



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

22 APRIL 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
A/General Manager Community Development, Ms C Giles
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd
Manager Strategic Development Projects, Ms S Klein
Manager Community Health and Wellbeing, Ms V Haracic
A/Manager Sport Recreation and Community Planning, Mr B Hopkins
Manager Community Experience, Ms C Kroepsch
Manager People and Performance, Ms K Logan
Senior Social Planner, Ms L Grant
Manager Finance and Procurement Services, Ms K George
Manager Urban, Recreation and Natural Assets, Mr J Foong
Diversity & Inclusion Project Officer, Ms M Mogford
Manager Engineering Assets & Systems, Mr M Purdie
Manager City Shaping, Mr L Lopez Digon

The meeting commenced at 6.30 pm.

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.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PUBLIC QUESTION TIME

The Mayor advised that Mr David Waylen of Salisbury Business Association has submitted the following question for Public Question Time:

If Elected Members have any questions regarding the Salisbury Business Association budget, please ask them at the next Council meeting in public.

DEPUTATIONS

No Deputations were received.

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Cr L Brug

The Minutes of the Council Meeting held on 25 March 2024, be taken as read and confirmed.

CARRIED
0659/2024

PETITIONS

No Petitions were received.

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 15 April 2024, with the exception of item:

1.1.3FI Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment - Early Commencement - Chief Executive Department for Trade and Investment

which was withdrawn to be considered separately.

**CARRIED
0660/2024**

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
0660/2024**

1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 8 April 2024

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

Receives and notes the information contained in the Intercultural Strategy and Partnerships Sub Committee of the meeting held on 8 April 2024 with respect to the following recommendations contained therein to be adopted by Council:

1.0.2-ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee

That Council:

1. Notes the report.

**CARRIED
0660/2024**

1.1.1 Draft City Plan 2040 - For Consultation

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the Draft City Plan 2040 for the purposes of community consultation, as contained in Attachment 1 (Item No. 1.1.1, Policy and Planning Committee, 15 April 2024).
2. Approves the Draft Communications Plan to be implemented for community consultation, as contained in Attachment 3, (Item No. 1.1.1, Policy and Planning Committee, 15 April 2024).

CARRIED
0660/2024

1.1.2 1113-1131 Port Wakefield Road, Employment Land Code Amendment

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the draft submission on the 1113-1131 Port Wakefield Road Employment Land Code Amendment as provided in Attachment 1 (Item No. 1.1.2, Policy and Planning Committee, 15 April 2024).
2. Authorises the Chief Executive to finalise the draft submission for the Code Amendment and include any relevant feedback on the 1113-1131 Port Wakefield Road Employment Land Code Amendment.

CARRIED
0661/2024

1.1.4 Draft Strategic Asset Management Plan 2024/2025

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes that in line with Section 126 (4)(b) of the *Local Government Act 1999* the Draft Strategic Asset Management Plan 2024/25 was presented to the Audit and Risk Committee in April 2024 for comment and noting.
2. Approves the Draft Strategic Asset Management Plan 2024/25 included in Attachment 1 of this report (Item 1.1.4, Draft Strategic Asset Management Plan 2024/25, Policy and Planning Committee, 15 April 2024) for the purpose of public consultation, as part of Council's Strategic Management Plans.

CARRIED
0660/2024

The meeting then proceeded to consider item 1.1.3FI which was withdrawn to be considered separately.

Further Information Item 1.1.3FI

1.1.3FI Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment - Early Commencement - Chief Executive Department for Trade and Investment

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Approves the draft submission to the Chief Executive for Department for Trade and Investment on the Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment as provided in Attachment 1 (Item No. 1.1.3FI, Policy and Planning Committee, 22 April 2024) subject to the following changes:

p15 Ancillary Accommodation

After “the policy that applies to dwellings”, insert a full stop. Delete remainder of that paragraph.

p16 Second paragraph, after “student accommodation” – change “and requests” to “and suggests”

and – change “are developed” to “are considered to ensure that ...”

Remove the last paragraph of the letter.

2. Authorises the Chief Executive Officer or delegate to finalise the draft submission in accordance with Council deliberations.

**CARRIED
0661/2024**

2 Finance and Corporate Services Committee Meeting

Moved Cr J Chewparsad
Seconded Cr L Brug

That Council

Adopts the recommendations of the Finance and Corporate Services Committee meeting held on 15 April 2024, with the exception of items:

- 2.1.2 Long Term Financial Plan Scenarios and Rate Strategy 2024/25**
- 2.1.5 NAWMA Draft 2024/2025 Budget**
- 2.1.6 Approval of Cash Advance Debenture Facility – NAWMA**
- 2.1.8 NAWMA (Northern Adelaide Waste Management Authority) Second Quarter Budget Review 2023/24**

which were withdrawn to be considered separately.

**CARRIED
0662/2024**

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr J Chewparsad
Seconded Cr L Brug

That Council:

1. Notes the report.

**CARRIED
0662/2024**

2.1.1 Higher Value Property Review

Moved Cr J Chewparsad
Seconded Cr L Brug

That Council:

1. Approves for the Higher Property Value Rate Remission for 2024/25 for public consultation purposes and included in the Draft Long Term Financial Plan and Annual Business Plan be set on the following basis and applying to residential properties only:

Market Movement

Tier	Value Range	Rate Adjustment
1	0- \$779,000	0%
2	\$779,001 - \$868,000	10% reduction in the general rates payable on the value above \$779,000 up to and including \$868,000
3	\$868,001 - \$1,002,000	20% reduction in the general rates payable on the value above \$868,000 up to and including \$1,002,000
4	>\$1,002,000	35% reduction in the general rates payable on the value above \$1,002,000

With the following exclusions for either option:

- Multiple Dwellings (noting that House and Granny Flat will continue to receive the remission)
- Dwelling(s) + Commercial Undertaking
- Properties entitled to a mandatory rebate.

**CARRIED
0662/2024**

2.1.3 Budget Status Update

Moved Cr J Chewparsad
Seconded Cr L Brug

That Council:

1. Notes the Budget Status Update, and the inclusion of:
 - a. Various amendments made to the operating budget as detailed in Attachment 3 of this report, (Finance and Corporate Services Committee, 15 April 2024, Item 2.1.3).
2. Approves for inclusion in the Draft 2024/25 Long Term Financial Plan and Annual Business Plan for public consultation the four-year Budget Bid Program as per Attachment 4 to this report (Finance and Corporate Services Committee, 15 April 2024, Item 2.1.3) which is inclusive of parts 3 to 7 of this recommendation, with 2024/25 net expenditure totalling:

	Capital Expenditure	Operating Expenditure
Infrastructure	\$42,808,500	\$1,686,600
Information Technology	\$1,614,300	\$155,340
Plant, Furniture and Equipment	\$2,462,400	\$8,000
Operating	\$0	\$3,425,100
Total	\$46,885,200	\$5,275,040

3. Notes the following Operating Budget Bid has been added to the 2024/25 budget:
 - OPN001283 CONFIDENTIAL ITEM \$150k. (Attachment 5)
4. Notes the following 2024/25 Operating Budget Bid has been amended:
 - OPN001274 Footpath Maintenance operating expenditure increased \$221.4k aligning the bid with Council Resolution 0635/2024, 25 March 2024, Item AMSC6 Asset Management Improvement Plan - Footpaths Policy and Upgrade Program 2023/2024, bringing the total Footpath Maintenance operating budget for 2024/25 to \$1,750k (existing operational budget of \$1,085k plus budget bid OPN001274 \$665k). (Attachment 6).
5. Notes the following Operating Bid has been removed from the 2024/25 budget:
 - OPN001227 Climate Change Adaptation Plan operating expenditure removed from operating bids, reducing operating bids budget \$50k (Attachment 7) with this item to be progressed in the 2023/24.
6. Notes the following Infrastructure Budget Bid has been added to the 2024/25 budget:
 - PSN001285 SAMP: St Kilda Playground Service Continuity Program \$1,133k added as a stand-alone bid for 2024/25 as per Council Resolution 0635/2024, March 2024, (Attachment 8).

7. Notes the following changes to 2024/25 Infrastructure Budget Bids:

- TRN001183 New Footpath and Kerb Ramps Service Continuity Program reduced \$100k aligning the bid with Council Resolution 0635/2024, March 2024, Item AMSC6 Asset Management Improvement Plan - Footpaths Policy and Upgrade Program 2023/2024, FRET Program budget of \$400k. (Attachment 9)
- TRR001190 SAMP: Public Lighting Service Continuity Program decreased \$27k to align the bid with the Asset Management Plan – Street Lighting budget as per Item 4.0.1-AMSC3 Asset Management Plan – Street Lighting resolved via Council Resolution 0598/2024, February 2024. (Attachment 10).

**CARRIED
0662/2024**

2.1.4 Draft 2024/25 Long Term Financial Plan and Annual Business Plan

Moved Cr J Chewparsad
Seconded Cr L Brug

That Council:

1. Adopts the Draft 2024/25 Long Term Financial Plan and Annual Business Plan for the purposes of Public Consultation, subject to further editing and formatting improvements without changing the substantive nature of the document, and changes required to reflect relevant decisions of Council made at Finance and Corporate Services Committee Meeting 15 April 2024 and Council 22 April 2024.

**CARRIED
0662/2024**

2.1.7 Public Awareness - Rates Notice Information

Moved Cr J Chewparsad
Seconded Cr L Brug

That Council:

1. Notes that Administration coordinates and displays timely and relevant public awareness messages on rates notices and envelopes that are informative to our ratepayers, with the focus for 2024/25 being:

Quarter 1 – Opening of the Salisbury Aquatic Centre

NAWMA insert – Calendar for Bin collection (will be a separate insert)

Quarter 2, 3 and 4 – to be used to further promote Council’s vision of being a progressive, sustainable and connected community. Potential topics could include (but not limited to) are Major Projects, Community Wellbeing programs and services and the promotion of the new Customer Request Management system.

CARRIED
0662/2024

The meeting then proceeded to consider items 2.1.2, 2.1.5, 2.1.6 and 2.1.8 which were withdrawn to be considered separately.

2.1.2 Long Term Financial Plan Scenarios and Rate Strategy 2024/25

Moved Cr J Chewparsad
Seconded Cr S McKell

That Council:

1. Approves for consultation basis a rate increase based on a **6.2%** average increase, including the minimum, as the basis for setting rates in 2024/25 and year 1 of the Long-Term Financial Plan, considering the Long-Term Financial Plan and inflation scenarios presented and the advice provided by the Audit and Risk Committee, and approves for this to be included in the Draft 2024/25 Long Term Financial Plan and Annual Business Plan for public consultation.
2. Approves for the Long-Term Financial Plan be set with a rate increase of forecast CPI+0.6% for years two to ten.
3. Notes that the current general rate capping policy as set out in section 3.7 of this report (Finance and Corporate Services Committee 17/04/2023, Item No. 2.1.2) remains unchanged for 2024/25.

-
4. Approves for the Operating Ranges for Financial Sustainability Indicators to remain as follows:
 - a. Operating Surplus Ratio: between 0.5% and 5%
 - b. Net Financial Liabilities Ratio: less than 70%
 - c. Asset Renewal Funding Ratio: between 90% and 110%

**CARRIED
0663/2024**

2.1.5 NAWMA Draft 2024/2025 Budget

Cr K Grenfell declared a conflict of interest on the basis of being a board member of NAWMA. Noting the conflict of interest exemption under Regulation 8AAA(1)(f) of the Local Government (General) Regulations 2013 “the adoption or revision of a budget”. Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr C Buchanan declared a conflict of interest on the basis of being a board member of NAWMA. Noting the conflict of interest exemption under Regulation 8AAA(1)(f) of the Local Government (General) Regulations 2013 “the adoption or revision of a budget”. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr S Ouk
Seconded Cr P Jensen

That Council:

1. Notes the information relating to the draft 2024/2025 NAWMA Budget.
2. Endorses the draft NAWMA 2024/2025 Budget.

**CARRIED
0664/2024**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr K Grenfell voted IN FAVOUR of the MOTION.
Cr C Buchanan voted IN FAVOUR of the MOTION.*

2.1.6 Approval of Cash Advance Debenture Facility – NAWMA

Pursuant to section 75 of the Local Government Act 1999, Cr C Buchanan declared a material conflict of interest on the basis of being a Board member of NAWMA. Cr C Buchanan managed the conflict by leaving the meeting. Cr C Buchanan left the meeting at 6:48 pm.

Pursuant to section 75 of the Local Government Act 1999, Cr K Grenfell declared a material conflict of interest on the basis of being a Board member of NAWMA and also the Chairman of the Audit and Risk Committee. Cr K Grenfell managed the conflict by leaving the meeting. Cr K Grenfell left the meeting at 6:48 pm.

Moved Cr D Hood
Seconded Cr A Graham

That Council:

1. Approves NAWMA to establish a new Cash Advance Debenture facility to the value of \$1M for a maximum period of ten years.

**CARRIED
0665/2024**

*Cr K Grenfell returned to the meeting at 6:49 pm.
Cr C Buchanan returned to the meeting at 6:49 pm.*

2.1.8 NAWMA (Northern Adelaide Waste Management Authority) Second Quarter Budget Review 2023/24

Cr C Buchanan declared a conflict of interest on the basis of being a member of the NAWMA Board. Noting the conflict of interest exemption under regulation 8AAA (1)(f) – “the adoption or revision of a budget”. Cr C Buchanan managed the conflict by remaining in the meeting and voting on the item.

Cr K Grenfell declared a conflict of interest on the basis of being a member of the NAWMA Board. Noting the exemption under regulation 8AAA (1)(f) – “the adoption or revision of a budget”. Cr K Grenfell managed the conflict by remaining in the meeting and voting on the item.

Moved Cr J Chewparsad
Seconded Cr C Buchanan

That Council:

1. Approves the Second Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Finance and Corporate Services 15 April 2024, Item No. 2.1.8).

**CARRIED
0666/2024**

3 Governance and Compliance Committee Meeting

Moved Cr D Hood
Seconded Cr M Mazzeo

That Council

Adopts the recommendations of the Governance and Compliance Committee meeting held on 15 April 2024, listed below.

**CARRIED
0667/2024**

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr D Hood
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

**CARRIED
0667/2024**

3.1.1 Quarterly Update to Legislative Delegations

Moved Cr D Hood
Seconded Cr M Mazzeo

That Council:

1. Delegates powers and functions of the Council as provided for in the attached instruments of delegation: Attachment 2 (Item 3.1.1; Governance and Compliance Committee; 15 April 2024).

Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation at Attachment 2 (Item 3.1.1; Governance and Compliance Committee; 15 April 2024).

Instrument of Delegation under Planning Development and Infrastructure Act 2016

2. Delegates powers and functions contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* and statutory instruments contained in the proposed Instrument of Delegation contained in Attachment 3 of this report (Item 3.1.1; Governance and Compliance Committee; 15 April 2024).

Such powers and functions may be further delegated by the persons occupying the position of Chief Executive Officer as they see fit, unless otherwise indicated herein or in each proposed Instrument of Delegation in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016*.

CARRIED
0667/2024

3.1.2 White Ribbon Workplace Accreditation

Moved Cr D Hood
Seconded Cr M Mazzeo

That Council:

1. Approves the inclusion of expenditure savings from White Ribbon accreditation in the 2023/24 Third Quarter Budget Review.
2. Approves the removal of the 2024/25 White Ribbon expenditure budget of \$20,000.

CARRIED
0667/2024

4 Urban Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council

Adopts the recommendations of the Urban Services Committee meeting held on 15 April 2024, listed below with the exception of item:

4.1.5 NAWMA Draft Annual Business Plan 2024/2025

which was withdrawn to be considered separately.

**CARRIED
0668/2024**

4.0.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 8 April 2024

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 8 April 2024 with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED
0668/2024**

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

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
0668/2024**

4.0.1-ESATS2 Tree Removal Requests - February 2024

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.
2. Approves a 2023/24 third Quarter non-discretionary budget review bid of \$150,000 for the additional budget allocation required for reactive tree removals for the remainder of 2023/24.

**CARRIED
0668/2024**

4.0.1-ESATS3 Tree Planting - Reactive Planting Timeframes

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes and continues the existing process for tree replacement planting as per the report (Item ESATS3, Environmental Sustainability and Trees Sub Committee, 8 April 2024).
2. Approves to plant juvenile trees throughout the approved planting season, where a resident has requested one ahead of existing process and has agreed to care for the tree.

**CARRIED
0668/2024**

4.0.1-ESATS4 Internal review of the tree management removal framework

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Adopts the revised and updated Tree Management Policy (Attachment 1, Item ESATS4, Environmental Sustainability and Trees Sub Committee 8 April 2024) as amended at Environmental Sustainability and Trees Sub Committee, noting that a further draft with track changes applied will be presented at the Urban Services Committee Meeting in April 2024.
2. Adopts the revised and updated Tree Removal Procedure. (Attachment 3, Item ESATS4, Environmental Sustainability and Trees Sub Committee, 8 April 2024) as amended at Environmental Sustainability and Trees Sub Committee noting that a further draft with track changes applied will be presented at the Urban Services Committee Meeting in April 2024.

-
3. Adopts the revised and updated Environmental Sustainability and Trees Sub Committee Terms of Reference (Attachment 5, Item ESATS4, Environmental Sustainability and Trees Sub Committee, 8 April 2024) with the following amendment to clause 11.3 to read ‘The Sub Committee shall consider appeals with regard to the appeal section of the Tree Removal Procedure and consideration to the Tree Removal Criteria’.

**CARRIED
0668/2024**

4.0.2 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
0668/2024**

4.1.1 Capital Works - March 2024

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves a transfer of \$100k available capital funding from PR27117 Community Bus New Bus Stops Program 2023/24, to PR22852 Bus Shelter Renewal and Stop Improvement Service Continuity Program 2023/24 to provide the required funding for expenditure incurred for variations, and will be administered as a Non-discretionary 2023/24 Third Quarter Budget transfer.
2. Approves the inclusion of a 2023/24 Third Quarter Non-discretionary Budget Review bid to the value of \$800,000, which is in addition to the current budget of \$450,000, to deliver the \$1,250,000 entrance upgrade and traffic flow improvement project for the entrance to Happy Homes Drive, Salisbury North, within PR13725 Major Traffic Improvement Program.
3. Approves a Non-discretionary 2023/24 Third Quarter Budget Review Bid of \$ 35,710 for unforeseen pump replacement which occurred at Globe Derby pump station, Globe Derby.

**CARRIED
0668/2024**

4.1.2 Internal Review of the Tree Management Removal Framework Adoption

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Adopts the revised and updated Tree Management Policy as included in Attachment 1 of the report (Item 4.1.2, Internal Review of the Tree Management Removal Framework, Urban Services Committee, 15 April 2024).
2. Adopts the revised and updated Tree Removal Procedure as included in Attachment 3 of the report (Item 4.1.2, Internal Review of the Tree Management Removal Framework, Urban Services Committee, 15 April 2024).
3. Adopts the revised and updated Environmental Sustainability and Trees Sub Committee Terms of Reference as included in Attachment 5 of the report (Item 4.1.2, Internal Review of the Tree Management Removal Framework, Urban Services Committee, 15 April 2024).

**CARRIED
0668/2024**

4.1.3 Coogee Avenue Reserve, Paralowie - Basketball/Netball Half Court

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.
2. Approves to consider in the 25/26 budget process a new basketball/netball half court for Coogee Avenue Reserve, Paralowie.

**CARRIED
0668/2024**

4.1.4 Drink Container Deposit Refund Scheme

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves a 6-month trial of Direct Collect at Bagster Community Centre, with available funds from the collected container deposits going to Puddle Jumpers, as a partnered charity/community group with an existing connection to the site. A report on the trial is to be provided to the Urban Services Committee at the end of the six months trial to include potentially extending the service to other community centres and other appropriate sites.

CARRIED
0668/2024

4.1.6 Review of Council Decision Construction of Car park at Treetop Court, Paralowie

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the outcome of the community consultation undertaken on the installation of a 12-bay rubble car park on Treetop Court, Paralowie and the negative impacts this will have on the immediate residents (Attachment 2 – Item 4.1.6, Treetop Court Consultation Feedback, 15 April 2024, Urban Services,).
2. Notes that 46 formalised car parks at Hausler Reserve are currently being constructed.
3. Notes that the CEO will submit a report under Regulation 21 of the Local Government (Procedures at Meetings) Regulations 2013, for consideration by Council to rescind parts 3 and 4 of resolution number 1316/2022 (Item 4.1.5 Boardwalk Carparking Investigation Urban Service Committee 19 April 2022).

CARRIED
0668/2024

The meeting then proceeded to consider item 4.1.5 which was withdrawn to be considered separately.

4.1.5 NAWMA Draft Annual Business Plan 2024/2025

Cr C Buchanan declared a conflict of interest on the basis of being a board member of NAWMA, however noting the exemption under Regulation 8AAA(1)(e) of the Local Government (General) Regulations “the adoption or revision of an annual business plan”. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr Grenfell declared a conflict of interest on the basis of being a board member of NAWMA, however noting the exemption under Regulation 8AAA(1)(e) of the Local Government (General) Regulations “the adoption or revision of an annual business plan”. Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes the information provided regarding NAWMA’s Draft Annual Business Plan 2024/2025 as included in this report (Item 4.1.5, NAWMA Draft Annual Business Plan 2024/2025 Urban Services Committee 15 April 2024)
2. Endorses the Northern Adelaide Waste Management Authority (NAWMA) Draft Annual Business Plan 2024/2025, as provided in Attachment 1 of the report (Item 4.1.5, NAWMA Draft Annual Business Plan 2024/25, Urban Services Committee, 15 April 2024).

**CARRIED
0669/2024**

The majority of members present voted IN FAVOUR of the MOTION.

Cr C Buchanan voted IN FAVOUR of the MOTION.

Cr K Grenfell voted IN FAVOUR of the MOTION.

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 16 April 2024 with the exception of items:

5.1.5FI Minor Capital Works Grant Application - Wat Khmer Santipheap Association of SA Inc

5.1.8 Social Worker in Libraries Partnership Opportunity

which were withdrawn to be considered separately.

**CARRIED
0670/2024**

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
0670/2024**

5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 8 April 2024

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 8 April 2024 and that the following recommendations contained therein be adopted by Council.

**CARRIED
0670/2024**

5.0.2-SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
0670/2024**

For Decision

5.1.1 Youth Sponsorship Applications - March 2024

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes that 7 Youth Sponsorship Applications were assessed in March 2024, as included in this report (Item No. 5.1.1, Community Wellbeing and Sport Committee, 16 April 2024).

**CARRIED
0670/2024**

5.1.6 Bagster Road Community Centre Children's Services Update

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes the information regarding the limitations of the Bagster Road Community Centre in delivering high-quality, modern childcare services as outlined in paragraph 3.4 of this report (Item No. 5.1.6, Community Wellbeing and Sport Committee, 16 April 2024).
2. Notes to leverage the site, the Administration will prioritise a range of affordable children's programs and services at Bagster Road Community Centre.

**CARRIED
0670/2024**

5.1.7 Salisbury Commonwealth Home Support Program services up to June 2027

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes the – “Analysis of performance of current CHSP services” on the future directions for CHSP funding (Attachment 1, Item No. 5.1.7, Community Wellbeing and Sports Committee, 16 April 2024)
2. Approves to continue to provide all the current services to 30 June 2027 - Transport, Meals, Domestic Assistance, Home Maintenance and Modifications, Social Support Individual and Social Support Groups services
3. Approves to continue monitoring changes to Commonwealth Aged Care funding over the next two years.

-
4. Requests the administration provide a report to the Community Wellbeing and Sport Committee with the proposal to maintain and enhance the delivery of current service levels outlined in part 2 beyond 2027.
 5. Requests the administration to undertake a review of transport services model and meal services model and options to improve service delivery and to report back within six months.

CARRIED
0670/2024

The meeting then proceeded to consider items 5.1.5FI and 5.1.8 which were withdrawn to be considered separately.

Further Information Item 5.1.5FI

5.1.5FI Minor Capital Works Grant Application - Wat Khmer Santipheap Association of SA Inc

Pursuant to section 74 of the Local Government Act 1999, Cr S Ouk declared a general conflict of interest on the basis of being a member of the Temple. Cr S Ouk managed the conflict by leaving the meeting. Cr S Ouk left the meeting at 6:55 pm.

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves, the allocation of funding from the 2023/24 Minor Capital Works Grant Program (MCWGP) budget as follows:
 - a. The Wat Khmer Santipheap Association Incorporated (Wat Khmer) in the amount of \$70,000 for the upgrade of toilets and kitchen facilities at the facility located at 172 Burton Road, Paralowie.
 - b. MCWG funding will only be provided to Wat Khmer upon confirmation that the additional funding required has been secured.
 - c. Advise the Wat Khmer Santipheap Association Incorporated that due to the approval of the requested amount in their application, Council has granted approval with a further condition that they are not eligible to apply for minor capital work grants for four years.

CARRIED
0671/2024

Cr S Ouk returned to the meeting at 6:59 pm.

5.1.8 Social Worker in Libraries Partnership Opportunity

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Approves a partnership to trial the co-location of a full-time social worker employed by Sonder for 12 months to be primarily based in the Salisbury Community Hub delivering the Social Workers in Libraries pilot.
2. Approves a budget bid of \$100k for the delivery of the Social Worker in Libraries Pilot for consideration as part of the 2024/25 Business Plan and Budget process.
3. Requests the administration to identify opportunities within existing FTE to expand the delivery of social workers in our other library hubs.

CARRIED
0672/2024

For Noting Only: Decisions Made Under Committee Delegation

5.1.2 Community Event Sponsorship Grant Application - Salisbury Run 2024

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

1. Approves the following application of the Community Events Sponsorship Program as follows:
 - a. Grant No. 1/2024 - Northern Districts Athletics Club Inc, application for \$5,000.00 for its Salisbury. RUN.

5.1.3 Community Event Sponsorship Grant Application - Adelaide Metropolitan Malayalee Association

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

1. Approves the following application of the Community Events Sponsorship Program as follows:
 - a. Grant No. 2/2024 – Adelaide and Metropolitan Malayalee Association, application for \$5,000.00 for its All Australian Tug of War Competition and Food Festival.

5.1.4 Grant No. 32/2023-24: Para Hills Cricket Club 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 April 2024 round of Community Grants as follows:
 - a. Grant No. 32/2023-24 Para Hills Cricket Club Community Grant Application: to the value of \$5,000 to assist with and end of season event and essential sporting equipment.

6 Innovation and Business Development Committee Meeting

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council

Adopts the recommendations of the Innovation and Business Development Committee meeting held on 16 April 2024, listed below.

**CARRIED
0673/2024**

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED
0673/2024**

6.1.1 Streetscape Renewal Tree Planting Service Delivery

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes the delivery of the tree planting and establishment components of the capital Street Tree Renewal Program from contract delivery to internal teams commencing in the 2025 planting season.
2. Approves a staffing headcount increase of 2 FTE ongoing positions in the Field Services Division for 2024/25, with a capital budget of \$183k, which will be funded through the Street Tree Renewal Capital funding.
3. Approves a non-discretionary budget bid for the 2024/25 budget process for the purchase of two (2) additional planting/watering trucks, one (1) utility, and (1) skid steer and trailer, with a capital budget of \$625k. The ongoing costs of \$126.5k (excluding depreciation) for these plant items will also be funded through the Street Tree Renewal Capital program funding.

**CARRIED
0673/2024**

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 9 April 2024, listed below.

CARRIED
0674/2024

7.0.1 LGA Financial and Sustainability Information Paper

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes the latest Local Government Association Financial Sustainability Information Paper (Attachment 1, Item 7.0.1, Audit and Risk Committee, 9 April 2024).

CARRIED
0674/2024

7.0.2 Internal Audit Resourcing

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes the internal audit function of Council is currently reduced in level of activity whilst the recruitment for the Audit and Risk Manager position is in progress and the vacancy for the position remains unfilled.
2. Notes that consistent with the new section 125A of the *Local Government Act 1999*, the Audit and Risk Committee will continue to be consulted before appointing a new person to be primarily responsible for the internal audit function.

CARRIED
0674/2024

7.1.1 Audit and Risk Committee Performance Self-Assessment Survey Outcome

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED
0674/2024**

7.1.2 BDO's Annual Audit Plan for 30 June 2024

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED
0674/2024**

7.1.3 Draft City Plan 2040 - For Consultation

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes that, in accordance with the *Local Government Act 1999* Section 126(4)(b), the Audit and Risk Committee has reviewed the process and structure of the draft City Plan 2040 as outlined in this report (Item No. 7.1.3, Audit and Risk Committee, 9 April 2024), and that the draft City Plan has been prepared for Council's approval for the purposes of public consultation.

**CARRIED
0674/2024**

7.1.4 Draft Strategic Asset Management Plan 2024/2025

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes that, in line with Section 126 (4)(b) of the *Local Government Act 1999*, the Audit and Risk Committee considered and reviewed the Draft Strategic Asset Management Plan 2024/25 as attached in the report (Item 7.1.4, Draft Strategic Asset Management Plan 2024/25, Audit and Risk Committee, 9 April 2024).

**CARRIED
0674/2024**

7.1.5 Draft 2024/25 Long Term Financial Plan and Annual Business Plan

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes that the Audit and Risk Committee has reviewed the Council's Draft 2024/25 Long Term Financial Plan and Annual Business Plan in accordance with s126(4)(b) of the *Local Government Act 1999*.
2. Notes that the Audit and Risk Committee has considered and reviewed the scenarios provided within this report (Item No. 7.1.5, Audit and Risk Committee, 9 April 2024) and notes that Council should consider a rate increase within the range 5.5% and 6.5% with CPI + 0.6% for year two onwards to be appropriate to maintain Council's financial sustainability balanced with the needs of the community for affordability.

**CARRIED
0674/2024**

GENERAL BUSINESS

GB1 Grant No. 33/2023-24: Salisbury Business Association Incorporated Grant Application

Pursuant to section 75 of the Local Government Act 1999, Cr D Hood declared a material conflict of interest on the basis of being a member of the Salisbury Business Association Board. Cr D Hood managed the conflict by leaving the meeting. Cr D Hood left the meeting at 7:10 pm.

Pursuant to section 75 of the Local Government Act 1999, Cr M Mazzeo declared a material conflict of interest on the basis of being a member of the Salisbury Business Association Board. Cr Mazzeo managed the conflict by leaving the meeting. Cr M Mazzeo left the meeting at 7:11 pm.

Moved Cr A Graham

Seconded Cr C Buchanan

That Council:

1. Approves the late submission request for funding for the April 2024 round of Community Grants as follows:
 - a. Grant No. 33/2023-24 Salisbury Business Association Incorporated Community Grant Application: to the value of \$4,000 to assist with the delivery of free family activities for the John Street Family Fun Day (Mainstreets Australia Week) on 18 May 2024.

**CARRIED
0675/2024**

Cr D Hood returned to the meeting at 7:12 pm.

Cr M Mazzeo returned to the meeting at 7:12 pm.

GB2 Review of Council Decision Construction of Car park at Treetop Court, Paralowie

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes the outcome of the community consultation undertaken on the installation of a 12-bay rubble car park on Treetop Court, Paralowie and the negative impacts this will have on the immediate residents (Attachment 2 – Treetop Court Consultation Feedback, 15 April 2024, Urban Services, Item 4.1.6).
2. Notes that 46 formalised car parks at Hausler Reserve are currently being constructed.

-
3. Notes the CEO's request under Regulation 21 of the *Local Government (Procedures at meetings) Regulations 2013*, and revokes Parts 3 and 4 of Council's Resolution Number 1316/2022 (detailed below) from the Council meeting held on 26 April 2022

"3. Approves the construction of a twelve-bay car park in Treetop Court as per Attachment 5 – Option 3 Boardwalk Additional Parking (12) (Urban Services, 19th April 2022, Item No: 4.1.5.)

4. Notes that expenditure of approximately \$50,000 will be required to undertake the construction of the twelve-carpark off Treetop Court, subject to detailed design and costing, and that this expenditure will be included as a budget bid for the financial year 2022/23."

in consideration of the feedback received as part of the community consultation undertaken and the formalised car parks being constructed at Hausler Reserve.

**CARRIED
0676/2024**

GB3 Recognising the victims and families of the Bondi Junction attacks

Moved Cr K Grenfell

Seconded Cr C Buchanan

That Council:

1. Notes the information in the report.
2. Recognises the devastating incident at Bondi Junction on 13 April 2024 and extends thoughts to the victims, their families and the broader community.
3. Requests the Mayor write to the Mayor of Waverley Council expressing the City of Salisbury's support for their community during this time.
4. Approves a donation of \$3,000 to Our Watch, a national, independent, not for profit organisation leading primary prevention activities for violence against women and children to be paid from the White Ribbon 2023/2024 budget line.

**CARRIED
0677/2024**

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr P Jensen
Seconded Cr S Ouk

That Council:

1. Notes this information.

CARRIED
0678/2024

REPORTS FROM COUNCIL REPRESENTATIVES

Cr S Reardon:

- Attended the commemoration event at RAAF Base Edinburgh for servicemen who had worked at the base. The event was also the 70th birthday celebration of RAAF Base Edinburgh.

QUESTIONS ON NOTICE

QON1 Question on Notice Cr B Brug: Tree Policy Submission response

A Question on Notice was received from Cr B Brug:

What response did State Government provide on Council's submission on Tree Policy to the Expert Panel for the Planning System Implementation Review and what is the status of this review?

Administration Response:

Council Submission

On the 31 January 2023, Council wrote two submissions to the Expert Panel on the Planning System Implementation Review.

One submission was on Significant and Regulated Tree Policy. In summary, the submission recommended:

- Revised tree policy and funding to support removing large trees within close proximity to a house and the planting of a more suitable species nearby by:
 - o Increasing the exemption distance from 15 metres.
 - o Including eucalyptus as an exempted species.
- That Significant and Regulated tree controls not apply to Council streetscape renewal programs.
- Increasing the offset fees for tree removal.
- Policy encouraging the planting of trees in the front of dwellings.
- Education to promote the benefits of trees and landscaping in the urban environment.

There has been no direct response to Council's submission; the Expert Panel response relates to the key issues raised from all submissions.

All information including Council's submission is provided at [Final report and government response | Planning Review](#)

Expert Panel Report and Government Response

The Expert Panel's report was referred to the State Government in March 2023.

As requested by the Government the Expert Panel prepared seven early recommendations regarding trees on 23 January 2023.

In general, these sought to increase the number of trees protected by:

- decreasing the prescribed circumference that defines a significant or regulated tree.
- reducing the exemption distance from a dwelling.
- re-considering the need for the inclusion of an exempted species.

They also sought to investigate tree canopy as a measure of tree protection.

The Minister for Planning accepted these recommendations.

In their Final Report and Recommendations 2023, the Expert Panel provided additional recommendations about trees.

The Government response to the Expert Panel was released on 28 March 2024.

The following recommendations are relevant to the City of Salisbury.

Recommendation Number	Expert Panel Recommendation	Council Recommendation	Government Response
37	The Planning and Design Code policy should support design innovation to enable the retention of trees.	Yes	Support
40	The Urban Tree Canopy Off-Set Scheme fees are increased.	Yes	Support
41	Investigate additional and/or alternative penalties for tree damaging activities.	No	Support

42	Investigate the establishment of an independent arboriculture advisory body to provide advice on significant tree applications.	No	Support
43	Apply the tree regulations to all State Government projects	No	Support
44	Investigate opportunities and mechanisms available to encourage tree retention and planting on private land.	No	Support

QON2 Question on Notice Cr B Brug: Community Garden Funding Mawson Lakes UniSA

A Question on Notice was received from Cr B Brug:

Can the Administration advise what the status is of the UniSA Mawson Lakes Community Garden Funding?

Administration Response:

The Mawson Lakes Community Garden is on UniSA land and is managed by a small number of volunteers.

The Administration understands that funding is sourced through a number of fundraising avenues and donations directly to the group.

QUESTIONS WITHOUT NOTICE

There were no Questions without Notice.

MOTIONS ON NOTICE

MON1 Motion on Notice Cr Jensen - Para Hills Oval Facilities

Moved Cr P Jensen

Seconded Cr C Buchanan

That Council:

1. Requests the Administration to present a report with a concept design and costing estimates on a joint club room and change room facility at Para Hills Oval (off Nelson/Murell Road), including opportunities for applicable state/federal grant funding opportunities.
2. Approves that the costs for the detailed design of the facility be considered for the 2025/26 budget, with construction during 2026/27, unless state/federal grant application for funding can be obtained to allow earlier delivery of the facility.

CARRIED
0679/2024

MOTIONS WITHOUT NOTICE

MWON1 Homelessness and Housing Crisis

Moved Cr C Buchanan

Seconded Cr M Mazzeo

That Council:

1. Notes the City of Salisbury's commitment to addressing homelessness as outlined in the City Plan 2035 and the proposed City Plan 2040.
2. Notes the City of Salisbury recognises there is a housing crisis, with an increasing prevalence of homelessness and rough sleeping in the community and is actively engaging with state government agencies, NGOs, and the North West Homeless Alliance to respond to the needs of our residents that are homeless and sleeping rough.
3. Request the Administration to bring back an urgent report in May 2024 regarding the services available in the City to support those affected by homelessness and the availability of emergency accommodation and short term accommodation options to be linked back to the proposed City Plan 2040.
4. Notes the administration notes Council's support for the Advance to Zero Project and requests the administration to include in the report the process for the City of Salisbury to join and implement the Advance to Zero Project and indicative costs.

-
5. Notes that the Mayor, Cr Buchanan and relevant staff will seek a meeting with the Minister for Housing and the Minister for Human Services to discuss homelessness, short term housing and emergency accommodation options in the City of Salisbury and northern suburbs more broadly.

CARRIED
0680/2024

OTHER BUSINESS

There were no Other Business Items.

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 8 April 2024

Moved Cr P Jensen
Seconded Cr K Grenfell

The Council orders:

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item **1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 8 April 2024 – Items ISPS2 and ISPS3**, with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- A/General Manager Community Development
- General Manager City Development
- Manager Governance
- Governance Support Officer
- Manager Strategic Development Projects
- Manager Community Health and Wellbeing
- A/Manager Sport Recreation and Community Planning
- Manager Community Experience
- Manager People and Performance
- Senior Social Planner
- Manager Finance and Procurement Services
- Manager Urban, Recreation and Natural Assets

On the basis that:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
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 related to the personal affairs of any person (living or dead) and proposed action by Council.

On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 8 April 2024** item and discussion at this point in time.

CARRIED
0681/2024

Confidential Items

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

Moved Cr P Jensen
Seconded Cr K Grenfell

The Council orders:

1. Pursuant to Section 90(2) and (3)(a) and (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 **2.4.1 Update on Action on Rates Assessments Outstanding under Section 184 of the Local Government Act 1999**, with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- A/General Manager Community Development
- General Manager City Development
- Manager Governance
- Governance Support Officer
- Manager Strategic Development Projects
- Manager Community Health and Wellbeing
- A/Manager Sport Recreation and Community Planning
- Manager Community Experience
- Manager People and Performance
- Senior Social Planner
- Manager Finance and Procurement Services
- Manager Urban, Recreation and Natural Assets

On the basis that:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
 - 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 operationsOn that basis the public's interest is best served by not disclosing the **Update on Action on Rates Assessments Outstanding under Section 184 of the Local Government Act 1999** item and discussion at this point in time.

CARRIED
0681/2024

Further Information Item:**4.4.1FI Tenancy Matter - Salisbury**

Moved Cr P Jensen
 Seconded Cr K Grenfell

The Council orders:

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 **4.4.1FI Tenancy Matter – Salisbury**, with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *A/General Manager Community Development*
 - *General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Strategic Development Projects*
 - *Manager Community Health and Wellbeing*
 - *A/Manager Sport Recreation and Community Planning*
 - *Manager Community Experience*
 - *Manager People and Performance*
 - *Senior Social Planner*
 - *Manager Finance and Procurement Services*
 - *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.*
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 **4.4.1FI Tenancy Matter - Salisbury** item and discussion at this point in time.*

CARRIED
0681/2024

5.4.1 **Bridgestone Athletics Centre Management Model - Update**

Moved Cr P Jensen
Seconded Cr K Grenfell

The Council orders:

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 **5.4.1 Bridgestone Athletics Centre Management Model – Update**, with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *A/General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Manager Strategic Development Projects*
- *Manager Community Health and Wellbeing*
- *A/Manager Sport Recreation and Community Planning*
- *Manager Community Experience*
- *Manager People and Performance*
- *Senior Social Planner*
- *Manager Finance and Procurement Services*
- *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.

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 regarding Bridgestone Athletics Centre Management Model and Council's commercial position.

*On that basis the public's interest is best served by not disclosing 5.4.1 **Bridgestone Athletics Centre Management Model - Update** item and discussion at this point in time.*

CARRIED
0681/2024

5.4.2FI Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 8 April 2024:

Further Information Item:

SLSC2FI Salisbury City Centre Land Facilitation Agreement and Concept Plan

Moved Cr P Jensen

Seconded Cr K Grenfell

The 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 5.4.2-SLSC2FI Salisbury City Centre Land Facilitation Agreement and Concept Plan, with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *A/General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Manager Strategic Development Projects*
- *Manager Community Health and Wellbeing*
- *A/Manager Sport Recreation and Community Planning*
- *Manager Community Experience*
- *Manager People and Performance*
- *Senior Social Planner*
- *Manager Finance and Procurement Services*
- *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.*

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 Monday 8 April 2024 - SLSC2FI Salisbury City Centre Land Facilitation Agreement and Concept Plan item and discussion at this point in time.

**CARRIED
0681/2024**

6.4.1 Project Connect Quarterly Status Update

Moved Cr P Jensen

Seconded Cr K Grenfell

The Council orders:

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 **6.4.1 Project Connect Quarterly Status Report**, with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- A/General Manager Community Development
- General Manager City Development
- Manager Governance
- Governance Support Officer
- Manager Strategic Development Projects
- Manager Community Health and Wellbeing
- A/Manager Sport Recreation and Community Planning
- Manager Community Experience
- Manager People and Performance
- Senior Social Planner
- Manager Finance and Procurement Services
- 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 the **6.4.1 Project Connect Quarterly Status Update** item and discussion at this point in time.

CARRIED
0681/2024

A&R-MWON1 Internal Audit Resourcing

Moved Cr P Jensen
Seconded Cr K Grenfell

The Council orders:

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item **A&R-MWON1 – Internal Audit Resourcing**, with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *A/General Manager Community Development*
 - *General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Strategic Development Projects*
 - *Manager Community Health and Wellbeing*
 - *A/Manager Sport Recreation and Community Planning*
 - *Manager Community Experience*
 - *Manager People and Performance*
 - *Senior Social Planner*
 - *Manager Finance and Procurement Services*
 - *Manager Urban, Recreation and Natural Assets*

On the basis that:

- *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
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 related to the personal affairs of any person (living or dead) and proposed action by Council.*

*On that basis the public's interest is best served by not disclosing the **Audit and Risk Committee, 9 April 2024, A&R- MWON1 Internal Audit Resourcing** item and discussion at this point in time.*

CARRIED
0681/2024

C1 Budget Update - Resource Alignment

Moved Cr P Jensen
Seconded Cr K Grenfell

The Council orders:

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item **C1 Budget Update – Resource Alignment**, with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *A/General Manager Community Development*
 - *General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Strategic Development Projects*
 - *Manager Community Health and Wellbeing*
 - *A/Manager Sport Recreation and Community Planning*
 - *Manager Community Experience*
 - *Manager People and Performance*
 - *Senior Social Planner*
 - *Manager Finance and Procurement Services*
 - *Manager Urban, Recreation and Natural Assets*

On the basis that:

- *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
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*
 - *information relating to sensitive employment records*

*On that basis the public's interest is best served by not disclosing the **C1 Budget Update - Resource Alignment** item and discussion at this point in time.*

CARRIED
0681/2024

C2 Strategic Property Development Update

Moved Cr P Jensen
Seconded Cr K Grenfell

The Council orders:

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 C2 Strategic Property Development Update, with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *A/General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Manager Strategic Development Projects*
- *Manager Community Health and Wellbeing*
- *A/Manager Sport Recreation and Community Planning*
- *Manager Community Experience*
- *Manager People and Performance*
- *Senior Social Planner*
- *Manager Finance and Procurement Services*
- *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.

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 includes detailed costings the disclosure of which would prejudice the Councils commercial position

On that basis the public's interest is best served by not disclosing the C2 Strategic Property Development Update item and discussion at this point in time.

CARRIED
0681/2024

C3 Sister Cities – Requests for Council Consideration

Moved Cr P Jensen
Seconded Cr K Grenfell

The Council orders:

1. Pursuant to 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 **C3 Sister Cities – Requests for Council Consideration**, with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- A/General Manager Community Development
- General Manager City Development
- Manager Governance
- Governance Support Officer
- Manager Strategic Development Projects
- Manager Community Health and Wellbeing
- A/Manager Sport Recreation and Community Planning
- Manager Community Experience
- Manager People and Performance
- Senior Social Planner
- Manager Finance and Procurement Services
- Manager Urban, Recreation and Natural Assets

On the basis that:

- it relates to matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person; 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 **C3 Sister Cities – Requests for Council Consideration** item and discussion at this point in time.

**CARRIED
0681/2024**

The meeting moved into confidence at 7.57 pm.

The meeting moved out of confidence and closed at 8.37 pm.

CHAIRMAN.....

DATE.....