



**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
34 CHURCH STREET, SALISBURY ON
22 JULY 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 M Mazzeo
Cr S McKell
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
A/General Manager City Infrastructure, Mr J Collins
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
Communications Advisor, Ms F Ramsay
Manager Community Participation and Partnerships, Ms C Giles
Manager Field Services, Mr M Purdie
Manager People and Performance, Ms K Logan
Manager Urban, Recreation and Natural Assets, Mr J Foong

The meeting commenced at 6:33pm.

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

Apologies have been received from Cr P Jensen and Cr S Ouk.

LEAVE OF ABSENCE

Nil.

PUBLIC QUESTION TIME

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

DEPUTATIONS

No Deputations have been received.

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Cr B Brug

The Minutes of the Council Meeting held on 24 June 2024, be taken as read and confirmed.

A correction is to be inserted in the 24 June 2024 Council meeting minutes for Item 5.4.3FI Sports Leasing, changing the 20 December 2024 date to 31 December 2024.

The Minutes of the Special Council Meeting held on 1 July 2024, be taken as read and confirmed.

CARRIED
0761/2024

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr S Reardon
Seconded Cr A Graham

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held on 15 July 2024, listed below:

**CARRIED
0762/2024**

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr S Reardon
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0762/2024**

For Information

1.2.1 Corporate Brand Refresh

Moved Cr S Reardon
Seconded Cr A Graham

That Council:

1. Approves the revised Corporate Logo and associated colour palettes as included in this report (Item No. 1.2.1, Policy and Planning Committee, 15 July 2024).

**CARRIED
0762/2024**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

1.4.1 Thematic Heritage Study - Stage 2 Identification

2 Finance and Corporate Services Committee Meeting

Moved Cr B Brug
Seconded Cr K Grenfell

That Council

Adopts the recommendations of the Finance and Corporate Services Committee meeting held on 15 July 2024, listed below:

**CARRIED
0763/2024**

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
0763/2024**

For Decision

2.1.1 Certification of the 2023/24 Annual Financial Statements

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

1. Authorises the Mayor and Chief Executive Officer to sign the Council Certificate (Attachment 1, Item 2.1.1, Finance and Corporate Services Committee, 15 July 2024) certifying the Annual Financial Statements for the financial year ended 30 June 2024, following the Audit and Risk Committee's review of these Statements which is scheduled to occur on 9 October 2024.

**CARRIED
0763/2024**

2.1.2 Treasury Report for the Year Ended 30 June 2024

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
0763/2024**

For Information

2.2.1 Council Finance Report - June 2024

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
0763/2024**

3 Governance and Compliance Committee Meeting

Moved Cr K Grenfell
Seconded Cr D Hood

That Council

Adopts the recommendations of the Governance and Compliance Committee meeting held on 15 July 2024, listed below with the exception of items:

- 3.1.2 Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)
- 3.1.3 Nominations Sought for Local Government Association President
- 3.2.1 Summary of Elected Member Training and Development Expenditure

Which were withdrawn to be considered separately.

CARRIED
0764/2024

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr K Grenfell
Seconded Cr D Hood

That Council:

- 1. Notes the report.

CARRIED
0764/2024

For Decision

3.1.1 2024 Local Government Association Annual General Meeting - Proposed Items of Business

Moved Cr K Grenfell
Seconded Cr D Hood

That Council:

- 1. Notes the information relating to the Friday 22 November 2024 Local Government Association Ordinary General Meeting.

CARRIED
0764/2024

The meeting then proceeded to consider Items 3.1.2, 3.1.3 and 3.2.1 which were withdrawn to be considered separately.

Pursuant to Sections 74 of the Local Government Act 1999, Mayor G Aldridge declared a general conflict in relation to this matter based on being nominated for GAROC Membership. Mayor G Aldridge stated that she will deal with the conflict by remaining in the meeting room for this item.

3.1.2 Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Approves Mayor Gillian Aldridge from City of Salisbury being nominated as a member of the Greater Adelaide Regional Organisation of Councils (GAROC), representing the North Region.

**CARRIED
0765/2024**

3.1.3 Nominations Sought for Local Government Association President

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves for Lord Mayor Jane Lomax-Smith from the City of Adelaide being nominated for the position of Local Government Association President.

**CARRIED
0766/2024**

For Information

3.2.1 Summary of Elected Member Training and Development Expenditure

Moved Cr K Grenfell
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0767/2024**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

**3.4.1 Appointment of Independent Members on the Council
Assessment Panel**

4 Urban Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council

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

4.1.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 8 July 2024

4.1.7 Reserve Upgrade Paralowie and Salisbury Downs

4.1.9 District Level Playground for Amsterdam Crescent Reserve

Which were withdrawn to be considered separately.

CARRIED
0768/2024

Administration

4.0.1 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED
0768/2024

4.1.2 Capital Works Program - June 2024

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves the inclusion of Bridge 110, Brian Goodall Reserve, Pooraka, within the 2024/25 Bridge Service Continuity Program, with no impact to the budget.
2. Approves the inclusion of Janine Drive/Alice Crescent, Burton, within the 2024/25 New Footpath and Kerb Ramps Service Continuity Program, with no impact to the budget.

CARRIED
0768/2024

4.1.3 Traffic Management Prescott Primary Northern

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.
2. Approves for Administration to write to the Department for Infrastructure & Transport (DIT) and the South Australia Public Transport Authority (SAPTA) requesting investigation into the local area traffic management concerns adjacent Prescott Primary Northern School on Nelson Road, Para Vista, and consider the options of a raised median on Nelson Road and the relocation of Bus Stop 44 on Nelson Road to improve traffic movements to and from the school.

**CARRIED
0768/2024**

4.1.4 Wiltshire Street Pedestrian Access

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves Option 1 as outlined in paragraph 3.1 of the report (Item 4.1.4, Urban Services Committee, 15 July 2024) comprising modifications and upgrades to pedestrian crossings and associated works at three (3) locations on Wiltshire Street to provide safe and continuous accessible paths of travel.
2. Approves a non-discretionary budget bid at the first quarter budget review for \$180k to fund these works.

**CARRIED
0768/2024**

4.1.5 Adams Creek Catchment Stormwater Management Plan

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves the Adams Creek Catchment Draft Stormwater Management Plan (Item 4.1.5, Urban Services Committee, 15 July 2024) for Community Consultation.
2. Notes that the outcomes of the consultation will be incorporated into the Final Stormwater Management Plans (the Plans) which will be presented to Council for adoption.

**CARRIED
0768/2024**

4.1.6 Greater Edinburgh Parks Catchment Stormwater Management Plan

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves the Greater Edinburgh Parks Draft Stormwater Management Plan (Item 4.1.6, Urban Services Committee, 15 July 2024) for Community Consultation.
2. Notes that the outcomes of the consultation will be incorporated into the Final Stormwater Management Plans (the Plans) which will be presented to Council for adoption

**CARRIED
0768/2024**

4.1.8 Lake Windemere Reserve - Additional playground equipment in response to playground petition

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves in the first quarter budget review an additional budget of \$90,000 for play equipment as outlined in 3.1.3 and 3.1.4 of the report (Item 4.1.8, Urban Services Committee, 15 July 2024) to be included in the community engagement process.

**CARRIED
0768/2024**

4.1.10 Returning Cockburn Green to Irrigated Greenspace

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.
2. Notes the alternative option to activate the hardstand area near the Cockburn Green Netball Courts with the establishment of bike skills course and small court activities, similar to that established elsewhere within the City.

**CARRIED
0768/2024**

4.1.11 Tree Removal Requests - April and May 2024 (Further Information Report in relation to Item ESATS2 from Environmental Sustainability and Sub Committee Meeting held on 8 July 2024)

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the further information and clarification relating to the approval for removal of the significant tree at 13 Piar Street, Paralowie.
2. Requests Administration to present a report to the August 2024 Environmental Sustainability and Trees Sub Committee meeting outlining the cost impact to Council as a result of the State Government's amendments to the regulations that came into effect in May 2024, and requests Administration to table all templates of letters related to trees including the amendments suggested at the July ESATS committee and the July Urban Services Committee.

**CARRIED
0768/2024**

For Information

4.2.1 Community engagement in Environmental activities (report on environmental events/ activities which have engaged the community)

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
0768/2024**

US-MWON1 Carparking Options - Salisbury Recreation Precinct

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the previous request of the Administration to include a playspace or road safety education centre at the Salisbury Recreation Precinct, and that this be deferred to enable a report to the Urban Services Committee on additional options for carparking at the Salisbury Recreation Precinct, to be reported back to Council in August 2024.

**CARRIED
0768/2024**

The meeting then proceeded to consider Items 4.1.1, 4.1.7 and 4.1.9 which were withdrawn to be considered separately.

For Decision

4.1.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 8 July 2024

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee Minutes of the meeting held on 8 July 2024 and that the following recommendations contained therein be adopted by Council:

**CARRIED
0769/2024**

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

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED
0769/2024

4.1.1-ESATS2 Tree Removal Requests - April and May 2024

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Requests that a further information report be provided to the Urban Services Committee regarding the approval status for removal of the tree listed as number 30 on page 23 of the report (Item ESATS2 – Tree Removal Requests – April and May 2024, Environmental Sustainability and Trees Sub Committee, 8 July 2024) and that the report include a copy of updated letters being sent to applicants following the change in the legislation relating to regulated trees.
2. Requests that a draft letter to State Members of Parliament in response to the change in legislation be included in the further report.

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

3. Approves for the removal of the tree listed as tree 47 on page 27 of the report (Item ESATS2 – Tree Removal Requests – April and May 2024, Environmental Sustainability and Trees Sub Committee, 8 July 2024) at 7 Goldthorn Road, Salisbury Park.

CARRIED
0769/2024

4.1.1-ESATS3 Appeals Report - Tree Removal Requests - Various Locations for April and May 2024

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes that the technical tree assessments undertaken for 18 Etuna Street, Para Hills West, 36 Birch Avenue, Salisbury East, and 3 Bearing Road, Salisbury North, 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 April and May 2024, as outlined in the report (Item ESATS3, Environmental Sustainability and Trees Sub Committee, 8 July 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.
3. Approves that a Development Application be lodged for the removal of the one (1) *Regulated* tree located at 36 Birch Avenue, Salisbury East.

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

4. Refuses the removal of the one (1) *Regulated* tree located at 18 Etuna Street, Para Hills West.
5. Refuses the removal of the one (1) now *Regulated* tree located at 3 Bearing Road, Salisbury North.

**CARRIED
0769/2024**

4.1.1-ESATS4 Urban Tree Canopy Data and Reporting

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the information.
2. Approves the letter attached to the report (Attachment 1, Item ESATS4, Environmental Sustainability and Trees Sub Committee, 8 July 2024) and feedback tables as a submission to Green Adelaide in response to the draft *Urban Greening Strategy* with the following additions:
 - a. the letter to include a request for consideration for Local Governments being given the ability to access the State Governments Planning and Development Fund program to support the Urban Tree Canopy increase targets and highlight the canopy coverage percentage of land owned by the State Government compared to the City of Salisbury within the Council area; and
 - b. the feedback tables be updated to clearly highlight the data impacts relating to the mangroves and the airport.
 - c. that the General Manager circulate the final letter and updated table to Elected Members for information.
3. Request that staff investigate the use of Federal Government Housing Support Program and how it can be used to support the Urban Tree Canopy increase targets.

CARRIED
0769/2024

4.1.7 Reserve Upgrade Paralowie and Salisbury Downs

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves a non-discretionary bid for the first quarter budget review for \$200,000 to seal the shared path and include a picnic table and shelter in Woodfield Drive Reserve.
2. Approves a non-discretionary bid for the first quarter budget review for \$300,000 for playspace renewal, picnic table and pathway connections at Dignam Reserve.

CARRIED
0770/2024

4.1.9FI District Level Playground for Amsterdam Reserve

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes that Thomas More College has secured alternate land and property which addresses their needs and had informed Council that it will cease involvement in the joint Master Plan for the school surrounds and Amsterdam Crescent Reserve, Salisbury Downs.
2. Request that the Amsterdam Crescent Reserve, Salisbury Downs Spatial Opportunities Options Paper and report be presented to the Salisbury Living Sub Committee for further consideration.

CARRIED
0771/2024

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 Provenance Indigenous Plants (Nursery) - New Lease Agreement

5 Community Wellbeing and Sport Committee Meeting

Moved Cr C Buchanan
Seconded Cr D Hood

That Council

Adopts the recommendations of the Community Wellbeing and Sport Committee meeting held on 16 July 2024, listed below:

CARRIED
0772/2024

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the report.

CARRIED
0772/2024

For Decision

5.1.1 Salisbury Bowling Club: Prestige Pairs Event Sponsorship

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Approves the continued funding of \$30,000 to support the Salisbury Bowling Club in delivering the Prestige Pairs event in 2026, 2027, and 2028 through an annual \$10,000 sponsorship payment, noting the resolution of Council (1499/2022) regarding the sponsorship arrangement committed to the Salisbury Bowling Club.

CARRIED
0772/2024

5.1.4 Youth Sponsorship Applications - June 2024

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes that 50 Youth Sponsorship Applications were assessed in June 2024, as included in this report (Item no. 5.1.4, Community Wellbeing and Sport Committee, 16 July 2024).
2. Notes the payments for the June Youth Sponsorship applications of \$17,400 will be funded within existing budgets from the Community Development Grant funds.

CARRIED
0772/2024

For Noting Only: Decisions Made Under Committee Delegation

5.1.2 Minor Capital Works Grant Program Application - Woodworkers Shed Northern Districts - Spray Booth

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

1. Approves the allocation of funding from the 2024/25 Minor Capital Works Grant Program budget as follows:
 - a. The Woodworkers Shed Northern Districts (WSND) for the amount of \$75,000 for the development of a new spray booth workshop at Happy Home Reserve, Lawrie Ave, Salisbury, noting that any additional costs are to be funded by the NDWS as per the funding agreement.

5.1.3 Minor Capital Work Program Application - Salisbury International Soccer Club - Pitch Fencing

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

1. Approves the allocation of funding from the 2024/25 Minor Capital Works Grant Program budget as follows:
 - a. The Salisbury International Soccer Club (SISC) for the amount of \$75,000 for the installation of pitch fencing at Underdown Park, Nangari Road, Salisbury North, noting that any additional costs are to be funded by the SISC as per the funding agreement.

5.1.5 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. 4/2024 – Adelaide & Metropolitan Malayalee Association, application for \$8,000 for its 2024 Onam Celebration.

5.1.6 Grant No. 36/2023-24: Anyira Pajok Community of South Australia 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 June 2024 round of Community Grants as follows:
 - a. Grant No. 36/2023-24 Anyira Pajok Community of South Australia Community Grant Application: to the value of \$2,463 to assist with the hosting of a conference for the Pajok Community including cooking demonstrations.

**5.1.7 Grant No. 37/2023-24: Eagles American Football Club
Community Grant Application**

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

1. Subject to home games being played within City of Salisbury, approves the request for funding for the June 2024 round of Community Grants as follows:
 - a. Grant No. 37/2023-24 Eagles American Football Club Community Grant Application: to the value of \$2,400 to assist with the purchase of protective sporting equipment of new shoulder pads for the 2024/2025 season.

**5.1.8 Grant No. 38/2023-24: Trinity Green Residents Association Inc
Community Grant Application**

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

1. Approves the request for funding for the June 2024 round of Community Grants as follows:
 - a. Grant No. 38/2023-24 Trinity Green Residence Association Inc Community Grant Application: to the value of \$2,000 to assist with the purchase of a Carpet Bowls Handling Unit.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

5.4.1 Suburban Study Hub Funding Opportunity

6 Innovation and Business Development Committee Meeting

No Innovation and Business Development Committee meeting was held in July 2024.

7 Audit and Risk Committee Meeting

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

8 Council Assessment Panel Meeting

No Council Assessment Panel Meeting was held in June 2024.

9 CEO Review Committee

No CEO Review Committee meeting was held in July 2024.

GENERAL BUSINESS
GB1 Representation Review - Presentation of Representation Report

Moved Cr C Buchanan
 Seconded Cr A Graham

That Council:

1. Approves the draft Representation Report as set out in attachment 1 to this report (Item No. GB1, Council meeting 22 July 2024) to go out to public consultation for 21 days in accordance with the public consultation process within section 50(4)(a) of the *Local Government Act 1999*.
2. Delegates the Chief Executive Officer to finalise the report for public consultation in accordance with the resolution of Council, including any editorial amendments required.

CARRIED
0773/2024

MAYOR'S DIARY**MD1 Mayor's Diary**

Moved Cr L Brug
 Seconded Cr S McKell

That Council:

1. Notes this information.

CARRIED
0774/2024

REPORTS FROM COUNCIL REPRESENTATIVES

Cr K Grenfell reported on the 2024 National General Assembly of the Australian Local Government Association (ALGA NGA). Cr K Grenfell was the Council Delegate at this Conference which was held from 2-4 July 2024.

QUESTIONS ON NOTICE**QON1 Question on Notice: Cr B Brug: Road Safety**

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

1. What was the final state-wide serious injury crashes total for 2023?
2. How many serious injury crashes in the 2023 total occurred in the City of Salisbury and what percentage of the final 2023 state-wide serious accidents does this represent?

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

Administration response:

Further to the advice given to Council on 25th February 2024, the updated data on injury statistics is now available.

1. There was a total number of 712 serious injury crashes on roads in South Australia for 2023.
(Crash data obtained from Department of Infrastructure & Transport (DIT))
2. According to the statistical accident data for 2023, there were a total number of 37 serious injury crashes recorded for the combined Council local roads network and the DIT metropolitan road network within the area of the City of Salisbury. This represents approximately 5.2% of the final total number for 2023 state-wide serious injury crashes
3. From the total number of 37 serious injury crashes, this equated to a total number of 14 serious injury crashes recorded at sites along the Council local roads network, with a total number of 23 serious injury crashes recorded at sites along DIT's metropolitan roads network. As percentage values, these represent approximately 1.90 % & 3.2 % along Council's local roads network and DIT's metropolitan road network respectively.

QON2 Question on Notice: Cr B Brug: Main Lake Landscaping

Cr Beau Brug submitted the following Questions on Notice:

1. When last was each particular section of the vegetation surrounding the main lake, Mawson Lakes renewed for:
 - a) landscaping
 - b) drainage
 - c) at what cost
2. When next is each particular section of the vegetation surrounding the main lake, Mawson Lakes proposed to be renewed for:
 - a) landscaping
 - b) drainage
 - c) reasoning for the suggested renewal period and timeline

Administrations Response:

1. When last was each particular section of the vegetation surrounding the main lake, Mawson Lakes renewed for:
 - a. Landscaping

Council allocated funding for the Feature Landscapes Service Continuity program, for landscaping around Sir Douglas Mawson Lakes over the 2019/20, 2020/21 and 2021/22 financial years. Works commenced adjacent Frome Crescent in 2019/20, with following years' works continuing west around the lake. The last landscaped section renewed (in 2021/22) was adjacent 38 Douglas Drive.
 - b. Drainage

No drainage works were undertaken across this same period
 - c. At what cost

Budgets spent for landscape renewal were as follows, \$34,400 in 2019/20, \$36,400 in 2020/21 and \$70,987 in 2021/22, totalling \$141,787 over the 3 years.

There was no budget allocated for further works in 2022/23.

2. When next is each particular section of the vegetation surrounding the main lake, Mawson Lakes proposed to be renewed for:
 - a. Landscaping

There is funding allocated (\$123,600) in the 2024/25 financial year for the Feature Landscapes Service Continuity program to renew the landscape on the southern bank of Sir Douglas Mawson Lake, continuing on from where previous works stopped adjacent 38 Douglas Drive.
 - b. Drainage

There are currently no programmed works for drainage of the landscaped areas which surround the lake.
 - c. Reasoning for the suggested renewal period and timeline

Feature landscapes are renewed within a 10-15 year timeframe, determined by species selection and environmental/ location conditions.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS ON NOTICE

MON1 Motion on Notice - Cr L Brug - Shop Locally Campaign

Moved Cr L Brug
Seconded Cr C Buchanan

That Council:

1. Requests the Administration to present a report to implement a “Shop Locally” campaign across the City, including associated ideas and costings.

CARRIED
0775/2024

MOTIONS WITHOUT NOTICE

There were no Motions without Notice.

OTHER BUSINESS

There were no Other Business Items.

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 Thematic Heritage Study - Stage 2 Identification

Moved Cr K Grenfell
Seconded Cr A Graham

That Council Orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for consideration of Agenda Item 1.4.1 Thematic Heritage Study – Stage 2 Identification, 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*
- *Communications Advisor*
- *Manager Community Participation and Partnerships*
- *Manager Field Services*
- *Manager People and Performance*
- *Manager Urban, Recreation and Natural Assets*

On the basis:

- *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.*
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 **Thematic Heritage Study - Stage 2 Identification** item and discussion at this point in time.*

CARRIED
0776/2024

3.4.1 Appointment of Independent Members on the Council Assessment Panel

Moved Cr K Grenfell
Seconded Cr A Graham

That 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 3.4.1 Appointment of Independent Members on the Council Assessment Panel, 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*
- *Communications Advisor*
- *Manager Community Participation and Partnerships*
- *Manager Field Services*
- *Manager People and Performance*
- *Manager Urban, Recreation and Natural Assets*

On the basis:

- *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 the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.*

*On that basis the public's interest is best served by not disclosing the **Appointment of Independent Members on the Council Assessment Panel** item and discussion at this point in time.*

CARRIED
0776/2024

4.4.1 Provenance Indigenous Plants (Nursery) - New Lease Agreement

Moved Cr K Grenfell
Seconded Cr A Graham

That Council Orders:

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 Provenance Indigenous Plants (Nursery) – New Lease Agreement, 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*
- *Communications Advisor*
- *Manager Community Participation and Partnerships*
- *Manager Field Services*
- *Manager People and Performance*
- *Manager Urban, Recreation and Natural Assets*

On the basis:

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

*On that basis the public's interest is best served by not disclosing the **Provenance Indigenous Plants (Nursery) - New Lease Agreement** item and discussion at this point in time.*

CARRIED
0776/2024

5.4.1 Suburban Study Hub Funding Opportunity

Moved Cr K Grenfell
Seconded Cr A Graham

That Council Orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) 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 Suburban Study Hub Funding Opportunity, 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*
- *Communications Advisor*
- *Manager Community Participation and Partnerships*
- *Manager Field Services*
- *Manager People and Performance*
- *Manager Urban, Recreation and Natural Assets*

On the basis:

- 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.

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 **Suburban Study Hub Funding Opportunity** item and discussion at this point in time.*

CARRIED
0776/2024

C1 Landfill Alternate Project

Moved Cr K Grenfell
Seconded Cr A Graham

That 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 C1 Landfill Alternate Project, 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*
- *Communications Advisor*
- *Manager Community Participation and Partnerships*
- *Manager Field Services*
- *Manager People and Performance*
- *Manager Urban, Recreation and Natural Assets*

On the basis:

- *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.*

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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 the **Landfill Alternate Project** item and discussion at this point in time.*

CARRIED
0776/2024

The meeting moved into confidence at 7:13pm.

The meeting moved out of confidence and closed at 7:33pm.

CHAIRMAN.....

DATE.....