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



 **Agenda**

**FOR Council MEETING TO BE HELD ON**

**25 March 2024 AT 6.30pm**

**IN The Council Chamber, 34 Church Street, Salisbury**

**MEMBERS**

Mayor G Aldridge

Cr B Brug

Cr L Brug

Deputy Mayor, Cr C Buchanan

Cr J Chewparsad

Cr A Graham

Cr K Grenfell

Cr D Hood

Cr P Jensen

Cr M Mazzeo

Cr S McKell

Cr S Ouk

Cr S Reardon

**REQUIRED STAFF**

Chief Executive Officer, Mr J Harry

Deputy Chief Executive Officer, Mr C Mansueto

General Manager City Infrastructure, Mr J Devine

General Manager Community Development, Mrs A Pokoney Cramey

General Manager City Development, Ms M English

Manager Governance, Mr R Deco

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

**Council Meeting: 25 March 2024**

**Index**

**Kaurna Acknowledgement p**

**Prayer p**

**Apologies p**

**Leave of Absence p**

**Public Question Time p**

**Deputations / Presentations** **p**

DEP1 Deputation: Hoon Motorbikes

**Presentation of Minutes p**

Presentation of the Minutes of the Council meeting held on 26 February 2024.

**Petitions p**

PET1 Petition: Playground at Lake Windemere Park, Salisbury North

**Committee Reports**

**Policy and Planning Committee: 18 March 2024 p**

***Chair: Cr C Buchanan***

* + 1. Future Reports for the Policy and Planning Committee

1.1.1 Parafield Airport Master Plan 2024-2043

*\*\*See Further Information Report*

1.1.1FI Parafield Airport Master Plan 2024-2043

1.1.2 Submission - Inquiry into the Impact and Mitigation of Aircraft Noise

PP-MWON1 Motion Without Notice: Cr C Buchanan: Affordable Housing

Outcomes and Short Term Accommodation

**Finance and Corporate Services Committee: 18 March 2024 p**

***Chair: Cr B Brug***

2.0.1 Future Reports for the Finance and Corporate Services Committee

2.1.1 Long Term Financial Plan and Budget Workshops Actions Update

*\*\*See* ***Confidential*** *Further Information Report*

2.1.1FI Long Term Financial Plan and Budget Workshop

 Actions Update

2.1.2 Budget Bids 2024/25

*\*\*See Further Information Report*

2.1.2FI Budget Bids 2024/25

2.1.3 Salisbury Water Budget 2024/25 Report

2.1.4 Building Rules Certification Unit Budget 2024/25 Report

2.1.5 Salisbury Memorial Park Budget 2024/25 Report

**Governance and Compliance Committee: 18 March 2024 p**

***Chair: Cr P Jensen***

3.1.2 Dog Registration Fees 2024/2025

 *(Item to be considered by Council for decision)*

3.0.1 Future Reports for the Governance and Compliance Committee

3.1.1 Private Proponent Planning and Design Code Amendment Policy

3.1.3 Delegations Update: Section 188 of the Local Government Act 1999

3.1.4 Review of Flag Policy

3.2.1 Off-Leash Greyhound Events Review

3.2.2 Public and Environmental Health Services

**Urban Services Committee: 18 March 2024 p**

***Chair: Cr S Ouk***

4.0.1 Recommendations of the Environmental Sustainability and

Trees Sub Committee meeting held on Tuesday 12 March 2024

ESATS1 Future Reports for the Environmental Sustainability and

 Trees Sub Committee

ESATS2 Tree Removal Requests – January 2024

ESATS3 Appeals Report – Tree Removal Requests – Various

 Locations for January 2024

+ Further Motion – Cr C Buchanan

ESATS4 Climate Change Risk Assessment

ESATS5 Sustainability Strategy 2035 Progress Report

4.0.2 Recommendations of the Asset Management Sub Committee meeting

held on Tuesday 12 March 2024:

AMSC1 Future Reports for the Asset Management Sub Committee

AMSC2 Street Tree Renewal Program

AMSC3 Playspace Program

AMSC4 Road Safety Project Plan

AMSC5 Traffic Management Improvements – Settlers Farm

Primary

AMSC6 Asset Management Improvement Plan – Footpaths Policy

 And Upgrade Program 2023/2024

4.0.3 Future Reports for the Urban Services Committee

4.1.1 Mawson Lakes Yacht Club - Terrace Area Access

4.1.2 Capital Works - February 2024

*\*\*See Further Information Report*

4.1.2FI Capital Works – February 2024

4.2.1 Office for Recreation, Sport and Racing - Community Recreation and Sports Facilities Program - Application Update

4.2.2 Food Organics Green Organics Bin Program Update

US-MON1 Motion on Notice Cr Buchanan: Free Organic Waste Drop Off

Scheme

US-MON2 Motion on Notice Cr Ouk: Reserve Upgrade Paralowie and

Salisbury Downs

**Community Wellbeing and Sport Committee: 19 March 2024 p**

***Chair: Cr D Hood***

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

5.1.1 Minor Capital Works Grants Program – Eligibility

 *\*\*See Further Information Report*

 5.1.1FI Minor Capital Works Grants Program - Eligibility

5.1.4 Youth Sponsorship Applications - January & February 2024

***For Noting Only: Decisions Made Under Committee Delegation***

5.1.2 Minor Capital Works Grant Program Application - Mawson Lakes

Golf Club Inc.

5.1.3 Grant No. 31/2023-24: The Big AL Foundation Grant Application

**Innovation and Business Development Committee: 19 March 2024 p**

***Chair: Cr S Reardon***

6.0.1 Recommendations of the Salisbury Living Sub Committee meeting

held on Tuesday 12 March 2024

 SLSC1 Future Reports for the Salisbury Living Sub

Committee

6.0.2 Future Reports for the Innovation and Business Development

Committee

**Audit and Risk Committee p**

***Chair: Cr K Grenfell***

No Audit and Risk Committee meeting was held in March 2024

**Council Assessment Panel: 27 February 2024**

Council to note the minutes of the Council Assessment Panel meeting held on

27 February 2024.

**CEO Review Committee: 18 March 2024 p**

***Chair: Mayor G Aldridge***

9.0.1 Remuneration Tribunal Consultation Survey

**General Business Items p**

GB1 Representation Review April 2024

GB2 Provisional State Heritage Listing of the Former Salisbury Methodist

 Church by the SA Heritage Council

**Mayor’s Diary Report p**

**Reports from Council Representatives**

**Questions on Notice p**

QON1 Question on Notice: Cr B Brug: Abandoned Shopping Trolleys

QON2 Question on Notice: Cr B Brug: Cats

QON3 Question on Notice: Cr B Brug: Pooraka Small Dog Park

QON4 Question on Notice: Cr B Brug: State Government Collaboration Status – Northern Traffic Management Plans

**Questions Without Notice**

**Motions on Notice p**

MON1 Motion on Notice: Cr L Brug: Traffic Management Prescott Primary

 Northern

MON2 Motion on Notice: Cr S Ouk: BMX Upgrade Parafield Gardens

**Motions Without Notice**

**Other Business**

**Orders to Exclude the Public p**

**Committee Reports:**

**Finance and Corporate Services Committee: 18 March 2024**

***Chair: Cr B Brug***

2.1.1FI Long Term Financial Plan and Budget Workshops Actions Update

2.4.1 Budget Bids 2024/25 – Confidential Items

**Urban Services Committee: 18 March 2024**

***Chair: Cr S Ouk***

4.4.1 Ground Lease

4.4.2 New Lease Agreement – Pooraka

**Innovation and Business Development Committee: 19 March 2024**

***Chair: Cr D Hood***

6.4.1 Recommendation of the Confidential Salisbury Living Sub

 Committee meeting held Tuesday 12 March 2024:

 SLSC2 Strategic Development Projects – Status Report