



**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
34 CHURCH STREET, SALISBURY ON
28 OCTOBER 2024**

MEMBERS PRESENT

Mayor G Aldridge
Cr B Brug (*from 6:33pm*)
Cr L Brug
Deputy Mayor, Cr C Buchanan
Cr J Chewparsad
Cr A Graham
Cr K Grenfell
Cr D Hood
Cr P Jensen (*from 7:09pm*)
Cr M Mazzeo
Cr S McKell (*from 6:33pm*)
Cr S Ouk
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
Manager Strategic Development Projects, Ms S Klein
Manager City Shaping, Mr L Lopez Digon
Manager Community Diversity and Inclusion, Ms V Haracic
Social Policy Planner, Mr R Scholtz
Manager Urban, Recreation and Natural Assets, Mr J Foong
Manager Field Services, Mr M Purdie
Team Leader Open Space Assets & Urban Streetscape, Mr C Johansen
Manager People & Performance, Ms K Logan
Manager Community Experience, Ms C Kroepsch
Assessment Manager, Mr C Zafirooulos
Diversity and Inclusion Project Officer, Mr E Kemp Attrill

The meeting commenced at 6:30pm.

OPENING PRAYER AND WELCOME

The Mayor welcomed the Elected Members, members of the public and staff to the meeting.

The Mayor advised that for security purposes, CCTV is used in the Council Chamber. In accordance with the City of Salisbury's meeting procedures, no audio or video recording is allowed without prior written permission from the Presiding Member.

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PUBLIC QUESTION TIME

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

DEPUTATIONS

DEP1 Deputation: Metro United Women's Football Club

The Deputation submission has been withdrawn.

PRESENTATION OF MINUTES

Moved Cr L Brug
Seconded Cr S Ouk

The Minutes of the Council Meeting held on 23 September 2024, and the Special Council Meeting held on 21 October 2024, be taken as read and confirmed.

CARRIED
0754/2024

PETITIONS

PET1 Petition: Illegal Dumping of Rubbish at Globe Derby Park and Request for CCTV Installation

Moved Cr B Brug
Seconded Cr S McKell

That Council:

1. Notes that a petition in relation to illegal dumping of rubbish at Globe Derby Park and the request for CCTV installation has been received.
2. Notes there is a Motion on Notice from Cr B Brug relating to Globe Derby Park Illegal Dumping and CCTV Request to be considered at the meeting (Council Meeting, 28 October 2024).
3. Notes that the items raised in the petition will be included in a subsequent report to be presented as a result of the Motion on Notice, should it be approved.

CARRIED
0755/2024

The Mayor sought and was granted leave of the meeting to bring forward MON2 Motion on Notice Cr B Brug: Globe Derby Park Illegal Dumping and CCTV Request.

The Mayor brought forward MON2 Motion on Notice Cr B Brug: Globe Derby Park Illegal Dumping and CCTV Request as the next Item of business.

MON2 Motion on Notice Cr B Brug: Globe Derby Park Illegal Dumping and CCTV Request

Moved Cr B Brug
Seconded Cr S McKell

That Council:

1. Thanks the petitioners for submitting their petition on Globe Derby Park Illegal Dumping and their request for CCTV.
2. Requests the Administration to present a report on potential options to mitigate the Globe Derby Park illegal dumping issues, including associated costing around CCTV solutions.

CARRIED
0756/2024

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr C Buchanan
Seconded Cr J Chewparsad

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held 21 October 2024, listed below:

**CARRIED
0757/2024**

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr C Buchanan
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED
0757/2024**

For Information

1.2.1 Annual Report of the Council Assessment Panel for 2023/24

Moved Cr C Buchanan
Seconded Cr J Chewparsad

That Council:

1. Notes the Annual Report of the Council Assessment Panel for 2023/24 as included in Attachment 1 (Item 1.2.1, Policy and Planning Committee, 21 October 2024).

**CARRIED
0757/2024**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

1.4.1 Salisbury North Oval Precinct Plan – Update and Next Steps

Pursuant to Section 75 of the Local Government Act 1999, Mayor G Aldridge declared a Material Conflict of Interest for Item 2.1.1 as she is recommended for appointment as a trustee. Mayor G Aldridge stated that she will deal with the conflict by leaving the meeting for this item.

*Mayor G Aldridge vacated the Chair and left the meeting at 6:38pm.
Deputy Mayor, Cr C Buchanan assumed the Chair at 6:38pm.*

2 Finance and Corporate Services Committee Meeting

Moved Cr L Brug
Seconded Cr J Chewparsad

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee Meeting held 21 October 2024, listed below:

**CARRIED
0758/2024**

For Decision

2.1.1 Cultural Development Trust Fund Administration

Moved Cr L Brug
Seconded Cr J Chewparsad

That Council:

1. Appoints John Harry (Chief Executive Officer) and Gillian Aldridge (Mayor) as trustees for the Cultural Development Trust Fund (“the Fund”).
2. Authorises Administration to finalise the appropriate deed to replace the remaining Trustee and add an additional Trustee to the Fund.
3. Notes the information contained in this report (Item 2.1.1, Finance and Corporate Services Committee, 21 October 2024).

**CARRIED
UNANIMOUSLY
0758/2024**

Mayor G Aldridge returned to the meeting at 6:39pm and assumed the Chair.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

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

3 Governance and Compliance Committee Meeting

Moved Cr B Brug
Seconded Cr D Hood

That Council:

Adopts the recommendations of the Governance and Compliance Committee meeting held 21 October 2024, listed below with the exceptions of item

3.1.1 Appointment of an Elected Member to the Council Assessment Panel

which was withdrawn to be considered separately.

**CARRIED
0759/2024**

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr B Brug
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED
0759/2024**

For Information

3.2.1 Pitman Park

Moved Cr B Brug
Seconded Cr D Hood

That Council:

1. Notes that the low number and type of nuisance incidents that have occurred at Pitman Park during the last six months does not necessitate the implementation of any bans on the consumption of alcohol at this time.
2. Recommends Council continue to monitor the area and any patterns or increase in reports of antisocial behaviour associated with the consumption of alcohol with a further report being presented to Council should the need arise.

**CARRIED
0759/2024**

The meeting then proceeded to consider Item 3.1.1 which was withdrawn to be considered separately.

*Pursuant to Section 75 of the Local Government Act 1999, Cr B Brug declared a Material Conflict of Interest for Item 2.1.1 on the basis of his nomination as the Elected Member appointed to the Council Assessment Panel for which there is an allowance paid. Cr B Brug stated that he would manage the conflict by leaving the meeting.
Cr B Brug left the meeting at 6:40 pm.*

*Pursuant to Section 75 of the Local Government Act 1999, Cr K Grenfell declared a Material Conflict of Interest for Item 2.1.1 on the basis of her nomination as the Deputy Elected Member appointed to the Council Assessment Panel for which there is an allowance paid. Cr K Grenfell stated that she would manage the conflict by leaving the meeting.
Cr K Grenfell left the meeting at 6:40 pm.*

*Pursuant to Section 75 of the Local Government Act 1999, Cr L Brug declared a Material Conflict of Interest for Item 2.1.1 on the basis of her husband's nomination as the Elected Member appointed to the Council Assessment Panel for which there is an allowance paid. Cr L Brug stated that she would manage the conflict by leaving the meeting.
Cr L Brug left the meeting at 6:41 pm.*

For Decision

3.1.1 Appointment of an Elected Member to the Council Assessment Panel

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Appoints Cr B Brug as the Elected Member appointment to the Council Assessment Panel for the term 1 December 2024 to 30 November 2026.
2. Appoints Cr K Grenfell as the Deputy Elected Member appointment to the Council Assessment Panel for the term 1 December 2024 to 30 November 2026.
3. Approves that the sitting fee for the Elected Member appointed to the Council Assessment Panel be set at \$300.
4. Requests the Administration to write to the Minister for Planning to request that the *Assessment Panel Members – Code of Conduct* be reviewed to provide better clarity for Elected Members on their roles on Panels. That the review take into consideration the suggestions made by the Salisbury Council Assessment Panel to the Planning System Review Implementation Review dated 10 November 2022.

**CARRIED
UNANIMOUSLY
0760/2024**

Cr L Brug returned to the meeting at 6:56 pm.
Cr B Brug returned to the meeting at 6:56 pm.
Cr K Grenfell returned to the meeting at 6:56 pm.

4 Urban Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

Adopts the recommendations of the Urban Services Committee Meeting held 21 October 2024, listed below with the exception of item:

4.1.2 Pump Tracks – Proposed Locations and Scope of Work for Four New Tracks

4.1.5 Office for Recreation, Sport and Racing – Community Recreation and Sport Facilities Program

4.2.1 Asset Management Updates - Sport Lighting, Bridges and Ornamental Lakes (Further Information Report in relation to Item AMSC2 from the Asset Management Sub Committee Meeting held on 7 October 2024)

Which were withdrawn to be considered separately.

**CARRIED
0761/2024**

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 14 October 2024

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Receives and notes the information contained in the Asset Management Sub Committee of the meeting held on 14 October 2024 and that the following recommendations contained therein be adopted by Council:

**CARRIED
0761/2024**

4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

**CARRIED
0761/2024**

4.0.1-AMSC2 Asset Management Updates - Sport Lighting, Bridges and Ornamental Lakes

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Notes the report.
2. Requests Administration provide a further information report to the Urban Services Committee, 21 October 2024 providing an update on costings on an ornamental fountain and an aerator at Springbank Waters.

**CARRIED
0761/2024**

4.0.1-AMSC-OB1 New Playspace and Upgrade Program Budget

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Notes the community consultation on the Mario Reserve Playspace that occurred in 2022 and that Council proceeds with the Mario Reserve Playspace to be included in the 2025/26 program with the inclusion of a non-discretionary bid of \$300k.
2. Notes the community consultation on the Metala Reserve Playspace that occurred in 2022 and that Council proceeds with the Metala Reserve Playspace to be included in the 2025/26 program with the inclusion of a non-discretionary bid of \$300k inclusive of a fence along the section of Burton Road.
3. Requests Administration bring back a further report to the Asset Management Sub Committee with a proposed New Playspace and Upgrade Program for consideration to be included in 2025/26 business planning and budget process.

**CARRIED
0761/2024**

4.0.2 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

CARRIED
0761/2024

For Decision

4.1.1 Capital Works Program - September 2024

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Approves the inclusion of a \$525,000 2024/25 non-discretionary first quarter budget review bid to return the Salisbury Heights Primary School Kiss and Drop associated budgets, of which \$262,500 is proposed income, due to the delivery of this project being deferred to 2025/26 as a result of pending land revocation and securement of State Government co-contribution, with these budgets to be included as a non-discretionary 2025/26 budget bid within PR13952 School Zones and Pedestrian Crossings Service Continuity Program bid.
2. Approves a 2024/25 non-discretionary first quarter budget review bid to reflect \$24,000 of income expected from the City of Playford and the associate matching \$24,000 of expenditure towards the delivery of PR27910 Lower Greater Edinburgh Park Outfall Assessment.
3. Approves a non-discretionary 2024/25 first quarter budget review bid to convert \$50,000 of existing operating funding to capital for PR27925 Salisbury Community Hub Facility and Safety Improvements.
4. Approves the program inclusion of air conditioning renewal works at the Watershed, Greenfields, together with a grease arrester and court renewal works at Parafield Gardens Recreation Centre, within 2024/25 PR18097 SAMP Building Service Continuity Program where there is sufficient funding available to do so.

CARRIED
0761/2024

4.1.3 Salisbury Heights Traffic Management - Update Report

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Notes the information provided in this report (Item 4.1.3, Urban Services Committee, 21 October 2024) regarding an update for work undertaken to date by the State Government Road Authority, the Department for Infrastructure & Transport (DIT) for the Northern Area Suburbs Road Upgrade Project at Salisbury Heights.

**CARRIED
0761/2024**

4.1.4 New Lease Agreement for existing Direk Produce Lease, Edinburgh Road Drainage Reserve

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Authorises the Chief Executive Officer or delegate to arrange all necessary documentation and consents to finalise negotiations and executive a new lease with Direk Produce Pty Ltd for Allotment 300 in Deposited Plan 74704 and described in Certificate of Title Volume 6010 Folio 430 also known as the Edinburgh Road Drainage Reserve, Edinburgh Road, Direk, under the following terms:
 - Lease Term: For a period of three (3) years (plus 2 year option to renew at Council's discretion).
 - Expiry Date: 30 September 2027.
 - Rent: To commence at the rate of the current agreement plus CPI and be increased annually by CPI at the anniversary of the commencement date
 - Rent Review: Annually on the anniversary of the Commencement Date during the term applying CPI increases.
 - The legal costs associated with the preparation of the agreement are to be borne by the applicant.
 - All other terms and conditions as per the existing agreement with the City of Salisbury.
2. Notes that as the site has previously been excluded from Community Land Classification there is no need for public consultation.

**CARRIED
0761/2024**

4.1.6 Salisbury Memorial Park and Mausoleum Building Renewal Works

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Approves a non-discretionary 2024/25 First Quarter Budget Review Bid for the amount of \$350,000 to allow for remediations works to occur at the Salisbury Memorial Park and Mausoleum in line with a new management agreement commencing.

**CARRIED
0761/2024**

Other Business

US-MON1 Motion on Notice Cr Buchanan: Building and Wayfinding Signage for Parafield Gardens Recreation Centre and City Gateway Signage on Port Wakefield Road

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Approves the renewal of the Parafield Gardens Recreation Centre Building Signage and Wayfinding Signage on Kings Road.
2. Requests Administration to present a report to the Urban Services Committee with renewal or relocation options and costings for the Gateway Signage on Port Wakefield Road.

**CARRIED
0761/2024**

The meeting then proceeded to consider Item 4.1.2, 4.1.5 and 4.2.1 which were withdrawn to be considered separately.

4.1.2 Pump Tracks – Proposed Locations and Scope of Work for Four New Tracks

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the following locations for the new Pump Tracks.
 - a. Ronaldo Way Reserve, Paralowie
 - b. Golding Reserve, Para Vista
 - c. Unity Park, Pooraka
 - d. The Paddocks, Para Hills West
2. Requests that the Administration along with the Mayor and Ward Councillor consult with Paralowie Village on potential partnerships to enhance the amenities of Ronaldo Way Reserve, Paralowie.
3. Notes that the designs for all sites are to be completed in the 2024/2025 Financial Year and that construction is to commence in 2024/2025 and finalised in the 2025/2026 Financial Year.

CARRIED
0762/2024

4.1.5 Office for Recreation, Sport and Racing - Community Recreation and Sport Facilities Program

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Noting that the grant application closing date is 27 November 2024, Council gives in principle support in relation to the grant application items listed:
2. Administration to submit a grant application to—the State Government of up to \$750,000 for ‘*Manor Farm, Salisbury East, Community Sportsfield Upgrade*’ via the ‘*Community Recreation and Sport Facilities Program*’ in November 2024, noting that the maximum grant value will require a minimum co-contribution of \$1,500,000 by the City of Salisbury which is proposed to be funded via \$700,000 from 2025/26 and 2026/27 PR17040 SAMP Irrigation Service Continuity Program together with a new Council funding allocation of up to \$800,000 as a non-discretionary 2025/26 budget bid should the grant application is successful.

-
3. Approves The submission of a 2025/26 non- discretionary budget bid of up to \$800,000 as a co-contribution for the ‘*Manor Farm, Salisbury East, Community Sportsfield Upgrade*’ grant application only if this grant application via the ‘*Community Recreation and Sport Facilities Program*’ is successful in 2025.
 4. Notes the total value of the ‘*Manor Farm, Salisbury East, Community Sportsfield Upgrade*’ project is yet to be determined, however current estimates suggest that costings would not exceed \$1,500,00 co-contribution by the City of Salisbury with grant funding up to \$750,000 should the application be successful.
 5. The State Government grant application submission of up to a \$750,000 for ‘*Walkley Park, Ingle Farm, Community Sports Field Safety Access Improvement*’ via the ‘*Community Recreation and Sport Facilities Program*’ in November 2024, noting the required minimum City of Salisbury co-contribution is \$1,500,000, which is proposed to be funded via a non-discretionary 2025/26 budget bid only if the grant application via the ‘*Community Recreation and Sport Facilities Program*’ is successful in 2025.
 6. The submission of a 2025/26 non-discretionary budget bid of up to \$1,500,000 as a co-contribution for the ‘*Walkley Park, Ingle Farm, Community Sports Field Safety Access Improvement*’ grant application only if this grant application via the ‘*Community Recreation and Sport Facilities Program*’ is successful in 2025.
 7. Notes the total value of the ‘*Walkley Park, Ingle Farm, Community Sports Field Safety Access Improvement*’ project is yet to be determined, however current estimates suggest that costings would not exceed \$1,500,00 co-contribution by the City of Salisbury with grant funding up to \$750,000 should the application be successful.
 8. Notes project management fees are ineligible costs associated with the ‘*Community Recreation and Sport Facilities Program*’ and therefore will need to be funded separately by the City of Salisbury and anticipated to be covered from within existing funding streams.
 9. Notes the outcome of these grant funding applications will be provided to Council via a future report.
 10. Requests the Administration to prepare a grant application as recommended by the Leases and Sports Leases Working Group.

-
11. Delegates to the Urban Services Committee to make a decision on the Application to be submitted to the Office for Recreation, Sport and Racing.

**CARRIED
0763/2024**

Cr P Jensen entered the meeting at 7:09pm.

For Information

4.2.1 Asset Management Updates - Sport Lighting, Bridges and Ornamental Lakes (Further Information Report in relation to Item AMSC2 from the Asset Management Sub Committee Meeting held on 7 October 2024)

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the report presented to the Asset Management Sub-Committee Meeting (Item 4.2.1, Asset Management Sub Committee, 14 October 2024).
2. Requests the Administration to undertake detailed design and works to install an aerator and/or fountain at Springbank Boulevard (inlet for the Kurna Wetlands).
3. Approves a 2024/25 Second Quarter Non-Discretionary Budget Review bid of up to \$100,000.

**CARRIED
0764/2024**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 Tenancy Matter - Salisbury

Confidential Further Information Item 4.4.1FI

Further Information Item 4.4.1FI

5 Community Wellbeing and Sport Committee Meeting

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Committee Meeting held 22 October 2024, listed below with the exception of Items

5.1.9 Northern Districts Gem and Minerals Club – Lease Update

5.1.10 Event Calendar 2025

5.1.11 Youth Action Plan 2024-2027

Which were withdrawn to be considered separately.

**CARRIED
0765/2024**

Administration

5.0.1 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 14 October 2024

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 14 October 2024 and that the following recommendations contained therein be adopted by Council:

**CARRIED
0765/2024**

5.0.1-SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
0765/2024**

5.0.2 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
0765/2024**

5.1.8 Minor Capital Works Grant Application - Globe Derby Pony Club

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves the allocation of funding from the 2024/25 Minor Capital Works Grant Program (MCWGP) budget as follows:
 - a. Globe Derby Pony Club in the amount of \$7,500 for the *Equestrian Safety & Usability Project*.

**CARRIED
0765/2024**

5.2.1 Salisbury's Commonwealth Home Support Program update report

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes Salisbury's Commonwealth Home Support Programme update report (Item no 5.2.1, Community Wellbeing and Sport Committee, 22 October 2024).
2. Approves Administration to continue providing Commonwealth Home Support Programme (CHSP) funded services and to work on enhancing their effectiveness and efficiency beyond 2027.
3. Notes that Administration will monitor changes in Commonwealth aged care funding over the next two years, with staff providing the Council with any relevant updates to inform the final decision on service delivery options for 2027 and beyond.

**CARRIED
0765/2024**

The meeting then proceeded to consider Items 5.1.9, 5.1.10 and 5.1.11 which were withdrawn to be considered separately.

Cr P Jensen left the meeting at 7:11 pm.

5.1.9 Northern Districts Gem and Minerals Club - Lease Update

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Approves the Sports Club Leasing and Licensing Working Groups' recommendation for the Northern Districts Gem and Mineral Club to receive a ground lease with a 5-year term.

**CARRIED
0766/2024**

5.1.10 Event Calendar 2025

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves the draft 2025 Events Calendar as detailed in Attachment 1 of this report – 2025 – Events Calendar – DRAFT (Item 5.1.10, Community, Wellbeing and Sport Committee, 22 October 2024).
2. Notes the intention to develop a framework for enhanced evaluation of major events in the City of Salisbury.
3. Approves a 2024/25 non-discretionary first quarter budget review bid of \$26,000 to deliver a larger scale 2025 Salisbury Fringe Event as supported by Council in August 2024.

**CARRIED
0767/2024**

Cr P Jensen returned to the meeting at 7:22 pm.

5.1.11 Youth Action Plan 2024-2027

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves the Youth Action Plan 2024-27 (Attachment 1, Item 5.1.11 Community Wellbeing and Sport Committee, 22 October 2024).
2. Approves a 2024/25 second quarter non-discretionary budget review bid of \$104,000, with an additional \$175,000 to be considered as part of the 2025/26 Annual Budget Process and \$42,000 to be considered as part of the 2026/27 Annual Budget Process, for the implementation of the Youth Action Plan.

**CARRIED
0768/2024**

For Information

5.1.1 Grant No. 12/2024-25: Mawson Lakes Golf 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. Approves the request for funding for the September 2024 round of Community Grants as follows:
 - a. Grant No. 12/2024-25 Mawson Lakes Golf Club Community Grant application: to the value of \$3,500 to install new Tee Block signs (Item 5.1.1, Community Wellbeing and Sport Committee, 22 October 2024).

5.1.2 Grant No. 13/2024-25: The One Box 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 September 2024 round of Community Grants as follows:
 - a. Grant No. 13/2024-25 The One Box Community Grant application: to the value of \$9,000 for assistance with their program providing fresh fruit and vegetable boxes to 120 recipient families in the City of Salisbury area (Item 5.1.2, Community Wellbeing and Sport Committee, 22 October 2024).

5.1.3 Grant No. 14/2024-25: Para Hills Songsters 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 September 2024 round of Community Grants as follows:
 - a. Grant No. 14/2024-25 Para Hills Songsters Community Grant application: to the value of \$500 for assistance to purchase musical equipment and consumables (Item 5.1.3, Community Wellbeing and Sport Committee, 22 October 2024).

5.1.4 Grant No. 15/2024-25: Brahma Lodge Sports 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. Approves the request for funding for the September 2024 round of Community Grants as follows:
 - a. Grant No. 15/2024-25 Brahma Lodge Sports Club Community Grant application: to the value of \$3,500 for assistance to purchase sporting equipment and medical supplies to support three (3) cricket and football teams (Item 5.1.4, Community Wellbeing and Sport Committee, 22 October 2024).

5.1.5 Grant No. 16/2024-25: Uniting In Care Salisbury 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 September 2024 round of Community Grants as follows:
 - a. Grant No. 16/2024-25 Uniting In Care Salisbury Community Grant application: to the value of \$4,931 for assistance in purchasing items as part of their 'Parcel of Love' items and consumables (Item 5.1.5, Community Wellbeing and Sport Committee, 22 October 2024).

5.1.6 Grant No. 17/2024-25: Morella Community Centre 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 September 2024 round of Community Grants as follows:
 - a. Grant No. 17/2024-25 Morella Community Centre Community Grant application: to the value of \$6,950 for assistance with a free community event as part of its 40th birthday celebration in November (Item 5.1.6, Community Wellbeing and Sport Committee, 22 October 2024).

5.1.7 Grant No. 18/2024-25: SA Badminton College 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 September 2024 round of Community Grants as follows:
 - a. Grant No. 18/2024-25 SA Badminton College Community Grant application: to the value of \$2,000 for assistance with a 5 day Badminton carnival throughout November and December 2024 to be held at Parafield Gardens Recreation Centre (Item 5.1.7, Community Wellbeing and Sport Committee, 22 October 2024).

5.1.12 Minor Capital Works Program Application - Volleyball SA

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. Volleyball SA in the amount of \$75,000 for the supply and installation of perimeter fencing and shade area at Mobara Park, Mawson Lakes.
2. Notes that the 2024/25 budget allocation for Minor Capital Works is now expended and that a further eight submissions have been received for consideration.

5.1.13 Minor Capital Works Grant Program Applications - Northern Districts Cricket Club

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 Northern District Cricket Club Incorporated (NDCC) in the amount of \$75,000 for the supply and installation of nets and outdoor sight screens at Salisbury Oval, Brown Terrace, Salisbury noting that discussions around the additional funds outside of these works are waiting the approval of formal quotes.
2. Notes that the 2024/25 budget allocation for Minor Capital Works is now expended and that a further eight submissions have been received for consideration.

5.1.14 Minor Capital Works Grant Program Application - Para Hills Football Club

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 Para Hills Football Club (PHFC) in the amount of \$75,000 for the supply and installation of an electronic scoreboard at the Paddocks Reserve, Para Hills.
2. Notes that the 2024/25 budget allocation for Minor Capital Works is now expended and that a further eight submissions have been received for consideration.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

5.4.1 Salisbury Memorial Park and Mausoleum - Management Model

5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 14 October 2024

5.4.3 Cost of Living Response

5.4.4 Community Transport Program -Western Suburbs Eligibility Criteria

6 Innovation and Business Development Committee Meeting

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

Adopts the recommendations of the Innovation and Business Development Meeting held 22 October 2024, listed below.

CARRIED
0769/2024

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. Notes the report.

CARRIED
0769/2024

For Decision

6.1.1 Shop Local Campaign

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. Approves a 2024/25 First Quarter non-discretionary budget review bid of \$30,000 to fund a 'Shop Local' campaign to be rolled out during November and December 2024.

CARRIED
0769/2024

For Information

6.2.1 City-Wide Business Awards Exploration

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. Approves Administration to prepare a New Initiative Bid for \$30,000 for a Salisbury Business Excellence Awards initiative to be considered as part of the Business Plan and Budget process for 2025/26.

CARRIED
0769/2024

Audit and Risk Committee Meeting

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Audit and Risk Committee Meeting held 9 October 2024, listed below.

**CARRIED
0770/2024**

For Decision**7.1.1 End of Financial Year Statements and Analysis**

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

1. Receives the information.
2. Notes that the Audit and Risk Committee, in accordance with Section 126(4)(a) of the *Local Government Act 1999*, reviewed the annual financial statements of the Council for the year ended 30 June 2024 and is satisfied they present fairly the state of affairs of Council.
3. Notes that the annual financial statements have been prepared on a going concern basis using the historical cost convention in accordance with Australian Accounting Standards as they apply to not-for-profit entities, other authoritative pronouncements of the Australian Accounting Standards Board, Interpretations and relevant South Australian legislation.
4. Approves, in accordance with Regulation 22 of the *Local Government (Financial Management) Regulations 2011* clauses (3) (a) and (4), that the Chief Executive Officer and the Chair of the City of Salisbury Audit and Risk Committee sign the statement to certify the independence of the Council Auditor, BDO Australia.
5. Approves that the draft analysis of the Annual Financial Statements, as presented in Attachment 1 to this report (Item 7.1.1, Audit and Risk Committee, 9 October 2024), be included in the End of Year Financial Statements Report to Council.

**CARRIED
0770/2024**

7.1.2 BDO's Audit Completion Report 30 June 2024

Moved Cr K Grenfell

Seconded Cr S Ouk

That Council:

1. Receives the Annual Completion Report for the year ending 30 June 2024, as set out in Attachment 1 to this report (Item 7.1.2, Audit and Risk Committee, 9 October 2024)
2. Notes the Management Representation Letter requested by BDO to be signed by the Chief Executive Officer and the Deputy Chief Executive Officer, as set out in Attachment 2 to this report (Item 7.1.2, Audit and Risk Committee 9 October 2024).

**CARRIED
0770/2024**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

- 7.4.1 In-Confidence Session with the External Auditor as per Terms of Reference and approved Audit and Risk Committee Annual Work Plan 2023/2024 (verbal discussion)**

8 Council Assessment Panel Meeting

Council to note the minutes of the Council Assessment Panel Meeting held on 24 September 2024 were considered by Council.

9 CEO Review Committee Meeting

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

Adopts the recommendations of the CEO Review Committee Meeting held 22 October 2024, listed below.

**CARRIED
0771/2024**

Reports

9.1.1 Proposed CEO Key Performance Indicators 2024/2025

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Approves the proposed 2024/25 CEO Key Performance Indicators as tabled for discussion at the CEO Review Committee meeting 22 October 2024.
2. Notes the overview provided by the Chief Executive Officer.
3. Notes the Chief Executive Officer will update the timelines of projects at the next CEO Review Committee meeting.

**CARRIED
0771/2024**

GENERAL BUSINESS

GB1 End of Year Financial Statement and Analysis

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Adopts the Annual Financial Statements for the year ended 30 June 2024 (Attachment 1, Item no GB1; Council Meeting; 28 October 2024).

CARRIED
0772/2024

GB2 Youth Sponsorship Applications - September 2024

Moved Cr D Hood
Seconded Cr P Jensen

That Council:

1. Approves that 31 Youth Sponsorship Applications were received and assessed in for the September 2024 round of grants, as included in this report (Item GB2, Council, 28 October 2024).

CARRIED
0773/2024

GB3 Local Government Association Annual General Meeting - 22 November 2024

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Appoints its voting delegate to the Local Government Association (LGA) Annual General Meeting (AGM) Deputy Mayor Cr Chad Buchanan with Cr Peter Jensen or Mayor G Aldridge as proxy.
2. Notes the items for consideration and subsequent voting at the LGA AGM as detailed in Attachment 1 this report (Item GB3; Council Meeting; 28 October 2024).
3. Notes Deputy Mayor, Cr Chad Buchanan, Cr Peter Jensen and Mayor Aldridge will meet to discuss the proposed items for consideration and subsequent voting in the best interests of the community of the City of Salisbury.

CARRIED
0774/2024

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

1. Notes this information.

CARRIED
0775/2024

REPORTS FROM COUNCIL REPRESENTATIVES

Nil.

QUESTIONS ON NOTICE

No Questions on Notice have been received.

QUESTIONS WITHOUT NOTICE

Cr L Brug asked a question without notice. The General Manager, Community Development took the question on notice.

MOTIONS ON NOTICE

MON1 Motion on Notice Cr L Brug: Breastfeeding Friendly Workplace Accreditation

Cr L Brug withdrew the Motion on Notice.

MOTIONS WITHOUT NOTICE

Nil.

OTHER BUSINESS

Nil.

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 Salisbury North Oval Precinct Plan – Update and Next Steps

Moved Cr S Ouk
Seconded Cr P Jensen

That 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 1.4.1 Salisbury North Oval Precinct Plan, with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *A/General Manager City Infrastructure*
- *General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Team Leader Council Governance*
- *Manager Strategic Development Projects*
- *Social Policy Planner*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Field Services*
- *Team Leader Open Space Assets and Urban Streetscape*
- *Manager People and Performance*
- *Manager Community Experience*
- *Diversity and Inclusion Project Officer*

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.*
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*
 - *Commercial in confidence reasons (b)(i) and sensitive information on lease and licences (b)(ii).*

*On that basis the public's interest is best served by not disclosing the **Salisbury North Oval Precinct Plan – Update and Next Steps***

item and discussion at this point in time.

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0776/2024

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

Moved Cr S Ouk
Seconded Cr P Jensen

That 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 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*
- *General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Team Leader Council Governance*
- *Manager Strategic Development Projects*
- *Social Policy Planner*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Field Services*
- *Team Leader Open Space Assets and Urban Streetscape*
- *Manager People and Performance*
- *Manager Community Experience*
- *Diversity and Inclusion Project Officer*

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.*
 - *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*
 - *Commercial in confidence reasons (b)(i) and sensitive information on lease and licences (b)(ii).*

*On 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.*

-
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0776/2024

4.4.1FI Tenancy Matter - Salisbury

Moved Cr S Ouk
Seconded Cr P Jensen

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 4.4.1FI Tenancy Matter – Salisbury, 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
- Manager Strategic Development Projects
- Social Policy Planner
- Manager Urban, Recreation and Natural Assets
- Manager Field Services
- Team Leader Open Space Assets and Urban Streetscape
- Manger People and Performance
- Manager Community Experience
- Diversity and Inclusion Project Officer

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 and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Tenancy Matter - Salisbury** item and discussion at this point in time.*

-
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0776/2024

5.4.1 Salisbury Memorial Park and Mausoleum - Management Model

Moved Cr S Ouk
Seconded Cr P Jensen

That 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 Salisbury Memorial Park and Mausoleum - Management Model, 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*
- *Manager Strategic Development Projects*
- *Social Policy Planner*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Field Services*
- *Team Leader Open Space Assets and Urban Streetscape*
- *Manager People and Performance*
- *Manager Community Experience*
- *Diversity and Inclusion Project Officer*

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.

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 **Salisbury Memorial Park and Mausoleum - Management Model** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0776/2024

5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 14 October 2024 – SLSC2, SLSC3, SLSC4, SLSC5.

Moved Cr S Ouk
Seconded Cr P Jensen

That 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 5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 14 October 2024, 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*
- *Manager Strategic Development Projects*
- *Social Policy Planner*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Field Services*
- *Team Leader Open Space Assets and Urban Streetscape*
- *Manager People and Performance*
- *Manager Community Experience*
- *Diversity and Inclusion Project Officer*

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.

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 14 October 2024: SLSC2 Strategic Development Projects - Status Report, SLSC3 Walkleys Road Corridor Development Project Status Update, SLSC4 Affordable Housing and Short Term Accommodation Opportunities, SLSC5 Salisbury City Centre Development Update, SLSC6 Salisbury North Expression of Interest item and discussion at this point in time.

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
0776/2024**

5.4.3 Cost of Living Response

Moved Cr S Ouk
Seconded Cr P Jensen

That 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 5.4.3 Cost of Living Response, 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*
 - *Manager Strategic Development Projects*
 - *Social Policy Planner*
 - *Manager Urban, Recreation and Natural Assets*
 - *Manager Field Services*
 - *Team Leader Open Space Assets and Urban Streetscape*
 - *Manager People and Performance*
 - *Manager Community Experience*
 - *Diversity and Inclusion Project Officer*

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.*
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 **Cost of Living Response** item and discussion at this point in time.*
 3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

5.4.4 Community Transport Program -Western Suburbs Eligibility Criteria

Moved Cr S Ouk
Seconded Cr P Jensen

That 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 5.4.4 Community Transport Program - Western Suburbs Eligibility Criteria, 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*
- *Manager Strategic Development Projects*
- *Social Policy Planner*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Field Services*
- *Team Leader Open Space Assets and Urban Streetscape*
- *Manager People and Performance*
- *Manager Community Experience*
- *Diversity and Inclusion Project Officer*

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.

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 **Community Transport Program -Western Suburbs Eligibility Criteria** item and discussion at this point in time.*

-
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0776/2024

7.4.1 In-Confidence Session with the External Auditor as per Terms of Reference and approved Audit and Risk Committee Annual Work Plan 2023/2024 (verbal discussion)

Moved Cr S Ouk
Seconded Cr P Jensen

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 5.4.4 Community Transport Program - Western Suburbs Eligibility Criteria, 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*
 - *Manager Strategic Development Projects*
 - *Social Policy Planner*
 - *Manager Urban, Recreation and Natural Assets*
 - *Manager Field Services*
 - *Team Leader Open Space Assets and Urban Streetscape*
 - *Manger People and Performance*
 - *Manager Community Experience*
 - *Diversity and Inclusion Project Officer*

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.*
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 discussion of this item in confidence would protect confidential information relating to Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **In-Confidence Session with the External Auditor as per Terms of Reference and approved Audit and Risk Committee Annual Work Plan 2023/2024 (verbal discussion)** item and discussion at this point in time.*

3. Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.

**CARRIED
0776/2024**

The meeting moved into confidence at 7:39pm.

Part 4 of report Item 5.4.3 was released.

5.4.3 Cost of Living Response

That Council:

4. Approves a 2024/25 Second Quarter non-discretionary budget bid of \$100,000 to install a new door to promote access between the community garden, workshop and the Hub and \$75,000 to develop new programs and promotion.

The meeting moved out of confidence and closed at 7:56pm.

CHAIRMAN.....

DATE.....