



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

**24 FEBRUARY 2025**

**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  
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  
Governance Support Officer, Ms M Prasad

The meeting commenced at 6.31pm.

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## OPENING PRAYER AND WELCOME

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

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

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

## APOLOGIES

Nil.

## LEAVE OF ABSENCE

Nil.

## PUBLIC QUESTION TIME

The Mayor advised that Mr Oxenham of Salisbury Downs has submitted a question in relation to the proposed building construction at the Salisbury Downs Oval.

*Cr C Buchanan sought leave of the meeting to bring forward a Motion Without Notice to discuss the matter. Leave was granted.*

## MOTIONS WITHOUT NOTICE

### MWON1 Salisbury Downs Sports and Social Club

Moved Cr C Buchanan

Seconded Cr S Ouk

That Council:

1. Notes the question asked in relation to Salisbury Downs Sports and Social Club and thanks Mr Oxenham for this question.
2. Request Administration to write to Mr Oxenham outlining Council's significant investment at Salisbury Downs Sports and Social Club rooms and the investment that Council is making in regards to the Salisbury Downs Oval.

**CARRIED  
0820/2025**

*Cr L Brug left the meeting at 6:50 pm.*

## DEPUTATIONS

No Deputations have been received.

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## **PRESENTATION OF MINUTES**

Moved Cr K Grenfell  
Seconded Cr A Graham

The Minutes of the Council Meeting held on 28 January 2025, be  
taken as read and confirmed.

**CARRIED**  
**0821/2025**

## **PETITIONS**

No Petitions have been received.

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

Moved Cr P Jensen  
Seconded Cr J Chewparsad

That Council:

Adopts the recommendation of the Policy and Planning Committee Meeting held 17 February 2025, listed below:

**CARRIED  
0822/2025**

#### ***Administration***

#### **1.0.1 Future Reports for the Policy and Planning Committee**

Moved Cr P Jensen  
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED  
0822/2025**

#### **1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 February 2025**

Moved Cr P Jensen  
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 10 February 2025 and that the following recommendations contained therein be adopted by Council:

**CARRIED  
0822/2025**

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

Moved Cr P Jensen  
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED  
0822/2025**

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**1.0.2-ISPS2 Update on discussions at the Salisbury Intercultural Community Alliance (SICA) and Salisbury Intercultural Strategic Alliance (SISA) meetings**

Moved Cr P Jensen  
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED  
0822/2025**

***For Decision***

**1.1.1 Body Worn Camera Trial**

Moved Cr P Jensen  
Seconded Cr J Chewparsad

That Council:

1. Approves the trial of Body Worn Cameras for Community Compliance and Security Services teams for a six-month period commencing in March 2025.
2. Adopts the Body Worn Camera Policy for the trial of Body Worn Cameras as per Attachment 1 Draft Body Worn Camera Policy to this report (Item No. 1.1.1, Policy and Planning Committee, 17 February 2025).
3. Approves the Communication Plan for the trial of Body Worn Cameras as per Attachment 2 Body Worn Camera Communications Plan to this report (Item 1.1.1, Policy and Planning Committee, 17 February 2025).
4. Notes that Administration will provide a report post-trial regarding the outcomes of the trial and recommendations for potential future use.

**CARRIED  
0822/2025**

**1.1.2 Accommodation Diversity Code Amendment**

Moved Cr P Jensen  
Seconded Cr J Chewparsad

That Council:

1. Approves the Draft Accommodation Diversity Code Amendment submission as contained in Attachment 1 (Item 1.1.2, Policy and Planning Committee, 17 February 2025) to the State Planning Commission.

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2. Notes the Administration is developing a housing strategy as part of the City Plan to be presented to the Policy and Planning Committee.
  3. Request the Administration to include in the housing strategy consideration of the inclusion of aged care facilities and retirement villages.
  4. Delegates the Chief Executive Officer (or delegate) to finalise the draft submission in accordance with Council deliberations.

**CARRIED  
0822/2025**

***Confidential Items***

***Refer to CONFIDENTIAL ITEMS section of Council Minutes***

- 1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 February 2025**

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## 2 Finance and Corporate Services Committee Meeting

Moved Cr J Chewparsad  
Seconded Cr S Reardon

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee Meeting held 17 February 2025, listed below:

**CARRIED  
0823/2025**

### ***For Decision***

#### **2.1.1 Second Quarter Budget Review 2024/25**

Moved Cr J Chewparsad  
Seconded Cr S Reardon

That Council:

1. Notes the 2024/25 Second Quarter Budget Review report.
2. Approves the budget variances identified in this review and contained in the Budget Variation Summary (Attachment 1, Item 2.1.1, Finance and Corporate Services Committee, 17 February 2025), and net capital and operating \$2,669,218 be credited to the Sundry Project Fund. This will bring the balance of the Sundry Projects Fund to \$2,669,218.
3. Approves the allocation of funding for the following non-discretionary net bids:

#### **OPERATING**

Community Grants 24/25	\$120,000
Confidential Item	\$50,000
Cost of Living Initiatives - Burton 2025	\$75,000
Little Para Landscape Structure Plan	\$120,000
Recreation Services Insurance Premiums	\$40,000
Youth Action Plan Initiatives 24/25	\$104,000

#### **CAPITAL**

BMX Upgrade Parafield Gardens Concept Development	\$100,000
Burton Community Hub New Door to Community Garden	\$100,000
Carisbrooke Northern Carpark Lighting	\$500,000
Codd Street Para Hills West Footpath Additional Expenditure Incurred	\$36,405
Minor Capital Works Grant Program	\$500,000
New Footpath Willochra Road, Salisbury Plain	\$100,000

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Springbank Boulevard (inlet for the Kaurna Wetlands) aerator / fountain	\$100,000
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<b>TOTAL</b>	<b>\$1,945,405</b>
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***NB: If parts 1, 2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$723,813.***

4. Approves the allocation of funding for the following **Discretionary** net bids:

**OPERATING**

Materials & Supplies Dog Pound	\$10,000
Provision for WHS Initiatives	\$39,979
Salisbury Aquatic Centre Open Hours Extension	\$21,500

**CAPITAL**

City Centre Redevelopment	\$220,000
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<b>TOTAL</b>	<b>\$291,479</b>
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***NB: If parts 1, 2, 3 & 4 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$432,334.***

5. Approves the following budget timing adjustments which will result in a decrease in loan borrowings in the 2024/25 financial year and an increase in loan borrowings in the 2025/26 financial year:

Budget Adjustment to align with construction timing for Carisbrooke Park to Harry Bowey New Entrance Road	\$950,000
Budget Adjustment to align with expenditure for Happy Homes & Waterloo Corner Roads Entrance	\$200,000

<b>TOTAL</b>	<b>\$1,150,000</b>
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***NB: If parts 1, 2, 3, 4 & 5 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$1,582,334.***



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6. Approves the following transfers:

Distribution of Growth Budget 2024/25	\$58,500
Reallocation of funds from Park Maintenance (Internal) Budget to Wetland and Native Landscape Budget	\$60,000
Salisbury Oval Cricket Practice Wicket Renewal	\$28,567
Transfer Department of Human Services (DHS) Grant Funding from Materials, Contracts and Other to Employee Costs	\$107,000
Transfer Employee Costs within Community Development	\$64,100
Transfer funds to Mawson Lakes Feature Landscape Works	\$80,000
Transfer funds to Road Safety Plan for Consultancy Costs	\$5,000
Transfer of Budget funds from Community Compliance Fire Prevention to Field Services Wetland and Native Landscape Maintenance	\$8,000
Transfer of cleaning budget	\$59,800
Transfer of Funds for Playspace Compliance Audits	\$120,000
Transfer of Legal Funds Budget from City Development Administration to Environmental Health	\$20,000
Transfer of Legal Funds budget from City Development Administration to Planning	\$35,000

***NB: If parts 1, 2, 3, 4, 5 & 6 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$1,582,334.***

7. Approves the variation of Loan Borrowings to reflect the bids and transfers approved by Council detailed in parts 1 to 6 of this resolution.

***NB: If parts 1 to 6 of this resolution are moved as recommended, loan borrowings in 2024/25 will decrease by \$1,582,334.***

**CARRIED  
0823/2025**

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***For Information***

**2.2.1 Council Finance Report - January 2025**

Moved Cr J Chewparsad  
Seconded Cr S Reardon

That Council:

1. Notes the report.

**CARRIED  
0823/2025**

***Confidential***

***Refer to CONFIDENTIAL ITEMS section of Council Minutes***

**2.4.1 NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2024/25**

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### **3 Governance and Compliance Committee Meeting**

Moved Cr D Hood  
Seconded Cr A Graham

That Council:

Adopts the recommendations of the Governance and Compliance Committee Meeting held 17 February 2025, listed below with the exception of item:

3.1.2 Updates to Legislative Delegations

Which was withdrawn to be considered separately.

**CARRIED  
0824/2025**

#### ***Administration***

##### **3.0.1 Future Reports for the Governance and Compliance Committee**

Moved Cr D Hood  
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED  
0824/2025**

#### ***For Decision***

##### **3.1.1 2025 National General Assembly of Local Government, Canberra - Call for Motions**

Moved Cr D Hood  
Seconded Cr A Graham

That Council:

1. Notes motions are being called for submission by 31 March 2025 for the National General Assembly of Local Government being held in Canberra from 24 to 27 June 2025 and that a voting delegate is to be appointed by Council should a motion be submitted.

**CARRIED  
0824/2025**

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*The meeting then proceeded to consider Item 3.1.2 which was withdrawn to be considered separately.*

### **3.1.2 Updates to Legislative Delegations**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Defers the consideration of this item to the March Policy and Planning Committee.
2. Delegates to the Policy and Planning Committee to make a decision on Item 3.1.2.

**CARRIED  
0825/2025**

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## 4 Urban Services Committee Meeting

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

Adopts the recommendations of the Urban Services Committee Meeting held 17 February 2025, listed below with the exception of item:

4.1.3 Para Hills Oval Facilities

Which was withdrawn to be considered separately.

**CARRIED  
0826/2025**

### ***Administration***

#### **4.0.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 10 February 2025**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 10 February 2025 and that the following recommendations contained therein be adopted by Council:

**CARRIED  
0826/2025**

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

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED  
0826/2025**

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#### 4.0.1-ESATS2 Tree Removal Requests - October, November and December 2024

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.
2. Request Administration to record the following trees as detailed in Attachments 1, 2 and 3 of the report (ESATS2, Environmental Sustainability and Tree Sub Committee Meeting, 10 February 2025) to be reconsidered for removal should the Minister for Planning approve Council's request for eucalyptus sideroxylon and eucalyptus leucoxylon species to be exempt under regulation 3F(4)(b) of the *Planning, Development and Infrastructure (General) Regulations 2017*:
  - Tree Removal – October 2024 trees listed as 37 and 38
  - Tree Removal – November 2024 trees listed as 34, 36 and 37
  - Tree Removal – December 2024 trees listed as 31, 43, 44, 47 and 48
3. Request that Administration write to the applicants as listed above, and copy in the relevant Ward Councillors, advising that the Environment Sustainability and Tree Sub Committee will give further consideration should the Minister for Planning approve Council's request for eucalyptus sideroxylon and eucalyptus leucoxylon species to be exempt under regulation 3F(4)(b) of the *Planning, Development and Infrastructure (General) Regulations 2017*.

**CARRIED  
0826/2025**

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#### 4.0.1-ESATS3 Appeals Report - Tree Removal Requests - Various Locations for October, November and December 2024

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes that the technical tree assessments undertaken for the following locations do not conclude removal be recommended, based solely on the application of Council approved tree removal criteria.
  - a. 12 Hawthorn Terrace Parafield Gardens
  - b. 1 Metala Road Paralowie
  - c. 10 Morgan Street Parafield Gardens
2. Notes that, as part of the appeal process, the refused tree removal requests appealed during October, November and December 2024, as outlined in the report (Item ESATS3 Environmental Sustainability and Trees Sub Committee 10 February 2025), are now presented to the Environmental Sustainability and Trees Sub Committee for consideration and/or recommendation to Council as per the Environmental Sustainability and Trees Sub Committee's Terms of Reference.

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

3. Refuses the removal of the one (1) *Regulated* tree located at 12 Hawthorn Terrace, Parafield Gardens.
4. Refuses the removal of the one (1) Significant tree located at 1 Metala Road, Paralowie.
5. Refuses the removal of the one (1) Significant tree located at 10 Morgan Street, Parafield Gardens.

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6. Request that Administration write to the applicants, and copy in the relevant Ward Councillors, advising that the Environment Sustainability and Tree Sub Committee will give further consideration should the Minister for Planning approve Council's request for eucalyptus sideroxylon and eucalyptus leucoxylon species to be exempt under regulation 3F(4)(b) of the *Planning, Development and Infrastructure (General) Regulations 2017*.

**CARRIED  
0826/2025**

#### **4.0.1-ESATS4 Sustainability Partnership Update**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes this report.

**CARRIED  
0826/2025**

#### **4.0.2 Future Reports for the Urban Services Committee**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED  
0826/2025**

#### ***For Decision***

##### **4.1.1 Single Use and Shared Use Dog Parks**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves the trial of a timed single use dog park at Jenkins Reserve small dog park for a period of 6 months beginning April 2025 as per paragraphs 3.10, 3.14, 3.15, 3.33 outlined in this report (Item 4.1.1, Urban Services Committee, 17 February 2025).

**CARRIED  
0826/2025**



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#### **4.1.2 Coastal Hazard Adaptation Planning Grant Funding Application**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes in collaboration with the City of Port Adelaide Enfield, the City of Playford and the Department for Environment and Water, that Council Administration has applied for a grant of \$150,000 under the Coastal Hazard Adaptation Grant program to undertake a scoping study and development of a governance model for coastal hazard planning for the Port River and Barker Inlet Estuary (which includes City of Salisbury coastal areas).

**CARRIED  
0826/2025**

#### **4.1.5 Clubroom Upgrades - Pitbulls Soccer Club, Cockburn Green and Licenced Club Darts Association, Goddard Drive, Salisbury Park**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes that the Administration has met with Ward Councillors and the Brahma Lodge Pitbulls Soccer Club (lease holder of Cockburn Green Clubroom) and the Licenced Club Darts Association (lease holder of Clubroom at Goddard Drive, Salisbury) to discuss concerns regarding their respective leased premises.
2. Notes that all the concerns of the Brahma Lodge Pitbulls Soccer Club have been addressed as part of maintenance in the 2024/2025 financial year and in the 2025/2026 Building Renewal Program with the exception of:
  - a. new unisex changeroom facilities (Item 3.4.1), cost estimate of \$2.5 million; and
  - b. extension of the outdoor area and veranda (Item 3.4.8), cost estimate of \$125,000.
3. Notes that all of the concerns of the Licenced Club Darts Association have been addressed as part of maintenance in the 2024/2025 financial year and in the 2025/2026 Building Renewal Program with the exception of the renewal of flooring for the patrons' toilets valued at \$25,000 as they are still in good condition.

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4. Requests Administration to allocate \$125,000 for the extension of the outdoor veranda area to be included as part of the non-discretionary Third Quarter Budget Review.

**CARRIED  
0826/2025**

#### **4.1.6 Capital Works Program - December 2024 and January 2025**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves the acceptance of the State Government grant funding offer of \$90,000 for the delivery of shared use path network improvements at Walkley Heights which requires a \$110,000 Council contribution to be sourced from available funds within PR14804 Bicycle Network Improvements Service Continuity Program with the required income budget adjustments to be reflected within the 2024/25 third quarter budget review as a non-discretionary adjustment, noting the current project Gawler Greenway will be deferred for a future year consideration.
2. Approves a non-discretionary 2024/25 third quarter budget transfer to the value of \$9,790 from operating to capital associated with PR27962 Walkable Lift and Loader to align the budget with the nature of the expenditure.
3. Notes the rectification of pipe failure which has occurred adjacent to Montague and Nelson Road, Ingle Farm / Para Vista, with the understanding that a budget will be sought to cover any required works once the solution has been determined as pipe replacement is an unfunded asset category.
4. Notes that due to an administrative oversight, PR26717 Ingle Farm Sporting Club, Change Facility Upgrade, does not currently have the approved total project budget of \$2,000,000 with it being \$750,000 below this value, however with the tender award being within current available project funds, this oversight will be resolved mid 2025 when the final project value is determined noting this adjustment will not exceed the originally approved \$750,000.

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5. Approves the acceptance of SA Water grant for the supply of Bring Your Own Bottle (BYOB) water filling station, which will become a City of Salisbury asset to maintain at an estimated \$500 per annum, together with a 2024/25 third quarter budget bid of \$12,000 to install and connect this new infrastructure.
  6. Approves the removal of Jenkins Reserve, Salisbury Park, from within the SAMP Outdoor Furniture Service Continuity Program of works as it will be included within the holistic renewal of the site within the 2025/26 PR26657 Dog Park Service Continuity Program.
  7. Approves the removal of Stop 43, western side, Bridge Road, Para Hills West, from the PR22852 Bus Stop and Bus Shelter Service Continuity Program as this is not a Council owned asset.
  8. Approves the inclusion of air conditioning renewal at the Sussex Court Reserve clubrooms, Salisbury Park within PR18097 Building Service Continuity Program, where there is available funding to do so.
  9. Approves the program inclusion of Parafield Modular Trash Rack System and deferral of Landy Avenue stormwater modifications, Salisbury Heights, to 2025/26, within the PR16999 Local Flooding Service Continuity Program, with no impact to budget.

**CARRIED  
0826/2025**

#### **4.1.7 BMX Upgrade Parafield Gardens - Community Consultation Plan**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves the Communications Action Plan for the Kings Road Reserve BMX track upgrade as contained in Attachment 1 of the report (Item 4.1.7, Urban Services Committee, 17 February 2025).

**CARRIED  
0826/2025**

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***For Information***

**4.2.1 Community Engagement in Environmental Activities**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED  
0826/2025**

*The meeting then proceeded to consider Item 4.1.3 which was withdrawn to be considered separately.*

**4.1.3 Para Hills Oval Facilities**

Moved Cr P Jensen  
Seconded Cr C Buchanan

That Council:

1. Notes the Report.
2. Approves the submission of a 2025/26 Budget Bid for consideration to undertake design development in 2025/26 of a new clubroom facility for Para Hills Oval, Corner of Nelson and Murrell Road, at a value of \$150,000, together with a provision budget funding allocation of \$4,000,000 for construction in 2026/27.

**CARRIED  
0827/2025**

*Cr C Buchanan sought leave of the meeting to speak on the matter for a second time. Leave was granted.*

*Cr B Brug left the meeting at 7:13 pm.*

*Cr L Brug returned to the meeting at 7:17 pm.*

*Cr B Brug returned to the meeting at 7:24 pm.*

***Confidential***

***Refer to CONFIDENTIAL ITEMS section of Council Minutes***

**4.1.4 Ingle Farm Soccer Club**

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## **5 Community Wellbeing and Sport Committee Meeting**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Committee Meeting held 18 February 2025, listed below :

**CARRIED  
0828/2025**

### ***Administration***

#### **5.0.1 Future Reports for the Community Wellbeing and Sport Committee**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED  
0828/2025**

#### **5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 10 February 2025**

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 10 February 2025 and that the following recommendations contained therein be adopted by Council:

**CARRIED  
0828/2025**

#### **5.0.2-SLSC1 Future Reports for the Salisbury Living Sub Committee**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED  
0828/2025**

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### 5.0.2-SLSC2 Revocation of Community Land Classification - Rundle Reserve

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Approves the revocation of allotment 16 in Deposited Plan 9424 as described in Certificate of Title Volume 5177 Folio 734 (being approximately 23,093m<sup>2</sup> in size) together with Allotment 52 in Deposited Plan 27205 and described in Certificate of Title Volume 5372 Folio 832 (being approximately 2,379m<sup>2</sup> in size), and commonly known as Rundle Reserve pursuant to the provisions of Section 194(3) (b) of the *Local Government Act 1999* having complied with all the requirements.
2. Authorises the Chief Executive Officer or Delegate to remove allotment 16 in Deposited Plan 9424 as described in Certificate of Title Volume 5177 Folio 734 together with Allotment 52 in Deposited Plan 27205 and described in Certificate of Title Volume 5372 Folio 832 from the City of Salisbury Community Land Register.
3. Authorises the Chief Executive Officer or delegate to lodge all necessary documentation with the Land Titles Office to allow for the removal of allotment 16 in Deposited Plan 9424 as described in Certificate of Title Volume 5177 Folio 734 together with Allotment 52 in Deposited Plan 27205 and described in Certificate of Title Volume 5372 Folio 832.

**CARRIED  
0828/2025**

### 5.0.3 Youth Sponsorship Applications 2025

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Notes that 17 Youth Sponsorship Applications were received and assessed in the February 2025 round of grants, as included in this report.

**CARRIED  
0828/2025**

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***For Decision***

**5.1.1FI Grant No. 34/2024-25: The Children's Book Council of Australia**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Approves the request for funding for the February 2025 round of Community Grants as follows:
  - a. Grant No. 34/2024-25: The Children's Book Council of Australia Grant application: to the value of \$11,720 for assistance with the SA Reader's Festival event.

**CARRIED  
0828/2025**

**5.1.3 Minor Capital Works Grant Application - Returned & Services League Salisbury Branch Incorporated**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Approves the allocation of funding from the 2024/25 Minor Capital Works Grant Program (MCWGP) budget as follows:
  - a. The Returned and Services League (RSL) Salisbury Branch Incorporated in the amount of \$19,650 to improve access to and security of the building.

**CARRIED  
0828/2025**

**5.1.4 City of Salisbury Sports Awards Proposal**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Approves the delivery of the inaugural City of Salisbury Sports Awards in October 2025 (Item 5.1.4, Community Wellbeing and Sport Committee, 18 February 2025).
2. Approves that the Inaugural City of Salisbury Sports Award will include the following categories:
  - 2.1 Coach of the Year
  - 2.2 Official of the Year
  - 2.3 Administrator of the Year

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- 2.4 Club/Association of the Year
  - 2.5 Sports Volunteer of the Year
  - 2.6 Junior Sporting Achievement of the Year
  - 2.7 Senior Sporting Achievement of the Year
  - 2.8 Active Inclusion Champion
  - 2.9 Recreation/Physical Activity Group/Project of the Year
  - 2.10 Lifelong Contribution to Sport
3. Approves for the judging panel to include Mayor G Aldridge, Cr D Hood, Cr C Buchanan Cr P Jensen, an independent sporting administrator and up to two local sport identities.
  4. Request Administration to bring back a report to the working party consisting of the Elected Members as outlined in part 3 of this resolution (Mayor G Aldridge, Cr D Hood, Cr C Buchanan, Cr P Jensen) with proposed judging criteria for each Sports Award category and nominee eligibility criteria.
  5. Approves that the City of Salisbury Sports Award be funded through the existing annual sports development budget.

**CARRIED  
0828/2025**

***For Noting Only: Decision Made Under Committee Delegation***

**5.1.2 Grant No. 35/2024-25: The Para Hills Wanderers Netball 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 request for funding for the February 2025 round of Community Grants as follows:
  - a. Grant No. 35/2024-25: The Para Hills Wanderers Netball Club Grant application: to the value of \$3,521 for assistance with their 50<sup>th</sup> Year Anniversary event.



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***Confidential***

***Refer to CONFIDENTIAL ITEMS section of Council Minutes***

- 5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 10 February 2025**
  - 5.4.1-SLSC3 Strategic Development Projects - Status Report**
  - 5.4.1-SLSC4 Walkleys Road Corridor Development - Housing Affordability**
  - 5.4.1-SLSC5 Meanwhile Use- Mobile Sleep Options**
  - 5.4.1-SLSC6 Walkleys Road Corridor Development Project Status Update**
  - 5.4.1-SLSC7 Strategic Development Projects, Short Term Action Plan, Prioritisation of Sites**
  - 5.4.1-SLSC8 Salisbury City Centre Development Update**
  
- 5.4.2 Tenancy Matter**
  
- 5.4.3 Partnerships and Contracts Coordinator - Sport and Recreation Division**
  
- 5.4.4 Strategic Development Projects, Short Term Action Plan, Prioritisation of Sites - (Further Information Report in relation to Item SLSC7 Salisbury Living Sub Committee 10 February 2025)**
  
- 5.4.5 Phoebe Wanganeen Scholarship Update**

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**6 Innovation and Business Development Committee Meeting**

*There were no Public Items for the Innovation and Business Development Committee Meeting.*

*Confidential*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

**6.4.1 Project Connect - Update**

**6.4.2 Salisbury Development Services**

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## **7 Audit and Risk Committee Meeting**

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

Adopts the recommendations of the Audit and Risk Committee Meeting held 11 February 2025, listed below:

**CARRIED  
0829/2025**

### ***For Decision***

#### **7.1.1 3-Year Internal Audit Plan**

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

1. Approves the updates made to the 3-year Internal Audit Plan 2024 to 2027 as set out in Attachment 1 to this report (Item No. 7.1.1, Audit and Risk Committee, 11 February 2025).

**CARRIED  
0829/2025**

#### **7.1.2 Audit & Risk Committee Performance Self-Assessment**

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

1. Approves the self-assessment survey questions, as set out in Attachment 1 to this report (Item No. 7.1.2, Audit and Risk Committee, 11 February 2025) for issuance to members of the Audit and Risk Committee for completion following the February 2025 Council meeting, with results to be collated and presented at the April Audit and Risk Committee meeting.

**CARRIED  
0829/2025**

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***For Information***

**7.2.1 Internal Audit - Fraud and Corruption Prevention Control Process**

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

1. Notes the final internal audit report with management comments for Fraud and Corruption Prevention Controls as set out in attachment 1 to this report (Item no. 7.2.1, Audit and Risk Committee, 11 February 2025)

**CARRIED  
0829/2025**

**7.2.2 Audit and Risk Committee Annual Work Plan - 2024/2025**

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

1. Notes the Audit & Risk Committee Annual Work Plan 2024/2025 as set out in Attachment 1 to this report (Item No. 7.2.2, Audit and Risk Committee, 11 February 2025).
2. Requests the Administration to consider moving 'Review significant accounting and reporting issues, changes to accounting standards and industry updates' to Q4 2024/2025 Audit and Risk Committee.

**CARRIED  
0829/2025**

**7.2.3 Risk Management and Internal Control Activities**

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

1. Notes the updates on Risk Management and Internal Control activities detailed for 2024/2025, as set out in this report (Item No. 7.2.3, Audit and Risk Committee, 11 February 2025).

**CARRIED  
0829/2025**

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#### **7.2.4 Internal Audit Actions Status Update**

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

1. Notes the report and the Internal Audit - Action Register in Attachment 1 to this report (Item No. 7.2.4, Audit and Risk Committee, 11 February 2025).

**CARRIED  
0829/2025**

#### ***Confidential Items***

***Refer to CONFIDENTIAL ITEMS section of Council Minutes***

#### **7.4.1 Quarterly Cybersecurity Report - October to December 2024**

#### **QWON1 Litigation Update**

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## 9 CEO Review Committee Meeting

Moved Cr D Hood  
Seconded Cr M Mazzeo

That Council:

Adopts the recommendations of the CEO Review Committee Meeting held 18 February 2025, listed below:

**CARRIED  
0830/2025**

### **Reports**

#### **9.1.1 Remuneration Tribunal draft determination on CEO remuneration**

Moved Cr D Hood  
Seconded Cr M Mazzeo

That Council:

1. Notes the South Australian Remuneration Tribunal Letter sent 20 January 2025 on Local Government Chief Executive Officer Remuneration (Attachment 1, Item no 9.1.1, CEO Review Committee, 18 February 2025).
2. Notes the draft report and draft determination issued by the South Australian Remuneration Tribunal on the minimum and maximum Local Government Chief Executive Officer Remuneration (Attachment 2 and 3, Item no 9.1.1, CEO Review Committee, 18 February 2025).
3. Notes that the draft determination (Attachment 3, Item no 9.1.1, CEO Review Committee, 18 February 2025) ranks City of Salisbury in "Band One", with the total Chief Executive Officer remuneration package for this band (as defined with inclusion of specific components) being \$353,839 up to \$419,580 based on new assessment criteria being operating income (being the single most important characteristic), projected population growth, population dispersion, distance from Adelaide and socio-economic advantage/disadvantage.
4. Notes this draft determination (Attachment 3, Item no 9.1.1, CEO Review Committee, 18 February 2025) now positions City of Salisbury in the same Band as City of Onkaparinga, City of Charles Sturt, City of Port Adelaide Enfield and City of Playford.

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5. Notes that South Australian [Remuneration Tribunal Determination 4 of 2023](#) (current determination) grouped City of Salisbury in “Band Three” together with Campbelltown City Council, City of Mitcham, City of Onkaparinga, City of Unley, Mount Barker District Council, and grouped City of Port Adelaide Enfield, City of Charles Sturt and City of West Torrens in “Band Two”, which Council by resolution on 26 June 2023 did not support, challenging the band criteria applied.
  6. Notes that the South Australian Remuneration Tribunal invites written submissions on the draft report and determination (Attachment 2 and 3, Item no 9.1.1, CEO Review Committee, 18 February 2025) by 12 March 2025 via e-mail to [remunerationtribunal@sa.gov.au](mailto:remunerationtribunal@sa.gov.au) and anticipates a binding determination to be issued soon after, intended to take effect from 1 January 2025.
  7. Requests the Mayor to write to the South Australian Remuneration Tribunal to express Council’s support for the proposed updated band and remuneration classification for the City of Salisbury (Attachment 3, Item no 9.1.1, CEO Review Committee, 18 February 2025).

**CARRIED  
0830/2025**

#### **9.1.2 CEO Key Performance Indicators February 2025**

Moved Cr D Hood  
Seconded Cr M Mazzeo

That Council:

1. Notes the progress towards achievement of the 2024/2025 Key Performance Projects and Initiatives, as per Attachment 1 (Item 9.1.2, CEO Review Committee, 18 February 2025).

**CARRIED  
0830/2025**

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**GENERAL BUSINESS****GB1 City of Salisbury Report to the Department of Human Services on the Disability Access Inclusion Plan**

Moved Cr C Buchanan  
Seconded Cr L Brug

That Council:

1. Approves the State Disability Inclusion Plan 2019 – 2023 report (Attachment 1, Item GB1, Council, 24 February 2025) and notes that the text and images will be uploaded on the Department of Human Services Inclusive SA website by 7 March 2025.
2. Approves the Ability Inclusion Strategic Plan 2024 report (Attachment 2, Item GB1, Council, 24 February 2025) and notes that the text and images will be uploaded on the Department of Human Services Inclusive SA website by 7 March 2025.

**CARRIED  
0831/2025**

*Cr M Mazzeo left the meeting at 7:29 pm.*

*Cr M Mazzeo returned to the meeting at 7:30 pm.*

**GB2 Wetland Desilting at the Greenfield Wetlands**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Authorises staff to undertake the establishment of an embankment to facilitate a small pond in front of the Watershed Café deck to enhance the community enjoyment of the area and to reduce the cost of sediment transportation and off-site disposal.

**CARRIED  
0832/2025**

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

Moved Cr S McKell  
Seconded Cr M Mazzeo

That Council:

1. Notes this information.

**CARRIED  
0833/2025**



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**REPORTS FROM COUNCIL REPRESENTATIVES****QUESTIONS ON NOTICE**

No Questions on Notice have been received.

**QUESTIONS WITHOUT NOTICE**

There were no Questions Without Notice.

**MOTIONS ON NOTICE**

*Pursuant to section 75 of the Local Government Act 1999, Cr S Ouk declared a material conflict of interest on the basis of her employment, Cr S Ouk stated that she would manage the conflict by leaving the meeting. Cr S Ouk left the meeting at 7:31 pm.*

**MON1 Motion on Notice: Cr B Brug: Congratulations for Michael Brown MP, Member of Florey**

Moved Cr B Brug  
Seconded Cr S McKell

That Council:

1. Congratulates Michael Brown MP, Member of Florey, on his appointment as Assistant Minister to the Premier for Artificial Intelligence (AI) and the Digital Economy.

**CARRIED  
0834/2025**

*Cr L Brug left the meeting at 7:31 pm.*

*Cr S Ouk returned to the meeting at 7:32 pm.*

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**MON2 Motion on Notice Cr B Brug: Previous Cr Steve White's Passing**

Moved Cr B Brug  
Seconded Cr C Buchanan

That Council:

1. Notes with sadness the passing of previous Councillor Mr Steve White, elected in 2014 to represent the Levels Ward (now West Ward)
2. Acknowledges Mr White's contribution to the community
3. Notes the Mayor sent condolences and flowers to Mr White's family.

**CARRIED  
0835/2025**

**OTHER BUSINESS****MWON2 Request for Cambodian Genocide Memorial Ground**

Moved Cr S Ouk  
Seconded Cr C Buchanan

That Council:

1. Notes that between 1975 and 1979, the totalitarian Khmer Rouge Pol Pot regime in Cambodia was responsible for the deaths of approximately 3 million people.
2. Notes a Cambodian Genocide Memorial would serve as a place of remembrance and reflection, honouring the resilience of Cambodian survivors and ensuring that future generations remember the atrocities committed under this brutal communist regime.
3. Notes that a Cambodian Genocide Memorial in the City of Salisbury would be appropriate, considering its central location for many Culturally and Linguistically Diverse (CALD) communities.
4. Requests the Administration to present a report on the installation of a Cambodian Genocide Memorial by April 2025, with cost estimates and consideration of memorial ground site options central to the community.

**CARRIED  
0836/2025  
unanimously**

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**MWON3 Body Worn Cameras (Item 1.1.1, Policy and Planning Committee, 17 February 2025)**

Moved Cr C Buchanan  
Seconded Cr M Mazzeo

That Council:

1. Notes Council's Decision to adopt the policy on Body Worn Cameras (as per Item 1.1.1, Policy and Planning Committee, 17 February 2025).
2. Requests the Administration to undertake an evaluation of the Body Worn Cameras during the trial and provide a report to Council on the outcomes using an Evaluation Assessment Framework that will include an evaluation of:
  - Number of activations and type of use e.g. safety, compliance and enforcement, etc
  - Technical Features
  - Functionality and Performance
  - Durability and Build Quality
  - Ease of Use and Officer Experience
  - Impact on Safety and Community Interactions
  - Evidence Quality and Usability; and
  - Cost Analysis.

**CARRIED  
0837/2025**

*Cr S Ouk left the meeting at 7.50pm.*

*Cr S Ouk returned to the meeting at 7.55pm.*

**BREAK**

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 7.59pm.

The meeting reconvened at 8.14pm.

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**ORDERS TO EXCLUDE THE PUBLIC**
**1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 February 2025**

Moved Cr D Hood

Seconded Cr J Chewparsad

*That Council:*

1. *Orders pursuant to Section 90(2) and (3)(a) and (c) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnership Sub Committee meeting held Monday 10 February 2025 (ISPS3 – First Nations Strategic Group Update) 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*
- *Governance Support Officer*
- *Urban Design and Planning Coordinator*
- *Manager Community Diversity and Inclusion*
- *Manager People and Performance*
- *Manager Community Experience*
- *Strategic Communications Advisor*
- *Team Leader Community Learning and Development*
- *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); and*
  - *information the disclosure of which would reveal a trade secret.*
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 **Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 February 2025 (ISPS3 – First Nations Strategic Group Update)** item and discussion at this point in time.*

**CARRIED**

## 2.4.1 **NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2024/25**

Moved Cr D Hood  
Seconded Cr J Chewparsad

*That Council:*

1. *Orders 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 2.4.1 NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2024/25 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*
  - *Governance Support Officer*
  - *Urban Design and Planning Coordinator*
  - *Manager Community Diversity and Inclusion*
  - *Manager People and Performance*
  - *Manager Community Experience*
  - *Strategic Communications Advisor*
  - *Team Leader Community Learning and Development*
  - *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 **NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2024/25** item and discussion at this point in time.*

**CARRIED**

#### 4.1.4 Ingle Farm Soccer Club

Moved Cr D Hood  
Seconded Cr J Chewparsad

*That Council:*

1. *Orders 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 4.1.4 Ingle Farm Soccer Club 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*
  - *Governance Support Officer*
  - *Urban Design and Planning Coordinator*
  - *Manager Community Diversity and Inclusion*
  - *Manager People and Performance*
  - *Manager Community Experience*
  - *Strategic Communications Advisor*
  - *Team Leader Community Learning and Development*
  - *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 **Ingle Farm Soccer Club** item and discussion at this point in time.*

**CARRIED**  
**0838/2025**

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#### 5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 10 February 2025

Moved Cr D Hood

Seconded Cr J Chewparsad

*That Council:*

1. *Orders 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 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 10 February 2025 (SLSC3 Strategic Development Projects – Status Report, SLSC4 Walkleys Road Corridor Development – House Affordability, SLSC5 Meanwhile Use -Mobile Sleep Options, SLSC6 Walkleys Road Corridor Development Projects Status Update, SLSC7 Strategic Development Projects, Short Term Action Plan, Prioritisations of Sites, SLSC8 Salisbury City Centre Development Update) 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*
- *Governance Support Officer*
- *Urban Design and Planning Coordinator*
- *Manager Community Diversity and Inclusion*
- *Manager People and Performance*
- *Manager Community Experience*
- *Strategic Communications Advisor*
- *Team Leader Community Learning and Development*
- *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 commercial negotiations and Council's commercial position*

*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 10 February 2025 - SLSC3 Strategic Development Projects – Status Report, SLSC4 Walkleys Road Corridor Development – House Affordability, SLSC5 Meanwhile Use -Mobile Sleep Options, SLSC6 Walkleys Road Corridor Development Projects Status Update, SLSC7 Strategic Development Projects, Short Term Action Plan, Prioritisations of Sites, SLSC8 Salisbury City Centre Development Update** item and discussion at this point in time.*

**CARRIED  
0838/2025**

#### **5.4.2 Tenancy Matter**

Moved Cr D Hood  
Seconded Cr J Chewparsad

*That Council:*

1. *Orders 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 5.4.2 Tenancy Matter 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*
  - *Governance Support Officer*
  - *Urban Design and Planning Coordinator*
  - *Manager Community Diversity and Inclusion*
  - *Manager People and Performance*
  - *Manager Community Experience*
  - *Strategic Communications Advisor*
  - *Team Leader Community Learning and Development*
  - *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*
  - *information relating to the financial capability of a joint venture partner, which if disclosed could reasonably be expected to prejudice the commercial position of the joint venture partner.*

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

**CARRIED  
0838/2025**

### **5.4.3 Partnerships and Contracts Coordinator - Sport and Recreation Division**

Moved Cr D Hood  
Seconded Cr J Chewparsad

*That Council:*

1. *Orders 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 Partnerships and Contracts Coordinator – Sport and Recreation Division 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*
  - *Governance Support Officer*
  - *Urban Design and Planning Coordinator*
  - *Manager Community Diversity and Inclusion*
  - *Manager People and Performance*
  - *Manager Community Experience*
  - *Strategic Communications Advisor*
  - *Team Leader Community Learning and Development*

- *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 **Partnerships and Contracts Coordinator - Sport and Recreation Division** item and discussion at this point in time.*

**CARRIED  
0838/2025**

**5.4.4 Strategic Development Projects, Short Term Action Plan, Prioritisation of Sites - (Further Information Report in relation to Item SLSC7 Salisbury Living Sub Committee 10 February 2025)**

Moved Cr D Hood  
Seconded Cr J Chewparsad

*That Council:*

1. *Orders 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 Strategic Development Projects, Short Term Action Plan, Prioritisation of Sites – (Further Information Report in relation to Item SLSC7 Salisbury Living Sub Committee 10 February 2025) 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*
  - *Governance Support Officer*
  - *Urban Design and Planning Coordinator*
  - *Manager Community Diversity and Inclusion*

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- *Manager People and Performance*
  - *Manager Community Experience*
  - *Strategic Communications Advisor*
  - *Team Leader Community Learning and Development*
  - *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 commercial negotiations and Council's commercial position*

*On that basis the public's interest is best served by not disclosing the **Strategic Development Projects, Short Term Action Plan, Prioritisation of Sites - (Further Information Report in relation to Item SLSC7 Salisbury Living Sub Committee 10 February 2025)** item and discussion at this point in time.*

**CARRIED  
0838/2025**

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#### 5.4.5 Phoebe Wanganeen Scholarship Update

Moved Cr D Hood  
Seconded Cr J Chewparsad

*That Council:*

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.5 Phoebe Wanganeen Scholarship Update 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*
- *Governance Support Officer*
- *Urban Design and Planning Coordinator*
- *Manager Community Diversity and Inclusion*
- *Manager People and Performance*
- *Manager Community Experience*
- *Strategic Communications Advisor*
- *Team Leader Community Learning and Development*
- *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.*

*On that basis the public's interest is best served by not disclosing the **Phoebe Wanganeen Scholarship Update** item and discussion at this point in time.*

**CARRIED  
0838/2025**

*The Resolution of Item 5.4.5 was released*

#### 5.4.5 Phoebe Wanganeen Scholarship Update

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Approves awarding the 2024 Phoebe Wanganeen Scholarship to Lukus Bailey for the three-year University Scholarship to support his studies for Bachelor of Human Movement at the University of SA.

- 
2. Notes that a report will be provided to Council with 2025 scholarship recipients and further recommendations for the Phoebe Wanganeeen Scholarship Program in 2026.
  3. Orders that, pursuant to Section 91(7) of the *Local Government Act 1999*, the report, attachments, presentation, discussion and recommendations for this item will remain confidential and not available for public inspection until 30 June 2027 pursuant to section 90(2) and (3)(a) of the *Local Government Act 1999*.
  4. Delegates, pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review to the Chief Executive Officer.

**CARRIED  
0842/2025**

### 6.4.1 Project Connect - Update

Moved Cr D Hood  
Seconded Cr J Chewparsad

*That Council:*

1. *Orders 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 6.4.1 Project Connect - Update 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*
  - *Governance Support Officer*
  - *Urban Design and Planning Coordinator*
  - *Manager Community Diversity and Inclusion*
  - *Manager People and Performance*
  - *Manager Community Experience*
  - *Strategic Communications Advisor*
  - *Team Leader Community Learning and Development*
  - *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 **Project Connect - Update** item and discussion at this point in time.*

**CARRIED**  
**0838/2025**

## 6.4.2 Salisbury Development Services

Moved Cr D Hood  
Seconded Cr J Chewparsad

*That Council:*

1. *Orders 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 6.4.2 Salisbury Development Services 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*
  - *Governance Support Officer*
  - *Urban Design and Planning Coordinator*
  - *Manager Community Diversity and Inclusion*
  - *Manager People and Performance*
  - *Manager Community Experience*
  - *Strategic Communications Advisor*
  - *Team Leader Community Learning and Development*
  - *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 **Salisbury Development Services** item and discussion at this point in time.*

**CARRIED**  
**0838/2025**

**7.4.1 Quarterly Cybersecurity Report - October to December 2024**

Moved Cr D Hood  
 Seconded Cr J Chewparsad  
*That Council:*

1. *Orders pursuant to Section 90(2) and (3)(e) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 7.4.1 Quarterly Cybersecurity Report – October to December 2024 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*
- *Governance Support Officer*
- *Urban Design and Planning Coordinator*
- *Manager Community Diversity and Inclusion*
- *Manager People and Performance*
- *Manager Community Experience*
- *Strategic Communications Advisor*
- *Team Leader Community Learning and Development*
- *Manager Urban, Recreation and Natural Assets*

*On the basis:*

- *it relates to matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person.*
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 **Quarterly Cybersecurity Report - October to December 2024** item and discussion at this point in time.*

**CARRIED**  
**0838/2025**

**OB1 CEO Briefing**

Moved Cr D Hood  
 Seconded Cr J Chewparsad  
*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 OB1 CEO Briefing with the exception of the following persons:*



- 
- Chief Executive Officer
  - Deputy Chief Executive Officer

On the basis

- that it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

*the public's interest is best served by not disclosing this item and associated discussion at this point in time.*

**CARRIED  
0838/2025**

The meeting moved into confidence at 8.16pm.

The meeting moved out of confidence and closed at 9.01pm.

CHAIRMAN.....

DATE.....