



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

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 Kurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

## **APOLOGIES**

There were no apologies.

## **LEAVE OF ABSENCE**

There were no Leave of Absence.

## **PUBLIC QUESTION TIME**

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

## **DEPUTATIONS**

There were no Deputations.

## **PRESENTATION OF MINUTES**

Moved Cr J Chewparsad

Seconded Cr A Graham

The Minutes of the Council Meeting held on 24 March 2025, be taken as read and confirmed.

**CARRIED  
0865/2025**

## **PETITIONS**

No Petitions have been received.

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held 22 April 2025, listed below with the exception of item:

1.2.1 Cambodian Genocide Memorial

Which was withdrawn to be considered separately.

**CARRIED  
0866/2025**

### *Administration*

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

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED  
0866/2025**

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

Moved Cr C Buchanan  
Seconded Cr S Ouk

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:

**CARRIED  
0866/2025**

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

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED  
0866/2025**

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

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED  
0866/2025**

***For Decision***

**1.1.1      Consultation on Proposed Development Regulation  
Changes**

Moved Cr C Buchanan  
Seconded Cr S Ouk

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.

**CARRIED  
0866/2025**

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### **1.1.2 Mill Road, Waterloo Corner Code Amendment**

Moved Cr C Buchanan  
Seconded Cr S Ouk

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.

**CARRIED  
0866/2025**

### **1.1.3 Strategic Asset Management Plan 2024/2025 Adoption**

Moved Cr C Buchanan  
Seconded Cr S Ouk

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.

**CARRIED  
0866/2025**

*The meeting then proceeded to consider Item 1.2.1 which was withdrawn to be considered separately.*

### **1.2.1 Cambodian Genocide Memorial**

Moved Cr S Ouk  
Seconded Cr C Buchanan

That Council:

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

**CARRIED  
0867/2025**

### ***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 14 April 2025**

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## **2 Finance and Corporate Services Committee Meeting**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee Meeting held 22 April 2025, listed below with the exception of Items:

- 2.1.1 AV Asset Replacement Budget Requirements for Salisbury Community Hub
- 2.1.3 NAWMA Draft 2025/2026 Budget and Annual Business Plan

Which were withdrawn to be considered separately.

**CARRIED  
0868/2025**

### ***For Decision***

#### **2.1.2 Event Budget - financial year 2025/26**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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.

**CARRIED  
0868/2025**

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#### 2.1.4 Budget Status Update

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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
<b>Total</b>	<b>\$46,499,500</b>	<b>\$4,925,600</b>

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.

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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.



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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.

**CARRIED  
0868/2025**

### **2.1.5 Higher Value Property Review**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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.

**CARRIED  
0868/2025**

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

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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%

**CARRIED  
0868/2025**

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

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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.

**CARRIED  
0868/2025**

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*The meeting then proceed to consider Items 2.1.1 and 2.1.3 which were withdrawn to be considered separately.*

### **2.1.1 AV Asset Replacement Budget Requirements for Salisbury Community Hub**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves Bid ITN001376 – AV Asset Replacement 2025/26 to be included in the draft 2025/26 Budget (Attachment 1, Item 2.2.1, Finance and Corporate Services Committee, 22 April 2025).

**CARRIED  
0869/2025**

*On the basis of being a Board member of NAWMA, Cr K Grenfell, invoked the conflict of interest exemption under Regulation 8AAA(1)(e) and (f) of the Local Government (General) Regulations 2013. Cr K Grenfell remained in the meeting and voted in the best interest of the community.*

*On the basis of being a Board member of NAWMA, Cr C Buchanan, invoked the conflict of interest exemption under Regulation 8AAA(1)(e) and (f) of the Local Government (General) Regulations 2013. Cr C Buchanan remained in the meeting and voted in the best interest of the community.*

### **2.1.3 NAWMA Draft 2025/2026 Budget and Annual Business Plan**

Moved Cr A Graham  
Seconded Cr D Hood

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).

**CARRIED  
0870/2025**

***Confidential***

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

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

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

Moved Cr P Jensen  
Seconded Cr M Mazzeo

That Council:

Adopts the recommendations of the Governance and Compliance Committee Meeting held 22 April 2025, listed below:

**CARRIED  
0871/2025**

#### ***Administration***

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

Moved Cr P Jensen  
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

**CARRIED  
0871/2025**

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

##### **3.1.1 Revised Community Consultation Policy**

Moved Cr P Jensen  
Seconded Cr M Mazzeo

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).

**CARRIED  
0871/2025**

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#### **4 Urban Services Committee Meeting**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

Adopts the recommendations of the Urban Services Committee Meeting held 22 April 2025, listed below with the exception of Items:

- 4.1.2 Compulsory Acquisition of Council Land - Gawler Rail Electrification Project
- 4.1.5 NAWMA Service Level Agreement
- 4.1.6 Capital Works Program - March 2025
- 4.1.7 Mawson Lakes Model Yacht Club - Viewing Platform and Public Toilet Facilities

Which were withdrawn to be considered separately.

**CARRIED  
0872/2025**

#### ***Administration***

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

Moved Cr C Buchanan  
Seconded Cr B Brug

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:

**CARRIED  
0872/2025**

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

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED  
0872/2025**

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#### **4.0.1-ESATS2 Tree Removal Requests - January and February 2025**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED  
0872/2025**

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

Moved Cr C Buchanan  
Seconded Cr B Brug

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.

**CARRIED  
0872/2025**

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#### **4.0.1-ESATS4 Sustainability Strategy 2035 Progress Report - 18 Months**

Moved Cr C Buchanan  
Seconded Cr B Brug

1. Notes the report.

**CARRIED  
0872/2025**

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

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED  
0872/2025**

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

##### **4.1.1 Proposed Road Closure - Watson Street, Mawson Lakes**

Moved Cr C Buchanan  
Seconded Cr B Brug

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.

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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.

**CARRIED  
0872/2025**

#### **4.1.3 Drink Container Deposit Refund Scheme**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

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

**CARRIED  
0872/2025**

#### **4.1.4 Free Organic Waste Drop Off Scheme**

Moved Cr C Buchanan  
Seconded Cr B Brug

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.

**CARRIED  
0872/2025**

*The meeting then proceeded to consider Items 4.1.2, 4.1.5, 4.1.6 and 4.1.7 which were withdrawn to be considered separately.*



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*Pursuant to section 75(1)(i) of the Local Government Act 1999, Cr P Jensen declared a material conflict of interest due to his employment.  
Cr P Jensen left the meeting at 6.44 pm.*

#### **4.1.2 Compulsory Acquisition of Council Land - Gawler Rail Electrification Project**

Moved Cr B Brug  
Seconded Cr S Reardon

##### 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

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- 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

**CARRIED  
0873/2025**

*Cr P Jensen returned to the meeting at 6:43 pm.*

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*Pursuant to section 75(1)(i) of the Local Government Act 1999, Cr C Buchanan declared a material conflict of interest due to his position on the NAWMA Board. Cr C Buchanan dealt with the conflict by leaving the Chamber. Cr C Buchanan left the meeting at 6:45 pm.*

*Pursuant to section 75(1)(i) of the Local Government Act 1999, Cr K Grenfell declared a material conflict of interest due to her position on the NAWMA Board. Cr K Grenfell dealt with the conflict by leaving the Chamber. Cr K Grenfell left the meeting at 6:45 pm.*

#### **4.1.5 NAWMA Service Level Agreement**

Moved Cr P Jensen  
Seconded Cr B Brug  
That Council:

1. Endorses the revised Northern Adelaide Waste Management Authority (NAWMA) Service Level Agreement as provided in Attachment 1 of this report (Item 4.1.5, Urban Services Committee, 22 April 2025) with clause 6.3 Fortnightly Kerbside Food and Garden Organics (FOGO) to be amended to:
  - a. Include the provision of additional FOGO bins (above the minimum 2 already noted in the agreement) when requested by a resident at an annual cost to the resident of \$60 per annum per additional bin
  - b. A cap of 4 FOGO bins in total per property (excluding current Globe Derby Park provision)
  - c. Appendix 3 is amended to include the annual cost of the additional FOGO bin/s.

**CARRIED  
0874/2025**

*Cr K Grenfell returned to the meeting at 6:48 pm.  
Cr C Buchanan returned to the meeting at 6:48 pm.*

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#### **4.1.6 Capital Works Program - March 2025**

Moved Cr C Buchanan

Seconded Cr S McKell

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.

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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 3<sup>rd</sup> 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.
  13. Approves the inclusion of funding from approved budget line PR 17754 (Outdoor Sports Lighting Renewal Program) to cover the \$40,000 additional cost of renewal of sportsfield lighting on oval 2 licensed by the sports Pooraka social club at Lindblom Park to achieve lighting standards appropriate for training.
  14. Request Administration to consult with the Pooraka netball club and Wanderers netball club about sub-licensing opportunities and provide an update to the Mayor and Ward Councillors after discussions have occurred.

**CARRIED  
0875/2025**

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***Further Information Item***

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

Moved Cr C Buchanan

Seconded Cr B Brug

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 – Item 4.1.7FI, Council, 28 April 2025) at Mawson Lakes is \$410,000.
2. Requests the Administration to meet with the State Member for Florey to:
  - a. Consult on the agreed design of the public toilet, on the cost estimates and proposed locations for consideration (2a and 2b - Item 4.1.7, Urban Services Committee, 28 April 2025).
  - b. Discuss funding opportunities to develop the public toilet facilities as per 2a (Item 4.1.7, Urban Services Committee, 28 April 2025).
2. Requests the Administration to present a report to the Urban Services Committee by June 2025.

**CARRIED**  
**0876/2025**  
Unanimously

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

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Committee Meeting held 22 April 2025, listed below with the exception of Items:

- 5.1.4 North Western Community Transport Program Trial
- 5.1.6 Sports and Community Lease Fees during Holding Over period
- 5.1.1 Grant No. 40/2024-25: Salisbury Eightball and Sports Association

Which were withdrawn to be considered separately.

**CARRIED  
0877/2025**

### ***Administration***

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

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED  
0877/2025**

#### **5.0.2 Youth Sponsorship Applications 2025**

Moved Cr C Buchanan  
Seconded Cr D Hood

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).

**CARRIED  
0877/2025**

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***For Decision***

**5.1.5 Salisbury Aquatic Centre Seating, Shade and BBQ Area**

Moved Cr C Buchanan

Seconded Cr D Hood

**That Council:**

1. Approves the inclusion of additional seating, shade, and BBQ facilities at the Salisbury Aquatic Centre at 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.

**CARRIED  
0877/2025**

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

**5.1.2 Grant No. 41/2024-25: Salisbury Villa Sports and Social Club**

**Recommendation**

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.



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

#### **Recommendation**

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.

*The meeting then proceeded to consider Items 5.1.4, 5.1.6 and 5.1.1 which were withdrawn to be considered separately.*

### **5.1.4 North Western Community Transport Program Trial**

Moved Cr D Hood

Seconded Cr C Buchanan

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. Approves the removal of Budget Bid \$164,000 OPN001361 North-Western Community Transport Program from the 2025/26 Budget Process.

**CARRIED  
0878/2025**

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*Pursuant to section 75(1)(i) of the Local Government Act 1999, Cr D Hood declared a material conflict of interest as he presides on the Board of one of the sporting clubs mentioned within in the report and dealt with the conflict by leaving the Chamber. Cr D Hood left the meeting at 7:24 pm.*

*Pursuant to section 75(1)(i) of the Local Government Act 1999, Cr A Graham declared a material conflict of interest as he presides on the Board of one of the sporting clubs mentioned within the report and dealt with the conflict by leaving the Chamber. Cr A Graham left the meeting at 7:24 pm.*

#### **5.1.6 Sports and Community Lease Fees during Holding Over period**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

##### **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.

**CARRIED  
0879/2025**

*Cr A Graham returned to the meeting at 7:24 pm.  
Cr D Hood returned to the meeting at 7:24 pm.*

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

Moved Cr C Buchanan  
Seconded Cr P Jensen

##### **That Council**

1. Approves the request for funding of the April 2025 round of grants to the value of \$3,000 for the purpose of purchasing an eightball table, to be retained by the Salisbury Eightball and Sports Association and for community use.

**CARRIED  
0880/2025**

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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 15 April 2025, listed below:

**CARRIED  
0881/2025**

***For Decision***

**7.1.1 BDO's Annual Audit Plan for 30 June 2025**

Moved Cr K Grenfell  
Seconded Cr S McKell

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.

**CARRIED  
0881/2025**

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

Moved Cr K Grenfell  
Seconded Cr S McKell

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.

**CARRIED  
0881/2025**

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### 7.1.3 Draft Strategic Asset Management Plan 2025/26

Moved Cr K Grenfell  
Seconded Cr S McKell

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).

**CARRIED  
0881/2025**

### 7.1.4 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, 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.

**CARRIED  
0881/2025**

### *For Information*

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

**CARRIED  
0881/2025**

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**7.2.2 Audit and Risk Committee Performance Self-Assessment Survey Outcome**

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED  
0881/2025**

**7.2.3 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, 15 April 2025).

**CARRIED  
0881/2025**

***Confidential Items***

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

**7.4.1 Quarterly Cybersecurity Report - January to March 2025**

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**GENERAL BUSINESS****GB1 Voting Advice to Council Delegate for the Local Government Association Ordinary General Meeting - 23 May 2025**

Moved Cr C Buchanan  
Seconded Cr P Jensen

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.

**CARRIED  
0882/2025**

**GB2 2024/25 The Power of Her, Infrastructure & Participation Program - Grant Application Outcome**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That 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, Item GB2 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, Item GB2, 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.

**CARRIED  
0882/2025**

## **MAYOR'S DIARY**

### **MD1 Mayor's Diary**

Moved Cr M Mazzeo  
Seconded Cr L Brug

#### That Council:

1. Notes this information.

**CARRIED  
0883/2025**

## **REPORTS FROM COUNCIL REPRESENTATIVES**

There were no 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**

No Motions on Notice have been received.

## **MOTIONS WITHOUT NOTICE**

There were no Motions Without Notice.

## **OTHER BUSINESS**

There were no Other Business Items.

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**ORDERS TO EXCLUDE THE PUBLIC****C1 Request for Extension of Confidentiality Orders**

Moved Cr S Reardon

Seconded Cr A Graham

*That Council:*

1. *Orders 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, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item C1 Request for Extension of Confidentiality Orders with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Development*
- *A/General Manager Community Development*
- *General Manager City Infrastructure*
- *Manager Governance*
- *Governance Support Officer*
- *Manager Community Experience*
- *Team Leader Accounting Services*
- *A/Manager People & Performance*
- *Security Officer*

*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 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.*

**CARRIED  
0884/2025**

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

Moved Cr S Reardon  
Seconded Cr A Graham

That Council:

1. *Orders pursuant to Section 90(2) and (3)(a) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 1.4.1 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 with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Development*
  - *A/General Manager Community Development*
  - *General Manager City Infrastructure*
  - *Manager Governance*
  - *Governance Support Officer*
  - *Manager Community Experience*
  - *Team Leader Accounting Services*

- A/Manager People & Performance
- Security Officer

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, 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*

*=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, ISPS3 First Nations Strategic Group Nominations and Recruitment** item and discussion at this point in time.*

**CARRIED  
0884/2025**

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

Moved Cr S Reardon

Seconded Cr A Graham

*That Council:*

1. *Orders pursuant to Section 90(2) and (3)(j)(i) and (j)(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) Second Quarter Budget Review 2024/25 with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Development*
- *A/General Manager Community Development*
- *General Manager City Infrastructure*
- *Manager Governance*
- *Governance Support Officer*
- *Manager Community Experience*
- *Team Leader Accounting Services*
- *A/Manager People & Performance*
- *Security Officer*

*On the basis:*

- *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*
- 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.*

**CARRIED  
0884/2025**

#### **7.4.1 Quarterly Cybersecurity Report - January to March 2025**

Moved Cr S Reardon  
Seconded Cr A Graham

*That Council:*

1. *Orders pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (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 - January to March 2025 with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Development*
  - *A/General Manager Community Development*
  - *General Manager City Infrastructure*
  - *Manager Governance*
  - *Governance Support Officer*
  - *Manager Community Experience*
  - *Team Leader Accounting Services*
  - *A/Manager People & Performance*
  - *Security Officer*

*On the basis:*

- *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*

- 
- *information the disclosure of which would, on balance, be contrary to the public interest; and*
  - *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*
- 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.*

**CARRIED  
0884/2025**

The meeting moved into confidence at 7.27pm.

The meeting moved out of confidence and closed at 7.48pm.

CHAIRMAN.....

DATE.....