



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

25 MARCH 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 (*from 6:33pm*)
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
A/Manager Sport, Recreation and Community Planning, Mr B Hopkins
Manager People and Performance, Ms K Logan
Manager Community Experience, Ms C Kroepsch
Social Policy and Sport Planner, Mr J Catterall
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 Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

Cr Jensen entered the meeting at 6:33pm.

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PUBLIC QUESTION TIME

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

DEPUTATIONS

DEP1 Deputation: Hoon Motorbikes

Mr Adrian Johnson from Elizabeth Vale was in attendance at the Council Meeting to address Council in relation to hoon motorbikes in Jenkins Reserve, Harry Bowey Reserve and on John Harvey Oval.

DEP2 Deputation: Parafield Airport

Mr Tom Ganley, Executive General Manager Parafield Airport, was in attendance at the Council Meeting to address Council in relation to Parafield Airport.

PRESENTATION OF MINUTES

Moved Cr L Brug
Seconded Cr D Hood

The Minutes of the Council Meeting held on 26 February 2024, be taken as read and confirmed.

CARRIED
0628/2024

PETITIONS

PET1 Petition: Playground at Lake Windemere Park, Salisbury North

Moved Cr D Hood
Seconded Cr C Buchanan

That Council:

1. Receives the petition provided in (Item PET1, Council Meeting, 25 March 2024) in relation to the playground at Lake Windemere Park, Salisbury North.
2. Notes the status of the playground repair works.
3. Notes Cr Hood previous motion in relation to works at Lake Windemere and that there is a 2024/25 budget bid for upgrade works at Lake Windemere being considered as part of the Annual Business Plan and Budget process.
4. Requests that Administration include additional play equipment as part of the design and subsequent consultation process in-line with the approved budget allocation, should the budget bid be adopted as part of the 2024/25 Annual Business Plan and Budget.

CARRIED
0629/2024

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held on 18 March 2024, listed below:

**CARRIED
0630/2024**

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED
0630/2024**

For Decision

1.1.1 Parafield Airport Master Plan 2024-2043

Including Further Information Item

Item 1.1.1FI - Parafield Airport Master Plan 2024-2043

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves the submission presented as Attachment 1 to this report (Item No. 1.1.1, Council Meeting, 25 March 2024) to the Parafield Airport Limited.
2. Delegates to the Chief Executive Officer to finalise the submission in accordance with the resolution of Council, including any editorial amendments as deemed necessary.

**CARRIED
0630/2024**

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

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves the submission to the Rural and Regional Affairs and Transport References Committee on the Inquiry into the Impact and Mitigation of Aircraft Noise (Attachment 1, Item No. 1.1.2, Policy and Planning Committee, 18 March 2024).
2. Delegates to the Chief Executive Officer the finalisation of the submission.

**CARRIED
0630/2024**

P&P-MWON1 Motion Without Notice: Cr C Buchanan: Affordable Housing Outcomes and Short Term Accommodation

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Requests Administration to present a report in April 2024 with opportunities to increase affordable housing outcomes (including modular type housing) and short term accommodation as part of the Strategic Land Review 5-year Action Plan and proposed amendments to be reflected in our Draft City Plan under the Welcoming and Liveable City pillar.

**CARRIED
0630/2024**

2 Finance and Corporate Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr L Brug

That Council

Adopts the recommendations of the Finance and Corporate Services Committee meeting held on 18 March 2024, listed below, with the exception of item

2.1.2 Budget Bids 2024/25

which was withdrawn to be considered separately.

CARRIED
0631/2024

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr C Buchanan
Seconded Cr L Brug

That Council:

1. Notes the report.

CARRIED
0631/2024

For Decision

2.1.1 Long Term Financial Plan and Budget Workshops Actions Update

****See CONFIDENTIAL Further Information Item:**

2.1.1FI Long Term Financial Plan and Budget Workshop Actions Update

2.1.3 Salisbury Water Budget 2024/25 Report

Moved Cr C Buchanan
Seconded Cr L Brug

That Council:

1. Approves the Salisbury Water 2024/25 budget, including budget bids, fees and charges and the water pricing policy as included in Attachment 1 (Item No 2.1.3, Finance and Corporate Services Committee, 18 March 2024) for consideration in the 2024/25 Council Budget.

CARRIED
0631/2024

2.1.4 Building Rules Certification Unit Budget 2024/25 Report

Moved Cr C Buchanan
Seconded Cr L Brug

That Council:

1. Approves the Building Rules Certification Unit 2024/25 Budget for consideration in the 2024/25 Council Budget.

**CARRIED
0631/2024**

2.1.5 Salisbury Memorial Park Budget 2024/25 Report

Moved Cr C Buchanan
Seconded Cr L Brug

That Council:

1. Approves the Salisbury Memorial Park 2024/25 Budget as included in Attachment 1 (Item No. 2.1.5, Finance and Corporate Services Committee, 18 March 2024) (excluding fees and charges) for consideration in the 2024/25 Council Budget.

**CARRIED
0631/2024**

The meeting then proceeded to consider Item 2.1.2, which was withdrawn to be considered separately.

2.1.2 Budget Bids 2024/25

****See Further Information Item
2.1.2FI Budget Bids 2024/25**

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves the following bids to be included in the draft 2024/2025 budget:
 - a. TRN001251 Elected Member Bid: Upgrade of St Kilda Boat Ramp Car Park and the RV Trailer Park \$100,000 (Attachment 1 - Item 2.1.2, Finance and Corporate Services Committee)
 - b. PBN001255 Elected Member Bid: Supply & Install New Public Toilet at Salisbury North Oval \$300,000 (Attachment 2 - Item 2.1.2, Finance and Corporate Services Committee)

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- c. PSN001280 Elected Member Bid: 4 x New Pump Tracks in various locations \$1.4m (Attachment 3 - Item 2.1.2, Finance and Corporate Services Committee) noting that it is spread over 2024/2025 and 2025/2026.
 - d. PBN001281 Elected Member Bid: 6 x Community Defibrillators \$14.4k (Attachment 4 - Item 2.1.2, Finance and Corporate Services Committee) noting that this be spread over three years.
 - e. PSN001282 Elected Member Bid: New Dog park, RM Williams Drive, Walkley Heights \$500,000 plus \$12,000 for operating expenses (Attachment 5 - Item 2.1.2, Finance and Corporate Services Committee), noting the Ward Councillors to undertake further consultation with the community.
2. Approves the four-year program (Attachment 6 - Item 2.1.2, Finance and Corporate Services Committee) with 2024/25 net expenditure of:
 - Infrastructure Bids: net capital \$41,802,500 and operating \$1,698,600
 - Plant Furniture and Equipment Bids: net capital \$2,462,400 and operating \$8,000
 - Operating Bids: operating \$1,740,700
 - IT Bids: net capital \$1,614,300 and operating \$155,340

which will be updated following Council decision in relation to part 1 of this recommendation and noting that three (3) bids subject to a confidential report of Council, as detailed in Attachments 1 to 3 of the Budget Bids 2024/25 – Confidential Items report, Finance and Corporate Services Committee, 18 March 2024 (Item 2.1.2), are not included in these expenditure estimates.

CARRIED
0632/2024

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

2.4.1 Budget Bids 2024/25 - Confidential Items

3 Governance and Compliance Committee Meeting

Moved Cr P Jensen
Seconded Cr A Graham

That Council

Adopts the recommendations of the Governance and Compliance Committee meeting held on 18 March 2024, listed below: with the exception of item

3.1.2 Dog Registration Fees 2024/2025

which was withdrawn to be considered separately.

**CARRIED
0633/2024**

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0633/2024**

For Decision

3.1.1 Private Proponent Planning and Design Code Amendment Policy

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

1. Adopts the Private Proponent Planning and Design Code Amendment Policy provided in Attachment 1 (Item No. 3.1.1, Governance and Compliance Committee, 18 March 2024).

**CARRIED
0633/2024**

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

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

1. Adopts the following variations to Council's delegations in accordance with section 44(1) of the *Local Government Act 1999*.

In exercise of the power contained in Section 44 of the *Local Government Act 1999*, the powers and functions under the *Local Government Act 1999* and specified in the proposed Instrument of Delegation contained in Attachment 1 of the report (Item 3.1.3; Governance and Compliance Committee; 18 March 2024) are hereby delegated this day, 25 March 2024 to the person occupying the position of Chief Executive Officer except where otherwise indicated in the Attachment, subject to the conditions and/or limitations specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

**CARRIED
0633/2024**

3.1.4 Review of Flag Policy

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

1. Adopts the Flag Policy as set out in Attachment 1 to this report (Item No. 3.1.4, Governance and Compliance Committee, 18 March 2024).

**CARRIED
0633/2024**

For Information

3.2.1 Off-Leash Greyhound Events Review

Moved Cr P Jensen
Seconded Cr A Graham

That Council

1. Notes the report.

**CARRIED
0633/2024**

3.2.2 Public and Environmental Health Services

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

1. Notes the City of Salisbury's legislative obligations under the *Food Act 2001* and the *Local Nuisance and Litter Control Act 2016*.
2. Notes the New Initiative Bid OPN 001278 as part of the 2024/25 annual Business Plan and Budget process for the creation of a new 1 full time equivalent position in the Environmental Health and Community Compliance Division.

CARRIED
0633/2024

The meeting then proceeded to consider Item 3.1.2, which was withdrawn to be considered separately.

3.1.2 Dog Registration Fees 2024/2025

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Adopts the 2024/2025 registration fee of \$47 for standard dogs and the maximum of \$90 for non-standard dogs, along with the registration categories, fees, eligible rebates and exemptions and late fees as shown in the Proposed *Dog and Cat Management Act 1995* Fee Schedule 2024/2025 Attachment 3 (Item No. 3.1.2, Governance and Compliance Committee agenda, 18 March 2024).

CARRIED
0634/2024

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 18 March 2024, listed below, with the exception of items:

4.1.1 Mawson Lakes Model Yacht Club - Terrace Area Access

4.1.2 Capital Works – February 2024

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

which were brought forward to be considered separately.

**CARRIED
0635/2024**

Administration

4.0.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Tuesday 12 March 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 March 2024 and that the following recommendations contained therein be adopted by Council:

**CARRIED
0635/2024**

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
0635/2024**

ESATS2 Tree Removal Requests - January 2024

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED
0635/2024

ESATS3 Appeals Report - Tree Removal Requests - Various Locations for January 2024

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes that the technical tree assessments undertaken for 3 Crown Crescent, Paralowie, 40 Firmin Street, Paralowie, and 36 Birch Avenue, Salisbury East does not conclude removal be recommended, based solely on the application of Council approved tree removal criteria.
2. Notes that, as part of the appeal process, the refused tree removal requests appealed during the month of January 2024, as outlined in the report (Item ESATS3 Appeals Report – Tree Removal Requests – Various Locations for January 2024 – Environmental Sustainability and Trees Sub Committee, 12 March 2024), are now presented to the Environmental Sustainability and Trees Sub Committee for consideration and/or recommendation to Council as per the Environmental Sustainability and Trees Sub Committee’s Terms of Reference.

That the Environmental Sustainability and Trees Sub Committee, using its delegated authority under its adopted Terms of Reference:

3. Considering the current State Government legislation in regards to regulated and significant trees, notes there is a high likelihood of unsuccessful development applications for tree removals arising from appeals; and on that basis:
 - 3.1 Refuses the removal of the one (1) Regulated Tree located at 3 Crown Crescent, Paralowie.
 - 3.2 Refuses the removal of the one (1) Significant Tree located at 40 Firmin Street, Paralowie.

-
4. Defers consideration of the removal of the one (1) Non Regulated/Significant Tree located at 36 Birch Avenue, Salisbury East, pending the outcome of the formal review of the Tree Management Policy.

**CARRIED
0635/2024**

ESATS4 Climate Change Risk Assessment

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the Climate Change Risk Assessment Report prepared by consultants in Attachment 1 (Item ESATS4 Environmental Sustainability and Trees Sub Committee 12 March 2024).
2. Approves the development of a Climate Change Adaptation Action Plan to guide and prioritise risk controls and next steps drawing on findings of the climate change risk assessment.
3. Approves a 2023/24 Third Quarter Non-discretionary Budget Bid of \$50,000 to develop the Climate Change Adaptation Action Plan.

**CARRIED
0635/2024**

ESATS5 Sustainability Strategy 2035 Progress Report

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the provision of six-monthly reports on the progress of implementation of the Sustainability Strategy as detailed in Attachment 1 of the report (Item No ESATS5 Environmental Sustainability and Trees Sub Committee 12 March 2024).

**CARRIED
0635/2024**

4.0.2 Recommendations of the Asset Management Sub Committee meeting held on Tuesday 12 March 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 March 2024 and that the following recommendations contained therein be adopted by Council:

**CARRIED
0635/2024**

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0635/2024**

AMSC2 Street Tree Renewal Program

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the 2024/2025 Street Tree Renewal Program presented in Attachment 1 of the report (Item No AMSC2 - Asset Management Sub Committee, 12 March 2024), in order to proceed to community consultation in 2023/2024.

**CARRIED
0635/2024**

AMSC3 Playspace Program

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.
2. Approves for St Kilda Playground to be removed from the Playspace Renewal Program and be considered as a separate budget bid for 2024/25.
3. Requests Administration develop a separate policy framework for the ongoing renewal of regional playspaces within the City.

**CARRIED
0635/2024**

AMSC4 Road Safety Project Plan

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the scope of work and project brief (Attachment 1 Asset Management Sub Committee 12 March 2024, Item No. AMSC4) and sections 3.13-3.15 of this report.
2. Approves a non-discretionary budget bid of \$100,000 at the 2023/24 third quarter budget review to fund the Road Safety Project Plan.
3. Approves a non-discretionary budget bid of \$50,000 at the 2023/24 third quarter budget review to fund the procurement of infrastructure such as variable message signage and other traffic management solutions.
4. Requests that Administration, in consultation with relevant Ward Councillors, use current traffic data to determine priority locations for the installation of traffic management infrastructure as identified in part 3 of the resolution, and report these priority locations to Council in May 2024 for its consideration.

**CARRIED
0635/2024**

AMSC5 Traffic Management Improvements - Settlers Farm Primary

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the proposed traffic management improvements surrounding the Settlers Farm Primary School as outlined in the report (Item AMSC5 – Traffic Management Improvements – Settlers Farm Primary School, Asset Management Sub Committee, 12 March 2024).
2. Authorises Administration to proceed with the improvements, including any appropriate modifications following consultation with the Settlers Farm Primary School, to the value of \$106,282 on the condition that the variation to grant funding be approved under the Local Road and Community Infrastructure (LRCI), Phase 4 Grant Funding Program.
3. Approves a Third Quarter Non-discretionary Budget Review Bid for \$64,000, to complement the Local Roads and Community Infrastructure (LRCI) Grant Funding of \$106,282, providing the required \$170,282 budget to deliver the settler Farm Primary School traffic improvement project.

**CARRIED
0635/2024**

AMSC6 Asset Management Improvement Plan - Footpaths Policy and Upgrade Program 2023/2024

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Adopts the Draft Footpath Policy as presented in Attachment 1: Draft Footpath Policy February 2024 of the report (Item AMSC6 – Asset Management Improvement Plan – Footpaths Policy and Upgrade Program 2023/24, Asset Management Sub Committee, 12 March 2024).

2. Adopts the Footpath Works Program as presented in Attachment 2: Forward Years Footpath Works Program of the report (Item AMSC6 – Asset Management Improvement Plan – Footpaths Policy and Upgrade Program 2023/24, Asset Management Sub Committee, 12 March 2024).
3. Approves the following budget for the following footpath program to be incorporated into Council’s Strategic Asset Management Plan:

Type	Program Name	2024/25	2025/26	2026/27	2027/28
Upgrade/ New	Bicycle Network Improvements	\$200 k	\$200 k	\$200 k	\$200 k
Upgrade/ New	City Wide Trails	\$880 k	\$880 k	\$800 k	\$500 k
Maintenance	Footpath Maintenance	\$1.75 M	\$1.75 M	\$1.75M	\$1.75 M
Renewal	Bituminous Footpath Renewal	\$200 k	\$200 k	\$200 k	\$200 k
Renewal	Footpath Renewal	\$0	\$0	\$0	\$0
New Footpath	FRET Program	\$400 k	\$500 k	\$300 k	\$300 k

4. Approves the improvement in footpath trip step service level from 25mm to 20mm to be updated in the Footpath Asset Management Plan, finalised by June 2024.

**CARRIED
0635/2024**

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
0635/2024**

4.2.2 Food Organics Green Organics Bin Program Update

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report, acknowledging that with the completion of the FOGO and caddy roll out, six monthly reporting is no longer required.

CARRIED
0635/2024

Other Business

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

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Requests the Administration to present a report to the Urban Services Committee by August 2024, on a proposed free residential organic green waste drop off scheme for members of the Community, with this report to include estimated establishment and ongoing operating cost, resources and information about similar schemes by other councils including City of Tea Tree Gully and Adelaide Hills Council.

CARRIED
0635/2024

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

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Requests the Administration to present a report to the Urban Services Committee with options on the upgrade of the Woodfield Drive Reserve and Playground at Salisbury Downs and the Dignam Drive Reserve at Paralowie, including design options and costings, with the intention to give consideration to its funding in the 2024/25 First Quarter Budget Review.

CARRIED
0635/2024

The meeting then proceeded to consider Items 4.1.1, 4.1.2 and 4.2.1, which were withdrawn to be considered separately.

For Decision

4.1.1 Mawson Lakes Model Yacht Club - Terrace Area Access

Moved Cr B Brug
Seconded Cr C Buchanan

That Council:

1. Approves not to proceed with the establishment of a set of stairs on the existing grassed area due to the sloping nature of the site and the conflict with the underground services.
2. Requests Administration to:
 - a. investigate a viable location (within the vicinity of the Mawson Lakes Model Yacht Club), costing and design options for the installation of a viewing area and public toilet facility on Sir Douglas Mawson Lake for use of the Mawson Lakes Model Yacht Club and other users of the facility and the general public.
 - b. liaise with the State Member for Florey to determine potential grant funding opportunities for the delivery of the works;

and report back to the Urban Services Committee by June 2024.

**CARRIED
0636/2024**

4.1.2 Capital Works - February 2024

****See Further Information Report**

4.1.2FI Capital Works – February 2024

Moved Cr C Buchanan

Seconded Cr L Brug

That Council:

1. Approves a Non-discretionary 2023/24 Third Quarter Budget Review Bid within PR30248 Hausler Reserve Change Facility for \$20,000 to cover temporary portable toilet amenities until the completion of the change facility.
2. Approves to amend the 2023/24 PR22852 Bus Shelter Renewal and Stop Improvement Service Continuity Program as presented in this report (Item 4.1.2FI, Capital Works – February 2024, Urban Services Committee, 18 March 2024).
3. Approves to bring forward Parafield Gardens Oval Carpark and Brahma Lodge Oval Carpark into 2023/24.
4. Approves a Non-discretionary 2023/24 Third Quarter Budget Review Bid to retime \$200,000 of funding associated with the deferral of Carisbrooke Park within the PR21413 Carpark Renewal / Upgrade Service Continuity Program from 2023/24 to 2024/25.
5. Approves a Non-discretionary 2023/24 Third Quarter Budget Review Bid to the value of \$1,071,000 to retime project budget funding for PR30248 Hausler Reserve Change Facility from 2023/24 to 2024/25 due external circumstances.
6. Approves the transfer of \$9,000 of available capital funding from PR30249 Baltimore Reserve Upgrade, Parafield Gardens, to PR27049 Deuter Road Fencing, Paralowie, to provide the required funding for the expenditure incurred, and administered as a Non-discretionary 2023/24 Third Quarter Budget transfer.
7. Approves the program inclusion of compliance works at Salisbury Bowling Clubrooms within PR18097 Building Service Continuity Program, where there is sufficient funding available to complete the estimated \$250,000 of compliance works.

**CARRIED
0637/2024**

For Information

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr A Graham declared a material conflict of interest on the basis of being a Board member of the Salisbury United Football Club. Cr A Graham managed the conflict by leaving the meeting.

Cr A Graham left the meeting at 7:33pm.

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

Moved Cr C Buchanan

Seconded Cr L Brug

That Council:

1. Notes that Council was notified in February 2024 that the two sports lighting grant funding applications submitted (Burton Park and Lindblom Park) by the City of Salisbury as part of the Community Recreation and Sport Facilities Program, were unsuccessful.
2. Notes that the upgrade to sportsfield lighting at Lindblom Park, Pooraka, will continue to progress, and subject to tender.
3. Approves the retention of the existing \$300,000 Council budget funding approved for the Burton Soccer Precinct within PR17754 Sports Lighting Service Continuity Program.
4. Approves an additional 2023/24 third quarter non-discretionary budget review bid of \$250,000 for the Burton Soccer Precinct Lighting Upgrade PR17754 Sports Lighting Service Continuity Program to enable the complete lighting upgrade to pitches 1, 2 and 3 at Burton Park as well as the lighting upgrade of the community pitch (pitch 4) to a minimum of 100 lux.
5. Requests that Administration progress the Burton Park lighting upgrade works as a matter of priority and liaise with Salisbury United Football Club on the preferred delivery timeframes by the end of March 2024, and provide a further report on proposed timeline to complete lighting upgrade commencing no later than September 2024.

**CARRIED
0638/2024**

Cr A Graham returned to the meeting at 7:36pm.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 Ground Lease

4.4.2 New Lease Agreement - Pooraka

MWON1 Motion without Notice - Harry Bowey Reserve

Moved Cr M Mazzeo

Seconded Cr C Buchanan

That Council:

1. Notes community feedback received at the Community Information Session on Tuesday 19th March 2024 and in meetings with Elected Members in relation to Harry Bowey Reserve.
2. Approves the administration continue to work with residents on and near Riversdale Drive on traffic and safety concerns in the area.
3. Requests a report be presented to the Urban Services Committee in June 2024, including detailed concepts and cost estimates regarding upgrades to Carisbrooke Park with specific consideration:
 - a) to additional access into the eastern end of Carisbrooke Park to aid access to the overall Reserve including Harry Bowey
 - b) the establishment of an all weather surface carpark at the existing locations and any others identified as necessary for servicing the reserve
 - c) the provision of any other infrastructure necessary to increase utility for the Reserve.
4. Approves the inclusion of the associated costs for the consideration of Council at the 2024/25 first quarter budget review.
5. Approves \$1m third quarter non-discretionary budget review bid allocation in the 2023/24 budget with final additional costings to be considered in the June 2024 report and to be funded in the 2024/25 budget.

CARRIED
0639/2024

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 19 March 2024, listed below, with the exception of item:

5.1.1 Minor Capital Works Grants Program – Eligibility

which was brought forward to be considered separately.

**CARRIED
0640/2024**

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
0640/2024**

5.1.4 Youth Sponsorship Applications - January & February 2024

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes that five (5) Youth Sponsorship Applications were assessed in January & February 2024, as included in this report (Item No. 5.1.4, Community Wellbeing and Sport Committee, 19 March 2024).

**CARRIED
0640/2024**

For noting only: Decision Made Under Committee Delegation

5.1.2 Minor Capital Works Grant Program Application - Mawson Lakes Golf Club Inc.

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

1. Approves, in accordance with its delegated power set out in the adopted Terms of Reference, the allocation of funding from the 2023/24 Minor Capital Works Grant Program (MCWGP) budget as follows:
 - a. The Mawson Lakes Golf Club (MLGC) Incorporated in the amount of \$35,000 for the supply and installation of an external storage shed extension, at the facility located at MLGC, Mawson Lakes Boulevard, contingent on approval of variation of Development Application.

5.1.3 Grant No. 31/2023-24: The Big AL Foundation 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 March 2024 round of Community Grants as follows:
 - a. Grant No. 31/2023-24 The Big AL Foundation Community Grant Application: to the value of \$5,000 to assist with Emotional Fitness Coaches Aussie Rules Initiative training within sporting clubs.

The meeting then proceeded to consider Item 5.1.1, which was withdrawn to be considered separately.

Cr M Mazzeo left the meeting at 7:47 pm.

Cr M Mazzeo returned to the meeting at 7:49 pm.

For Decision

5.1.1 Minor Capital Works Grants Program – Eligibility

*****See Further Information Report***

5.1.1FI Minor Capital Works Grants Program - Eligibility

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Approves that eligibility criteria for the Minor Capital Works Grant Program be updated to the following;
 - a. To be eligible to apply for a Minor Capital Works Grant of any category, the applicant must be based in the City of Salisbury and be one (or more) of the following;
 - i. An incorporated association or society under the *Associations Incorporation Act 1985* (the Act).
 - ii. A Registered Charity (small or medium) with the Australian Charities and Not-for-profit Commission.
 - iii. Operating under the auspices (via formal auspicing agreement) of either an incorporated association or a Registered Charity.
2. Approves the removal of the opportunity for hirers of Council facilities to apply for Category A and B grants.

CARRIED
0641/2024

6 Innovation and Business Development Committee Meeting

Moved Cr S Reardon
 Seconded Cr K Grenfell

That Council

Adopts the recommendations of the Innovation and Business Development Committee meeting held on 19 March 2024, listed below:

**CARRIED
 0642/2024**

Administration

6.0.1 Recommendations of the Salisbury Living Sub Committee meeting held on Tuesday 12 March 2024

Moved Cr S Reardon
 Seconded Cr K Grenfell

That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee Minutes of the meeting held on 12 March 2024 and that the following recommendation contained therein be adopted by Council:

**CARRIED
 0642/2024**

SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr S Reardon
 Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
 0642/2024**

6.0.2 Future Reports for the Innovation and Business Development Committee

Moved Cr S Reardon
 Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
 0642/2024**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

**6.4.1 Recommendations of the Confidential Salisbury Living Sub
Committee meeting held on Tuesday 12 March 2024**

7 Audit and Risk Committee Meeting

No Audit and Risk Committee meeting was held in March 2024.

8 Council Assessment Panel Meeting

Council noted the minutes of the Council Assessment Panel Meeting held on 27 February 2024.

9 CEO Review Committee Meeting

Moved Cr P Jensen
Seconded Cr D Hood

That Council

Adopts the recommendations of the CEO Review Committee meeting held on 18 March 2024, listed below:

CARRIED
0643/2024

Administration

9.0.1 Remuneration Tribunal Consultation Survey

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Notes the South Australian Remuneration Tribunal Consultation Paper relating to minimum and maximum remuneration for Local Government Chief Executive Officers (Item no. 9.0.1, Attachment 1, CEO Review Committee, 18 March 2024).
2. Notes that the detailed position description of the Chief Executive Officer (Item no. 9.0.1, Attachment 2, CEO Review Committee, 18 March 2024) will be submitted by the Mayor to the South Australian Remuneration Tribunal no later than 15 April 2024, following its request.
3. Notes that a description of the current process for CEO remuneration determination, its development and its review will be submitted by the Mayor to the South Australian Remuneration Tribunal no later than 15 April 2024, following its request.
4. Approves for the Mayor to make a submission on behalf of Council, which supports a revised scope within Option 2 as included in this report (Item no. 9.0.1, CEO Review Committee, 18 March 2024), whereby consideration is to be given to categorising CEO remuneration similar to those council groups as is currently the case for Elected Members, with City of Salisbury being in Group 1A, having regard to the role, the size, population and revenue of the council, and any relevant economic, social, demographic and regional factors in the council area, and redistributing the current outcomes from the Remuneration Tribunal Determination 4 of 2023 accordingly.

CARRIED
0643/2024

GENERAL BUSINESS

GB1 Representation Review April 2024

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Approves the Representation Review Process to commence in April 2024, in accordance with section 12 of the *Local Government Act 1999*.
2. Notes that Council has delegated the power to the Chief Executive Officer to appoint a qualified Independent person to prepare the Representation Review Report, and that subsequently C L Rowe and Associates have been appointed following a procurement process in accordance with Council's Procurement Policy.

CARRIED
0644/2024

GB2 Provisional State Heritage listing of the former Salisbury Methodist Church by the SA Heritage Council

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Notes that the Salisbury Uniting Church have advised that they will not be providing a submission on the proposed listing and are neutral on the matter.
2. Approves the draft representation to the State Heritage Council as provided in Attachment 1.
3. Delegates to the Chief Executive Officer the finalisation of the letter in accordance with Council's deliberations on this matter and forwards the response to the State Heritage Council.

CARRIED
0645/2024

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr M Mazzeo
Seconded Cr L Brug

That Council:

- Note this information.

CARRIED
0646/2024

REPORTS FROM COUNCIL REPRESENTATIVES

Cr S McKell reported on the Pooraka Memorial Hall and the mural.

Cr L Brug reported on the Ingle Farm Primary School visit on 13 March 2024 along with Mayor Aldridge and Cr A Graham.

QUESTIONS ON NOTICE

QON1 Question on Notice Cr B Brug: abandoned shopping trolleys

The following Question on Notice was submitted by Cr B Brug:

What are the current plans by State Government to manage the issue of abandoned shopping trolleys?

Administration Response:

Further to previous report Item 3.1.2 *Local Nuisance and Litter Control Act 2016 Proposed Legislative Amendments* that was presented to Governance and Compliance Committee in February 2023, Council considered the then proposed legislative amendments to the Act.

On 22 February 2024, the *Local Nuisance and Litter Control (Miscellaneous) Amendment Bill 2024* was introduced to Parliament and it includes a range of amendments to the Act including provisions to improve the management and collection of abandoned shopping trolleys.

The Amendment Bill provides consistent obligations regarding the identification and collection of shopping trolleys. It also aims to provide councils with sensible tools that can be applied to retailers on a case-by-case basis where there is an issue, as opposed to a blanket requirement for all retailers.

The provisions will enable councils to work with retailers in problematic areas to reduce the issue through improved management practices and the development of a management plan to manage trolleys within a one-kilometer radius of the store, but excludes retailers with 20 or less trolleys.

QON2 Question on Notice Cr B Brug - Cats

The following Question on Notice was submitted by Cr B Brug:

Could the Administration advise whether it is aware of any State Government plans to introduce legislation which requires cats to be registered, microchipped, desexed and kept safe, confined within the owner's property?

Administration response:

Currently the *Dog and Cat Management Act 1995* (the Act) provides a range of controls for cats that were introduced in 2018/19. The Act requires cats to be registered on Dogs and Cats Online, and all cats to be microchipped and desexed (desexing applies to all cats born after 1 July 2018).

The requirement to set registration fees is currently an option that can be adopted under By-Laws as well as the requirement to introduce confinement within the owner's property. Nuisance cats are currently managed as animal nuisances under the *Local Nuisance and Litter Control Act 2018* and this can address wandering, odours and other nuisances.

The Dog and Cat Management Board notified representatives in the Administration at the end of February 2024 that the Act is about to be reviewed and that the State Government will announce a legislative review process. The process is expected to be completed in 2024/2025 and will include an online consultation process via Your Say for the public over a period of four weeks, with an opportunity for local government to review the amendments and provide commentary over an eight-week period.

The Administration has been invited to participate in an administrative working group to provide feedback into the development of the Draft Bill to amend the *Dog and Cat Management Act 1995*, and a Salisbury representative from the Administration has been selected participate. When the Bill is available a report will be presented to Council to provide feedback as part of the consultation process.

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

The following Question on Notice has been submitted by Cr B Brug:

Could the Administration advise the delivery timeframes for the Pooraka Small Dog Park?

Administration Response:

The Pooraka small dog park will be completed in July 2024.

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

The following Question on Notice was submitted by Cr B Brug:

Can Administration provide an update on the progress of the collaboration with the State Government on the northern arterial road network and traffic plans, particularly in relation to the:

- 1. Duplication of Elder Smith Road, Mawson Lakes noting the proposed development earmarked in the Parafield Airport Draft Masterplan;**
- 2. Upgrades to Heaslip Road/Diment Road; and**
- 3. Development of a multi-storey carpark at the Mawson Lakes Interchange**

Administration Response

Earlier this year, Council forwarded submissions to the Department for Infrastructure and Transport that include reference to Elder Smith Road, Heaslip Road/Diment Road and Mawson Lakes carparking.

Administration continue to work closely with the Department for Infrastructure and Transport and will provide Council with an update report once the State Government has considered all feedback relating to the studies.

QUESTIONS WITHOUT NOTICE

There were no Questions without Notice.

MOTIONS ON NOTICE

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

Moved Cr L Brug
Seconded Cr A Graham
That Council:

1. Requests the Administration to:
 - a. Organise a consultative discussion with relevant Ward Councillors and school representatives on traffic management experiences near Prescott Primary Northern, 354 Wright Road, Para Vista;
 - b. Undertake a traffic management study for Prescott Primary Northern; and
 - c. Present a report with traffic management options and associated costings to the Urban Services Committee for further consideration.

CARRIED
0647/2024

MON2 Motion on Notice: BMX Upgrade Parafield Gardens

Moved Cr S Ouk
Seconded Cr K Grenfell
That Council:

1. Requests the Administration to present a report to the Urban Services Committee in August 2024 with options and associated costs on the upgrade of the BMX track at Parafield Gardens.

CARRIED
0648/2024

MOTIONS WITHOUT NOTICE

Cr S Ouk left the meeting at 8:19 pm.

MWON2 Motion Without Notice: Cr Buchanan – David Plumridge AM

Moved Cr P Jensen
Seconded Cr M Mazzeo

1. Notes with sadness the recent passing of David Plumridge AM, City of Salisbury Elected Member between 1965 and 1998 and Mayor for 8 years within that time;
2. Acknowledges his significant contribution to Local Government, including LGA presidency, ALGA presidency, Member of NAWMA, Member of NAROC, and Elected Member and Deputy Lord Mayor for the City of Adelaide;
3. Extends its sincere condolences to the family.

CARRIED
0649/2024

Cr S Ouk returned to the meeting at 8:22 pm.

MWON3 Motion Without Notice: Code of Practice

Moved Cr P Jensen
Seconded Cr M Mazzeo

That Council:

4. Adopts the section S.RP within the Code of Practice on Remote Participation in Committee Meetings and CEO Briefing sessions/workshops as follows (amendments in red font for (1), (1)(c) and (1)(e):
 - (1) A Member may attend **CEO Briefing Sessions/Workshops and** Committee meetings online by video conferencing via the connection link provided by the Council Administration, subject to the following conditions:
 - (a) All Members and the Minute Taker being able to hear other Members whilst a Member is participating online, and;
 - (b) Members participating online shall have their video camera switched on to be able to be seen at all times and must be able to hear and be heard clearly. Members participating online shall be located in a confidential and quiet environment with no other persons (including no other Elected Members) present;
 - ~~(c) Online participation by Elected Members is disallowed for Confidential Agenda items for Committee and Sub-Committee meetings and online participation is disallowed for all CEO Briefing sessions and council workshops;~~
 - (d) Members participating online are encouraged to use a microphone and headset or combination of the two together;
 - (e) When attending online, Members are encouraged to use a blurred digital background for open public meetings. ~~and should only be participating with Council supplied technology, and;~~
 - (f) Members participating online shall express their vote on each and every question in a manner that can be identified by all other persons present at the meeting (whether all other persons at the meeting are physically present or present online), and;
 - (g) The Presiding Member (or Acting/Deputy Presiding Member if presiding over the meeting) is authorised to disconnect the Member in the event that the technology causes any disruption or nuisance to the meeting, or in the event of non-compliance with the provisions in this section and;

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- (h) Should the online connection fail, any attempt(s) to re-connect are made at the discretion of the Presiding Member, and;
 - (i) Whilst participating in a Meeting in accordance with this clause, a Member shall be considered as being present at the meeting for all purposes, and;
 - (j) The Elected Member presiding over the meeting must be in attendance in person. If the Council appointed Presiding Member participates online, then the Deputy Presiding Member present in person will preside over the meeting.

**CARRIED
UNANIMOUSLY
0650/2024**

OTHER BUSINESS

There were no Other Business Items.

ORDERS TO EXCLUDE THE PUBLIC

Further Information Item:

2.1.1FI Long Term Financial Plan and Budget Workshops Actions Update

Moved Cr K Grenfell

Seconded Cr S Ouk

The Council orders that,

1. *Pursuant to Section 90(2) and (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 2.1.1FI Long Term Financial Plan and Budget Workshop Actions Update 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

Team Leader Council Governance

A/Manager Sport, Recreation and Community Planning

Manager People and Performance

Manager Community Experience

Social Policy and Sport Planner

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*
 - *the information if disclosed would prejudice the Council's commercial position during the current ongoing negotiations and could reasonably be expected to prejudice the commercial position of the party who supplied the information and would be contrary to the public interest.*

On that basis the public's interest is best served by not disclosing Agenda Item 2.1.1FI Long Term Financial Plan and Budget Workshops Actions Update item and discussion at this point in time.

CARRIED
0651/2024

2.1.1FI Long Term Financial Plan and Budget Workshops Actions Update

Moved Cr L Brug
Seconded Cr J Chewparsad

That Council:

1. Note the actions and responses provided at paragraph 3.3 of the report (Item 2.1.1; Finance and Corporate Services Committee; 18 March 2024).
2. Receives the Further Information Item (Further Information Item 2.1.1; Council Meeting; 25 March 2024) providing an update on West of Port Wakefield Code Amendments New Initiative Bid.
3. Approves that a future report considering costs of additional resourcing in community compliance services and the potential associated revenue be added to the Finance and Corporate Services Committee with a planned reporting date of April 2024.
4. Approves a New Initiative Budget bid for \$150,000 for Council and private led Code Amendments consistent with the Strategic Growth Framework in the 2024/25 Budget Process (Further Information Item 2.1.1; Finance and Corporate Services Committee; 18 March 2024).
5. Note that a New Initiative Budget will be incorporated into the April 2024 Budget Status Update Report as an operating bid.
6. Orders that, pursuant to Section 91(7) of the Local Government Act 1999, the report, attachments, presentation and discussion for this item (Further Information Item 2.1.1FI only; Council Meeting; 25 March 2024) will remain confidential and not available for public inspection until 30 June 2025 on the grounds of Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii).
7. Delegates, pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power under Section 91(7)(a)&(b) of the *Local Government Act 1999* to revoke the confidentiality order of this resolution in full or in part any time to the Chief Executive Officer.

CARRIED
0656/2024

2.4.1 Budget Bids 2024/25 - Confidential Items

Moved Cr K Grenfell
Seconded Cr S Ouk

The Council orders that,

1. Pursuant to Section 90(2) and (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 Budget Bids 2024/25 – Confidential Item with the exemption 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
Team Leader Council Governance
A/Manager Sport, Recreation and Community Planning
Manager People and Performance
Manager Community Experience
Social Policy and Sport Planner
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*

*On that basis the public's interest is best served by not disclosing Agenda Item 2.4.1 **Budget Bids 2024/25 - Confidential Items** and discussion at this point in time.*

CARRIED
0652/2024

4.4.1 Ground Lease

Moved Cr K Grenfell
Seconded Cr S Ouk

The Council orders that,

1. *Pursuant to Section 90(2) and (3)(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 4.4.1 Ground Lease 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
Team Leader Council Governance
A/Manager Sport, Recreation and Community Planning
Manager People and Performance
Manager Community Experience
Social Policy and Sport Planner
Manager Urban, Recreation and Natural Assets*

- *it relates to 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*
 - *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 Agenda Item 4.4.1 **Ground Lease** and discussion at this point in time.*

CARRIED
0653/2024

4.4.2 New Lease Agreement - Pooraka

Moved Cr K Grenfell

Seconded Cr S Ouk

Council orders that,

1. *Pursuant to Section 90(2) and (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 New Lease Agreement – Pooraka 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

Team Leader Council Governance

A/Manager Sport, Recreation and Community Planning

Manager People and Performance

Manager Community Experience

Social Policy and Sport Planner

Manager Urban, Recreation and Natural Assets

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

- information the disclosure of which would, on balance, be contrary to the public interest.

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

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

- non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to proposed commercial negotiations and Council's commercial position.

On that basis the public's interest is best served by not disclosing Agenda Item 4.4.2 - New Lease Agreement - Pooraka and discussion at this point in time.

CARRIED
0654/2024

**6.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Tuesday 12 March 2024
SLSC2 Strategic Development Projects – Status Report**

Moved Cr K Grenfell
Seconded Cr S Ouk

Council orders that,

1. *Pursuant to Section 90(2) and (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 6.4.1 – Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Tuesday 12 March 2024: SLSC2 - Strategic Development Projects – Status Report 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
Team Leader Council Governance
A/Manager Sport, Recreation and Community Planning
Manager People and Performance
Manager Community Experience
Social Policy and Sport Planner
Manager Urban, Recreation and Natural Assets*

- 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 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 **Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Tuesday 12 March 2024: SLSC2 - Strategic Development Projects – Status Report** item and discussion at this point in time.*

**CARRIED
0655/2024**

The meeting moved into confidence at 8:29pm.

The meeting moved out of confidence at 8:32pm.

The meeting closed at 8:32pm.

CHAIRMAN.....

DATE.....