



**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,  
34 CHURCH STREET, SALISBURY ON  
26 FEBRUARY 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  
A/Team Leader Council Governance, Mrs M Woods  
Governance Trainee, Ms M Prasad  
Manager Community Experience, Ms C Kroepsch  
Manager People and Performance, Ms K Logan  
Manager Strategic Development Projects, Ms S Klein  
Manager Engineering Assets & Systems, Mr M Purdie  
Manager Urban, Recreation and Natural Assets, Mr J Foong

The meeting commenced at 6.30pm.

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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**

Nil.

## **LEAVE OF ABSENCE**

Nil.

## **PUBLIC QUESTION TIME**

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

## **DEPUTATIONS**

No Deputations were received.

## **PRESENTATION OF MINUTES**

Moved Cr B Brug  
Seconded Cr L Brug

The Minutes of the Council Meeting held on 29 January 2024, be taken  
as read and confirmed.

**CARRIED**  
**0594/2024**

## **PETITIONS**

No Petitions were received.

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held on 19 February 2024, listed below:

**CARRIED  
0595/2024**

#### *Administration*

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

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED  
0595/2024**

#### *For Decision*

##### 1.1.1 State-Wide Bushfire Hazards Overlay Code Amendment

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves the submission presented as Attachment 1 on the South Australian Planning Commission's State-Wide Bushfire Hazards Overlay Code Amendment (Attachment 1, Item No. 1.1.1, Policy and Planning Committee, 19 February 2024).
2. Delegates to the Chief Executive Officer or delegate the finalisation of the submission and forwarding the response to the State Planning Commission.

**CARRIED  
0595/2024**

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**1.1.2 Provisional State Heritage listing of the former Salisbury Methodist Church by the SA Heritage Council**  
***Including Further Information Item 1.1.2***

That Council:

1. Approves to give in principal support for the draft representation to the State Heritage Council as provided in Attachment 1 (Item 1.1.2, Policy and Planning Committee, 19 February 2024).
2. Delegates to the Chief Executive Officer to finalise the letter in accordance with Council's deliberations on this matter and to forward the response to the State Heritage Council, subject to consultation with the land owner and a further information item being presented to the Council meeting.

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Approves to give in principle support for the draft representation to the State Heritage Council as provided in Attachment 1 (Item 1.1.2, Policy and Planning Committee, 19 February 2024).
2. Delegates to the Chief Executive Officer to finalise the letter in accordance with Council's deliberations on this matter and to forward the response to the State Heritage Council, subject to consultation with the land owner and noting that if opposition of intent to heritage listing is received, a further report will be presented for Council consideration.
3. Notes that the Salisbury Uniting Church is yet to formally discuss the State Heritage Listing.

**CARRIED**  
**0595/2024**

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### 1.1.3 Behavioural Management Policy

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes the Behavioural Management Policy Working Group met on 08/05/2023, 17/07/2023 and 20/11/2023 to review and consider recommendations on the Behavioural Management Policy, consistent with the December 2022 Council Resolution.
2. Adopts the updated Behavioural Management Policy (Attachment 1, Item No. 1.1.3, Policy and Planning Committee, 19 February 2024) with no additional Support Policy to be adopted, consistent with the recommendation from the Behaviour Management Policy Working Group.

**CARRIED**  
**0595/2024**

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**2 Finance and Corporate Services Committee Meeting**

Moved Cr P Jensen  
 Seconded Cr S Reardon

That Council

Adopts the recommendations of the Finance and Corporate Services Committee meeting held on 19 February 2024, listed below:

**CARRIED  
 0596/2024**

*Administration*

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

Moved Cr P Jensen  
 Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED  
 0596/2024**

*For Decision*

**2.1.1 Second Quarter Budget Review 2023/24**

Moved Cr P Jensen  
 Seconded Cr S Reardon

That Council:

1. Notes the 2023/24 Second Quarter Budget Review report.
2. Approves the budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1), and net capital and operating \$491,500 be credited to the Sundry Project Fund. This will bring the balance of the Sundry Projects Fund to \$491,500.
3. Approves the allocation of funding for the following non-discretionary net bids:

**OPERATING**

Legal Fees Supreme Court Judicial Review	\$175,000
Levies adjustment related to Dog registration Fees	\$36,500
Mawson Centre Contributions	\$38,000
Playspace Compliance Audit	\$120,000
Salisbury Fringe Carnival	\$25,000
Thrive Action Plan	\$80,000
Turf Pitches Rebate	\$7,800

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Waste Management at Salisbury Events	\$15,000
<b>CAPITAL</b>	
Brickwork Place, Walkley Heights, Additional Flood Mitigation Funding	\$500,000
Changing Places facility at Carisbrooke Park, Salisbury Park	\$150,000
Irrigation Controller Renewal Program	\$600,000
Mawson Lakes Wall Remediation Works	\$50,000
Pump Replacements Due to Failure	\$43,300
Salisbury Bowling Club relocation of services	\$195,200
St Kilda Community Hall Equipment Purchase	\$20,000
Water Fountain, Ornamental Lake, Lake Windemere, Salisbury North	\$95,000
<b>TOTAL</b>	<b>\$2,150,800</b>

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

**OPERATING**

Additional Security Services Guard and Overtime	\$110,000
Bagster Furniture	\$60,000
Insurance Premiums	\$99,000
Legal Expenses increased expenditure	\$60,000
Microsoft Licensing EA Agreement	\$60,400
Provision for WHS Initiatives	\$40,500
Sporting Club Leasing requirements as part of Lease/Licence Review	\$25,000

**TOTAL** **\$454,900**

5. Approves the following transfers:

Disbursement of City Growth Provisional funds to relevant areas	\$165,000
Transfer budget for the Salisbury City Centre Renewal Project Consultancy costs	\$72,000
Transfer Business Excellence Administration materials to First Aid Equipment budget	\$5,500
Transfer CEO Contractual Services budget to offset Contract Price increases	\$298,000
Transfer Cleaning Budgets from Community Services to Para Hills and Burton Community Hubs Maintenance	\$120,000
Transfer from CEO Consulting to Salisbury Memorial Park (SMP) Mausoleum Legal Expenditure	\$22,000
Transfer from Minor Capital Works Grant Program to Community Grants	\$50,000

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Transfer from Minor Capital Works Grant Program to Youth Sponsorship	\$25,000
Transfer Little Para Catchment Native Forest bid funds to correct division	\$100,000
Transfer of funds associated with the delivery of two new play spaces	\$20,000
Transfer Salisbury Aware budget to Community Engagement Framework	\$20,000

6. Approves the variation of Loan Borrowings to reflect the bids and transfers approved by Council detailed in parts 1 to 5 of this resolution.

**CARRIED  
0596/2024**

*For Information*

**2.2.1 Council Finance Report - January 2024**

Moved Cr P Jensen  
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED  
0596/2024**



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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 19 February 2024, listed below:

**CARRIED**  
**0597/2024**

#### *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**  
**0597/2024**

#### *For Decision*

##### **3.1.1 Building Fire Safety Committee Appointments**

Moved Cr P Jensen  
Seconded Cr S McKell

That Council:

1. Adopts the City of Salisbury *Building Fire Safety Committee Terms of Reference* contained in Attachment 1 to this report, noting no changes are suggested (Item No 3.1.1 Governance and Compliance Committee, 19 February 2024).
2. Appoints the following persons to the City of Salisbury Building Fire Safety Committee for a period of three (3) years:
  - Mr Jeff Shillabeer (City of Salisbury staff), Presiding Member being a person appointed by the Council and who holds prescribed qualifications in building surveying.
  - Mr Paul Peters (City of Salisbury staff), Member being a person appointed by the Council and who holds prescribed qualifications in building surveying.
  - Mr James Sunjaya, Director J Squared Engineering Pty Ltd - independent member with expertise in the area of fire safety.

**CARRIED**  
**0597/2024**

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**3.1.2 Committee and Sub Committee Terms of Reference Review:  
Quorum Provision**

Moved Cr P Jensen  
Seconded Cr S McKell

That Council:

1. Adopts the new Quorum Provision within the Terms of Reference for the Committees and Sub Committees aligned with paragraph 3.6 to this report (Item No. 3.1.2 Governance and Compliance Committee, 19 February 2024), which allows the Mayor if in an ex officio membership position to be excluded from the total number of Members but included in the count towards achieving the required quorum number if present at the meeting.

**CARRIED  
0597/2024**

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## 4 Urban Services Committee Meeting

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council

Adopts the recommendations of the Urban Services Committee meeting held on 19 February 2024, listed below, with the exception of items:

**4.1.5 Ilberry Green - Valley View Tennis Club Lighting and Expansion**

which was brought forward to be considered separately.

**CARRIED  
0598/2024**

*The meeting then proceeded to consider Item 4.1.5, which was withdrawn to be considered separately.*

**4.1.5 Ilberry Green - Valley View Tennis Club Lighting and Expansion**

Moved Cr A Graham  
Seconded Cr L Brug

That Council:

1. Notes that the capital cost of upgrading the existing sports lights at Ilberry Green, Valley View to competition and commercial standards is estimated to cost \$1.595 million.
2. Notes that the capital cost of expanding the current tennis facility at Ilberry Green, Valley View to include two new tennis courts is estimated to cost \$2.505 million.
3. Notes that the Administration do not support the expansion of the tennis courts at Ilberry Green because of the high cost of the upgrade and because the facility meets the current demand.
4. Requests that the administration present a report to the Asset Management Sub Committee on the consultation outcomes from the Valley View Tennis Club and taking into consideration the clubs' alternate cost estimates.

**CARRIED  
0599/2024**

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*Administration*

**4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 12 February 2024**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Receives and notes the information contained in the Asset Management Sub Committee Minutes of the meeting held on 12 February 2024 with respect to the following recommendations contained therein:

**CARRIED  
0598/2024**

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

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED  
0598/2024**

**4.0.1-AMSC2 Asset Management Improvement Plan - Footpaths Policy and Upgrade Program 2023/24**

*Item AMSC2 deferred – see GB1*

That Council:

1. Defers Item AMSC2 for further discussion at the upcoming February Council Meeting.
2. Requests the Administration to present further information on any implications following a potential increase from \$250,000 to \$1M for 2024/2025 for new/upgrade increase to the street network to meet the community requests for network improvements.
3. Requests the Administration to present further information on potential implications relating to increasing the service level to existing footpaths based on risk approach for defects greater than 20mm instead of 25mm.

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**4.0.1-AMSC3 Asset Management Improvement Plan - Street Lighting**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Approves the proposed capital and operating budget for the Public Lighting Continuity Program detailed in the table below for consideration in the 2024/25 Budget:

<b>Financial Year</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>Total</b>
Capital Renewal ('000)	\$986	\$821.3	\$849.8	\$880.6	\$3,537.7
Maintenance ('000)	\$252.5	\$254	\$55.4	\$56.9	\$618.8
Light Pole Audit ('000)	-	-	-	\$50	\$50
<b>Total Budget Required ('000)</b>	<b>\$1,238.5</b>	<b>\$1,075.3</b>	<b>\$905.2</b>	<b>\$987.5</b>	<b>\$4,206.5</b>

**CARRIED  
0598/2024**

**4.0.2 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 12 February 2024**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee Minutes of the meeting held on 12 February 2024 with respect to the following recommendations contained therein:

**CARRIED  
0598/2024**

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

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council;

1. Notes the report.

**CARRIED  
0598/2024**

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**4.0.2-ESATS2 Tree Removal Requests - November 2023  
Tree Removal Requests - December 2023**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes the report.
2. Approves the removal of the tree listed in Item 40 (Attachment 2, Item No ESATS2, Environmental Sustainability and Trees Sub Committee, 12 February 2024), located at 26 Jarman Avenue, Salisbury East due to safety concerns raised by residents.

**CARRIED  
0598/2024**

**US-MWON1 Streetscape Renewal Program – Southwark Street,  
Salisbury Heights**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Approves for Southwark Street, Salisbury Heights to be included in the 2024/2025 Streetscape Renewal Program.

**CARRIED  
0598/2024**

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

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED  
0598/2024**

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*For Decision*

**4.1.1 Capital Works - January 2024**

Moved Cr C Buchanan

Seconded Cr S Ouk

That Council:

1. Approves the transfer of \$31,000 available capital funding from PR17055 New Reserve Furniture, as the installation of smart bins is no longer a viable option, to PR25026 Dog Parks for Small Dogs to provide the sufficient funding to deliver the full scope of works at Unity Park, Pooraka, which will be administered as a non-discretionary 2023/24 Third Quarter Budget transfer.
2. Approves a non-discretionary 2023/24 Third Quarter Budget Review Bid of \$56,500 to reflect the additional Commonwealth Government income for the development of a Flood Emergency Response Plan, noting no new Council contribution is required for this work.
3. Approves the revised 2023/24 Road Reseal Program as detailed within Item 4.1.1, Urban Services Committee, 19 February 2024, with no impact to the program budget.
4. Approves the revised 2023/24 Bridge Program as detailed within Item 4.1.1, Urban Services Committee, 19 February 2024, with no impact to the program budget.
5. Approves the priority program inclusion of Happy Homes Reserve Lighting within the 2023/24 PR21478 Public Light Program, with no impact to the program budget.
6. Approves the completion of urgent works at Montague Road, Ingle Farm / Para Vista, following Council owned drainage infrastructure failures, working in consultation with the Dept for Infrastructure and Transport, with a further report to be provided advising rectification works completed and the request for the required funding to cover the expenditure incurred to rectify the issue, estimated at \$250,000, noting scope will not be clearly understood until the road is opened.

**CARRIED  
0598/2024**

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**4.1.2 Plant Equipment for Removal of Seaweed from St Kilda Boat Channel**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes the information.
2. Approves a new initiative bid for \$48,000 to be considered in the 2024/25 budget process, to purchase a push boat for the removal of seaweed from the St Kilda Boat Channel.

**CARRIED  
0598/2024**

**4.1.3 Coogee Avenue Reserve, Paralowie - Amenities**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Approves Option 4 as a non-discretionary bid for the 24/25 budget, the recommended option, being the development of an irrigated green space within the reserve at a Capital cost of \$128,000, and ongoing annual maintenance cost of \$6,000.
2. Requests administration presents a further report with costings and consideration of a hard surface half and basketball/netball court.

**CARRIED  
0598/2024**



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#### 4.1.4 Passmore Reserve - Upgrade Design Options

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes the information provided within this report.
2. Approves the development of a budget bid for consideration in 2024/25 of up to \$70,000 to undertake resurfacing of the BMX track located in Passmore Place Reserve, Salisbury North.
3. Does not approve the installation of a new playground at Passmore Place Reserve on the basis that the current distribution of playgrounds is appropriate, which is consistent with Resolution 1460/2022 and the loss of irrigated open space will likely adversely impact current users of the open space.

**CARRIED  
0598/2024**

#### *For Information*

#### 4.2.1 Sports Field - Perimeter Fencing

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Approves the installation of a 1.8m high fence at Yalumba Reserve as per the FSA standard for Fencing.

**CARRIED  
0598/2024**

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**5 Community Wellbeing and Sport Committee Meeting**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council

Adopts the recommendations of the Community Wellbeing and Sport Committee meeting held on 20 February 2024, listed below:

**CARRIED  
0600/2024**

*Administration*

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

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED  
0600/2024**

*For Decision*

**5.1.3 Salisbury Hub After Dark Pilot Project Evaluation**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes Administration's evaluation of the Salisbury After Dark pilot program as included in this report (Item No. 5.1.3, Community Wellbeing and Sport Committee, 20 February 2024).
2. Approves the transition of the Salisbury After Dark pilot program to the proposed ongoing operational model on Monday, Tuesday and Wednesday evenings as outlined in paragraph 5.4 of this report (Item No. 5.1.3, Community Wellbeing and Sport Committee, 20 February 2024).
3. Approves the consideration of non-discretionary budget bid of \$12,000 as part of the 2023/24 Third Quarter Budget Review to support the additional operational costs until 30 June 2024.
4. Notes that full year on-going operational costs will be included in Council's budget process for 2024/2025.

**CARRIED  
0600/2024**

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**CWS-OB1      Minor Capital Works Grant Program Criteria**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Reaffirms the previous Council Resolution (27/2/23) expanding the Minor Capital Works Grant Program criteria to include community organisations including faith based and human services who are located within the City of Salisbury to be included in the Category B criteria of the Minor Capital Works Grant Program.
2. Approves that Category B and C is to include not for profit organisations located within the City of Salisbury subject to the organisations demonstrating that they meet appropriate governance requirements and further advice to Council as required.

**CARRIED  
0600/2024**

**CWS-OB2      Acknowledgement of Mr A Hamilton, Manager Sport,  
Recreation and Community Planning**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Acknowledges with thanks the contribution of the Manager Sport, Recreation and Community Planning, Mr Andrew Hamilton, for his professionalism and support to Council and Elected Members generally and expresses its appreciation for his commitment.
2. Wishes Mr Hamilton the very best for his future endeavours.

**CARRIED  
0600/2024**

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*For Noting Only: Decisions made under Committee Delegation*

**5.1.1 Minor Capital Works Grant Program Application - Salisbury United Junior Soccer Club - Renovation of spectator area including BBQ space**

That the Community, Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves the allocation of funding from the 2023/24 Minor Capital Works Grant Program budget as follows:
  - a. The Salisbury United Junior Soccer Club (SUJSC) for the amount of \$75,000 for the renovation of the existing covered spectator viewing area including the existing BBQ space at Adams Oval, Decimal Road, Salisbury North noting that any additional costs are to be funded by the SUJSC as per the funding agreement.

**5.1.2 Minor Capital Works Grant Program Application - Salisbury North Football Club - New Coaches hut and storage area**

That the Community, Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves the allocation of funding from the 2023/24 Minor Capital Works Grant Program budget as follows:
  - a. The Salisbury North Football Club (SNFC) for the amount of \$75,000 for the development of a new 2 storey coaches hut and storage shed at Salisbury North Oval, Bagster Road, Salisbury North, noting that any additional costs are to be funded by the SNFC as per the funding agreement.

**5.1.4 Grant No. 29/2023-24: Salisbury Star Guides 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 February 2024 round of Community Grants as follows:
  - a. Grant No. 29/2023-24 Salisbury Star Guides Community Grant Application: to the value of \$5,000: to assist with purchasing uniforms and funds towards running its Salisbury Guide Unit Program.

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**5.1.5 Grant No. 30/2023-24: Gleeson Football 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 February 2024 round of Community Grants as follows:
  - a. Grant No. 30/2023-24 Gleeson Football Club Community Grant Application: to the value of \$5,000: to assist with purchasing uniforms.

**5.1.6 Minor Capital Works Grant Application - Brahma Lodge Sports Club - Upgrade of cricket nets**

That the Community, Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves the allocation of funding from the 2023/24 Minor Capital Works Grant Program budget as follows:
  - a. The Brahma Lodge Sporting Club for the amount of \$75,000 for the installation of new cricket wickets and nets at Brahma Lodge Oval, Francis Rd, Brahma Lodge, noting that any additional costs are to be funded by the Brahma Lodge Sporting Club as per the funding agreement.

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

Moved Cr S Reardon  
Seconded Cr S Ouk

That Council

Adopts the recommendations of the Innovation and Business Development Committee meeting held on 20 February 2024, listed below:

**CARRIED  
0601/2024**

### *Administration*

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

Moved Cr S Reardon  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED  
0601/2024**

### *For Decision*

#### **6.1.1 Business Transformation Future Fund Status Update**

Moved Cr S Reardon  
Seconded Cr S Ouk

That Council:

1. Approves the allocation of \$435,000 from the Business Transformation Future Fund to facilitate funding of Confirm Asset Upgrade, Volunteer Management System, Intranet and Data Management for Decommissioned Systems.
2. Notes sufficient funding available from the Business Transformation Future Fund current balance to fund these projects.

**CARRIED  
0601/2024**

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*For Information*

**6.2.1 Road Reseal Update**

Moved Cr S Reardon  
Seconded Cr S Ouk

That Council:

1. Notes the report.
2. Requests administration to provide a status update every two years and a further report at the completion of the four year term review before the contract is extended.

**CARRIED  
0601/2024**

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7

## **Audit and Risk Committee Meeting**

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

### That Council

Adopts the recommendations of the Audit and Risk Committee meeting held on 13 February 2024, listed below:

**CARRIED  
0602/2024**

### *Administration*

#### **7.0.1 Actions List**

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

#### That Council:

1. Notes the report.

**CARRIED  
0602/2024**

### *For Decision*

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

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

#### 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 and Risk Committee, 13 February 2024), with the amendment to bring forward the commencement of Fraud and Corruption Prevention Control Audit to next Financial Year.

**CARRIED  
0602/2024**



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

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

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, 13 February 2024), with the amendment to bring forward the commencement of Fraud and Corruption Prevention Control Audit to next Financial Year.

**CARRIED  
0602/2024**

**7.1.3 Internal Audit Report on Strategic Reporting Process**

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

That Council:

1. Notes the final audit report with management comments for the strategic reporting process audit as set out in attachment 1 to this report (Item No. 7.1.3, Audit and Risk Committee, 13 February 2024).

**CARRIED  
0602/2024**

**7.1.4 Risk Management and Internal Control Activities**

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

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. 7.1.4, Audit and Risk Committee, 13 February 2024).
2. Notes the new Strategic Risk Register as included in Attachment 2 to this report (Item No. 7.1.4, Audit and Risk Committee, 13 February 2024), taking into consideration that, given the ongoing nature of the review of the risk register, a further updated register will be presented to the next Audit and Risk Committee.

**CARRIED  
0602/2024**

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### **7.1.5 Audit & Risk Committee Performance Self-Assessment**

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

That Council:

1. Approves the self-assessment survey questions, as set out in Attachment 1 to this report (Item No. 7.1.5, Audit and Risk Committee, 13 February 2024) for issuance to members of the Audit and Risk Committee in the position as at 31 December 2023, for completion following the February 2024 Council meeting, with results to be collated and presented at the next Audit and Risk Committee meeting.

**CARRIED  
0602/2024**

### ***For Information***

#### **7.2.1 Outstanding Actions Arising from Internal Audits**

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

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, 13 February 2024).
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, 13 February 2024).
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, 13 February 2024).

**CARRIED  
0602/2024**

#### **A&R-MWON1 Acknowledgment of Service**

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

That Council:

1. Congratulates Hussain (Rafy) Rafeeu on securing a promotion as head of internal audit in the health sector; and
2. Thanks him for his contribution to the City of Salisbury and wishes him the very best for his future career.

**CARRIED  
0602/2024**

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**8 Council Assessment Panel Meeting**

Council noted the minutes of the Council Assessment Panel meeting held on 30 January 2024.

**9 CEO Review Committee**

No CEO Review Committee meeting was held in February 2024.

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## GENERAL BUSINESS

### GB1 Asset Management Improvement Plan - Footpaths Policy and Upgrade Program 2023/2024

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Defers until March 2024, the consideration of the Draft Footpath Policy as presented in Attachment 1: Draft Footpath Policy February 2024 of the report (Item GB1 – Asset Management Improvement Plan – Footpaths Policy and Upgrade Program 2023/24, Council; 26 February 2024).
2. Defers until March 2024, the consideration of the Footpath Works Program as presented in Attachment 2: Forward Years Footpath Works Program of the report (Item GB1 – Asset Management Improvement Plan – Footpaths Policy and Upgrade Program 2023/24, Council; 26 February 2024).
3. Approves the new footpath program as evaluated by the Footpath Evaluation Request Team (FRET) and proposed for delivery in the 2023/24 Financial Year as presented in Attachment 3: New Footpath works 23/24 to 24/25 FRET of the report (Item GB1 – Asset Management Improvement Plan – Footpaths Policy and Upgrade Program 2023/24, Council; 26 February 2024).
4. Approves a one off increase in the capital budget allocation from \$250,000 to \$500,000 for the 2024/2025 financial year for new/upgrade to the street network to meet the community requests for network improvements.
5. Approves in principle a maintenance budget of \$1.5m for the 2024/25 budget with \$200k for Bituminous Footpath Renewal and requests further information on the maintenance, noting that appropriate rise and fall should be incorporated into subsequent financial years.
6. Notes the further information requested from Administration at the Asset Management Sub Committee meeting held 12 February 2024, Item AMSC2, detailed in this report at Item 3.7, 3.8, 3.9 and 3.10.

**CARRIED**  
**0603/2024**

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## MAYOR'S DIARY

**MD1 Mayor's Diary**

Moved Cr P Jensen  
Seconded Cr M Mazzeo

That Council:

- Note this information.

**CARRIED**  
**0604/2024**

## REPORTS FROM COUNCIL REPRESENTATIVES

No reports were presented.

## QUESTIONS ON NOTICE

**QON1 Question on Notice: Cr B Brug: Road Safety**

The following Questions on Notice were submitted by Cr B Brug:

- What was the final state-wide road toll for 2023?*

According to the SAPOL website, there was a total of 109 fatal crashes resulting in 117 fatalities recorded in South Australia for 2023. This is in comparison to 71 fatalities recorded in 2022.

- How many deaths in the 2023 road toll occurred in the City of Salisbury and what percentage of the total road toll does this represent?*

There was a total of 7 accidents resulting in a fatality recorded across the road network within the City of Salisbury in 2023. All of these accidents were single fatalities. This equates to approximately 6.0% of the final 2023 state-wide road death toll.

- Within the City of Salisbury, how many deaths in the 2023 road toll occurred on Council managed roads and how many on State managed roads, and what percentages do these represent of the total road toll?*

According to this statistical accident data, five (5) out of the seven (7) accidents resulting in a fatality occurred at sites along the Department for Infrastructure & Transport (DIT) metropolitan road network with two (2) along Council's local road network. The details of these fatal road crashes are:

- 27 March 2023 - McIntyre Road at Salisbury East (DIT Road) involving a vehicle hit pedestrian
- 6 April 2023 - Main North Road at Mawson Lakes (DIT

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Road) involving a vehicle “left road & lost control” and hit-fixed object

- 14 April 2023 - Waterloo Corner Road at Paralowie (DIT Road) involving a vehicle “left road & lost control” and hit-fixed object
- 19 April 2023 - Main North Road at Salisbury Heights (DIT Road) involving a motorcyclist collided with another vehicle
- 14 September 2023 - John Street in the Salisbury Town Centre at Salisbury (City of Salisbury Road) involving a vehicle hit pedestrian
- 17 November 2023 - The Signalised Intersection of Main North Road (MNR) & Montague Road at Pooraka (DIT Road) involving a two (2) vehicle collision resulting in one (1) fatality; and
- 29 December 2023 - The 4-Way Roundabout at Bolivar Road with Liberator Drive & Queen Street at Paralowie (City of Salisbury Road) involving a motorcyclist.

The breakdown equates to:

- Approximately 1.7% along Council’s local road network; and
- Approximately 4.3% along DIT’s metropolitan road network within the City of Salisbury of the final 2023 state-wide road death toll.

4. *What was the final state-wide serious injury crashes total for 2023?*

According to the SAPOL website, in 2023 there was a total of 745 road crashes that resulted in serious injury. Further details will not be available until mid 2024.

5. *How many serious injury crashes in the 2023 total occurred in the City of Salisbury and what percentage of the final 2023 state-wide serious accidents does this represent?*

The data for serious injury crashes in 2023 by Council district is not currently publicly available. Further details will not be available until mid 2024.

6. *Within the City of Salisbury, how many serious injury crashes in the 2023 total occurred on Council managed roads and how many on State managed roads, and what percentages do these represent of the total serious accidents for 2023?*

The data for serious injury crashes in 2023 by Council district is not currently publicly available. Further details will not be available until mid 2024.

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## QUESTIONS WITHOUT NOTICE

### **QWON1 Pedestrian Crossing Signage – Bridge Road, Para Hills**

Cr Buchanan asked whether the General Manager City Infrastructure as part of his business operations will contact the Department for Infrastructure and Transport requesting the installation of signage along Bridge Road to advise motorists of the pedestrian crossing near the Para Hills Shopping Centre, particularly for southbound traffic.

The CEO provided an undertaking to action this.

## MOTIONS ON NOTICE

### **MON1 Motion on Notice Cr J Chewparsad: Facility Upgrade**

Moved Cr J Chewparsad  
Seconded Cr M Mazzeo

That Council:

1. Requests Administration to engage with the following Clubs:
  - Cockburn Green Soccer Facility Brahma Lodge; and
  - Licensed Club Darts, 36 Goddard Dr, Salisbury Park;and relevant Ward Councillors to understand their respective infrastructure requirements; and
2. Requests that Administration presents a report to the June 2024 Urban Services Committee on the cost estimates to deliver the desired improvements, as well as information relating to the current condition, maintenance schedule, recently completed works and any planned future upgrades to the facilities.

**CARRIED**  
**0605/2024**

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## MOTIONS WITHOUT NOTICE

### **Cnl-MWON1 Former AMPOL Petrol Station, Bridge Road, Para Hills**

*Pursuant to section 74 of the Local Government Act 1999, Cr B Brug declared a general conflict of interest on the basis of being a member of the Council Assessment Panel. Cr B Brug advised that he would manage the conflict by leaving the meeting. Cr B Brug left the meeting at 7.14pm.*

*Pursuant to section 74 of the Local Government Act 1999, Cr L Brug declared a general conflict of interest on the basis of her husband being a member of the Council Assessment Panel. Cr L Brug advised that she would manage the conflict by leaving the meeting. Cr L Brug left the meeting at 7.15pm.*

Moved Cr P Jensen

Seconded Cr C Buchanan

That Council:

1. Notes that the former AMPOL located at 507-511 Bridge Road, Para Hills SA 5096 has been vacant since approximately May 2022.
2. Requests the Chief Executive to write to AMPOL requesting that they undertake actions to mitigate the ongoing and repeated concerns at the site and maintain the site, namely;
  - a) undertake further repairs to damaged fences surrounding the property to make the site is secure and the perimeter is safe,
  - b) re-install suitable and secure screening around the fence line to limit the visibility of the site,
  - c) paint over and remove graffiti painted on the external walls,
  - d) erect signage with contact details for site management so that the community can direct any concerns with them,
  - e) provide Council with information on their future plans for the site and timelines for remediation and or demolition.

**CARRIED  
0606/2024**

*Cr B Brug returned to the meeting at 07:16 pm.*

*Cr L Brug returned to the meeting at 07:17 pm.*



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## OTHER BUSINESS

### Cnl-OB1 Salisbury Fringe Event 2024

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Formally thanks and acknowledges the administration's work on the most successful City of Salisbury Fringe event on the weekend.
2. Building on the success of the 2024 Fringe event a further report be presented within 6 months on how we can improve the 2025 Fringe event.

**CARRIED**  
**0607/2024**

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## ORDERS TO EXCLUDE THE PUBLIC

### *Finance and Corporate Services Committee*

#### **2.4.1 NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2023/24**

Moved Cr K Grenfell  
Seconded Cr S Reardon

1. The Council orders, in consideration of Section 90(2) and 90(3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of *Agenda Item 2.4.1 - NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2022/23* with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager Community Development
- General Manager City Development
- Manager Governance
- A/Team Leader Council Governance
- Manager Community Experience
- Manager People and Performance
- Manager Strategic Development Projects
- Manager Urban, Recreation and Natural Assets

on the basis that:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - information the disclosure of which would, on balance, be contrary to the public interest; and
  - commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  - commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure,
    - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
    - public disclosure would adversely implicate the commercial position of Council and its regional subsidiary, which on balance, would equally negatively implicate the community's interests

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On that basis the public's interest is best served by not disclosing *Agenda Item 2.4.1 - NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2022/23* and discussion at this point in time.

**CARRIED**  
**0608/2024**

**Confidential Items**

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*Urban Services Committee*

**4.4.1 Department for Energy and Mining Request for Information - Community Battery Sites**

Moved Cr K Grenfell

Seconded Cr S Reardon

1. The Council orders, in consideration of Section 90(2) and 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of *Agenda Item 4.4.1 - Department for Energy and Mining Request for Information - Community Battery Sites* with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager Community Development
- General Manager City Development
- Manager Governance
- A/Team Leader Council Governance
- Manager Community Experience
- Manager People and Performance
- Manager Strategic Development Projects
- Manager Urban, Recreation and Natural Assets

on the basis that:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - information the disclosure of which would, on balance, be contrary to the public interest; and
2. In weighing up the factors related to disclosure,
    - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
    - non-disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage

On that basis the public's interest is best served by not disclosing the *Agenda Item 4.4.1 - Department for Energy and Mining Request for Information - Community Battery Sites* item and discussion at this point in time.

**CARRIED  
0609/2024**

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**4.4.2 Tenancy Matter - Mawson Lakes**  
***Including Further Information Item 4.4.2***

Moved Cr K Grenfell  
Seconded Cr S Reardon

1. The Council orders, in consideration of Section 90(2) and 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of *Agenda Item 4.4.2 - Tenancy Matter - Mawson Lakes* with the exception of the following persons:
  - Chief Executive Officer
  - Deputy Chief Executive Officer
  - General Manager City Infrastructure
  - General Manager Community Development
  - General Manager City Development
  - Manager Governance
  - A/Team Leader Council Governance
  - Manager Community Experience
  - Manager People and Performance
  - Manager Strategic Development Projects
  - Manager Urban, Recreation and Natural Assetson the basis that:
  - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - information the disclosure of which would, on balance, be contrary to the public interest; and
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 *Agenda Item 4.4.2 - Tenancy Matter - Mawson Lakes* item and discussion at this point in time.

**CARRIED**  
**0610/2024**

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*Community Wellbeing and Sport Committee*

**5.4.1 Salisbury Aquatic Centre Operationalisation and Management Contract**

Moved Cr K Grenfell  
Seconded Cr S Reardon

1. The Council orders, in consideration of Section 90(2) and 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of *Agenda Item 5.4.1 - Salisbury Aquatic Centre Operationalisation and Management Contract* with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager Community Development
- General Manager City Development
- Manager Governance
- A/Team Leader Council Governance
- Manager Community Experience
- Manager People and Performance
- Manager Strategic Development Projects
- Manager Urban, Recreation and Natural Assets

on the basis that:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - information the disclosure of which would, on balance, be contrary to the public interest; and
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
    - public disclosure would adversely impact the commercial position of Council.

On that basis the public's interest is best served by not disclosing *Agenda Item 5.4.1 - Salisbury Aquatic Centre Operationalisation and Management Contract* item and discussion at this point in time.

**CARRIED  
0611/2024**

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## 5.4.2 Review of Lease Agreements – Working Group

Moved Cr K Grenfell  
Seconded Cr S Reardon

1. The Council orders, in consideration of Section 90(2) and 90(3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of *Agenda Item 5.4.2 - Review of Lease Agreements – Working Group* with the exception of the following persons:
  - Chief Executive Officer
  - Deputy Chief Executive Officer
  - General Manager City Infrastructure
  - General Manager Community Development
  - General Manager City Development
  - Manager Governance
  - A/Team Leader Council Governance
  - Manager Community Experience
  - Manager People and Performance
  - Manager Strategic Development Projects
  - Manager Urban, Recreation and Natural Assets

on the basis that:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - information the disclosure of which would, on balance, be contrary to the public interest; and
  - commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  - commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure,
    - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
    - public disclosure would adversely impact the commercial position of Council

On that basis the public's interest is best served by not disclosing *Agenda Item 5.4.2 - Review of Lease Agreements – Working Group* item and discussion at this point in time.

**CARRIED**  
**0612/2024**

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*Audit and Risk Committee***7.4.1 Quarterly Cybersecurity Report - 31 December 2023**

Moved Cr K Grenfell  
Seconded Cr S Reardon

1. The Council orders, in consideration of Section 90(2) and 90(3)(e) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 7.4.1 - *Quarterly Cybersecurity Report - 31 December 2023* with the exception of the following persons:
  - Chief Executive Officer
  - Deputy Chief Executive Officer
  - General Manager City Infrastructure
  - General Manager Community Development
  - General Manager City Development
  - Manager Governance
  - A/Team Leader Council Governance
  - Manager Community Experience
  - Manager People and Performance
  - Manager Strategic Development Projects
  - Manager Urban, Recreation and Natural Assets

on the basis that public discussion and disclosure of the Agenda Item could reasonably be expected to affect the security of the Council.

On that basis the public's interest is best served by not disclosing the *Agenda Item 7.4.1 - Quarterly Cybersecurity Report - 31 December 2023* item and discussion at this point in time.

**CARRIED**  
**0613/2024**



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## 7.4.2 Report on Lessons Learnt on Cyber Security

Moved Cr K Grenfell  
Seconded Cr S Reardon

1. The Council orders, in consideration of Section 90(2) and 90(3)(e) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 7.4.2 – *Report on Lessons Learnt on Cyber Security* with the exception of the following persons:
  - Chief Executive Officer
  - Deputy Chief Executive Officer
  - General Manager City Infrastructure
  - General Manager Community Development
  - General Manager City Development
  - Manager Governance
  - A/Team Leader Council Governance
  - Manager Community Experience
  - Manager People and Performance
  - Manager Strategic Development Projects
  - Manager Urban, Recreation and Natural Assets

on the basis that public discussion and disclosure of the Agenda Item could reasonably be expected to affect the security of the Council.

On that basis the public's interest is best served by not disclosing the *Agenda Item 7.4.2 - Report on Lessons Learnt on Cyber Security* item and discussion at this point in time.

**CARRIED**  
**0614/2024**

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### 7.4.3 Litigation Update – TTEG Claim

Moved Cr K Grenfell  
Seconded Cr S Reardon

1. The Council orders, in consideration of Section 90(2) and 90(3)(h) and (i) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 7.4.3 – *Litigation Update – TTEG Claim* with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager Community Development
- General Manager City Development
- Manager Governance
- A/Team Leader Council Governance
- Manager Community Experience
- Manager People and Performance
- Manager Strategic Development Projects
- Manager Urban, Recreation and Natural Assets

on the basis that:

- public discussion and disclosure of the Agenda Item 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.

On that basis the public's interest is best served by not disclosing the *Agenda Item 7.4.3 - Litigation Update – TTEG Claim* item and discussion at this point in time.

**CARRIED**  
**0615/2024**

**A&R-OB1      CEO Update on Strategic Reporting - Internal Audit  
Recommendation 1 related to Resourcing**

Moved Cr K Grenfell  
Seconded Cr S Reardon

1. The Council orders, in consideration of Section 90(2) and 90(3)(a) and (b)(i) and (ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item A&R-OB1 - *CEO Update on Strategic Reporting Audit Recommendation 1 related to Resourcing* with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager Community Development
- General Manager City Development
- Manager Governance
- A/Team Leader Council Governance
- Manager Community Experience
- Manager People and Performance
- Manager Strategic Development Projects
- Manager Urban, Recreation and Natural Assets

on the basis that:

- it relates to personal affairs; and
- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- information the disclosure of which would, on balance, be contrary to the public interest; and

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 *Agenda Item A&R-OB1 - CEO Update on Strategic Reporting Audit Recommendation 1 related to Resourcing* item and discussion at this point in time.

**CARRIED  
0616/2024**

**C1 Adelaide North Transport Study - Council Priorities**

Moved Cr K Grenfell  
Seconded Cr S Reardon

1. The Council orders, in consideration of Section 90(2) and 90(3)(j)(i) and (j)(ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item C1 - *Adelaide North Transport Study - Council Priorities* with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager Community Development
- General Manager City Development
- Manager Governance
- A/Team Leader Council Governance
- Manager Community Experience
- Manager People and Performance
- Manager Urban, Recreation and Natural Assets

on the basis that:

- 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 information that was provided to Council in confidence.

On that basis the public's interest is best served by not disclosing the *Adelaide North Transport Study - Council Priorities* item and discussion at this point in time.

**CARRIED  
0617/2024**

The meeting moved into confidence at 7.28pm.

The meeting moved out of confidence at 7.54pm.

The meeting closed at 7.54pm.

CHAIRMAN.....

DATE.....