

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

22 APRIL 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
A/General Manager Community Development, Ms C Giles
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Team Leader Council Governance, Ms J O'Keefe-Craig

Council Meeting: 22 April 2024

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Kaurna Acknowledgement

Prayer

Apologies

Leave of Absence

Public Question Time

Deputations / Presentations

There are no Deputations or Presentations.

Presentation of Minutes

Presentation of the Minutes of the Council meeting held on 25 March 2024.

Petitions

There are no Petitions.

Committee Reports

Policy and Planning Committee: 15 April 2024

Chair: Cr C Buchanan

- 1.0.1 Future Reports for the Policy and Planning Committee
 - 1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 8 April 2024:
 - ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee
 - 1.1.1 Draft City Plan 2040 - For Consultation
 - 1.1.2 1113-1131 Port Wakefield Road, Employment Land Code Amendment
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- 1.1.3 Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment - Early Commencement - Chief Executive Department for Trade and Investment
****See Further Information Report**
- 1.1.3FI Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment - Early Commencement - Chief Executive Department for Trade and Investment
- 1.1.4 Draft Strategic Asset Management Plan 2024/2025

Finance and Corporate Services Committee: 15 April 2024

Chair: Cr B Brug

- 2.0.1 Future Reports for the Finance and Corporate Services Committee
- 2.1.1 Higher Value Property Review
- 2.1.2 Long Term Financial Plan Scenarios and Rate Strategy 2024/25
- 2.1.3 Budget Status Update
- 2.1.4 Draft 2024/25 Long Term Financial Plan and Annual Business Plan
- 2.1.5 NAWMA Draft 2024/2025 Budget
- 2.1.6 Approval of Cash Advance Debenture Facility - NAWMA
- 2.1.7 Public Awareness - Rates Notice Information
- 2.1.8 NAWMA (Northern Adelaide Waste Management Authority) Second Quarter Budget Review 2023/24

Governance and Compliance Committee: 15 April 2024

Chair: Cr P Jensen

- 3.0.1 Future Reports for the Governance and Compliance Committee
- 3.1.1 Quarterly Update to Legislative Delegations
- 3.1.2 White Ribbon Workplace Accreditation

Urban Services Committee: 15 April 2024

Chair: Cr S Ouk

- 4.0.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 8 April 2024
- ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee
- ESATS2 Tree Removal Requests – February 2024
- ESATS3 Tree Planting – Reacting Planting Timeframes
- ESATS4 Internal Review of the Tree Management Removal Framework
- 4.0.2 Future Reports for the Urban Services Committee
- 4.1.1 Capital Works - March 2024
- 4.1.2 Internal Review of the Tree Management Removal Framework Adoption
- 4.1.3 Coogee Avenue Reserve, Paralowie - Basketball/Netball Half Court
- 4.1.4 Drink Container Deposit Refund Scheme
- 4.1.5 NAWMA Draft Annual Business Plan 2024/2025
- 4.1.6 Review of Council Decision Construction of Car park at Treetop Court, Paralowie
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Community Wellbeing and Sport Committee: 16 April 2024

Chair: Cr D Hood

- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
- 5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 8 April 2024:
 - SLSC1 Future Reports for the Salisbury Living Sub Committee
- 5.1.1 Youth Sponsorship Applications - March 2024
- 5.1.5 Minor Capital Works Grant Application - Wat Khmer Santipheap Association of SA Inc
 - **See Further Information Report**
 - 5.1.5FI Minor Capital Works Grant Application - Wat Khmer Santipheap Association of SA Inc
- 5.1.6 Bagster Road Community Centre Children's Services Update
- 5.1.7 Salisbury Commonwealth Home Support Program services up to June 2027
- 5.1.8 Social Worker in Libraries Partnership Opportunity

For Noting Only: Decisions Made Under Committee Delegation

- 5.1.2 Community Event Sponsorship Grant Application - Salisbury Run 2024
- 5.1.3 Community Event Sponsorship Grant Application - Adelaide Metropolitan Malayalee Association
- 5.1.4 Grant No. 32/2023-24: Para Hills Cricket Club Grant Application

Innovation and Business Development Committee: 16 April 2024

Chair: Cr S Reardon

- 6.0.1 Future Reports for the Innovation and Business Development Committee
- 6.1.1 Streetscape Renewal Tree Planting Service Delivery

Audit and Risk Committee: 9 April 2024

Chair: Cr K Grenfell

- 7.0.1 LGA Financial and Sustainability Information Paper
- 7.0.2 Internal Audit Resourcing
- 7.1.1 Audit and Risk Committee Performance Self-Assessment Survey Outcome
- 7.1.2 BDO's Annual Audit Plan for 30 June 2024
- 7.1.3 Draft City Plan 2040 - For Consultation
- 7.1.4 Draft Strategic Asset Management Plan 2024/2025
- 7.1.5 Draft 2024/25 Long Term Financial Plan and Annual Business Plan

Council Assessment Panel

No Council Assessment Panel meeting was held in March 2024.

CEO Review Committee

No CEO Review Committee meeting was held in April 2024.

General Business Items

- GB1 Grant No. 33/2023-24: Salisbury Business Association Incorporated Grant Application
- GB2 Sister Cities – Requests for Council Consideration
- GB3 Review of Council Decision – Construction of Car Park at Treetop Court, Paralowie
- GB4 Recognising the Victims and Families of the Bondi Junction Attacks

Mayor's Diary Report

- MD1 Mayor's Diary Report

Reports from Council Representatives

Questions on Notice

- QON1 Question on Notice: Cr B Brug: Tree Policy Submission Response
- QON2 Question on Notice: Cr B Brug: Community Garden Funding
Mawson Lakes UniSA

Questions Without Notice

Motions on Notice

- MON1 Motion on Notice: Cr P Jensen: Para Hills Oval Facilities

Motions Without Notice

Other Business

Orders to Exclude the Public

Committee Reports:

Policy and Planning Committee: 15 April 2024

Chair: Cr C Buchanan

- 1.4.1 Recommendations of the Confidential Intercultural Strategy
And Partnerships Sub Committee meeting held 8 April 2024:
- ISPS2 Diversitours Salisbury
- ISPS3 First Nations Strategic Group Recruitment Strategy
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Finance and Corporate Services Committee: 15 April 2024

Chair: Cr B Brug

- 2.4.1 Update on Action on Rates Assessments Outstanding under Section 184 of the Local Government Act 1999

Urban Services Committee: 15 April 2024

Chair: Cr S Ouk

- 4.4.1 Tenancy Matter – Salisbury
****See Further Information Report**
4.4.1FI Tenancy Matter - Salisbury

Community Wellbeing and Sport Committee: 16 April 2024

Chair: Cr D Hood

- 5.4.1 Bridgestone Athletics Centre Management Model – Update
5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee Meeting held on Monday 8 April 2024:
5.4.2-SLSC2 Salisbury City Centre Land Facilitation Agreement and Concept Plan
****See Further Information Report**
5.4.2FI Recommendations of the Confidential Salisbury Living Sub Committee Meeting held on Monday 8 April 2024:
SLSC2 Salisbury City Centre Land Facilitation Agreement and Concept Plan

Innovation and Business Development Committee: 16 April 2024

Chair: Cr S Reardon

- 6.4.1 Project Connect Quarterly Status Update

Audit and Risk Committee: 9 April 2024

Chair: Cr K Grenfell

- MWON1 Motion Without Notice: Internal Audit Resourcing

General Business Items

- C1 Budget Update – Resource Alignment
C2 Strategic Property Development Update

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER
