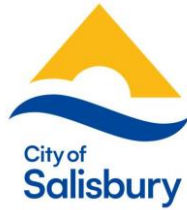


Please note that the audio of this public meeting will be recorded and published on Council's website where it will be available for one (1) month, in accordance with Council's decision.



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

28 APRIL 2025 AT 6.30PM

IN THE COUNCIL CHAMBER, 34 CHURCH STREET, SALISBURY

MEMBERS

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

REQUIRED STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
A/General Manager Community Development, Ms C Giles
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad

Index

Council Meeting: 28 April 2025

Kaurna Acknowledgement	Pg 7
Prayer	Pg 7
Apologies	Pg 7
Leave of Absence	Pg 7
Public Question Time	Pg 7
Deputations / Presentations	Pg 7
DEP1: Mr Kerry Volaris – 79-81 Cross Keys Road, Salisbury	
Presentation of Minutes	Pg 7
Presentation of the Minutes of the Council meeting held on 24 March 2025.	
Petitions	Pg 7

Committee Reports

Policy and Planning Committee: 22 April 2025

Pg 8

Chair: Cr C Buchanan

Administration

- 1.0.1 Future Reports for the Policy and Planning Committee
- 1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 14 April 2025
- ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee
- ISPS2 Update on SICA and SISA meetings – Community Diversity and Inclusion Division

For Decision

- 1.1.1 Consultation on Proposed Development Regulation Changes
- 1.1.2 Mill Road, Waterloo Corner Code Amendment
- 1.1.3 Strategic Asset Management Plan 2024/2025 Adoption

For information

- 1.2.1 Cambodian Genocide Memorial

Finance and Corporate Services Committee: 22 April 2025

Pg 11

Acting Chair: Cr C Buchanan

For Decision

- 2.1.1 AV Asset Replacement Budget Requirements for Salisbury Community Hub
- 2.1.2 Event Budget – financial year 2025/26
- 2.1.3 NAWMA Draft 2025/2026 Budget and Annual Business Plan
- 2.1.4 Budget Status Update
- 2.1.5 Higher Value Property Review
- 2.1.6 Long Term Financial Plan Scenarios and Rate Strategy 2025/26
- 2.1.7 Draft 2025/26 Long Term Financial Plan and Annual Business Plan

Governance and Compliance Committee: 22 April 2025

Pg 16

Chair: Cr P Jensen

Administration

- 3.0.1 Future Reports for the Governance and Compliance Committee

For Decision

- 3.1.1 Revised Community Consultation Policy

Urban Services Committee: 22 April 2025

Pg 17

Chair: Cr S Ouk

Administration

- 4.0.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 14 April 2025
 - ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee
 - ESATS2 Tree Removal Requests – January and February 2025
 - ESATS3 Appeals Report – Tree Removal Requests – Various Locations for January and February 2025
 - ESATS4 Sustainability Strategy 2035 Progress Report – 18 months
- 4.0.2 Future Reports for the Urban Services Committee

For Decision

- 4.1.1 Proposed Road Closure – Watson Street, Mawson Lakes
- 4.1.2 Compulsory Acquisition of Council Land – Gawler Rail Electrification Project
- 4.1.3 Drink Container Deposit Refund Scheme
- 4.1.4 Free Organic Waste Drop Off Scheme
- 4.1.5 NAWMA Service Level Agreement
 - Due to a lack of quorum at the Urban Services Committee, consideration of Item 4.1.5 was deferred to full Council.***
- 4.1.6 Capital Works Program – March 2025
- 4.1.7 Mawson Lakes Model Yacht Club – Viewing Platform and Public Toilet Facilities

See Further Information Item

4.1.7FI Mawson Lakes Model Yacht Club – Viewing Platform and Public Toilet Facilities

Pg 29

Community Wellbeing and Sport Committee: 22 April 2025

Pg 24

Chair: Cr D Hood

Administration

- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
- 5.0.2 Youth Sponsorship Applications 2025

For Decision

- 5.1.4 North Western Community Transport Program Trial
- 5.1.5 Salisbury Aquatic Centre Seating, Shade and BBQ Area
- 5.1.6 Sports and Community Lease Fees during Holiday Over period

For Noting Only: Decisions Made Under Committee Delegation

- 5.1.1 Grant No. 40/2024-25: Salisbury Eightball and Sports Association
- 5.1.2 Grant No. 41/2024-25: Salisbury Villa Sports and Social Club
- 5.1.3 Grant No. 42/2024-25: The Paddocks Dog Pack

Innovation and Business Development Committee

No Innovation and Business Development meeting was held in the month of April 2025.

Audit and Risk Committee: 15 April 2025

Pg 27

Chair: Cr K Grenfell

For Decision

- 7.1.1 BDO's Annual Audit Plan for 30 June 2025
- 7.1.2 Draft 2025/26 Long Term Financial Plan and Annual Business Plan
- 7.1.3 Draft Strategic Asset Management Plan 2025/26
- 7.1.4 3-Year Internal Audit Plan

For Information

- 7.2.1 Risk Management and Internal Control Activities
- 7.2.2 Audit and Risk Committee Performance Self-Assessment Survey Outcome
- 7.2.3 Internal Audit Actions Status Update

CEO Review Committee

No CEO Review Committee Meeting was held in the month of April 2025

Council Assessment Panel: 25 March 2025

Council to note the minutes of the Council Assessment Panel meeting held 25 March 2025.

General Business Items

Pg 33

- GB1 Voting Advice to Council Delegate for the Local Government Association Ordinary General Meeting
- GB2 2024/25 The Power of Her, Infrastructure & Participation Program – Grant Application Outcome

Mayor's Diary Report

Pg 49

- MD1 Mayor's Diary Report

Reports from Council Representatives

Pg 51

Questions on Notice

Pg 52

There are no Questions on Notice.

Questions Without Notice	Pg 52
---------------------------------	--------------

Motions on Notice	Pg 52
--------------------------	--------------

There are no Motions on Notice.

Motions Without Notice	Pg 52
-------------------------------	--------------

Other Business	Pg 52
-----------------------	--------------

Orders to Exclude the Public	Pg 53
-------------------------------------	--------------

Council Meeting: 28 April 2025

C1 Request for Extension of Confidentiality Orders

Committee Reports:

Policy and Planning Committee: 22 April 2025

Chair: Cr C Buchanan

- 1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 14 April 2025
 - ISPS3 First Nations Strategic Group Nominations and Recruitment

Finance and Corporate Services Committee: 22 April 2025

Acting Chair: Cr C Buchanan

- 2.4.1 NAWMA (Northern Adelaide Waste Management Authority) Second Quarter Budget Review 2024/25

Audit and Risk Committee: 15 April 2025

Chair: Cr K Grenfell

- 7.4.1 Quarterly Cybersecurity Report – January to March 2025

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER

KAURNA ACKNOWLEDGEMENT

The City of Salisbury acknowledges that we are meeting on the traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

PRAYER

Father in heaven

We thank you for the wondrous resources of our City, for its people, its environment and its sense of community.

We thank you for the opportunity to now deliberate over how best to help our community.

Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper.

Bless our efforts this day in God's name.

Amen.

APOLOGIES

LEAVE OF ABSENCE

PUBLIC QUESTION TIME

DEPUTATIONS

DEP1 Deputation: Mr Kerry Volaris - 79-81 Cross Keys Road, Salisbury

Mr Volaris will be in attendance at the Council Meeting to address issues relating to his property at 79-81 Cross Keys Road, Salisbury.

PRESENTATION OF MINUTES

Presentation of the Minutes of the Council Meeting held on 24 February 2025.

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Chairman - Cr C Buchanan

Consideration of the minutes of the Policy and Planning Committee Meeting - 22 April 2025 and adoption of recommendations in relation to item numbers:

Administration

1.0.1 Future Reports for the Policy and Planning Committee

It is recommended to Council:

That Council:

1. Notes the report.

1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 14 April 2025

It is recommended to Council:

That Council:

1. Receives and notes the information contained in the Intercultural Strategy and Partnerships Sub Committee of the meeting held on 14 April 2025 and that the following recommendations contained therein be adopted by Council:

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

It is recommended to Council:

That Council:

1. Notes the report.

1.0.2-ISPS2 Update on SICA and SISA meetings - Community Diversity and Inclusion Division

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

1.1.1 Consultation on Proposed Development Regulation Changes

It is recommended to Council:

That Council:

1. Notes the draft staff submission for the consultation on changes to regulations under the *Planning, Development and Infrastructure Act, 2016*, as provided in Attachment 1 (Item 1.1.1, Policy and Planning Committee, 22 April 2025) to be submitted by 22 April 2025.
2. Notes the Acting Chief Executive Officer will be submitting the updated response tabled at the Policy and Planning Committee, noting Council may further refine the submission post the due date.

1.1.2 Mill Road, Waterloo Corner Code Amendment

It is recommended to Council:

That Council:

1. Approves the draft submission on the Mill Road, Waterloo Corner draft Code Amendment as provided in Attachment 1 (Item 1.1.2, Policy and Planning Committee, 22 April 2025).
2. Delegates the Chief Executive Officer (or delegate) to finalise the draft submission in accordance with Council deliberations.

1.1.3 Strategic Asset Management Plan 2024/2025 Adoption

It is recommended to Council:

That Council:

1. Adopts the draft Strategic Asset Management Plan 2025/26 as presented in Attachment 1 of the report (Item 1.1.3, Policy and Planning Committee, 22 April 2025) for the purpose of public consultation.

For Information

1.2.1 Cambodian Genocide Memorial

It is recommended to Council:

That Council:

1. Requests that a further report be presented to the May 2025 Intercultural Strategy and Partnership Sub Committee detailing information requested previously on the cost estimates for the design and construction of a Cambodian Genocide Memorial within the City of Salisbury.

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

- 1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 14 April 2025**

2 Finance and Corporate Services Committee Meeting

Acting Chairman - Cr C Buchanan

Consideration of the minutes of the Finance and Corporate Services Committee Meeting - 22 April 2025 and adoption of recommendations in relation to item numbers:

For Decision

2.1.1 AV Asset Replacement Budget Requirements for Salisbury Community Hub

It is recommended to Council:

That Council:

1. Requests a further information report to come back in May 2025 comparing costs to lease versus purchase outright including warranty provisions of the equipment referred to in the report (Item 2.1.1, Finance and Corporate Services Committee, 22 April 2025).

2.1.2 Event Budget - financial year 2025/26

It is recommended to Council:

That Council:

1. Notes the financial information regarding events budget breakdown as included in attachment 1 (item 2.1.2, Finance and Corporate Services Committee, 22 April 2025), which was requested by Elected Members at the first budget workshop held in March 2025.
2. Approves the City of Salisbury Events Calendar 2025/2026 (attachment 2 of item 2.1.2, Finance and Corporate Services Committee, 22 April 2025) with the reinstatement of three Community Fun Days and one Starlight Cinema as discussed at the March 2025 Budget Workshop.
3. Approves to amend budget bid opn001415 in the 2025/2026 draft budget to the amount of \$73K.
4. Approves the establishment of a working party consisting of the Mayor, Cr K Grenfell and Cr L Brug to work with the administration on the 2026 International Women's Day Event with a net budget of \$25K.

2.1.3 NAWMA Draft 2025/2026 Budget and Annual Business Plan

It is recommended to Council:

That Council:

1. Notes the information relating to the draft 2025/2026 NAWMA Annual Business Plan and Budget as included in the report (item 2.1.3, Finance and Corporate Services Committee, 22 April 2025).
2. Endorses the draft NAWMA 2025/2026 Budget (Attachment 1, Item 2.1.3, Finance and Corporate Services Committee, 22 April 2025).
3. Endorses the NAWMA draft Annual Business Plan 2025/2026 (Attachment 1, Item 2.1.3, Finance and Corporate Services Committee, 22 April 2025).

2.1.4 Budget Status Update

It is recommended to Council:

That Council:

1. Notes the Budget Status Update, and the inclusion of:
 - a. Various amendments made to the operating budget as detailed in Attachment 2 of this report, Item 2.1.4 Finance and Corporate Services Committee, 22 April 2025.
2. Approves for inclusion in the Draft 2025/26 Long Term Financial Plan and Annual Business Plan for public consultation the four-year Budget Bid Program as per Attachment 3 to this report (Item 2.1.4, Finance and Corporate Services Committee, 22 April 2025), which is inclusive of parts 3 and 4 of this recommendation, with 2025/26 net expenditure totalling:

	Capital Expenditure	Operating Expenditure
Infrastructure	\$42,132,200	\$1,756,900
Information Technology	\$1,460,300	\$575,100
Plant, Furniture and Equipment	\$2,907,000	\$25,200
Operating	\$0	\$2,568,400
Total	\$46,499,500	\$4,925,600

3. Approves the addition of the following 2025/26 Operating Budget Bid to the 2025/26 budget:
 - OPN001420 City Growth Planning \$500,000 (Attachment 4).
4. Approves the inclusion of the following 2025/26 Infrastructure Budget Bid to the 2025/26 budget:

-
- PBN001301 Clubs/Sporting Facilities Service Continuity Program (Minor Infrastructure Grants Program) (Attachment 5) increased to \$750,000 as per Item WS1-2 Budget Workshop 1 - 4 March 2025 and is comprised of capital \$707,600 and operating \$42,400 operating components.
5. Approves a \$60,000 reduction of Operating Bid OPN001373 Salisbury Memorial Park and Mausoleum Management (Attachment 6) reflecting the further review of the 2025/26 SMP budget and taking into consideration the financial implications of the proposed future management arrangement with details known at this stage.
 6. Approves the inclusion of confidential Infrastructure Budget Bid PSN001425 CONFIDENTIAL \$1,210,000 (Attachment 7) prepared in response to Confidential Resolution 0862/2025.
 7. Notes the following item is currently not included in the draft budget subject to approval at the 22 April 2025 Community Wellbeing and Sport Committee (Item 5.1.5 Salisbury Aquatic Centre Seating, Shade and BBQ Area)
 - Proposed New Infrastructure Budget Bid \$119,025 PSN001426 Salisbury Aquatic Centre Seating, Shade and BBQ Area (Attachment 8).
 8. Notes the following item is currently not included in the draft budget subject to approval at the 22 April 2025 Community Wellbeing and Sport Committee agenda (Item 5.1.4 North Western Community Transport Program Trial)
 - Proposed removal of Budget Bid \$164,000 OPN001361 North-Western Community Transport Program from the 2025/26 Budget Process (Attachment 9).
 9. Notes the following item is currently not included in the draft budget subject to approval at the 22 April 2025 Urban Services Committee agenda (ITEM 4.1.6 Capital Works Program – March 2025)
 - Allocation of \$560,000 to year one (2025/26) of Infrastructure Budget Bid PSN001311 4 x New Pump Tracks in various locations (Attachment 10), recognising the return of 2024/25 budget at the 2024/25 third quarter budget review and deferral of works into 2025/26.
 - Allocation of \$1,000,000 to year one (2025/26) of Infrastructure Budget Bid PSR001322 Playground Renewal Program (Attachment 11) recognising the declaration (return) of 2024/25 budget at the 2024/25 third quarter budget review and deferral of works into 2025/26.
 10. Notes the following item is currently included in the draft budget subject to approval to remove at the 22 April 2025 Finance and Corporate Services Committee agenda (Item 2.1.2 Event Budget – financial year 2025/26)
 - Removal of Operating bid OPN001415 Large Scale Events \$92k (Attachment 13), reverting the Events program to align with the 2025/26 base budget \$527k.

2.1.5 Higher Value Property Review

It is recommended to Council:

That Council:

1. Approves for the Higher Property Value Rate Remission for 2025/26 for public consultation purposes and included in the Draft Long Term Financial Plan and Annual Business Plan be set on the following basis and applying to residential properties only:

OPTION 2

Tier	Value Range	Rate Adjustment
1	0- \$908,000	0%
2	\$908,001 - \$998,000	10% reduction in the general rates payable on the value above \$908,000 up to and including \$998,000
3	\$998,001 - \$1,134,000	20% reduction in the general rates payable on the value above \$998,000 up to and including \$1,134,000
4	>\$1,134,001	35% reduction in the general rates payable on the value above \$1,134,000

With the following exclusions for either option:

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

2.1.6 Long Term Financial Plan Scenarios and Rate Strategy 2025/26

It is recommended to Council:

That Council:

1. Approves for consultation basis a rate increase based on a **4.2%** average increase, including the minimum, as the basis for setting rates in 2025/26 and year 1 of the Long-Term Financial Plan, considering the Long-Term Financial Plan and inflation scenarios presented, and approves for this to be included in the Draft 2025/26 Long Term Financial Plan and Annual Business Plan for public consultation.
2. Approves for the Long-Term Financial Plan be set with a rate increase of forecast CPI+0.6% for years two to ten.
3. Notes that the current general rate capping policy as set out in section 3.7 of this report (Finance and Corporate Services Committee 22 April 2025, Item No. 2.1.6) remains unchanged for 2025/26.

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

2.1.7 Draft 2025/26 Long Term Financial Plan and Annual Business Plan

It is recommended to Council:

That Council:

1. Adopts the Draft 2025/26 Long Term Financial Plan and Annual Business Plan for the purposes of Public Consultation, subject to further editing and formatting improvements without changing the substantive nature of the document, and changes required to reflect relevant decisions of Council made at Finance and Corporate Services Committee Meeting 22 April 2025, Community Wellbeing and Sport Committee 22 April 2025, Urban Services Committee 22 April 2025 and Council 28 April 2025.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

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

3 Governance and Compliance Committee Meeting

Chairman - Cr P Jensen

Consideration of the minutes of the Governance and Compliance Committee Meeting - 22 April 2025 and adoption of recommendations in relation to item numbers:

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

3.1.1 Revised Community Consultation Policy

It is recommended to Council:

That Council:

1. Adopts the revised Community Consultation Policy as outlined in Attachment 1 of this report (Item 3.1.1, Governance and Compliance Committee, 22 April 2025).

4 Urban Services Committee Meeting

Chairman - Cr S Ouk

Consideration of the minutes of the Urban Services Committee Meeting - 22 April 2025 and adoption of recommendations in relation to item numbers:

Administration

4.0.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 14 April 2025

It is recommended to Council:

That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee Minutes of the meeting held on 14 April 2025 and that the following recommendations contained therein be adopted by Council:

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

It is recommended to Council:

That Council:

1. Notes the report.

4.0.1-ESATS2 Tree Removal Requests - January and February 2025

It is recommended to Council:

That Council:

1. Notes the report.

4.0.1-ESATS3 Appeals Report - Tree Removal Requests - Various Locations for January and February 2025

It is recommended to Council:

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. 4 Narvik Court Salisbury Downs SA 5108
 - b. 15A Horwood Road Salisbury North SA 5108.
2. Notes that, as part of the appeal process, the refused tree

removal requests were appealed during January and February 2025, as outlined in the report (Item ESATS3 Environmental Sustainability and Trees Sub Committee 14 April 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. Does not approve the removal of the one (1) Significant tree located at 4 Narvik Court Salisbury Downs.
4. Does not approve the removal of the one (1) Significant tree located at 15A Horwood Road Salisbury North SA 5108

4.0.1-ESATS4 Sustainability Strategy 2035 Progress Report - 18 Months

It is recommended to Council:

That Council:

1. Notes the report.

4.0.2 Future Reports for the Urban Services Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

4.1.1 Proposed Road Closure - Watson Street, Mawson Lakes

It is recommended to Council:

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 Watson Street, Mawson Lakes, marked as Lot 701 in Attachment 1 – Deposited Plan 135878 to this report (Item 4.1.1, Urban Services Committee, 22 April 2025).
2. Approves that a portion of road measuring approximately 611 square metres be transferred to Renewal SA in exchange for a portion of land measuring approximately 2,828 square metres which would be vested to Council for open space and flood mitigation as shown in Attachment 3 – Overhead plan – portions to be transferred to this report (Item 4.1.1, Urban Services Committee, 22 April 2025).

-
3. Approves the remaining portions of the land be made available for purchase by the adjacent property owners specifically, 908 Main North Road, Mawson Lakes and 910-914 Main North Road, Mawson Lakes and be amalgamated into these properties as shown in Attachment 3 – Overhead plan - portions to be transferred.
 4. Notes that a final plan will be amended and certified to incorporate the granting of the required easements to SA Water and include a right of way in favour of parcels marked as allotments 702, 703 and 704 as shown in Attachment 1 – Deposited Plan 135878 (Item 4.1.1, Urban Services Committee, 22 April 2025) to ensure future access.
 5. Authorises the Chief Executive Officer or delegate to arrange the preparation and execution of any required documentation to finalise the road closure and grant the required easements.

4.1.2 Compulsory Acquisition of Council Land - Gawler Rail Electrification Project

It is recommended to Council:

That Council:

1. Notes that under the provisions of the *Land Acquisitions Act 1969*, land may be acquired by an authority under just terms. Section 10 of this act requires the authority to serve a Notice of Intention to the landowner and any interested parties.
2. Notes that Council has 30 days after the Notice of Intention to Acquire is given to object to the proposal.
3. Authorises the Chief Executive Officer or Delegate to negotiate with The Department for Infrastructure and Transport to ensure fair compensation is received for the land being acquired as shown in Attachment 2 of the report (Item 4.1.2, Urban Services Committee, 22 April 2025).
4. Notes that 90 days following the service of a Notice of Intention to acquire land a Notice of Acquisition will be served to Council and thereafter the land vests in the ownership of the Minister for Infrastructure and Transport.
5. Notes that the Department for Transport and Infrastructure on behalf of the Minister for Infrastructure and Transport has served a Notice of Intention for the following parcels of land:
 - a. Portion of Allotment 843 Mallard Crescent, Mawson Lakes as described in Certificate of Title Volume 6154 Folio 769
 - b. Portion of Allotment 506 Trinity Circuit, Mawson Lakes as described in Certificate of Title Volume 5886 Folio 648
 - c. Portion of Allotment 899 Parsons Court, Mawson Lakes as described in Certificate of Title Volume 6037 Folio 250
 - d. Portion of Allotment 2 Elder Smith Road, Parafield Gardens as described in Certificate of Title Volume 5984 Folio 79
 - e. Portion of Allotment 201 Kings Road, Parafield Gardens as described

-
- in Certificate of Title Volume 5984 Folio 78
- f. Portion of Allotment 4 Brown Terrace, Salisbury as described in Certificate of Title Volume 6302 Folio 269
 - g. Portion of Allotment 1 Orange Avenue, Salisbury as described in Certificate of Title Volume 5399 Folio 606
 - h. Portion of Allotment 502 Metro Parade, Mawson Lakes as described in Certificate of Title Volume 6294 Folio 557
 - i. Portion of Allotment 503 Metro Parade Mawson Lakes as described in Certificate of Title Volume 6294 Folio 558
 - j. Portion of Allotment 504 Metro Parade Mawson Lakes as described in Certificate of Title Volume 6294 Folio 560
 - k. Portion of Allotment 505 Metro Parade Mawson Lakes as described in Certificate of Title Volume 6294 Folio 561
6. Notes that the Department for Transport and Infrastructure on behalf of the Minister for Infrastructure and Transport will serve a Notice of Intention to acquire the following portions of road identified below by chainage instead of title as titles have not yet been issued:
- a. Chainage 17815 – 17822 Kings Road, Salisbury South
 - b. Chainage 18695 – 18760 and 18910 – 18950 York Terrace, Salisbury Downs
 - c. Chainage 19530 – 19540 Brown Terrace, Salisbury
 - d. Chainage 19870 – 19970 Memorial Avenue, Salisbury
 - e. Chainage 21140 – 21255 High Street, Salisbury
7. Authorises the Chief Executive Officer or Delegate to negotiate with The Department for Infrastructure and Transport to acquire the following portions of land which have been fenced within the existing rail corridor preventing public access:
- a. Portion of Allotment 413 Park Way Circuit, Parafield Gardens as described in Certificate of Title Volume 5777 Folio 635
 - b. Portion of Allotment 408 Park Way Circuit, Parafield Gardens as described in Certificate of Title Volume 5737 Folio 900

4.1.3 Drink Container Deposit Refund Scheme

It is recommended to Council:

That Council:

1. Notes the report on Direct Collect program for recycling container deposit items at Bagster Community Centre.

4.1.4 Free Organic Waste Drop Off Scheme

It is recommended to Council:

That Council:

1. Notes the report.
2. Approves a non-discretionary 2025/26 budget bid of \$300K to undertake a trial for free green organics drop off.
3. Requests Administration liaise with NAWMA to facilitate the trial, with the vouchers to be valid for use October, November and December 2025.
4. Requests Administration bring back a report to the Urban Services Committee on the outcomes of the trial prior to the preparation of the 2026/27 budget.

4.1.5 NAWMA Service Level Agreement

It is recommended to Council:

That Council:

1. The revised Northern Adelaide Waste Management Authority (NAWMA) Service Level Agreement as provided in Attachment 1 of the report (Item 4.1.5, Urban Services Committee, 22 April 2025).

4.1.6 Capital Works Program - March 2025

It is recommended to Council:

That Council:

1. Approves the inclusion of Lindblom Park practice cricket wicket artificial turf renewal at a value of approximately \$15,000, to be funded from the approved budget line PR21409 Outdoor Sports Surface Renewal Program.
2. Approves the inclusion of Kentish Green double swing element replacement at an estimated value of \$15,000, to be funded from the approved budget 2024/25 line PR20018 Playground Renewal Program where there is available funding.
3. Approves the inclusion of completed Watershed electrical upgrade to be funded from the approved budget line PR18097 Building Renewal Program to cover the \$298,000 urgent works completed.
4. Approves the declaration of \$560,000 associated with PR31193 Pump Tracks within the 2024/25 third quarter budget review as construction is expected to occur in 2025/26.
5. Notes the allocation of \$560,000 associated with PR31193 Pump Tracks for 2025/26 is formally presented this month within Item 2.1.3, Finance and Corporate Services Committee, April 2025.
6. Approves the declaration of \$1,000,000 associated with PR20018 Playground Renewal Program and play element replacements at St Kilda

Adventure Playground within 2024/25 third quarter budget review as construction is expected to occur in 2025/26.

7. Notes the allocation of \$1,000,000 associated with PR20018 Playground Renewal Program and play element replacements at St Kilda Adventure Playground for 2025/26 is formally presented this month within Item 2.1.3, Finance and Corporate Services Committee, April 2025.
8. Approves a non-discretionary \$1,500,000 retiming budget bid within 2024/25 third 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 due to external circumstances.
9. Approves the non-discretionary transfer of \$48,000 of available funds from PR13725 Major Traffic Improvement Project to PR31127 Harry Bowey Traffic and Safety Improvements to cover additional expenditure incurred at this reserve to address connection and safety issues encountered upon the opening of TreeClimb, with this budget transfer to be administered via the 2024/25 third quarter budget review.
10. Approves a non-discretionary 2024/25 3rd Quarter Budget Review operating allocation of \$66,000 to cover the additional dispersal activities undertaken of associated with the high numbers of Little Corella population to mitigate nuisance and asset damage within the City.
11. Approves a non-discretionary 2024/25 third quarter budget review bid to the value of \$310,000 (\$300,000 of state government income and \$10,000 Council funding) to deliver stormwater drainage improvements at Salisbury Highway, Greenfields.
12. Approves a discretionary 2024/25 third quarter budget review bid of \$50,000 to enable the installation of drip irrigation at Pledger Wetlands whilst completing the installation of a new supply point as approved within 2024/25 budget for \$12,000 within PR31180.

4.1.7 Mawson Lakes Model Yacht Club - Viewing Platform and Public Toilet Facilities

It is recommended to Council:

That Council:

1. Notes the report.
2. Requests the Administration to address the Council resolution from Monday, 25 March 2024 in a further information item to Council in April 2025 and requests that the report clearly details designs and costings with the intent that those details be presented to the State Member for Florey.

See Further Information Item

4.1.7FI Mawson Lakes Model Yacht Club - Viewing Platform and Public Toilet Facilities.....29

It is recommended to Council:

That Council:

1. Notes that the estimated capital cost for the construction of a new unisex, two cubicle public toilet (design included in the report) at Mawson Lakes is \$410,000.
2. Request that Administration write to the State Member for Florey to:
 - a. Inform the Member of Florey of the design of the public toilet and the capital cost estimate; and
 - b. Seek funding to develop the public toilet at one of the proposed locations at Sir Douglas Mawson Lake identified in the report presented to the Urban Services Committee at its meeting held Tuesday 22 April 2025.

5 Community Wellbeing and Sport Committee Meeting

Chairman - Cr D Hood

Consideration of the minutes of the Community Wellbeing and Sport Committee Meeting - 22 April 2025 and adoption of recommendations in relation to item numbers:

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

It is recommended to Council:

That Council:

1. Notes the report.

5.0.2 Youth Sponsorship Applications 2025

It is recommended to Council:

That Council:

1. Notes that 12 Youth Sponsorship Applications were received and assessed in the April 2025 round of grants, as included in the report (Item 5.0.2, Community Wellbeing and Sport Committee, 22 April 2025).

For Decision

5.1.4 North Western Community Transport Program Trial

It is recommended to Council:

That Council:

1. Notes the program trial's summary to date, with 23 residents issued taxi cards and 16 actively using them weekly for medical and social purposes.
2. Approves the continued provision of the North-Western Community Transport Program until November 2025 subject to the preparation of an evaluation report on the Community Transport Trial.
3. Notes that remaining program budget request to be carried forward into 25/26 at end of financial year as part of the Carry Forward Report to extend the trial for an additional six (6) months to November 2025.
4. Notes that future budget requirements will be reported to Council via a 2025/26 Second Quarter Budget Review Bid following a review of the additional six (6) month trial in November 2025.

5.1.5 Salisbury Aquatic Centre Seating, Shade and BBQ Area

It is recommended to Council:

That Council:

1. Approves the inclusion of additional seating, shade, and BBQ facilities at the Salisbury Aquatic Centre as detailed in Attachment 1 of this report (Item 5.1.5, Community Wellbeing and Sport Committee, 22 April 2025).
2. Approves an additional budget of \$240,000 be considered as part of the 2025/26 Annual Budget Process to install four (4) bench seats, six (6) retractable umbrellas, and two dual electric BBQ's with shelter.
3. Notes the period of closure of the Outdoor pool area to enable installation of additional facilities before summer season begins in October 2025.

5.1.6 Sports and Community Lease Fees during Holding Over period

It is recommended to Council:

That Council:

1. Approves that all the clubs listed in Attachment 1 of the report (Item 5.1.6, Community Wellbeing and Sport Committee, 22 April 2025) have their rental fees waived for the months of January 2025, February 2025 and March 2025 and the rental fees adopted as part of the new operating model be charged as of 1 April 2025 in recognition of the time taken relating to the administrative process in implementing the new operating model.
2. Approves a 2024/25 Fourth Quarter budget review adjustment for the amount of \$76,597 in recognition of the time taken relating to the administrative process in implementing the new operating model.

For Noting Only: Decisions Made Under Committee Delegation

5.1.1 Grant No. 40/2024-25: Salisbury Eightball and Sports Association

That the Community Wellbeing and Sport Committee,

1. Defers consideration of this Grant Application to a future Community Wellbeing and Sports Committee to allow Administration to provide further information relating to compliance against the grant guidelines.

5.1.2 Grant No. 41/2024-25: Salisbury Villa Sports and Social 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 April 2025 round of Community Grants as follows:
 - a. Grant No. 41/2024-25: Salisbury Villa Sports and Social Club Grant application: to the value of \$6,920 for assistance with the purchase of sporting equipment, an ice machine, and a defibrillator.

5.1.3 Grant No. 42/2024-25: The Paddocks Dog Pack

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

1. Approves the request for funding for the April 2025 round of Community Grants as follows:
 - a. Grant No. 42/2024-25: The Paddocks Dog Pack Grant application: to the value of \$500 for assistance with providing and hosting 4 community breakfasts.

7 Audit and Risk Committee Meeting

Chairman - Chair K Grenfell

Consideration of the minutes of the Audit and Risk Committee Meeting - 15 April 2025 and adoption of recommendations in relation to item numbers:

For Decision

7.1.1 BDO's Annual Audit Plan for 30 June 2025

It is recommended to Council:

That Council:

1. Notes the report and attachments (Item 7.1.1; Audit and Risk Committee; 15 April 2025) including BDO Annual Audit Plan and Engagement Letters for Internal Controls and Financial Statements.

7.1.2 Draft 2025/26 Long Term Financial Plan and Annual Business Plan

It is recommended to Council:

That Council:

1. Notes that the Audit and Risk Committee has reviewed the Council's Draft 2025/26 Long Term Financial Plan and Annual Business Plan in accordance with s126(4)(b) of the *Local Government Act 1999*.
2. Notes that the Audit and Risk Committee has considered and reviewed the scenarios provided within this report (Item no 7.1.1, Audit and Risk Committee, 15 April 2025) and notes that it is proposed for a rate increase of 4.2% or higher to be considered in finalising the Draft 2025/26 Long Term Financial Plan and Annual Business Plan.

7.1.3 Draft Strategic Asset Management Plan 2025/26

It is recommended to Council:

That Council:

1. Notes that, in line with Section 126 (4)(b) of the *Local Government Act 1999*, the Audit and Risk Committee considered and reviewed the Draft Strategic Asset Management Plan 2025/26 as attached in the report (Item 7.1.3 - Draft Strategic Asset Management Plan 2025/26, Audit and Risk Committee – 15 April 2025).

7.1.4 3-Year Internal Audit Plan

It is recommended to Council:

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, 15 April 2025), subject to the removal of the Purchase Cards Internal Audit on the condition BDO's external audit identifies no internal control or risk issues justifying such internal audit.

For Information

7.2.1 Risk Management and Internal Control Activities

It is recommended to Council:

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.7.2.1, Audit and Risk Committee, 15 April 2025).

7.2.2 Audit and Risk Committee Performance Self-Assessment Survey Outcome

It is recommended to Council:

That Council:

1. Notes the report.

7.2.3 Internal Audit Actions Status Update

It is recommended to Council:

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, 15 April 2025).

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

7.4.1 Quarterly Cybersecurity Report - January to March 2025

ITEM	4.1.7FI		
	URBAN SERVICES COMMITTEE		
DATE	22 April 2025		
PREV REFS	Urban Services Committee	4.1.7	22/04/2025
HEADING	Mawson Lakes Model Yacht Club - Viewing Platform and Public Toilet Facilities		
AUTHOR	Craig Johansen, Team Leader Natural Assets, City Infrastructure		
CITY PLAN LINKS	1.4 Our city is attractive and safe 3.2 Our city's growth is well planned and supported by the integrated delivery of infrastructure		
SUMMARY	This report presents further information for the delivery of a stand alone unisex public toilet block within the surrounds of Sir Douglas Mawson Lakes.		

RECOMMENDATION

That Council:

1. Notes that the estimated capital cost for the construction of a new unisex, two cubicle public toilet (design included in the report) at Mawson Lakes is \$410,000.
2. Request that Administration write to the State Member for Florey to:
 - a. Inform the Member of Florey of the design of the public toilet and the capital cost estimate; and
 - b. Seek funding to develop the public toilet at one of the proposed locations at Sir Douglas Mawson Lake identified in the report presented to the Urban Services Committee at its meeting held Tuesday 22 April 2025.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 At its meeting held on Monday, 25 March 2024 it was resolved that Council:
 - "2. Requests Administration to:
 - a. investigate a viable location (within the vicinity of the Mawson Lakes Model Yacht Club), costing and design options for the installation of a viewing area and public toilet facility on Sir Douglas Mawson Lake for use of the Mawson Lakes Model

Yacht Club and other users of the facility and the general public.

- b. liaise with the State Member for Florey to determine potential grant funding opportunities for the delivery of the works;”*

Resolution 0636/2024

- 1.2 A report detailing location options for public toilet facilities along Sir Douglas Mawson Lakes was presented to the Urban Services Committee at its meeting held on Tuesday, 22 April 2025. The Committee requested that a further information report be provided to the April 2025 Council meetings as follows:

“2. Requests the Administration to address the Council resolution from Monday, 25 March 2024 in a further information item to Council in April 2025 and that the report clearly detail designs and costings with the intent that those details be presented to the State Member for Florey.”

- 1.3 This further information report details concept designs and cost estimates for public toilet facilities that could be considered for installation at appropriate locations along Sir Douglas Mawson Lake.

2. REPORT

- 2.1 The minimum provision for toilet blocks within open space areas of the City is the provision of a two cubicle unit which provides one ambulant and one accessible cubicle.

- 2.2 With the design and finish being similar to the images provided below;

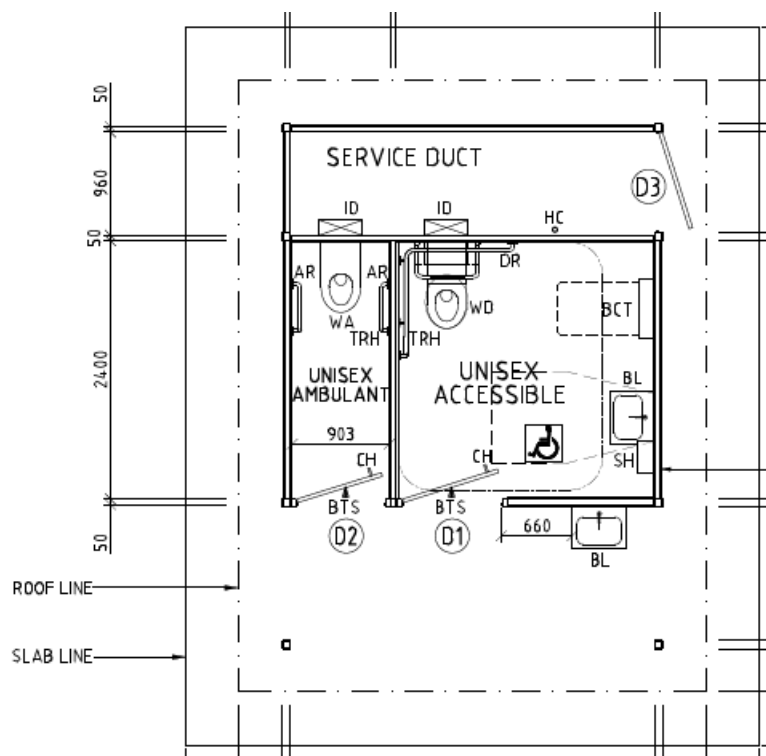


Image 1 – Plan view of layout with slab and roof extents



Image 2 – Final Installation example

- 2.3 Two potential locations were identified in the report that was presented to the Urban Services Committee at its meeting held on Tuesday, 22 April 2025. The preferred location will be presented to Council for consideration in a subsequent report subject to funding support from the State Member of Florey.
- 2.4 Community consultation will be required as part of the development application and design process to identify any community feedback.
- 2.5 Design considerations will include minimising visual impact and take into consideration Crime Prevention Through Environmental Design (CPTED) principles to ensure that there is limited concealment opportunities and good passive surveillance of the facility from the path around Sir Douglas Mawson Lake and the Dry Creek Linear trail.

3. FINANCIAL OVERVIEW

- 3.1 The supply and installation costs of the proposed toilet block are estimated at \$410,000. This includes the estimated cost of service connections (water, electricity and sewer) and reinstatement.
- 3.2 The construction of the public toilet is unfunded in Council's long term financial plan and is not included in the draft 2025/2026 Annual Business Plan. As requested in the previous Council resolution, subject to Council support of the design and costings, administration will engage with the State Member for Florey to seek grant funding to deliver the new facility.
- 3.3 The annual operating cost is estimated to be \$5,500 (includes only utilities, cleaning and consumables).

4. CONCLUSION

- 4.1 The estimated capital cost for the construction of a new unisex, two cubicle public toilet (design included in the report) at Mawson Lakes is \$410,000.
- 4.2 The proposed design consists of a two cubicle unit which provides one unisex ambulant and one accessible unisex cubicle.

- 4.3 Subject to Council support for the design and costings the Administration will write to the State Member for Florey seeking funding support to develop the public toilet with final details of a preferred location to be determined but within the surrounds of the Sir Douglas Mawson Lake.

ITEM	GB1
	COUNCIL
DATE	28 April 2025
HEADING	Voting Advice to Council Delegate for the Local Government Association Ordinary General Meeting - 23 May 2025
AUTHOR	Michelle Woods, Governance Officer, CEO and Governance
CITY PLAN LINKS	4.1 Our council's services are delivered in an effective and efficient manner
SUMMARY	This report presents the items to be considered at the Local Government Association Ordinary General Meeting (LGA OGM) to be convened on Friday 23 May 2025 and provides guidance to allow Council to instruct its delegate how to vote in relation to each agenda item.

RECOMMENDATION

That Council:

1. Notes the Local Government Association (LGA) Ordinary General Meeting (OGM) voting delegate, Deputy Mayor Cr Chad Buchanan (with Cr Peter Jensen and Mayor Gillian Aldridge as deputy voting delegates) will use discretion when voting on the items presented at the LGA OGM on 23 May 2025, consistent with Council's historical practice, unless Council resolves otherwise.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. 2025 LGA OGM Draft Voting Guidance

1. BACKGROUND

- 1.1 Prior to each LGA Ordinary General Meeting (OGM) and Annual General Meeting (AGM), the items of business being considered are presented to Council for consideration, including a summary and voting guidance for each agenda item, based on advice from the (Deputy) Chief Executive Officer.

2. EXTERNAL CONSULTATION / COMMUNICATION

- 2.1 No external consultation was required in the preparation of this report.

3. DISCUSSION

- 3.1 The full agenda contained within an LGA News Item was circulated by email to Elected Members on 22 April 2025.

- 3.2 Advice was also distributed to Elected Members on 23 April 2025 of the LGA Conference and OGM Program for those Members wishing to attend.
- 3.3 Attachment 1 to this report contains a list of each of the recommendations to be considered at the LGA OGM taking place on Friday 23 May 2025.
- 3.4 This list also includes the associated guidance regarding the voting position for the City of Salisbury.

4. FINANCIAL OVERVIEW

- 4.1 There are no financial impacts as a result of this report.

5. CONCLUSION

- 5.1 Council is asked to review the items listed in Attachment 1 and authorise the voting delegate on the voting position.

DRAFT VOTING GUIDANCE FOR LOCAL GOVERNMENT ASSOCIATION ORDINARY GENERAL MEETING

Friday 23 May 2025, 1.45pm, Adelaide Oval

Item No	Item Description	Agenda Page No	CEO Guidance
6.	LGA Business		
6.1	LGA Update That the Ordinary General Meeting notes LGA's Update report.	34	Resolution for Noting - Support
6.2	LGA Mutual Services Update That the Ordinary General Meeting notes the LGA Mutual Update report.	43	Resolution for Noting - Support
6.3	LGA Procurement Update That the Ordinary General Meeting notes the LGA Procurement Update report.	46	Resolution for Noting - Support
7.	RECOMMENDATION REPORTS FROM THE SAROC COMMITTEE		
7.1	Advocacy to State Government to Extend First Home Buyers Stamp Duty Exemption to Existing Purchases (City of Victor Harbor) That the Ordinary General Meeting requests the LGA to advocate to the State Government for an extension of the First Home Buyers Stamp Duty Exemption. This extension should include: a. The purchase of existing homes in South Australia; or b. The purchase of existing homes in regional and rural communities of South Australia.	48	Resolution seeking advocacy. Support in context of Council's position on the housing crisis. Alternatively: not support as it may put further pressure on supply side, causing further property price increases.
7.2	Amendment to section 78(2) of the Local Government (Elections) Act 1999 (Adelaide Plains Council) That the Ordinary General Meeting requests the LGA to lobby the State Government for an amendment to the Local Government (Elections) Act 1999 with respect to section 78(2), to remove reference to costs being awarded against the council in situations where the Electoral Commission's actions, acts or omissions are at fault.	54	Resolution to lobby. Support in context of fairness.

DRAFT VOTING GUIDANCE FOR LOCAL GOVERNMENT ASSOCIATION ORDINARY GENERAL MEETING

Friday 23 May 2025, 1.45pm, Adelaide Oval

8.	RECOMMENDATION REPORTS FROM THE GAROC COMMITTEE		
8.1	Improvement of Managing the Delivery of Approved Development (City of Charles Stuart) That the Ordinary General Meeting requests the LGA to advocate to the State Government for the amendment of the Planning, Development and Infrastructure Act 2016 and or the Planning, Development and Infrastructure (General) Regulations 2017 to facilitate the need for a vendor to confirm, at the time of property sale for a new dwelling, that the development has been delivered consistent with the relevant approval and ensuring that the approved plans are provided to the purchaser of the dwelling, thus reducing the risk of incorrect development occurring and the impact of correcting a breach passing to the new owner of the land without their awareness.	60	Resolution seeking advocacy. Support as CoS have similar experiences.
9.	RECOMMENDATION REPORTS FROM THE LGA BOARD OF DIRECTORS		
9.1	State owned, Council leased, Jetties (District Council of Tumby Bay) That the Ordinary General Meeting requests the LGA to: <ol style="list-style-type: none"> 1. Advocate strongly for the State Government to adopt a pragmatic and equitable approach to funding regional jetty repairs and maintenance, recognising the unsustainable financial burden on regional Councils; 2. Highlight that State-owned jetties remain the responsibility of the State, and without ongoing financial assistance, regional communities will be forced to impose unrealistic rate increases to fund these assets; and 3. Call for fair and consistent funding by ensuring that regional jetties receive the same level of financial support as metropolitan jetties for repair and maintenance. 	69	Resolution seeking advocacy. Support on the basis of equity.

DRAFT VOTING GUIDANCE FOR LOCAL GOVERNMENT ASSOCIATION ORDINARY GENERAL MEETING

Friday 23 May 2025, 1.45pm, Adelaide Oval

9.2	<p>Advocacy – Community Centre Funding (City of Onkaparinga)</p> <p>That the Ordinary General Meeting:</p> <ol style="list-style-type: none">1. That the Ordinary General Meeting requests the LGA to advocate to the State Government to commit to providing baseline funding to 100 per cent of community centres across the state, improving equity of funding in our city, bringing us into line with other states and territories;2. Undertake research to inform an evidence-base, like the approach used for libraries funding advocacy, and develop a strategy that can be used for advocacy by the LGA and member councils; and3. The research should seek to provide data on the impact of community centres and provide evidence of their economic and social impact resulting from their activities. Their role in the community, operating models, sources of funding and activities they provide should also be considered.	75	<p>Resolution seeking advocacy and research.</p> <p>Support on the basis of consistency.</p>
-----	--	----	--

ITEM

GB2

COUNCIL**DATE**

28 April 2025

HEADING

2024/25 The Power of Her, Infrastructure & Participation Program - Grant Application Outcome

AUTHOR

Christy Martin, Team Leader Project Support, City Infrastructure

CITY PLAN LINKS

1.4 Our city is attractive and safe
1.2 Our community is physically and mentally healthy and connected

SUMMARY

In accordance with Council's Resolution 0763/2024, October 2024, an application was submitted for State Government grant funding to support the upgrade of the sports playing surface at Manor Farm, Salisbury East. This month, the outcome of this application was advised as successful as part of '*The Power of Her – Infrastructure and Participation Program*', administered via the Office for Recreation, Sport and Racing. This report details the budget adjustments required as previously approved within Resolution 0763/2024, together with the noting that these adjustments will be included within the 2025/26 Annual Plan and Long Term Financial Plan for community consultation.

RECOMMENDATIONThat Council:

1. Notes that the State Government grant application for '*Manor Farm, Salisbury East, Community Sportsfield Upgrade*' was successful within the '*The Power of Her – Infrastructure and Participation Program*'.
2. Notes the outcome of the '*Community Recreation and Sport Facilities Program*' grant funding program remains pending, however once advised, a further report will be provided to advise the outcome of the '*Walkley Park, Ingle Farm, Community Sports Field Safety Access Improvement*' grant application and any associated financial adjustments required.
3. Notes in accordance with resolution 0763/2024, a non-discretionary 2025/26 budget bid to the value of \$1,550,000 is being included within the Draft 2025/26 Annual Plan and Long Term Financial Plan prior to release for public consultation, which is based upon \$750,000 State Government income and \$800,000 City of Salisbury contribution, with a copy of the budget bid provided within this report, General Business Item 2, Council, 28 April 2025.
4. Notes in accordance with resolution 0763/2024, the 2025/26 budget bid PSR001319 Irrigation Renewal Program has been modified to include Manor Farm, Salisbury East, within the years of 2025/26 and 2026/27 with a copy of

revised budget bid included within this report, General Business Item 2, Council, 28 April 2025.

5. Approves the inclusion of Walkleys Park Stage 2 and Rowe Park Lower, Ingle Farm at a revised approximate value of \$450,000, to be funded from the approved budget line PR17040 Irrigation Renewal Program, as a result of the inclusion of Manor Farm, Salisbury East, within 2025/26 and 2026/27 of the program.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. PSN001427 Manor Farm, Salisbury East - Sportsfield Upgrade - New 2025/26 Budget Bid
2. PSR001319 Irrigation Renewal Program - Revised 2025/26 Budget Bid

1. BACKGROUND

1.1 At its meeting held on Monday, 28 October 2024 it was resolved that Council:

1. *“Noting that the grant application closing date is 27 November 2024, Council gives in principle support in relation to the grant application items listed:*
2. *Administration to submit a grant application to the State Government of up to \$750,000 for ‘Manor Farm, Salisbury East, Community Sportsfield Upgrade’ via the ‘Community Recreation and Sport Facilities Program’ in November 2024, noting that the maximum grant value will require a minimum co-contribution of \$1,500,000 by the City of Salisbury which is proposed to be funded via \$700,000 from 2025/26 and 2026/27 PR17040 SAMP Irrigation Service Continuity Program together with a new Council funding allocation of up to \$800,000 as a non-discretionary 2025/26 budget bid should the grant application is successful.*
3. *Approves The submission of a 2025/26 non- discretionary budget bid of up to \$800,000 as a co-contribution for the ‘Manor Farm, Salisbury East, Community Sportsfield Upgrade’ grant application only if this grant application via the ‘Community Recreation and Sport Facilities Program’ is successful in 2025.*
4. *Notes the total value of the ‘Manor Farm, Salisbury East, Community Sportsfield Upgrade’ project is yet to be determined, however current estimates suggest that costings would not exceed \$1,500,00 co-contribution by the City of Salisbury with grant funding up to \$750,000 should the application be successful.*
5. *The State Government grant application submission of up to a \$750,000 for ‘Walkley Park, Ingle Farm, Community Sports Field Safety Access Improvement’ via the ‘Community Recreation and Sport Facilities Program’ in November 2024, noting the required minimum City of Salisbury co-contribution is \$1,500,000, which is proposed to be funded via a non-discretionary 2025/26 budget bid*

only if the grant application via the 'Community Recreation and Sport Facilities Program' is successful in 2025.

6. *The submission of a 2025/26 non-discretionary budget bid of up to \$1,500,000 as a co-contribution for the 'Walkley Park, Ingle Farm, Community Sports Field Safety Access Improvement' grant application only if this grant application via the 'Community Recreation and Sport Facilities Program' is successful in 2025.*
7. *Notes the total value of the 'Walkley Park, Ingle Farm, Community Sports Field Safety Access Improvement' project is yet to be determined, however current estimates suggest that costings would not exceed \$1,500,00 co-contribution by the City of Salisbury with grant funding up to \$750,000 should the application be successful.*
8. *Notes project management fees are ineligible costs associated with the 'Community Recreation and Sport Facilities Program' and therefore will need to be funded separately by the City of Salisbury and anticipated to be covered from within existing funding streams.*
9. *Notes the outcome of these grant funding applications will be provided to Council via a future report.*
10. *Requests the Administration to prepare a grant application as recommended by the Leases and Sports Leases Working Group.*
11. *Delegates to the Urban Services Committee to make a decision on the Application to be submitted to the Office for Recreation, Sport and Racing."*

Resolution: 0763/2024

- 1.2 In accordance with Resolution 0763/2024, an application for grant funding to deliver the 'Manor Farm, Salisbury East, Community Sportsfield Upgrade' was submitted to the Office of Recreation, Sport and Racing. The outcome of this grant application has now been received and advised it was successful via the 'The Power of Her – Infrastructure and Participation Program'.

2. EXTERNAL CONSULTATION / COMMUNICATION

- 2.1 Office of Recreation, Sport and Racing

3. DISCUSSION

- 3.1 In September 2024, the Office for Recreation, Sport and Racing opened grant funding opportunities to support community sport and wellbeing. Following this, Council approved in October 2024, the submission of two grant applications being;
 - 3.1.1 'Manor Farm, Salisbury East, Community Sportsfield Upgrade'
 - 3.1.2 'Walkleys Park, Ingle Farm, Community Sports Field Safety Access Improvement'
- 3.2 An application was submitted for both these projects in November 2024 to the Office for Recreation, Sport and Racing as part of the 'Community Recreation and Sport Facilities Program' grant funding stream.

- 3.3 The City of Salisbury was approached by the Office for Recreation, Sport and Racing in December 2024 to also consider submitting the *'Manor Farm, Salisbury East, Community Sportsfield Upgrade'* within the *'The Power of Her – Infrastructure and Participation Program'* as the project aligned with the objectives of the funding stream also. The offer to submit the application in a secondary funding stream was accepted as the financial impact and project outcome was the same should either grant be success.
- 3.4 In April 2024, the outcome of the *'The Power of Her – Infrastructure and Participation Program'* was announced with the *'Manor Farm, Salisbury East, Community Sportsfield Upgrade'* application being successful.
- 3.5 *Para Hills West Soccer Club who resides at Manor Farm, have significantly grown in participation over recent years including the establishment of women's soccer. With this participation increase, the available playing surface area requires enlarging to accommodation more pitches and greater pitch configuration options that can support the concurrent running of junior and senior soccer. In addition, due to poor site drainage, new drainage measures are required to mitigate increased turf wear which currently limits pitches available for use. The outcome of this successful grant funding will look to address these issues and provide a rehabilitated site which supports the club growth and provides a safe reserve for community use.*
- 3.6 The outcome of the *'Community Recreation and Sport Facilities Program'* grant funding program remains pending. Once notification is received for this program, a further report will be provided.

4. FINANCIAL OVERVIEW

- 4.1 *'The Power of Her – Infrastructure and Participation Program'* grant requires the same financial commitment as that of the *'Community Recreation and Sport Facilities Program'* being for a maximum grant application of \$750,000 it requires a \$1,500,000 contribution by Council.
- 4.2 The *'Manor Farm, Salisbury East, Community Sportsfield Upgrade'* grant application sought the maximum grant value based upon an estimated \$2,250,000 to deliver the scope of works.
- 4.3 In accordance with Resolution 0763/2024 the following adjustments have been prepared for inclusion within the 2025/26 budget to provide the required budgets for this successful grant;
- 4.3.1 Budget bid PSR001319 Irrigation Renewal Program has been updated to include Manor Farm, Salisbury East, within the years of 2025/26 at \$350,200, and 2026/27 at \$360,700 (inclusive of CPI) equaling a total of \$710,900 which forms part of the Council contribution of the successful grant. A copy of this revised bid has been included within this report.
- 4.3.2 Creation of a new non-discretionary budget bid PSN001427 Manor Farm, Salisbury East – Sports Field Upgrade, as attached within this report, at a value of \$1,550,000 based upon \$750,000 of State Government grant income and \$800,000 of Council contribution.


4.4 With the inclusion of Manor Farm, Salisbury East, within the Irrigation Renewal Program for the financial years of 2025/26 and 2026/27, the identified locations originally proposed for these years, being Walkleys Park Stage 2 (soccer pitch) and Rowe Park Lower, Ingle Farm, were reviewed. With further information now available regarding these locations due to design development and recent tendering activities, collectively these two locations are now estimated to cost \$450,000. The current 2024/25 Irrigation Renewal Program has sufficient funding remaining to accommodate these works due to favourable tenders associated with the Little Para Golf Course and Walkleys Park Stage 1, therefore approval is being sought to include these locations (being Walkleys Park Stage 2 and Rowe Park Lower, Ingle Farm) within the 2024/25 Irrigation Renewal Program. This enables these two key sites to be renewed as proposed as they both encounter increased inefficiency due to the age and condition of the irrigation systems.

5. CONCLUSION

- 5.1 With the Office for Recreation, Sport and Racing opening community sporting grant funding opportunities in the later part of 2024, two projects were identified and approved for submission being the '*Manor Farm, Salisbury East, Community Sportsfield Upgrade*' and '*Walkleys Park, Ingle Farm, Community Sports Field Safety Access Improvement*', together with the non-discretionary approval of funds should either or both be successful.
- 5.2 The outcome of the '*The Power of Her – Infrastructure and Participation Program*' has just been released with the City of Salisbury being successfully awarded \$750,000 towards the \$2,250,000 upgrade and expansion of the sports playing surface at Manor Farm, Salisbury East. Included within the scope of works is the renewal and expansion of irrigation and turf playing surfaces, and the installation of new drainage.
- 5.3 In accordance with Resolution 0763/2024, a non-discretionary budget bid has been developed to the value of \$1,550,000 which is made up of \$750,000 State Government grant funding income and \$800,000 of Council contribution for the Manor Farm project. A copy of this bid is provided within the attachments of this report and the Draft 2025/26 Annual Plan and Long Term Financial Plan will be updated to reflect this new funding prior to public consultation.
- 5.4 Similarly, in accordance with Resolution 0763/2024, the 2025/26 Irrigation Renewal Program budget bid has been updated to include Manor Farm within the years of 2025/26 at \$350,200, and 2026/27 at \$360,700 (inclusive of CPI) equaling a total of \$710,900 which forms part of the Council contribution also for the Manor Farm project. This program priority change has no net financial change to the bid.
- 5.5 With the inclusion of Manor Farm within the years 2025/26 and 2026/27 of the Irrigation Renewal Program, the originally proposed sites of Walkleys Park Stage 2 and Rowe Park Lower, Ingle Farm, are now being requested to include within the 2024/25 Irrigation Renewal Program where there is sufficient program savings to do so due to favourable tenders.

- 5.6 It is to be noted that a further report will be provided once the outcome of the grant application for '*Walkley Park, Ingle Farm, Community Sports Field Safety Access Improvement*' is known.

2025/26 Financial Year	PSN001427
-------------------------------	------------------

 <p>City of Salisbury</p>	<h2 style="margin: 0;">Manor Farm, Salisbury East – Sports Field Upgrade</h2>
--	---

Id Number:	40743
Department:	City Infrastructure
Key Direction:	A sustainable City

Financial Year:	2026
------------------------	------

Executive Summary:	<p>This bid forms part of the budget required to deliver the upgrade of the sports playing surface at Manor Farm, Salisbury East, with project works including irrigation, drainage and new turf.</p>
Scope:	<p>In April 2025, the City of Salisbury was advised that the grant application for \$750k of State Government via The Power of Her – Infrastructure and Participation Program for the sports field upgrade at Manor Farm, Salisbury East, was successful.</p> <p>Manor Farm, Salisbury East, requires a playing surface expansion to fit more pitches and provide greater pitch configuration options to support the increase in junior and senior female soccer participation. Together with this, the location has poor drainage which contributes to turf wear and limits pitches availability for use. The scope of the successful grant project at Manor Farm is to upgrade irrigation, install new drainage, expand playing surfaces and install new sports playing turf.</p> <p>In accordance with the successful grant application and funding terms and conditions, this \$2.2M grant project is funded as follows;</p> <ul style="list-style-type: none"> \$800k Council contribution (as reflected within this bid) \$750k State Government Grant Funding (as reflected within this bid) \$711k Council Irrigation Renewal contribution (as reflected within bid PSR001319 Irrigation Renewal Program)
Justification:	<p>This budget bid has been developed in accordance Resolution 0763/2024 which approved the submission of a grant application and the April 2025 Council report, '2024/25 The Power of Her, Infrastructure & Participation Program – Grant Application Outcome', which detailed the successful State Government grant funding to deliver the sports field upgrade at Manor Farm, Salisbury East.</p>

Project Stakeholders

Manager: Jonathan Foong
General Manager: John Devine
Asset Owner: Robert Hutchison
Elected Member:

Budget Bid Financial Summary

	2026	2027	2028	2029	Total
Capital Expenditure	1,550,000	0	0	0	1,550,000
Capital Income	750,000	0	0	0	750,000
Transfer From Reserves - Capital	0	0	0	0	0
Operating Expenditure (Excl Depn)	0	15,000	15,500	16,000	46,500
Operating Expenditure - Depreciation	0	51,700	51,700	51,700	155,100
Operating Income	0	0	0	0	0
Transfer From Reserves - Operating	0	0	0	0	0
Net Budget Bid	800,000	66,700	67,200	67,700	1,001,600

Budget Bid Projects

	2026	2027	2028	2029	Total
Depreciation	0	51,700	51,700	51,700	155,100
Income	0	0	0	0	0
Expenses	0	51,700	51,700	51,700	155,100
Manor Farm, Salisbury East	800,000	15,000	15,500	16,000	846,500
Income	750,000	0	0	0	750,000
Expenses	1,550,000	15,000	15,500	16,000	1,596,500
				Total	1,001,600

2025/26 Financial Year**PSR001319****Irrigation Renewal Program**

Id Number: 38877
Department: City Infrastructure
Key Direction: A sustainable City

Financial Year: 2026

Executive Summary:	This program is for the replacement of irrigation systems within the city's parks and reserves which have reached end of serviceable life.
Scope:	<p>This program is for the replacement of old inefficient irrigation systems within the city.</p> <p>With the successful grant application to upgrade the playing surface at Manor Farm, Salisbury East, the first two years of this program are allocated to this project and form part of the Council contribution associated with the grant funding conditions. Collectively this project is a \$2.2M project and funded by \$750k State Government grant funding, \$711k Irrigation Renewal (over two years) & \$800k new Council contribution (Refer Budget Bid PSN001427).</p> <p>The original proposed locations for 2025/26 and 2026/27 of Walkleys Park Stage 2 and Rowe Park Lower, Ingle Farm will be delivered within savings achieved in the 2024/25 Irrigation Renewal Program.</p> <p>Site works are delivered in consultation with stakeholders of the location and timed so as to cause minimal disruption to training and competition activities where scheduled.</p> <p>The program will be reviewed following an audit and revaluation of the assets that will reset future year priorities from 2028/29 and address condition and function across all sites.</p>
Justification:	<p>This program and level of service have been developed in accordance with the endorsed Strategic Asset Management Plan (SAMP) adoption Resolution 0721/2024 June 2024 and the April 2025 Council report, which detailed the successful State Government grant funding to deliver the sportsfield upgrade at Manor Farm, Salisbury East.</p> <p>The asset audit will inform the Strategic Asset Management Plan, which may include a review of levels of service (LoS), particularly given the increased number of irrigated reserves. It is proposed that discussions with Council take place regarding the LoS for irrigation and the associated financial forecasts</p>

	<p>required to maintain it. The Operational Asset Management Plan is expected to be completed by 30 June 2025, with a report to Council to follow, outlining the future LoS for irrigation.</p> <p>The aim of this program is to renew irrigation systems found within the city's reserves based upon age condition and functionality. The continued renewal of irrigation systems is necessary to ensure the delivery of a uniform coverage of water for the efficient management of water use and the production/maintenance of a turf surface to match the intended activity within reserves.</p>
--	--

Project Stakeholders

Manager:	Jonathan Foong
General Manager:	John Devine
Asset Owner:	Craig Johansen
Elected Member:	

Budget Bid Financial Summary

	2026	2027	2028	2029	Total
Capital Expenditure	350,200	360,700	370,400	379,700	1,461,000
Capital Income	0	0	0	0	0
Transfer From Reserves - Capital	0	0	0	0	0
Operating Expenditure (Excl Depn)	0	0	0	0	0
Operating Expenditure - Depreciation	0	0	0	0	0
Operating Income	0	0	0	0	0
Transfer From Reserves - Operating	0	0	0	0	0
Net Budget Bid	350,200	360,700	370,400	379,700	1,461,000

Budget Bid Projects

	2026	2027	2028	2029	Total
Location TBA	0	0	370,400	379,700	750,100
Income	0	0	0	0	0
Expenses	0	0	370,400	379,700	750,100
Manor Farm, Salisbury East	350,200	360,700	0	0	710,900
Income	0	0	0	0	0
Expenses	350,200	360,700	0	0	710,900
			Total		1,461,000

ITEM

MD1

COUNCIL**DATE**

28 April 2025

HEADING

Mayor's Diary

RECOMMENDATIONThat Council:

1. Notes this information.

Date	Time	Function
17/03/2025	10:00:00 AM	LGA GAROC Meeting
17/03/2025	6:30:00 PM	Monday Committee Meetings
18/03/2025	6:30:00 PM	Tuesday Committee Meetings
22/03/2025	9:15:00 AM	John Street Family Fun Day
22/03/2025	6:30:00 PM	Gala Celebration, 40 Year Anniversary of The Chilean Club
24/03/2025	3:00:00 PM	Meeting with long term resident
24/03/2025	4:00:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
24/03/2025	4:30:00 PM	Pre-Council Meeting Briefing
24/03/2025	6:30:00 PM	Council Meeting
25/03/2025	9:45:00 AM	CoSi Familiarisation Part 1
25/03/2025	12:00:00 PM	Media Issues - Regular Catch-up
25/03/2025	12:45:00 PM	Call with ABC Radio - Harmony Day
25/03/2025	1:00:00 PM	Mayor/CEO/EA - Regular Meeting
25/03/2025	5:45:00 PM	Artist - Vincent Fantauzzo to visit Salisbury Library
27/03/2025	11:30:00 AM	Morning Tea to Celebrate Paralowie Murals
27/03/2025	2:00:00 PM	Author Talk - Author Michael Trant in conversation with Michelle Prak
27/03/2025	2:30:00 PM	LGA Board of Directors Meeting
28/03/2025	10:00:00 AM	Harmony Week Celebration at the City of Salisbury
28/03/2025	12:00:00 PM	Briefing for Hon Zoe Bettison - City Centre Revitalization
28/03/2025	3:00:00 PM	CEO of Salisbury & RMW
31/03/2025	12:30:00 PM	104th Anniversary of the Formation of the Royal Australian Air Force
2/04/2025	1:30:00 PM	Discussion re China Visit
2/04/2025	2:00:00 PM	Author Talk - An afternoon with Nicole Alexander
3/04/2025	1:15:00 PM	SPEECH - Mawson Centre Over 50's Group
4/04/2025	10:00:00 AM	Meeting with Consul General
4/04/2025	12:00:00 PM	Lunch for resident
4/04/2025	6:00:00 PM	Business Event
6/04/2025	12:00:00 PM	Salisbury Meals on Wheels - 60th Anniversary
7/04/2025	11:30:00 AM	Briefing for Youth Summit
7/04/2025	12:00:00 PM	Meeting with Darryl Bothe - Candidate for Spence
7/04/2025	12:30:00 PM	Meeting with Member for Playford - Mr John Fulbrook
7/04/2025	1:30:00 PM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
7/04/2025	2:00:00 PM	Children's Library Meeting
7/04/2025	4:00:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries

ITEM MD1

ITEM MD1

7/04/2025	6:30:00 PM	CEO Briefing / Workshop Session
8/04/2025	10:00:00 AM	Mayor Radio Show - PBAFM Tuesday 8th April
8/04/2025	12:00:00 PM	Media Issues - Regular Catch-up
8/04/2025	1:00:00 PM	Mayor/CEO/EA - Regular Meeting
8/04/2025	2:00:00 PM	Service Desk/ IT assistance
8/04/2025	2:30:00 PM	Phoebe Wanganeen Scholarship Selection - Review & Discuss
8/04/2025	3:30:00 PM	Monthly Meeting with the Mayor & GM Community Development
8/04/2025	4:00:00 PM	Signing Correspondence and Contracts
10/04/2025	9:15:00 AM	Youth Summit & Market
10/04/2025	12:00:00 PM	Media Meeting
10/04/2025	12:30:00 PM	Radio Interview - Youth summit
10/04/2025	1:00:00 PM	Meeting with Staff - Advice re Local Business
13/04/2025	10:30:00 AM	Khmer New Year
14/04/2025	2:30:00 PM	Meeting with Acting CEO
14/04/2025	3:00:00 PM	Meeting with Resident re a community project with local businesses to assist the homeless
14/04/2025	3:30:00 PM	Regular catch-up re: Community Safety
14/04/2025	4:00:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
14/04/2025	4:30:00 PM	Briefing for Mayor - Tubans4Australia
14/04/2025	6:30:00 PM	Environmental Sustainability and Trees Sub Committee
14/04/2025	6:40:00 PM	Intercultural Strategy and Partnership Sub Committee
15/04/2025	10:30:00 AM	Media Issues - Regular Catch-up
15/04/2025	11:00:00 AM	Filming - National Volunteering Week - Mayor's thank you video
15/04/2025	1:00:00 PM	Media - Turbans4Australia
15/04/2025	3:00:00 PM	Resident Meeting
16/04/2025	12:00:00 PM	Coffee with John Fulbrook
16/04/2025	3:00:00 PM	Phoebe Wanganeen Scholarship Selection
17/04/2025	10:00:00 AM	Metropolitan Mayors Forum
17/04/2025	1:15:00 PM	Mayor to Call Acting CEO
19/04/2025	3:30:00 PM	10th Anniversary of BAPS Shri Swaminarayan Mandir
20/04/2025	6:00:00 PM	Cambodian Temple Event
22/04/2025	4:00:00 PM	Pre-Committees Briefing
22/04/2025	4:30:00 PM	Catch up Pre-Committee meetings
25/04/2025	5.30 AM	Salisbury Anzac Day Service

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
25/04/2025	5.30 AM	Deputy Mayor to Represent the Mayor - Valley View Anzac Day Service

REPORTS FROM COUNCIL REPRESENTATIVES

QUESTIONS ON NOTICE

No Questions on Notice have been received.

QUESTIONS WITHOUT NOTICE

MOTIONS ON NOTICE

No Motions on Notice have been received.

MOTIONS WITHOUT NOTICE

OTHER BUSINESS

ORDERS TO EXCLUDE THE PUBLIC

C1 Request for Extension of Confidentiality Orders

Recommendation

Pursuant to section 83(5) of the Local Government Act 1999 the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the Local Government Act 1999 on grounds that:

1. *Pursuant to Section 90(2) and (3)(a) and (b)(i) and (b)(ii) and (d)(i) and (d)(ii) and (e) and (j)(i) and (j)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and*
 - *information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest; and*
 - *matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person; and*
 - *information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by 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 item at this time would protect the personal, commercial and financial interest of the Council and its ratepayers.*

*the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Orders** item and discussion at this point in time.*

1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 14 April 2025

Recommendation

Pursuant to section 83(5) of the Local Government Act 1999 the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the Local Government Act 1999 on grounds that:

1. *Pursuant to Section 90(2) and (3)(a) and (b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *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, 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 matter and discussion of this item in confidence would protect the sensitive commercial information.*

*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 14 April 2025** item and discussion at this point in time.*

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

Recommendation

Pursuant to section 83(5) of the Local Government Act 1999 the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the Local Government Act 1999 on grounds that:

1. *Pursuant to Section 90(2) and (3)(j)(i) and (j)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by 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 information that was provided to Council in confidence.*

*the public's interest is best served by not disclosing the **NAWMA (Northern Adelaide Waste Management Authority) Second Quarter Budget Review 2024/25** item and discussion at this point in time.*

7.4.1 Quarterly Cybersecurity Report - January to March 2025

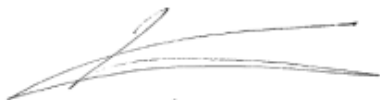
Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (e) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest; and
 - 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
 - non-disclosure would protect Councils non-disclosure of this matter and discussion of this item in confidence would protect the sensitive commercial information.

the public's interest is best served by not disclosing the **Quarterly Cybersecurity Report - January to March 2025** item and discussion at this point in time.

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER

