 2024 Salisbury Fringe Carnival - Event Overview

Moved Cr D Hood
Seconded Cr P Jensen

That Council:

1. Approves the 2024 Fringe program and associated site plan as detailed in Attachment 1 – 2024 Fringe Site Plan (Item 5.2.1, Community Wellbeing and Sport Committee, 12 December 2023).
2. Approves the Administration undertaking a procurement process to source major rides and amusements for future Fringes, from 2025 to 2028.

**CARRIED
0550/2023**

5.2.2 Events - 2023 & 2024

Moved Cr D Hood
Seconded Cr P Jensen

That Council:

1. Approve the draft 2024 Events Calendar as outlined in Attachment 2 to this report - Draft 2024 Events Calendar (Item 5.2.2, Community Wellbeing and Sport Committee, 12 December 2023).
2. Approve the consolidation of the Lights @ Mawson event to be delivered over one weekend to improve the quality and impact of the event.
3. Notes the intention to develop a framework for the improved evaluation of larger events in the City of Salisbury (both Council and community sponsored events over \$10k).

CARRIED
0550/2023

CWS-MWON1 Libraries Board SA Nomination

Moved Cr D Hood
Seconded Cr P Jensen

That Council:

1. Notes the LGA is seeking nominations to fill one LGA-nominated position on the Libraries Board SA following the resignation of a current member.
2. Notes the Libraries Board SA consists of up to 8 members appointed by the Governor, with three of those members nominated by the LGA.
3. Approves the nomination of Chandler Giles, Manager Community Participation and Partnerships be submitted for this position.

CARRIED
0550/2023

For Noting Only: Decisions Made Under Committee Delegation

5.1.4 Grant No. 26/2023-24: Para Hills Tennis 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 December 2023 round of Community Grants as follows:
 - a. Grant No. 26/2023-24 Para Hills Tennis Club Community Grant Application: to the value of \$1,500: to assist with purchasing six tennis nets.

5.1.5 Grant No. 27/2023-24: Salisbury City Band 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 December 2023 round of Community Grants as follows:
 - a. Grant No. 27/2023-24 Salisbury City Band Community Grant Application: to the value of \$5,000: to assist with purchasing musical instruments, specifically Neo Cornet, Trombone and Flugel Horn.

5.1.7 Grant No. 28/2023-24: La Festa di San Giuseppe Association 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 December 2023 round of Community Grants as follows:
 - a. Grant No. 28/2023-24 La Festa di San Giuseppe Association Inc. Community Grant Application: to the value of \$5,000: to assist with hosting its 'Festa di San Giuseppe' event in March 2024.

6 Innovation and Business Development Committee Meeting

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council

Adopts the recommendations of the Innovation and Business Development Committee meeting held on 12 December 2023, listed below:

**CARRIED
0551/2023**

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0551/2023**

6.0.2 Salisbury Community Bus

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

1. Approves the new bus route as outlined in Attachment 2 and Attachment 3 to this report (Item 6.0.2, Innovation and Business Committee, 12 December 2023).
2. Notes the intention to seek approval from One Fund Services Ltd to build a new bus stop on Port Wakefield Road.
3. Approves the launch of the new community bus route to align with the opening of the new Salisbury Aquatic Centre.
4. Approves the continuation of the existing community bus route/service from January 2024 until the commencement of the new community bus route/service which is scheduled to align with the opening of the Salisbury Aquatic Centre in July 2024.
5. Notes the South Australia Public Transport Authority's offer to co-brand the community bus stops with the Adelaide Metro bus stops.
6. Approves an approach to market for the Community Bus Service as outlined in Attachment 2 (Item 6.0.2, Innovation and Business Committee, 12 December 2023) for a three (3) year contract period with annual participation.

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7. Notes the 2023/24 Budget Bid TRN001143 Community Bus as outlined in Attachment 5 (Item 6.0.1, Innovation and Business Development Committee, 12 December 2023) includes ongoing funding of Permanent New Community Bus Route with 2024/25 full cost being \$307,500 and that the consideration of this bid was per Council resolution 0109/2023.

**CARRIED
0551/2023**

7 Audit and Risk Committee

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

8 Council Assessment Panel

No Council Assessment Panel meeting was held in November 2023.

9 CEO Review Committee Meeting

Moved Cr D Hood
Seconded Cr A Graham

That Council

Adopts the recommendations of the CEO Review Committee meeting held on 4 December 2023, listed below:

**CARRIED
0552/2023**

9.1.1 CEO Key Performance Indicator Status Update

Moved Cr D Hood
Seconded Cr A Graham

That Council:

1. Notes the progress towards achievement of the 2023/2024 Key Performance Projects and Initiatives, as included in Item 9.1.1, CEO Review Committee, 4 December 2023.
2. Endorses that after giving further consideration of the Thrive Strategy, that this Strategy is removed from the CEO's 2023/24 Key Performance Projects and Initiatives.

**CARRIED
0552/2023**

GENERAL BUSINESS

GB1 Green Fields Centre Code Amendment

Personal Explanation: Cr B Brug advised that he will not be declaring a conflict of interest on this item as the Code Amendment will not be presented to the Council Assessment Panel, of which he is a member.

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

Cr P Jensen left the meeting at 6:45 pm.

Moved Cr B Brug

Seconded Cr K Grenfell

That Council:

1. Authorises the Chief Executive Officer to provide written support for the Code Amendment and include any relevant feedback on the Green Fields Centre Code Amendment for 2-50 Ryans Road.
2. Requests that the proponent give further consideration to the traffic management solution with regard to access to Salisbury Highway noting that any decision regarding traffic management will be the responsibility of the Minister for Infrastructure and Transport.

CARRIED
0553/2023

Cr P Jensen returned to the meeting at 6:46 pm.

GB2 Future Reports for the Urban Services Committee

Moved Cr K Grenfell

Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED
0554/2023

GB3 Companion Animal Program

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Approves implementation of community-led actions to respond to resident needs and priorities for pet friendly service activities through our Community Centres and Hubs, which may include:
 - 1.1 teaching people how to keep pets stimulated at home.
 - 1.2 promoting the usage of City of Salisbury dog parks for socialization (between residents as well as their pets) as an alternative to walking.
 - 1.3 pet parking bays outside of some Community Centres where appropriate and safe for residents and dogs.
2. Notes that these initiatives will be considered and implemented within existing budgets.

**CARRIED
0555/2023**

GB4 Revocation of Community Land Classification Portions of Land Walkeys Road Corridor

Moved Cr S McKell
Seconded Cr A Graham

That Council:

1. Approves the revocation of the Community Land Classification of 17 separate allotments of land set out below and delineated on Attachment 1 of the report (Item GB4, Revocation of Community Land Classification Portions of Land Walkeys Road Corridor, Council, 18 December 2023);
 - 1.1 The whole of allotment 26 in Deposited Plan 10063 and described in Certificate of Title Volume 6194 Folio 695 and identified as portion 1.
 - 1.2 The whole of allotment 2143 in Deposited Plan 9450 and described in Certificate of Title Volume 6194 Folio 693 and identified as portion 2.
 - 1.3 The whole of allotment 2096 in Deposited Plan 9450 and described in Certificate of Title Volume 5580 Folio 976 and identified as portion 3.
 - 1.4 The whole of allotment 2094 in Deposited Plan 9451 and described in Certificate of Title Volume 5580 Folio 106 and identified as portion 4.

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- 1.5 The whole of allotment 2108 in Deposited Plan 9335 and described in Certificate of Title Volume 5538 Folio 553 and identified as portion 5.
 - 1.6 The whole of allotment 2134 in Deposited Plan 9392 and described in Certificate of Title Volume 5539 Folio 229 and identified as portion 6.
 - 1.7 The whole of allotment 2098 in Deposited Plan 9452 and described in Certificate of Title Volume 5472 Folio 992 and identified as portion 7.
 - 1.8 The whole of allotment 2151 in Deposited Plan 9452 and described in Certificate of Title Volume 5561 Folio 911 and identified as portion 8.
 - 1.9 A portion of allotment 2174 in Deposited Plan 9455 and described in Certificate of Title Volume 5539 Folio 210 measuring approximately 1204 square metres and identified as portion 9.
 - 1.10 The whole of allotment 2097 in Deposited Plan 9455 and described in Certificate of Title Volume 5575 Folio 439 and identified as portion 10.
 - 1.11 A portion of allotment 2173 in Deposited Plan 9455 and described in Certificate of Title Volume 5539 Folio 219 measuring approximately 1204 square metres and identified as portion 11
 - 1.12 The whole of allotment 2141 in Deposited Plan 9393 and described in Certificate of Title Volume 5742 Folio 294 and identified as portion 12.
 - 1.13 The whole of allotment 1649 in Deposited Plan 9393 and described in Certificate of Title Volume 5474 Folio 988 and identified as portion 13.
 - 1.14 The whole of allotment A in Deposited Plan 6220 and described in Certificate of Title Volume 6028 Folio 982 and identified as portion 14.
 - 1.15 The whole of allotment 2176 in Deposited Plan 9456 and described in Certificate of Title Volume 5539 Folio 208 and identified as portion 15.
 - 1.16 A portion of allotment 2095 in Deposited Plan 9454 and described in Certificate of Title Volume 5575 Folio 441 measuring approximately 176 square metres and identified as portion 16.
 - 1.17 The whole of allotment 1648 in Deposited Plan 9327 and described in Certificate of Title Volume 5539 Folio 123 and identified as portion 17.

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2. Authorises the Chief Executive Officer or delegate to remove the above-mentioned portions of land from the City of Salisbury's Community Land Register.
 3. Authorises the Chief Executive Officer or delegate to lodge all necessary documentation with the Lands Titles Office to allow for the removal of these portions of land as Community Land and facilitate the future development.

CARRIED
0556/2023

GB5 Pedestrian Friendly Movements - Mawson Lakes

Moved Cr B Brug
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED
0557/2023

GB6 LGA Sustainability Program

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. Notes the report.

CARRIED
0558/2023

GB7 City Centre Revitalisation - Church/John Street Project - Mobara Laneway Update

Moved Cr D Hood
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED
0559/2023

GB8 Capital Works Program Delivery

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Notes the review of the Capital Works Program Delivery as provided, understanding that continuous improvement remains an ongoing activity which occurs to enable learnings and opportunities to be incorporated in future project delivery.

**CARRIED
0560/2023**

GB9 Capital Works - November 2023

Moved Cr P Jensen
Seconded Cr K Grenfell

That Council:

1. Approves the inclusion of a 2023/24 Non-discretionary Second Quarter Budget Review Bid of \$120,000 operating funding provision Playspace Compliance Audits, understanding that this will be an ongoing requirement and be incorporated within future years budgets.

**CARRIED
0561/2023**

GB10 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 4 December 2023

Moved Cr K Grenfell
Seconded Cr P Jensen

The information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 4 December 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED
0562/2023**

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr K Grenfell
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
0562/2023**

ESATS2 Tree Removal Requests - October 2023

Moved Cr K Grenfell
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
0562/2023**

ESATS3 Sustainability Partnerships

Moved Cr K Grenfell
Seconded Cr P Jensen

That Council:

1. Approves becoming a partner of the Cities Power Partnership program.
2. Approves the highlighted Cities Power Partnership pledges as per Attachment 3 of the report (Item ESATS3 – Sustainability Partnerships – Environmental Sustainability and Tree Sub Committee, 4 December 2023).
3. Approves pursuing establishment of a trial Regional Climate Partnership with the City of Playford, Town of Gawler, Local Government Association and Department for Environment and Water with a further report to be presented to Council with a Memorandum of Understanding.

**CARRIED
0562/2023**

ESATS4 Information Request: Tree Canopy Management by Local Government from Auditor General's Department

Moved Cr K Grenfell
Seconded Cr P Jensen

That Council:

1. Receives the information.

**CARRIED
0562/2023**

GB11 Recommendations of the Asset Management Sub Committee meeting held on Monday 4 December 2023

Moved Cr P Jensen
Seconded Cr S Ouk

The information contained in the Asset Management Sub Committee of the meeting held on 4 December 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED
0563/2023**

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr P Jensen
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0563/2023**

AMSC2 Playspace review and lighting Golding Oval, Para Vista

Moved Cr P Jensen
Seconded Cr S Ouk

That Council:

1. Notes that only ongoing Maintenance works will be undertaken to the playspace.

**CARRIED
0563/2023**

Late Item

GB12 Federal Aviation Green Paper Submission – For Information

*Cr S Ouk left the meeting at 7:10 pm.
Cr S Ouk returned to the meeting at 7:14 pm.*

Moved Cr K Grenfell
Seconded Cr P Jensen

That Council:

1. Receives the information.

**CARRIED
0564/2023**

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

1. Notes the information.

CARRIED
0565/2023

REPORTS FROM COUNCIL REPRESENTATIVES

Nil

QUESTIONS ON NOTICE

QON1 Question on Notice: Cr B Brug: St Kilda Mangroves Trail

A Question on Notice was received from Cr B Brug:

What is the current status, timelines and indicative costs for the repair and/or replacement of the St Kilda Mangroves boardwalk?

Administration Response:

Currently the St Kilda Mangrove boardwalk is still partially closed. Administration are in discussions with the National Parks and Wildlife Service about the future of the boardwalk, as it is located within the Adelaide International Bird Sanctuary National Park declared in 2014.

At present administration is unable to provide a timeline for renewal works, or indicative costs, as it is still in ongoing discussions with National Parks and Wildlife Service about the future of the structure.

QUESTIONS WITHOUT NOTICE

Nil

MOTIONS ON NOTICE

MON1 Motion on Notice: Cr A Graham: Road Safety

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

Cr P Jensen left the meeting at 7:24 pm.

Moved Cr A Graham

Seconded Cr K Grenfell

That Council:

1. Notes the increase in the number of lives lost and serious injuries caused as a direct result of road crashes across the state-wide road network in South Australia.
2. Acknowledges, accepts and adopts the notion that ROAD SAFETY IS EVERYONE'S RESPONSIBILITY and re-affirms its ongoing commitment to safe traffic management strategies and road safety policies.
3. Notes the "101 letter" in relation to the death of Charles Stevens (SA Police Commissioner's son) and requests the letter tabled by Cr Graham be included in the minutes. *(See Attachment 1)*
4. Requests the administration to review all current road safety strategies, programs, initiatives and policies, and bring back a report to the August 2024 Asset Management Sub-Committee meeting.
5. The review is to include, but not be limited to, consultation with all identifiable key road safety stakeholders including the Department for Infrastructure and Transport (DIT) and the South Australia Police (SAPOL).
6. The report is to include a comprehensive review of all resident concerns / complaints reported to Council relating to road safety issues, with a view of identifying high risk roads within the City of Salisbury, using our own data and data available to Council through other resources/agencies (eg SAPOL/DIT).
7. The report is to also address a wide-ranging number of local road safety options and associated costings for road safety initiatives including, but not limited to, speed detection advisory signs and other road and road related area signage and infrastructure.

Cr A Graham sought leave of the meeting, with consent of the seconder, to vary the Motion to add dot point 8:

Motion as varied:

That Council:

1. Notes the increase in the number of lives lost and serious injuries caused as a direct result of road crashes across the state-wide road network in South Australia.

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2. Acknowledges, accepts and adopts the notion that ROAD SAFETY IS EVERYONE'S RESPONSIBILITY and re-affirms its ongoing commitment to safe traffic management strategies and road safety policies.
 3. Notes the "101 letter" in relation to the death of Charles Stevens (SA Police Commissioner's son) and requests the letter tabled by Cr Graham be included in the minutes. (*See Attachment 1*)
 4. Requests the administration to review all current road safety strategies, programs, initiatives and policies, and bring back a report to the August 2024 Asset Management Sub-Committee meeting.
 5. The review is to include, but not be limited to, consultation with all identifiable key road safety stakeholders including the Department for Infrastructure and Transport (DIT) and the South Australia Police (SAPOL).
 6. The report is to include a comprehensive review of all resident concerns / complaints reported to Council relating to road safety issues, with a view of identifying high risk roads within the City of Salisbury, using our own data and data available to Council through other resources/agencies (eg SAPOL/DIT).
 7. The report is to also address a wide-ranging number of local road safety options and associated costings for road safety initiatives including, but not limited to, speed detection advisory signs and other road and road related area signage and infrastructure.
 8. Requests the administration to bring back a project plan in February 2024 to the Asset Management Sub Committee which articulates delivery of outcomes possible and other matters of process that need to be considered before the final scope of the project is provided at a workshop with Elected Members in February 2024.

CARRIED
0566/2023

Cr P Jensen returned to the meeting at 7:57 pm.

MON2 Motion on Notice: Cr B Brug: Re-use and Recycle Hubs in our Community Centres

Moved Cr B Brug
Seconded Cr P Jensen

That Council:

1. Notes that the City of Adelaide have installed Re-use and Recycle Hubs in their Community Centres.
2. Notes that due to their success, they are expanding the program.
3. Requests that Administration prepare a report in next six months for Urban Services Committee's consideration in relation to replicating this program or similar at City of Salisbury.

**CARRIED
0567/2023**

MOTIONS WITHOUT NOTICE

MWON1 Letter of Appreciation to Mr B Cunningham

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. Request the Mayor write to Mr Brian Cunningham passing on Council's sincere appreciation of the contribution he has made to the strategic direction of NAWMA in the past 8 years as Chairperson of NAWMA and in particular noting his:
 - a. positive and proactive approach to engaging with Council on key initiatives and projects, and
 - b. leadership of the NAWMA Board.

**CARRIED
0568/2023**

MWON2 Royal Commission into Domestic, Family and Sexual Violence

Moved Cr S McKell
Seconded Cr B Brug

That Council:

1. Writes to the Premier to congratulate the Government on announcing its Royal Commission into Domestic, Family and Sexual Violence.
2. Offers Council facilities be made available free of charge to the Commission for the purposes of community engagement.
3. Consider the recommendations of the Royal Commission and requests the administration to bring back a report for information regarding opportunities arising from the Royal Commission recommendations.

CARRIED
0569/2023

OTHER BUSINESS

Nil.

ORDERS TO EXCLUDE THE PUBLIC

C1 Appointment of Independent Member of the Audit and Risk Committee

Moved Cr A Graham
Seconded Cr P Jensen

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

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

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

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

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

- Personal details

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

3. *Pursuant to Section 90(2) of the Local Government Act 1999 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, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, A/Manager Governance, Governance Support Officer be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0570/2023

C2 Appointment of Northern Adelaide Waste Management Authority (NAWMA) Board Independent Chair

Moved Cr A Graham
Seconded Cr P Jensen

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

1. *Pursuant to Section 90(2) and (3)(a) and (j)(i) and (j)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and*
 - *information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and*
 - *information 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 **Appointment of Northern Adelaide Waste Management Authority (NAWMA) Board Independent Chair** 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, General Manager City Infrastructure, General Manager Community Development, General Manager City Development. A/Manager Governance, Governance Support Officer be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
0571/2023**

The meeting moved into confidence at 8.07 pm.

The meeting moved out of confidence at 8.08 pm.

CHAIRMAN.....

DATE.....

I am writing this sitting in a bedroom with dirty clothes on the floor, on unmade bed, six drinking glasses laid up on the bedside table, an empty KFC box next to the glasses, wardrobe doors left open and a row of skateboards leaning on the wall - it is a mess and it is perfect. This is where IJ1 lived.

IJ1 arrived on the 28th of April 2005 and changed our lives forever. The last of five - he was different. Cheesy, intense and funny - a bedside raффing from the moment he could talk. He was as frustrating as hell, but he was also the kid who would look after others, befriend the lonely and help those who were struggling.

Intensity shone through as IJ1 committed to each new passion - Lego, BBL, scooters, foosball, cricket, basketball, surfing, downhill, Formulae and his skateboard - it was all or nothing and it was always all.

IJ1 hated cheese because his brother did. He was a master of the airfryer, the nutribullet and the steamer. He loved his mini's cured sausages but he didn't know where the dishwasher was.

His favourite pastime was pushing mini's buttons - although a different name is on his birth certificate, ~~from~~ off Charlie was what you would hear most in our house, followed closely by 'put a shirt on' and 'take your hot off of the table'.

IJ1 loved foosball. He loved the Cats, he played 100 games for the Michon Hawks, then the Jets, the Goody Saints, the Cornels and Westies, he just wanted to play and be a part of the team.

It was IJ1 who taught us you can't shower unless you have your blue tooth speaker fully charged so run and dad can't hear themselves talk in the kitchen. IJ1 never wanted for soap, shampoo or showers - someone else in the house always has it - even a used towel.

His enthusiasm for school saw no bounds - except start time and school work. But his enthusiasm for his family and his mates was real.

IJ1 had a circle of friends the rest of us could only dream about. He loved his mates and they loved him. His friends' parents liked having IJ1 in their homes. He was mates with his brother's mates. Living with him meant working up on weekends to four or five extra bodies in spare beds and on couches. It meant the family garage being transformed into a man cave where things parents did not know about (or probably permit) could happen.

The only time we saw IJ1 truly angry was when he was forced to act his preppy bar for his sister's wedding in 2021. He never went back to a hairdresser again.

Being IJ1's dorm dock was a role his mum and I took up when he left school and started his apprenticeship. 'Get up mate', 'get up mate', 'mate, get up', 'are you not going to work today?', followed by 'drive safely and don't speed' becoming the morning mantra.

IJ1 thrived at work, he loved working, loved his job and he dished his boss. It meant he had money for TA Tuesdays and Wednesday wings at the Feathers.

IJ1 was adored by the sausage dogs Grace and Zoe, who would sneak into his bed at night.

On a good day we would be lucky to see IJ1 for half an hour between him getting home from work and heading out with his mates, but it was enough.

IJ1 is Charles Mitchell Stevens - Charlie, Charlie, Boy, Chas, Links, Steve. You loved him and gave so much to so many. You were a force of nature and we will never forget your beautiful, cheeky, disarming smile.

Son, brother, grandson, uncle, nephew, cousin, friend, workmate, team mate. So much more than just a number on a tragic tally.