



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

MEMBERS PRESENT

Mayor G Aldridge
Cr B Brug
Cr L Brug
Deputy Mayor, Cr C Buchanan
Cr J Chewparsad
Cr A Graham
Cr K Grenfell
Cr D Hood
Cr P Jensen
Cr M Mazzeo
Cr S McKell
Cr S Ouk
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
A/General Manager City Development, Mr C Zafiropoulos
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad
Manager Community Experience, Ms C Kroepsch
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

There were no apologies.

LEAVE OF ABSENCE

Cr L Brug withdrew her Leave of Absence.

Cr B Brug withdrew his Leave of Absence.

QUESTIONS WITHOUT NOTICE

Cr C Buchanan sought leave of the meeting to bring forward Questions Without Notice. Leave was granted.

QWON1 Historical rights of 79-81 Cross Keys Road and Land Use Rights

Cr C Buchanan asked the following questions in relation to the property at 79-81 Cross Keys Road, Salisbury:

1. What are the historical land use rights that apply to the land and the status of existing land rights?
2. What are the opportunities for land use and development of this land?
3. Can Administration provide a response to Mr K Volaris on behalf of Council and a copy be provided to all Elected Members?

Cr C Buchanan's Questions were Taken on Notice.

Cr L Brug left the meeting at 6.38pm.

PUBLIC QUESTION TIME

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

DEPUTATIONS

No Deputation requests have been received.

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr B Brug

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

CARRIED
0811/2024

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held 9 December 2024, listed below:

CARRIED
0812/2024

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED
0812/2024

P&P-MWON1 Salisbury Intercultural Strategic Alliance and Salisbury Intercultural Community Alliance Information Report

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Request Administration to provide information reports to the Intercultural Strategy and Partnership Sub Committee commencing February 2025 providing an update on discussions and outcomes from the quarterly Salisbury Intercultural Strategic Alliance and Salisbury Intercultural Community Alliance meetings.

CARRIED
0812/2024

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

- 1.4.1 Harmony Week 2025 Major Event Update - Further Information Report as requested at the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024**
- 1.4.2 Diversitours Project Update - Further Information Report as requested by the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024**

3 Governance and Compliance Committee

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

Adopts the recommendations of the Governance and Compliance Committee meeting held 9 December 2024, listed below:

**CARRIED
0813/2024**

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0813/2024**

For Decision

3.1.1 Cat Desexing & Rehoming Pilot Program

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

1. Notes the Pilot Program that has commenced in partnership with the Cat Adoption Foundation as per Attachment 1 to this report (Item No. 3.1.1, Governance and Compliance Committee 09 December 2024).

**CARRIED
0813/2024**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

3.4.1 NAWMA Audit Committee Members

4 Urban Services Committee

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Urban Services Committee meeting held 9 December 2024, listed below with the exception of items:

4.1.3 Reduction of Speed Limit on Shepherdson Road

4.1.8FI Carisbrooke Carpark Update

which were withdrawn to be considered separately.

**CARRIED
0814/2024**

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 2 December 2024

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Receives and notes the information contained in the Asset Management Sub Committee of the meeting held on 2 December 2024 and that the following recommendations contained therein be adopted by Council:

**CARRIED
0814/2024**

4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0814/2024**

4.0.1-AMSC2 Footpath Installation Options - Lolands Road and Willochra Road, Salisbury Plain

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves a 2024/25 second quarter non-discretionary budget bid for the amount of \$100,000 for the construction of a footpath on Willochra Road, Salisbury Plain between Paraway Road and Saints Road.
2. Requests Administration provide a further report in December 2025 that gives consideration to complete a formal footpath along the remaining sections of Willochra Road.

**CARRIED
0814/2024**

4.0.1-AMSC3 Footpath Request Evaluation Team (FRET) update report

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0814/2024**

4.0.1-AMSC4 Street Tree Renewal Program 2025/26

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the streets and species for the 2025/26 Street Tree Renewal Program, as presented in Attachment 1 of the report (Item AMSC4, Asset Management Sub Committee Meeting, 2 December 2024) in order to proceed to community consultation in 2024/25, subject to Administration providing a further report for consideration by Council.

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2. Requests Administration to provide a further information report to the December 2024 Urban Services Committee that details each species' specifications and further that the report includes images of each species being proposed.

CARRIED
0814/2024

4.0.1-AMSC5 Ornamental Lakes - Asset Management Plan Update

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the following list of water bodies to be classified as Ornamental Lakes under Council's Asset Management Plan:
 - Sir Douglas Mawson Lake, Mawson Lakes
 - Keyhole Park, Mawson Lakes
 - Paquita Park, Mawson Lakes
 - Shearwater Lake, Mawson Lakes
 - Shearwater Lake East, Mawson Lakes
 - Nelson Crescent Lake Reserve, Mawson Lakes
 - The Drive Reserve, Mawson Lakes
 - The Bridges Village Reserve, Mawson Lakes
 - Cascades Village Reserve, Mawson Lakes
 - Cascades Village South Reserve, Mawson Lakes
 - Elder Drive Reserve, Mawson Lakes
 - The Paddocks Ornamental Lake, Para Hills West
 - Unity Park Formal Pond, Pooraka
 - Wynn Vale Gullies, 'Bayview Parade Lake', Gulfview Heights
 - Springbank Waters, Burton
 - Myall Boulevard Reserve, Salisbury
 - Pitman Park, Salisbury
 - AGH Cox Reserve, Parafield Gardens
 - Lake Windemere Reserve, Salisbury North
2. Approves the following as the minimum Service Level Criteria for Ornamental Lakes to be considered as part of the draft Asset Management Plan:

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- Lake Functions and Related Infrastructure (for example, walking around lake - perimeter paths, viewing decks and lighting; and water quality - aerators)
 - Location / Environment
 - Lake Size (perimeter, surface area, water depth and water volume) and Lake Shape
 - Safety and Signage
 - Age
 - Construction Type (lake wall and liner)
 - Water Source(s)
 - Inspection Frequency (including water testing)
 - Asset Condition (infrastructure and water quality)
 - Data Quality including as-constructed drawings

**CARRIED
0814/2024**

4.0.1-AMSC6 Bridges and Boardwalks - Asset Management Plan Update

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the following main hierarchy for bridges and boardwalks, which will be used to inform the Draft Asset Management Plan and Service Levels:
 - Road Bridges
 - Green Trail Bridges (Little Para Trail, Dry Creek Trail, and Gawler Greenway)
 - Footbridges
 - Hiking Trail Footbridges and Boardwalks (Greenfields Wetlands, St Kilda Mangrove Trail Boardwalks, The Paddocks Wetlands, etc.)
 - Viewing Decks and similar destination structureswith each of the above five main hierarchies being split into two sub-hierarchies based on size, usage, and importance.
2. Notes that the following Levels of Service Criteria are being further developed and will be reported back to Council as part of the Draft Asset

Management Plan – Bridges and Boardwalks:

- a. Community Levels of Service Criteria for bridges and boardwalks:
 - Availability (open for use), noting some bridges and boardwalks may need to be temporarily closed due to flooding, maintenance, etc.
 - Restrictions on usage, for example, load limit, speed limit, cyclists to dismount, suitable footwear, accessibility.
- b. Technical Service Level Criteria for bridges and boardwalks:
 - Age
 - Construction Type
 - Clear Width
 - Approach Geometry
 - Barrier Compliance
 - Approach and Structure Lighting
 - Location / Environment
 - Inspection Frequency
 - Condition
 - Data Quality including as-constructed drawings

**CARRIED
0814/2024**

4.0.1-AMSC7 Presentation - Sports Lighting Asset Management and Service Standards

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the presentation to the Asset Management Sub Committee on Sports Lighting Asset Management and Service Standards.
2. Requests that the presentation be circulated to all Elected Members.
3. Request Administration bring back a further report on Options 2 and 3 outlined in the presentation to be considered as part of a draft Asset Management Plan for Sports Lighting.
4. Requests that the report provide further information on current licence/lease holders from relevant playing levels of sporting associations outlining their current night training and night match usage.

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5. Requests that the report be provided to Asset Management Sub Committee by May 2025.

CARRIED
0814/2024

4.0.2 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED
0814/2024

For Decision

4.1.1 Capital Works Program - November 2024

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the program inclusion of an accessible building entrance to the Paddocks bowling clubrooms, at an estimated value of \$80,000, from within the existing budget for PR18097 Building Service Continuity Program.
2. Approves a non-discretionary 2024/25 second quarter budget review transfer of \$28,567 transferring the associated operating budget to capital for PR27949 Practice Cricket Wicket Synthetic Turf Renewal which was completed at Salisbury Oval.
3. Approves a non-discretionary 2024/25 second quarter budget review bid to the value of \$36,405 to cover the asphalt path additional expenditure incurred due to the poor subgrade delivered as part of PR27067 Paddocks / Codd Street Asphalt Path Renewal.
4. Approves a non-discretionary budget adjustment of \$950,000 within 2024/25 second quarter budget review and 2025/26 annual budget to administer the transfer of these funds from 2024/25 to 2025/26 for PR27700 Carisbrooke to Harry Bowey New Entrance Roadway to align the budget in the financial year where the expenditure is expected to be incurred.
5. Approves a non-discretionary budget adjustment of \$1,200,000 within 2024/25 second quarter budget review and 2025/26 annual budget to administer the transfer of these funds from 2024/25 to 2025/26 for PR26716 Lindblom Park Change Facility to align the budget in the financial year where the expenditure is expected to be incurred.

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6. Approves a non-discretionary budget adjustment of \$200,000 within 2024/25 second quarter budget review and 2025/26 annual budget to administer the transfer of these funds from 2024/25 to 2025/26 for PR31131 Happy Homes New Entry Road to align the budget in the financial year where the expenditure is expected to be incurred.
 7. Approves a non-discretionary budget adjustment of \$500,000 within 2024/25 second quarter budget review and 2025/26 annual budget to administer the transfer of these funds from 2024/25 to 2025/26 for PR31175 Adams Oval Building Service Continuity Project to align the budget in the financial year where the expenditure is expected to be incurred.
 8. Approves a non-discretionary budget adjustment of \$250,000 within 2024/25 second quarter budget review and 2025/26 annual budget to administer the transfer of these funds from 2024/25 to 2025/26 for PR22843 SAMP Plant and Fleet Replacement Program, tipper truck replacement, to align the budget in the financial year where the expenditure is expected to be incurred.
 9. Approves a non-discretionary second quarter budget transfer of \$40,000 of available funding from PR31184 Ascot Drive Reserve New Irrigation, together with a \$40,000 of available funding from PR31203 Coogee Avenue Reserve Irrigated Green Space, to PR17103 SAMP Feature Landscapes Service Continuity Program to provide the required budget funding to complete a section of feature landscape along the southern edge of Sir Douglas Mawson Lakes Reserve, Mawson Lakes.

CARRIED
0814/2024

4.1.2 Proposed Road Closure - Portion of Glenarborn Court, Para Hills

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves pursuant to the provisions of the *Roads (Opening and Closing) Act 1991*, to make a Road Process Order to formally close a portion of Glenarborn Court, Para Hills as marked “A” in Attachment 1 to this report (Item 4.1.2, Urban Services Committee 09/12/2024).
2. Authorises the Chief Executive Officer or delegate to arrange the finalisation of the land division for disposal and amalgamation of land marked “A” in Attachment 1 to this report (Item 4.1.2, Urban Services Committee 09/12/2024), into the adjoining allotment 13 Glenarborn Court, Para Hills.

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3. Notes the applicant is responsible for paying all costs to finalise the transaction as well as consideration to be determined by an independent licenced valuer.

**CARRIED
0814/2024**

4.1.4 Dedication of Portion of Crown Land to Council Care and Control

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Authorises the Chief Executive Officer or Delegate to accept Allotments 3, 4 and 5 in Deposited Plan 50216 as described in Crown Record Volume 6037 Folio 892 into the City of Salisbury's care and control for community purposes as shown in Attachment 2 - Portions of Land Identified as Allotments 3, 4 and 5 DP 50216 to be Vested to Council's care and control (Item No. 4.1.4, Urban Services Committee, 9 December 2024).

**CARRIED
0814/2024**

4.1.5 Response to Review of Environment Protection (Waste to Resources) Policy 2010

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Authorises the Chief Executive Officer or delegate to prepare and submit Council's response to the Environment Protection Authority's Environment Protection (Waste to Resources) Policy 2010 (EPP W2R) Discussion Paper detailing the feedback highlighted in paragraph 3.4 of the report (Item 4.1.5, Urban Services Committee, 9 December 2024).

**CARRIED
0814/2024**

4.1.6 Salisbury Open Space Strategy and Little Para Landscape Structure Plan

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the preparation of an Open Space Strategy, with Stage 1 being the development of an Open Space Blue Print.
2. Approves the preparation of the Little Para Landscape Structure Plan and the non-discretionary budget of \$120,000 in the 2024/2025 second quarter budget review to deliver the Little Para River Landscape Structure Plan in the 2024/2025 Financial Year.

**CARRIED
0814/2024**

4.1.7 Street Tree Renewal Program 2025/26 - Further Information Report as requested at the Asset Management Sub Committee Meeting, 2 December 2024

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the additional information provided relating to tree species as requested by the Asset Management Sub Committee (Item AMSC4, Asset Management Sub Committee Meeting, 2 December 2024).
2. Request Administration to remove the Large Fruited SA Blue Gum from the street tree palette selection.
3. Notes that Administration will provide a report to the February 2025 Urban Services Committee meeting with further information on how the recently updated State Government Legislation regarding Regulated and Significant Trees impacts the 2025/26 Street Tree Renewal Program, to ensure consideration of Council's resolution number 1128/2021, from 25 October 2021.

**CARRIED
0814/2024**

For Information

4.2.1 Safe Journey Strategy - Status Update

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0814/2024**

The meeting then proceeded to consider Item 4.1.3 and 4.1.8FI which were withdrawn to be considered separately.

4.1.3 Reduction of Speed Limit on Shepherdson Road

Moved Cr S Ouk
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED
0815/2024**

Cr L Brug returned to the meeting at 6.42pm.

4.1.8FI Carisbrooke Carpark Update

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Approves a second quarter non-discretionary Budget Review Bid for \$500,000 to undertake lighting installation at the northern carpark of Carisbrooke Park, Salisbury Park.
2. Notes the total costing commitments for activation at Carisbrooke Park and Harry Bowey Reserve, Salisbury Park.

**CARRIED
0816/2024**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 Power Line Environment Committee (PLEC) Grant Application

5 Community Wellbeing and Sport Committee

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

Adopts the recommendation of the Community Wellbeing and Sport Committee meeting held 9 December 2024, Listed below:

**CARRIED
0817/2024**

Administration

5.0.1 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 2 December 2024

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 2 December 2024 and that the following recommendations contained therein be adopted by Council:

**CARRIED
0817/2024**

5.0.1-SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0817/2024**

5.0.2 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0817/2024**

For Decision

5.1.7 Major and Medium Event Opportunities

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves further investigation and the development of a business case for partnering with Australian Government Defence, RAAF-E to present the RAAF Base Edinburgh Air Show as a major bi-annual event attracting local, regional and interstate visitation from 2026.
2. Delegates the Chief Executive Officer to approve the preparation and submission of bids to host future medium sized multi-day sporting events as they arise, with particular focus on high-level participation and maximising use of assets within City of Salisbury.
3. Notes the Administration will submit a budget bid as part of the 2025/26 budget process for \$20,000 to establish a new medium size event, a Cultural Night Market in partnership with the Australian Refugee Association.

CARRIED
0817/2024

For Noting Only: Decisions made under Committee Delegation

5.1.1 Grant No. 29/2024-25: The Adelaide Hazara Cricket 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 November 2024 round of Community Grants as follows:
 - a. Grant No. 29/2024-25: Adelaide Hazara Cricket Club Community Grant application: to the value of \$2,000 for assistance with purchasing new uniforms, first aid kits, a new scoreboard and tables and chairs for players and volunteers (Item 5.1.1, Community Wellbeing and Sport Committee, 9 December 2024).

5.1.2 Grant No. 30/2024-25: The Bhutanese Magar Cultural Community SA 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 November 2024 round of Community Grants as follows:
 - a. Grant No. 30/2024-25 The Bhutanese Magar Cultural Community SA Community Grant application: to the value of \$7,000 for financial support for their upcoming Maghe Sankranti Festival being held on 25 January 2025 (Item 5.1.2, Community Wellbeing and Sport Committee, 9 December 2024).

5.1.3 Grant No. 31/2024-25: The Ingle Farm Baptist Church 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 November 2024 round of Community Grants as follows:
 - a. Grant No. 31/2024-25: The Ingle Farm Baptist Church Community Grant application: to the value of \$11,200 for assistance with delivering the “Come to the table Community Lunch Project” (Item 5.1.3, Community Wellbeing and Sport Committee, 9 December 2024).

5.1.4 Grant No. 32/2024-25: The Northern Districts Cricket 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 November 2024 round of Community Grants as follows:
 - a. Grant No. 32/2024-25: The Northern Districts Cricket Club Community Grant application: to the value of \$12,000 for the purchase of two (2) new Bowling Machines (Item 5.1.4, Community Wellbeing and Sport Committee, 9 December 2024).

5.1.5 Grant No. 33/2024-25: The Salisbury CFS 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 November 2024 round of Community Grants as follows:
 - a. Grant No. 33/2024-25: The Salisbury CFS Community Grant application: to the value of \$1,373 for assistance with their end of year children's Christmas event (Item 5.1.5, Community Wellbeing and Sport Committee, 9 December 2024).
2. Notes that the Salisbury CFS will be provided its annual donation of \$2,000.

5.1.6 Minor Capital Works Program Application - Pontian Eagles

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. Pontian Eagles Sports and Social Club in the amount of \$75,000 for the supply and installation of digital screen scoreboard with roller shutter at Yalumba Reserve, Paralowie.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 2 December 2024

5.4.2 Community Lease Agreements - Licence Agreement and Licence Customer Service Charter Update

GENERAL BUSINESS**GB1 Recommendations of the Intercultural Strategy and Partnerships
Sub Committee meeting held on Monday 2 December 2024**

Moved Cr C Buchanan
Seconded Cr J Chewparsad

That Council:

1. Receives and notes the information contained in the Intercultural Strategy and Partnerships Sub Committee of the meeting held on 2 December 2024 and that the following recommendations contained therein be adopted by Council:

**CARRIED
0818/2024**

**ISPS1 Future Report for the Intercultural Strategy and
Partnerships Sub Committee**

Moved Cr C Buchanan
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED
0818/2024**

ISPS2 Diversitours Project Update

Moved Cr C Buchanan
Seconded Cr J Chewparsad

That Council:

1. Notes the information provided in this report (Item ISPS2, Intercultural Strategy and Partnership Sub Committee, 2 December 2024).
2. Requests Administration to provide a confidential further information report to the December 2024 Policy and Planning Committee providing additional details relating to paragraph 3.4 of the report (Item ISPS2, Intercultural Strategy and Partnerships Sub Committee, 2 December 2024).

**CARRIED
0818/2024**

ISPS3 Harmony Week 2025 Major Event Update

Moved Cr C Buchanan
Seconded Cr J Chewparsad

That Council:

1. Notes the information provided in this report (Item ISPS3, Intercultural Strategy and Partnership Sub Committee, 2 December 2024).
2. Requests Administration to provide a confidential further information report to the December 2024 Policy and Planning Committee providing further information on performers and learnings from the Harmony Week Event to inform possible improvements for the next Event.

**CARRIED
0818/2024**

Pursuant to Sections 74 of the Local Government Act 1999, Cr P Jensen declared a General Conflict of Interest on the basis of his employment with the Minister for Infrastructure and Transport.

Cr P Jensen stated that he would manage the conflict by remaining in the meeting and voting in the best interest of the community.

GB2 South Australian 30-Year Transport Strategy - Draft Submission Response

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the Chief Executive Officer or his delegate to submit Council's response to the State Government's call for feedback on the South Australian 30-Year Transport Strategy as set out in Attachments 2 and 3 of the report (Item GB2, Council, 16 December 2024) adding to the submission under road network "Waterloo Corner Road" together with Kings Road and adding the inclusion of public transport opportunities for the west of Port Wakefield Road by 20 December 2024.

**CARRIED
0819/2024**

Cr P Jensen voted IN FAVOUR of the motion.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Notes this information.

CARRIED
0820/2024

REPORTS FROM COUNCIL REPRESENTATIVES

Nil.

QUESTIONS ON NOTICE

No Questions on Notice have been received.

MOTIONS ON NOTICE

MON1 Motion on Notice: Cr Buchanan - Staff acknowledgement

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Acknowledges and thanks Mr Ian Webb for nearly 42 years of dedicated service to the City of Salisbury and its community.
2. Notes Ian's recent retirement and wishes him the very best for the future.

That Council:

3. Acknowledges and thanks Mr John Symes for 45 years of dedicated service to the City of Salisbury.
4. Notes that John, his father and his grandfather combined worked a total of 95 years in local government, and expresses its appreciation for the family's commitment to the community.
5. Notes John's recent retirement and wishes him the very best for the future.

CARRIED
0821/2024

*Pursuant to Sections 74 of the Local Government Act 1999, Cr D Hood declared a General Conflict of Interest on the basis of being a board member of the Salisbury Business Association.
Cr D Hood stated he would deal with the conflict by remaining in the meeting and not participating in the vote or the discussion.*

*Pursuant to Sections 74 of the Local Government Act 1999, Cr M Mazzeo declared a General Conflict of Interest on the basis of being a board member of the Salisbury Business Association.
Cr M Mazzeo stated she would deal with the conflict by remaining in the meeting and not participating in the vote or the discussion.*

MON2 Motion on Notice: Cr Chewparsad - City of Salisbury Chamber of Commerce

Moved Cr J Chewparsad
Seconded Cr S Reardon

That Council:

1. Requests the Administration to present a report to be tabled at the Policy and Planning Committee by April 2025, exploring the establishment of a Chamber of Commerce for the whole City of Salisbury Council area.
2. Requests the Mayor and Chief Executive Officer to discuss with our neighboring Councils the potential for a joint northern areas Chamber of Commerce, and include the outcome of these discussions in this report.

*Cr D Hood did not participate in the vote or discussion of this item.
Cr M Mazzeo did not participate in the vote or discussion of this item.*

**CARRIED
UNANOMOUSLY
0822/2024**

MOTIONS WITHOUT NOTICE
MWON1 Ingle Farm Soccer Club

Moved Cr A Graham
 Seconded Cr L Brug

That Council:

1. Requests the Administration to formally approach the Ingle Farm Primary School and the Department of Education about the potential transfer and / or long term lease of the school ovals for local formal sporting use.
2. Requests this report to include estimated costings to develop the sites to meet sporting code requirements, particularly football (soccer).
3. Requests the Administration to consult with Ward Councillors, local MP's, the Mayor and school representatives along with other key local stakeholders.
4. Notes that at the Urban Services Meeting held 9 December 2024 it was resolved that a report be returned to Council in relation to Ingle Farm Soccer Club (Item 4.0.2 Future Report) in February 2025.

CARRIED
0823/2024

OTHER BUSINESS**OB1 LGA Board Appointment and Meeting with Local Government Association Representatives**

Moved Cr C Buchanan
 Seconded Cr P Jensen

That Council:

1. Congratulates Mayor Gillian Aldridge on her appointment as a Board Member of the Local Government Association.
2. Requests the Mayor to invite the President of the LGA, the Chair of GAROC and the Chief Executive Officer of the LGA to meet with Elected Members in February 2025.

CARRIED
0824/2024

ORDERS TO EXCLUDE THE PUBLIC
C1 Request for Extension of Confidentiality Order

Moved Cr K Grenfell
 Seconded Cr S Reardon

That Council:

1. *Orders that 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 C1 Request for Extension of Confidentiality Order with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *General Manager Community Development*
 - *A/General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Community Experience*
 - *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.*
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 **Request for Extension of Confidentiality Order** item and discussion at this point in time.*

3. *Orders that 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
0825/2024

1.4.1 Harmony Week 2025 Major Event Update - Further Information Report as requested at the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. *Orders that 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 Harmony Week 2025 Major Event Update - Further Information Report as requested at the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024 with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *General Manager Community Development*
 - *A/General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Community Experience*
 - *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.*
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 **Harmony Week 2025 Major Event Update - Further Information Report as requested at the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024** item and discussion at this point in time.*

3. *Orders that 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
0825/2024

1.4.2 Diversitours Project Update - Further Information Report as requested by the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. *Orders that 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 1.4.2 Diversitours Project Update - Further Information Report as requested by the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024 with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *General Manager Community Development*
- *A/General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Manager Community Experience*
- *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.*
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 **Diversitours Project Update - Further Information Report as requested by the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024** 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
0825/2024**

3.4.1 NAWMA Audit Committee Members

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. *Orders that 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 NAWMA Audit Committee Members with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *General Manager Community Development*
 - *A/General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Community Experience*
 - *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*
 - *Public disclosure would unreasonably disclose the personal affairs of the individual*

*On that basis the public's interest is best served by not disclosing the **NAWMA Audit Committee Members** item and discussion at this point in time.*

3. *Orders that 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
0825/2024

4.4.1 Power Line Environment Committee (PLEC) Grant Application

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. *Orders that 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 Power Line Environmental Committee (PLEC) Grant Application with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *General Manager Community Development*
 - *A/General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Community Experience*
 - *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 and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Power Line Environment Committee (PLEC) Grant Application** item and discussion at this point in time.*

3. *Orders that 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
0825/2024

5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 2 December 2024

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. *Orders that 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 for Agenda Item 5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 2 December 2024, SLSC2 Rundle Reserve – Expression of Interest, SLSC3a Meanwhile Use – Mobile Sleep Options, SLSC3b Meanwhile Use – Mobile Sleep Options with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *General Manager Community Development*
 - *A/General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Community Experience*
 - *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.*
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 2 December 2024** item and discussion at this point in time.*

3. *Orders that 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
0825/2024

5.4.2 Community Lease Agreements - Licence Agreement and Licence Customer Service Charter Update

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. *Orders that 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 Community Lease Agreements – Licence Agreement and Licence Customer Service Charter Update with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *General Manager Community Development*
 - *A/General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Community Experience*
 - *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.

-
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 **Community Lease Agreements - Licence Agreement and Licence Customer Service Charter Update** item and discussion at this point in time.*

3. *Orders that 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
0825/2024**

The meeting moved into confidence at 7.43pm.

The meeting moved out of confidence and closed at 7.58pm.

CHAIRMAN.....

DATE.....