



**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
34 CHURCH STREET, SALISBURY ON
29 JANUARY 2024**

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Team Leader Council Governance, Ms J O'Keefe-Craig
Manager, Community Experience, Ms C Kroepsch
Manager Infrastructure Delivery, Mr J Collins
Manager Community Health and Wellbeing, Ms V Haracic
Manager Urban, Recreation and Natural Assets, Mr J Foong

The meeting commenced at 6:30pm.

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

Nil.

LEAVE OF ABSENCE

Nil.

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 Reardon
Seconded Cr A Graham

The Minutes of the Council Meeting held on 18 December 2023, be taken as read and confirmed.

CARRIED
0574/2024

PETITIONS

No Petitions were received.

COMMITTEE REPORTS

1 Council Assessment Panel Meeting

Council noted the minutes of the Council Assessment Panel meeting held on 19 December 2023.

GENERAL BUSINESS

GB1 Playspace Renewal at Laurence's Green

Moved Cr P Jensen
Seconded Cr C Buchanan

That Council:

1. Notes the report.
2. Requests the Administration prepare a budget bid for the 2024/25 budget to undertake design and construction of a playspace renewal in line with Council's adopted Renewal Policy.

CARRIED
0575/2024

GB2 Granting of Easement - Coomurra Gully Reserve, Salisbury Heights

Moved Cr S McKell
Seconded Cr P Jensen

That Council:

1. Approves the request to grant SA Water a three (3) metre wide easement for sewerage purposes over Allotment 31 in Deposited Plan 49513 as described in Certificate of Title Volume 5572 Folio 28. The easement will be contained within the area marked blue as outlined in Attachment 1 – Overhead Delineating Area of Proposed Easement (Item GB2, Granting of Easement – Coomurra Gully Reserve, Salisbury Heights, Council 29 January 2024).
2. Authorises the Chief Executive Officer or delegate to execute all required documentation.
3. Notes that should the easement be granted, consideration of \$5,000 is payable and the applicant is responsible for all costs including surveying and conveyancing.

CARRIED
0576/2024

GB3 Capital Works - December 2023

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the inclusion of a Non-discretionary 2023/24 Second Quarter Budget Review Bid of \$500,000, noting this is in addition to the existing \$300,000 capital budget, to enable the replacement of failed pipe infrastructure at Brickwork Place, Walkley Heights, as the extent of failure/damage is greater than initial investigations.
2. Approves a Non-discretionary 2023/24 Second Quarter Budget Review Bid of \$450,000 to reflect the successful State Government income of \$300,000 and \$150,000 Council capital contribution to deliver a new \$450,000 PR27539 Changing Places facility at Carisbrooke Park, Salisbury Park.
3. Approves a Non-discretionary 2023/24 Second Quarter Budget Review Bid of \$315,000 to reflect the successful Commonwealth Government income and expenditure associated with PR27540 Disaster Ready Fund, Globe Derby Flood Mitigation.
4. Approves the transfer of \$20,000 available capital funding PR30162 Kingswood Crescent Reserve, Paralowie, New Playspace, which is now completed, to PR30242 Camelot Drive Reserve, Paralowie, New Playspace, to cover additional expenditure incurred due to earthworks, which will be administered as a Non-discretionary 2023/24 Second Quarter Budget transfer.
5. Approves the inclusion of a new bus shelter at Stop 60, Waterloo Corner Road, South West Side, servicing Springbank Plaza, within PR22852 Bus Shelter & Stop Improvement Program with no impact to budget as there is sufficient State Government grant funding available and approved for this work.
6. Approves a Non-discretionary 2023/24 Second Quarter Budget Review Bid of \$43,348 for unforeseen pump replacements which have occurred at Keyhole Park and the Cascades, Mawson Lakes.

**CARRIED
0577/2024**

GB4 Abilities and Inclusion Strategic Plan (AISP) Review

Moved Cr C Buchanan
Seconded Cr K Grenfell

1. Notes the engagement plan and supporting documents for the first phase of consultation on the Ability inclusion Strategic Plan which targets residents living with a disability (with a focus on autistic people) and agencies involved in the development and implementation of the plan.
2. Notes that the report on outcomes of this targeted consultation will be presented in mid-2024 along with a draft Plan which will be the basis for the phase 2 consultation for the public to comment on as required by the *Disability Inclusion Act 2018*.

**CARRIED
0578/2024**

GB5 Lake Windemere Water Fountain

Moved Cr D Hood
Seconded Cr C Buchanan

That Council:

1. Notes that the estimated capital and annual operating cost of installing a water fountain at Lake Windemere is approximately \$95,000 and \$47,000 respectively.
2. Approves a Non-discretionary 2023/2024 Third Quarter Budget Review Bid to fund the installation and operation of a water fountain at Lake Windemere.

**CARRIED
Unanimously
0579/2024**

**GB6 Ingle Farm Sporting Club Renewal Works - Rowe Park, Ingle Farm
- Funding Requirements**

Moved Cr A Graham
Seconded Cr L Brug

That Council:

1. Notes the funding required is \$2,000,000, with a State Government contribution of \$650,000, and a Council contribution of \$750,000 already committed.
2. Approves a 2023/24 Third Quarter Non-discretionary budget variation for the remaining amount required to deliver the Ingle Farm Sport Club Renewal Works at Rowe Park, Ingle Farm, up to the amount of \$600,000 and associated ongoing operational costs.

**CARRIED
0580/2024**

GB7 Local Government Participation and Elections Review

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the Local Government Participation and Elections Review Discussion Paper (Attachment 1, Item No. GB7, Council, 29 January 2024) and the associated Minister for Local Government announcement (Attachment 2, Item No. GB7, Council, 29 January 2024).
2. Notes that the community is encouraged to submit feedback on the Local Government Participation and Elections Review consultation directly to YourSAy at: <https://yoursay.sa.gov.au/council-participation-elections> by 1 March 2024.
3. Approves the Mayor, the LGA voting Delegate and the Chief Executive Officer to prepare a survey submission and authorises the Chief Executive Officer to submit the survey on behalf of the City of Salisbury Council.
4. Notes that the consultation outcomes will be published in May 2024.

**CARRIED
0581/2024**

GB8 Local Government Association Ordinary General Meeting - 24 May 2024 - Call for Items of Business

Moved Cr C Buchanan
Seconded Cr L Brug

That Council:

1. Notes the call for Items of Business for the Local Government Association of South Australia Ordinary General Meeting to be held on Friday 24 May 2024.

**CARRIED
0582/2024**

**GB9 2024 National General Assembly of Local Government, Canberra -
Call for Motions**

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes motions are being called for submission by 29 March 2024 for the National General Assembly of Local Government being held in Canberra from 2 to 4 July 2024 and that a voting delegate is to be appointed by Council should a motion be submitted.

**CARRIED
0583/2024**

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr S McKell
Seconded Cr M Mazzeo

That Council:

1. Notes this information.

**CARRIED
0584/2024**

REPORTS FROM COUNCIL REPRESENTATIVES

There were no Reports from Council Representatives.

QUESTIONS ON NOTICE

There were no Questions on Notice.

QUESTIONS WITHOUT NOTICE

There were no Questions without Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

MOTIONS WITHOUT NOTICE

MWON1 CCTV Camera on Beafield Road, Para Hills West – Cr P Jensen

Moved Cr P Jensen

Seconded Cr C Buchanan

That Council:

Approves the installation of a portable CCTV camera at the corner of Ceafield Road and Beafield Road, Para Hills West to address illegal dumping concerns from local residents.

CARRIED
Unanimously
0585/2024

OTHER BUSINESS

There were no Other Business items.

ORDERS TO EXCLUDE THE PUBLIC**C1 Property Disposal - Salisbury West**

Moved Cr K Grenfell
Seconded Cr A Graham

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)(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, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance, Manager Community Experience, Manager Infrastructure Delivery, Manager Urban, Recreation and Natural Assets and Manager Community Health and Wellbeing be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0586/2024

C2 Property Matter - Relocation of Services

Moved Cr K Grenfell
Seconded Cr A Graham

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)(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 Matter - Relocation of Services** 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, Manager Governance, Team Leader Council Governance Manager Community Experience, Manager Infrastructure Delivery, Manager Urban, Recreation and Natural Assets and Manager Community Health and Wellbeing be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0587/2024

C3 Draft Road Management Plan - Nelson Road

Moved Cr K Grenfell
Seconded Cr A Graham

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)(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 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

- non-disclosure of the matter and discussion of this item in confidence would protect confidential information provided by the Department for Infrastructure and Transport.

*On that basis the public's interest is best served by not disclosing the **Draft Road Management Plan - Nelson Road** 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, Manager Governance, Team Leader Council Governance Manager Community Experience, Manager Infrastructure Delivery, Manager Urban, Recreation and Natural Assets and Manager Community Health and Wellbeing be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0588/2024

C4 Draft Road Management Plan (Local Area Plan) and Parking Study - Mawson Lakes

Moved Cr K Grenfell
Seconded Cr A Graham

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)(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 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

- non-disclosure of the matter and discussion of this item in confidence would protect confidential information provided by the Department for Infrastructure and Transport.

*On that basis the public's interest is best served by not disclosing the **Draft Road Management Plan (Local Area Plan) and Parking Study - 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, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance Manager Community Experience, Manager Infrastructure Delivery, Manager Urban, Recreation and Natural Assets and Manager Community Health and Wellbeing be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
0589/2024**

The meeting moved into confidence at 7:34pm.

The meeting moved out of confidence and closed at 7:48pm.

CHAIRMAN.....

DATE.....