



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

28 FEBRUARY 2022

Minutes - Council Meeting - 28 February 2022

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug (*from 6.34 pm - via Teams VC*)
Cr C Buchanan (Deputy Mayor)
Cr A Duncan
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen (*from 6.35 pm*)
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.30pm.

OPENING PRAYER AND WELCOME

The Mayor welcomed the members, staff and the gallery to the meeting.

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr G Reynolds.

PUBLIC QUESTION TIME

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

DEPUTATIONS

DEP1 DEP: Mr David Waylen

Cr B Brug entered the meeting at 6.34 pm.

Cr P Jensen entered the meeting at 6.35 pm.

Mr David Waylen of the Salisbury Business Association attended the 28 February 2022 Council Meeting as a deputation to address the following topics:

- special rate levy, budget and financial support program
- grant application

Mr Waylen congratulated Council and thanked staff for the successful Fringe Carnival.

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr S Reardon

The Minutes of the Council Meeting held on 24 January 2022, be taken as read and confirmed.

CARRIED
1229/2022

PETITIONS

No Petitions were received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr D Hood
Seconded Cr L Braun

That Council:

Adopt the recommendations of the Policy and Planning Committee Meeting held on 21 February 2022, listed below, with the exception of item:

1.1.1 Salisbury North Oval - Precinct Plan Scope Summary

which was withdrawn to be considered separately.

**CARRIED
1230/2022**

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr D Hood
Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1230/2022**

1.2.1 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 15 February 2022

Moved Cr D Hood
Seconded Cr L Braun

That Council:

Receives and notes the information contained in the Youth Council Sub Committee Minutes of the meeting held on 15 February 2022 with respect to the following recommendations contained therein to be adopted by Council, subject to correction of the minutes for 1.2.1-YC2 to include:

*The meeting subsequently proceeded by appointing **Chloe Fern-Pring** and **Sharifullah Habibi** as the respective Team Leaders for “Political Awareness” and “Youth Homelessness” via majority vote.*

**CARRIED
1230/2022**

1.2.1-YC3 Future Reports for the Youth Council Sub Committee

Moved Cr D Hood
Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1230/2022**

1.2.1-YC4 Youth Programs and Events Update February 2022

Moved Cr D Hood
Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
1230/2022**

YC-MWON1 Motion Without Notice: Rebate Trial for Cloth Nappies and Reusable Menstrual and Incontinence Products

Moved Cr D Hood
Seconded Cr L Braun

That Council:

1. Notes that a report will be presented to the Youth Council at the April 2022 meeting on the feasibility of a trial of providing a rebate for cloth nappies and reusable menstrual products (including reusable incontinence products). The report is to consider implementation and promotion options, with consideration for accessibility and inclusion and multi-cultural and CALD resident.

**CARRIED
1231/2022**

The meeting then proceeded to consider item 1.1.1 which was withdrawn to be considered separately.

1.1.1 Salisbury North Oval - Precinct Plan Scope Summary

Cr D Hood declared an actual conflict of interest on the basis of being a Board member of the Salisbury North Football Club. Cr D Hood left the meeting at 6:52 pm.

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes, that a Salisbury North Oval Precinct Plan will be prepared next financial year subject to budget approval and be based on the scope summary as included in this report (Policy and Planning Committee, 21 February 2022, Item No. 1.1.1).

**CARRIED
1231/2022**

Cr D Hood returned to the meeting at 6:54 pm.

2 Finance and Corporate Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee Meeting held on 21 February 2022, listed below, with the exception of items:

2.1.1 Second Quarter Budget Review 2021/22

which were withdrawn to be considered separately.

**CARRIED
1232/2022**

2.1.2 Council Finance Report - January 2022

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council

1. Notes the report.

**CARRIED
1232/2022**

**2.1.3 NAWMA (Northern Adelaide Waste Management Authority)
First Quarter Budget Review 2021/2022**

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council

1. Approves the First Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Finance and Corporate Services 21/02/2022, Item No. 2.1.3).

**CARRIED
1232/2022**

Item 2.1.1 A formal motion for the matter Item 2.1.1 to Lie on the Table

Moved Cr C Buchanan
Seconded Cr J Woodman

1. That Item 2.1.1 - Second Quarter Budget Review 2021/22, lie on the table until after the Motions on Notice are resolved.

**CARRIED
1233/2022**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

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

2.4.2 Rent Abatement Request

3 Governance and Compliance Committee Meeting

Moved Cr J Woodman
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the Governance and Compliance Committee Meeting held on 21 February 2022, listed below, with the exception of item:

3.1.5 Dog Registration Fees 2022 - 2023

which was withdrawn to be considered separately.

CARRIED
1234/2022

3.1.1 Variation to Delegations

Moved Cr J Woodman
Seconded Cr K Grenfell

That Council:

1. Revokes its previous delegations to the Chief Executive Officer under the *Local Government Act 1999* and *Independent Commission Against Corruption Act 2012* as specified in Attachments 1 and 2 to this report (Item No. 3.1.1 Governance and Compliance, 21/02/2022), effective from Monday 28 February 2022.
2. Delegates, in exercise of the power contained in Section 44 of the *Local Government Act 1999*, the powers and functions under the *Local Government Act 1999*, *Ombudsman Act 1972* and *Independent Commissioner Against Corruption Act 2012* as specified in Attachments 3, 4 and 5 to this report (Item No. 3.1.1 Governance and Compliance, 21/02/2022) effective from Tuesday 1 March 2022 to the person occupying or acting in the office of the Chief Executive Officer subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the attachments.
3. Notes that such powers and functions may be further delegated by the Chief Executive Officer in accordance with sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein on the Schedule of Conditions contained in the proposed Instrument of Delegation.

CARRIED
1234/2022

3.1.2 2022 National General Assembly of Local Government - Call for Motions and Attendance at Assembly

Moved Cr J Woodman
Seconded Cr K Grenfell

That Council:

1. Notes that motions are being called for submission by 25 March 2022 for the National General Assembly of Local Government being held in Canberra from 19 to 22 June 2022 and that a voting delegate is to be appointed by Council.

**CARRIED
1234/2022**

3.1.3 Review of Caretaker Policy

Moved Cr J Woodman
Seconded Cr K Grenfell

That Council:

1. Adopts the reviewed Caretaker Policy as set out in Attachment 1 to this report (Governance and Compliance 21/02/2022, Item No. 3.1.3).
2. Approves the Caretaker Period to commence on 6 September 2022.

**CARRIED
1234/2022**

3.1.4 By- Laws Review 2022

Moved Cr J Woodman
Seconded Cr K Grenfell

That Council:

1. Approves the draft By-Laws as presented in Attachments 1 through to 6 to this report (Governance and Compliance Committee 21/02/2022, Item No. 3.1.4) and as listed below for the purpose of the public and agency consultation process pursuant to Section 249 of the *Local Government Act 1999* and in accordance with Council's Public Consultation Policy (noting that Dog and Cat Management Board consultation will commence prior to public consultation in accordance with Section 90 of the *Dog and Cat Management Act 1995*).
 - a. Permits and Penalties By-Law 2022 - By-Law No.1 of 2022
 - b. Moveable Signs By-Law 2022 - By-Law No. 2 of 2022
 - c. Roads By-Law 2022 - By-Law No.3 of 2022
 - d. Local Government Land By-Law 2022 - By-Law No.4 of 2022

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- e. Dogs By-Law 2022 - By-Law No.5 of 2022
 - f. Waste Management By-Law 2022 - By-Law No. 6 of 2022
2. Approves the draft By-Laws as presented in Attachments 1 through to 6 to this report (Governance and Compliance Committee 21/02/2022, Item No. 3.1.4) for further consultation processes as specified in the report including publication and invitation for comments via the Council's website and social media channels.

CARRIED
1234/2022

3.2.1 2022 Elections Update

Moved Cr J Woodman
Seconded Cr K Grenfell

That Council:

1. Notes the information.

CARRIED
1234/2022

The meeting then proceeded to consider item 3.1.5 which was withdrawn to be considered separately.

3.1.5 Dog Registration Fees 2022 - 2023

Moved Cr K Grenfell
Seconded Cr L Braun

That Council:

1. Approves the 2022-2023 maximum dog registration fee for a non-standard dog at \$72.00 with the dog registration categories, eligible rebates and late fees as per the Dog Registration Fee Schedule 2022-2023 forming Attachment 2 to the Governance and Compliance Committee agenda, 21 February 2022, Item no. 3.1.5.
2. Approves the Other Registration Fees relating to:
 - Replacement disc fee;
 - Late registration penalty, which is applicable 3 clear business days from last day to pay annual registration;
 - Puppies aged 6 months or less;
 - Part year rebate after 1 January and until end of current registration period for new dogs not previously registered in the area; and
 - Fee free registration period from 1 June to 30 June
 - Certified extract from register (per page)

as presented in the Dog Registration Fee Schedule 2022-2023 forming Attachment 2 to the Governance and Compliance Committee agenda, 21 February 2022, Item no. 3.1.5.

3. Approves the fees for meeting any other requirement imposed on councils under this Act, namely:
- Dog seizure fee (seizing a dog for the purposes of impounding) and includes Day 1 (or first 24 hours) or part thereof of impounding.
 - Daily pound fee (fees for keeping dog at pound daily, or part thereof);
 - Daily pound fees – long term hold for dog;
 - Daily pound fees – short or long term hold for cat;
 - Veterinary fees, applicable to dogs and cats;
 - Other animal welfare related costs including euthanasia, microchipping, or desexing applicable to dogs and cats;

as presented in the Dog Registration Fee Schedule 2022-2023 forming Attachment 2 to the Governance and Compliance Committee agenda, 21 February 2022, Item No. 3.1.5.

CARRIED
1235/2022

4 Urban Services Committee Meeting

Moved Cr K Grenfell
Seconded Cr D Hood

That Council:

Adopts the recommendations of the Urban Services Committee Meeting held on 21 February 2022, listed below, with the exception of items:

- 4.0.2-TMASC1 Future Reports for the Tree Management Appeals Sub Committee**
- 4.1.1 Pedestrian Crossing - Martins Road, Parafield Gardens**
 - 4.1.2 Re-instatement of Cobbler Creek Trail Bridge Road to Main North Road**
 - 4.1.4 CCTV Policy and Procedure**
 - 4.1.5 School Transport Framework – Salisbury East High School**
 - 4.1.6FI St Kilda Pirate Ship**
 - 4.1.7 Food Organics Green Organics and Upgraded General Waste Bins Program Update**
 - 4.1.8 Gulfview Heights Lake - Hot Weather Contingency**
 - US-MWON Salisbury Oval Security**

which were withdrawn to be considered separately.

**CARRIED
1236/2022**

4.0.1 Future Reports for the Urban Services Committee

Moved Cr K Grenfell
Seconded Cr D Hood

That Council:

1. Notes the report.
2. Approves for the removal of the Future Report Items listed as Motion on Notice: Tree Policy Amendment – Tree Removal for Solar Panels, noting that they will be included in the Major Asset Category – Street Trees report that will be submitted to the Asset Management Sub Committee in May 2022.

**CARRIED
1236/2022**

4.0.2 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 14 February 2022

Moved Cr K Grenfell
Seconded Cr D Hood

That Council:

Receive and note the information contained in the Tree Management Appeals Sub Committee Minutes of the meeting held on 14 February 2022 with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED
1236/2022**

4.0.2-TMASC2 Tree Removal Requests - Monthly Update for November and December 2021

Moved Cr K Grenfell
Seconded Cr D Hood

That Council:

1. Notes the report.
2. Staff work with Central Ward Councillors to give consideration to the number of requests for the removal of trees on Lennox Drive and potentially include Lennox Drive in the Street Renewal Program.

**CARRIED
1236/2022**

4.1.3 Capital Works Program Monthly Report - January 2022 Update

Moved Cr K Grenfell
Seconded Cr D Hood

That Council:

1. Notes the Capital Works Program update provided including the formal receipt of project approval as part of the Federal Government, Local Roads and Community Infrastructure, Phase 3, to include '*Amenity Upgrade and Improvements, John Street and Church Street, Salisbury, extending to Park Terrace and Commercial Road*' project and '*Salisbury Recreation Precinct Entry and Carpark Upgrade*' project.
2. Approves the inclusion of a \$90k for an accessible public amenity at the new Shared Use Club Rooms at the Paddocks, Para Hills West, from within the existing budget for the project (PR21389 Buildings Access and Inclusion Upgrades),

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3. Approves the non-discretionary budget bid transfer of the unallocated \$151k from PR21389 Buildings Access and Inclusion Upgrades to PR20549 Operations Centre Upgrade, to offset latent conditions encountered, with this formally included within the 2020/21 Third Quarter Budget Review.
 4. Approves the program inclusion of Baron Avenue, Ingle Farm, within 2021/22 PR14498 Council Funded New Footpath Program, and PR21412 Kerb Ramp Construction / Upgrade Programs.

CARRIED
1236/2022

The meeting then proceeded to consider items 4.0.2-TMASC1, 4.1.1, 4.1.2, 4.1.4, 4.1.5, 4.1.6, 4.1.7, 4.1.8 and US-MWON, which were withdrawn to be considered separately.

4.0.2-TMASC1 Future Reports for the Tree Management Appeals Sub Committee

Moved Cr P Jensen
Seconded Cr C Buchanan

That Council:

1. Notes the report.
2. Approves for the removal of the Future Report Items listed as:
 - a. Motion Without Notice: Proposed Cost Reduction for Pensioners – Tree Removal; and
 - b. Motion Without Notice – Street Tree Policynoting that (2)b will be included in the Major Asset Category – Street Trees report that will be submitted to the Asset Management Sub Committee in May 2022.
3. Council amend the Tree Management Policy to give staff and TMASC the ability to waive the removal fee for verge trees to concession card holders.

CARRIED
1237/2022

Cr B Brug left the meeting at 7:15 pm.

Cr B Brug returned to the meeting at 7:16 pm.

4.1.1 Pedestrian Crossing - Martins Road, Parafield Gardens

Moved Cr S Ouk
Seconded Cr K Grenfell

That Council:

1. Notes that pedestrians currently cross Martins Road, at a number of locations, near the Martins Plaza Shopping Complex.
2. Approves the installation of a Pedestrian Activated Crossing on Martins Road, near the Martins Plaza Shopping Centre Complex at Parafield Gardens, to improve local area pedestrian safety at an estimated cost of \$250K, to be considered within the School Zones and Pedestrian Crossing Program, as part of the 2022/23 budget process.

**CARRIED
1238/2022**

4.1.2 Re-instatement of Cobbler Creek Trail Bridge Road to Main North Road

Moved Cr A Duncan
Seconded Cr M Blackmore

That Council:

1. Notes that a 2022/23 Budget Bid for \$360,000 over three years will be presented to Council to undertake the reinstatement of Cobbler Creek trail, Salisbury East, based on \$60,000 Council contribution per year from the existing Watercourse Management Plan budget and \$60,000 per year from external funding.
2. Approves the consideration of an increase to operational funding to maintain the trail of \$11,000 / year, as part of the future Budget Bid.
3. Approves Administration to seek a partnership agreement from Green Adelaide and/or other state bodies to assist with funding the works.

**CARRIED
1239/2022**

4.1.4 CCTV Policy and Procedure

Moved Cr C Buchanan

Seconded Cr B Brug

That Council:

1. Adopts the Closed-Circuit Television (CCTV) Policy, as set out in Attachment 1 to this report (Urban Services Committee, 21/02/2022, Item No. 4.1.4).
2. Approves the Closed-Circuit Television (CCTV) Procedure, as set out in Attachment 2 to this report (Urban Services Committee, 21/02/2022, Item No. 4.1.4).
3. Notes that the Community Safety CCTV Program will be developed in consultation with Council Members for Council approval.

CARRIED
1240/2022

*A **DIVISION** was requested by Cr C Buchanan and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs M Blackmore, L Braun, B Brug, C Buchanan, A Duncan, K Grenfell, D Hood, P Jensen, S Ouk, D Proleta, S Reardon and J Woodman

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Cr N Henningsen

*The Mayor declared the **MOTION** was **CARRIED***

4.1.5 School Transport Framework – Salisbury East High School

Moved Cr A Duncan
Seconded Cr M Blackmore

That Council:

1. Authorises the Administration to initiate funding discussions with Salisbury East High School, Department for Infrastructure and Transport and Department for Education on the suggested traffic management improvements around the school.
2. Approves the consideration of projects listed in this report (Item 4.1.5 – School Transport Framework – Salisbury East High School of the Urban Services Committee – 21 February 2022) as part of the School Transport Framework Budget Bid for 2022/23 and subsequent years with the Kiss and Drop improvements (\$45k) on Smith Road and the new exit onto Fern Grove (\$150k) to be listed for the 2022/23 budget.

**CARRIED
1241/2022**

4.1.6FI St Kilda Pirate Ship

Moved Cr L Braun
Seconded Cr B Brug

That Council:

1. Notes the further information report.
2. Notes that the rectification works to repair the damage caused by the fire is underway and the pirate ship is expected to be opened to the public by the end of February 2022.
3. Notes that no further work is planned on replacing the pirate ship with an inclusive equivalent due to the high costs associated constraints.
4. Notes that further works to enable the pirate ship to be fully inclusive in its current location and meeting the Australian Playground Equipment Standards cannot be met, noting the formal advice from the Administration to the Urban Services Committee, and points raised in para 3.4, 3.5 and 3.6 of this report.

**CARRIED
1242/2022**

4.1.7 Food Organics Green Organics and Upgraded General Waste Bins Program Update

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes the progress updates listed in this report on the waste management initiatives which commenced on 1 July 2021 (subsidised upgraded general waste bins for those with legitimate need and free Food Organics Green Organics bins).
2. Notes that the current financial year budget allocation for the Food Organics Green Organics bin rollout has been exceeded.
3. Approves the continued rollout of the Food Organics Green Organics bin initiative, understanding that a change is required to budget allocations up until 30 June 2022 which will be presented for consideration as part of third quarter budget review.
4. Reaffirms its commitment to the ongoing subsidy of a once-off fee reduction from \$115 to \$65 for upgrading a general waste bin from 140L to 240L to eligible households.
5. Extends the eligibility criteria to include families of four or more in a single household.

**CARRIED
1243/2022**

4.1.8 Gulfview Heights Lake - Hot Weather Contingency

Moved Cr P Jensen
Seconded Cr C Buchanan

That Council:

1. Approves the installation of an automatic water top-up system at Gulfview Heights Lake (Bayview Lake) from the newly constructed recycled water system.
2. Approves a third quarter budget review bid for the installation of the Automatic water top up system at a cost estimate of \$10K.
3. Monitors the water consumption on site, with a future report to be prepared in April 2023, after next summer.
4. Council continue to regularly monitor the status of the lake.

**CARRIED
1244/2022**

US-MWON Salisbury Oval Security

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes that the Administration and Elected Members are continuing to work with the South Australian Police (SAPOL) through the SAPOL Community Safety Committee to address the anti-social and nuisance behaviours on local government land at Brown Terrace Salisbury and will report back to Council on the outcomes of the consultation with SAPOL.
2. Notes the actions that Council is implementing to address concerns, including increased security patrols, restricting power supply, providing portable CCTV to the site, rapid clean up responses and advocating to SAPOL to increase resourcing.
3. Notes that Council is investigating the installation of permanent CCTV at the site.
4. Notes that under section 9.5 "Annoyance" and section 10.7 "Nuisance" of By-Law 4 that Community Compliance staff and SAPOL officers are able to take action where a person is creating a disturbance or behaving in a manner to cause discomfort, inconvenience, annoyance or offence to any other persons.

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5. Approves that Brown Terrace playground and environs (as shown in the attached plan – Attachment 1, US-MWON – Salisbury Oval Security, Council Meeting, 28 February 2022) are closed between 10pm and 6am, and become an alcohol-free area under By-Law 4 for a period of two months while a review of more permanent options is undertaken, as follows:
- a) Pursuant to clause 7 of City of Salisbury by-law 4 - Local Government Land, the local government land known as Brown Terrace playground and environs, as shown in the attached plan (*Attachment 1, US-MWON – Salisbury Oval Security, Council Meeting, 28 February 2022*) is closed to public access and use for any activity. The period of restricted access shall remain in force between 10pm and 6am inclusive from 1 March 2022 to 1 May 2022 inclusive.
 - b) Pursuant to Section 238 of the Local Government Act a sign or signs shall be erected in a prominent position(s) in the immediate vicinity the local government land known as Brown Terrace playground and environs, as shown in the attached plan to notify all attendees and members of the community that the land is closed to public access between 10pm and 6am for use for any activity from 1 March 2022 to 1 May 2022 inclusive.
 - c) Pursuant to clause 9.2 of City of Salisbury by-law 4 - Local Government Land, a person must not without the permission of the Council, consume, carry or be in possession or in charge of any liquor on Local Government land comprising parks or reserves to which the Council has determined this paragraph applies, namely the local government land known as Brown Terrace playground and environs as shown in the attached plan (*Attachment 1, US-MWON – Salisbury Oval Security, Council Meeting, 28 February 2022*), and this restriction shall remain in force between 1 March 2022 to 1 May 2022 inclusive.
 - d) Pursuant to Section 238 of the Local Government Act a sign or signs shall be erected in a prominent position(s) in the immediate vicinity the local government land known as Brown Terrace playground and environs (as shown in the attached plan - *Attachment 1, US-MWON – Salisbury Oval Security, Council Meeting, 28 February 2022*) to notify all attendees and members of the community that a person must not without the permission of the Council, consume, carry or be in possession or in charge of any liquor on Local Government land comprising parks or reserves to which the Council has determined this paragraph applies, namely the local government land known as Brown Terrace playground and environs (as shown in the attached plan).

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6. Requests that Administration bring back a report to Council that includes more permanent options under its existing By-Laws to address anti-social behaviours and nuisance occurring at Brown Terrace and environs (as shown in the attached plan - *Attachment 1, US-MWON – Salisbury Oval Security, Council Meeting, 28 February 2022*), such as closing or restricting access after 10pm, declaring the reserve as alcohol free, and a dry zone, while appropriately managing the potential displacement of activities to other sites in the locality.

CARRIED
1245/2022
UNANIMOUSLY

5 Community Wellbeing and Sport Committee Meeting

Moved Cr S Ouk
Seconded Cr S Reardon

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Committee Meeting held on 22 February 2022, listed below, with the exception of items:

- 5.1.1 Indoor Recreation Facilities**
- 5.1.2 Minor Capital Works Grant Program - Brahma Lodge Sports Club Application**
- 5.1.4 Minor Capital Works Grant Program - Salisbury Football Club Application**
- 5.1.8 Managed Recreation Assets - Future Management Options**

which were withdrawn to be considered separately.

CARRIED
1246/2022

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr S Ouk
Seconded Cr S Reardon

That Council:

1. Notes the report.

CARRIED
1246/2022

5.1.3 Revised Sorry Day, Reconciliation Week and NAIDOC Week program for 2022

Moved Cr S Ouk
Seconded Cr S Reardon

That Council:

- 1.1 Approves a revised program to recognise Sorry Day, Reconciliation Week and NAIDOC Week, encompassing:
 - 1.1.1 Recognising Sorry Day by inviting Mr Alex Houthuysen (Hill) to make a presentation on the importance of Sorry Day and the Stolen Generation experience. This will be held at the Salisbury Community Hub and delivered through two sessions (to staff and the public).

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- 1.1.2 Supporting National Reconciliation Week (27 May to 3 June) by offering a range of ‘cultural awareness’ and ‘cultural sensitivity and respect’ sessions for free at the Hub to the community, elected members and staff.
 - 1.1.3 Supporting NAIDOC Week through the provision of five cultural bus tours with a Kurna presenter tour guide which would be available free to the community.
 - 1.1.4 Request administration to include indigenous art and representation in the John and Church Street revitalisation project public artworks.

**CARRIED
1246/2022**

5.1.5 Grant No. 43/2021-22: Salisbury Business Association Community Grant Application

Moved Cr S Ouk
Seconded Cr S Reardon

That Council:

1. Notes the request for funding for the February 2022 round of Community Grants as follows:
 - a. Grant No. 43/2021-22 to the value of \$5,000: Salisbury Business Association Inc. to assist with hosting various events to showcase the Salisbury City Centre.
2. That the Grant be approved by the CEO or General Manager with delegation to approve \$5,000 to assist with hosting various events showcasing the Salisbury City Centre on receipt and approval of further information as requested by the CEO or delegate.

**CARRIED
1246/2022**

5.2.1 Youth Sponsorship Application - February 2022

Moved Cr S Ouk
Seconded Cr S Reardon

That Council:

1. Receives and notes the information.

**CARRIED
1246/2022**

The meeting then proceeded to consider items 5.1.1, 5.1.2, 5.1.4 and 5.1.8 which were withdrawn to be considered separately.

5.1.1 Indoor Recreation Facilities

Moved Cr N Henningsen
Seconded Cr S Reardon

That staff bring back a report to Council by May 2022 on the condition and functionality of the Ingle Farm Community Recreation Centre.

With leave of the meeting and consent of the seconder, Cr N Henningsen WITHDREW the MOTION.

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the current condition and functionality of the Ingle Farm and Gardens Recreational Centres.
2. Approves the development of an overarching strategic direction by December 2023 to partner with others to plan for a regional indoor facility for the north in the next ten years.
3. That staff bring back a report to Council by December 2022 with costings to upgrade the Parafield Gardens Recreation Centre to include a gym, additional court and design to accommodate district and state competitions to be held at the Gardens Recreation Centre and other recommendations as outlined in the BRM Preliminary Phase 1 Review.
4. Notes that the management of the current facilities and potential opportunities to partner with the private sector for capital improvements to these sites are subject to a further report at the Community Wellbeing and Sport Committee, 22 February 2022, titled Managed Recreational Assets – Future Management Options.

CARRIED
1247/2022

5.1.2 Minor Capital Works Grant Program - Brahma Lodge Sports Club Application

Moved Cr A Duncan
Seconded Cr M Blackmore

That Council:

1. Approves the allocation of funding from the 2021/22 Minor Capital Works Grant Program budget as follows:
 - a. The Brahma Lodge Sports Club Incorporated in the amount of \$50,000 for the installation of an electronic scoreboard and erection of a storage shed to the facility at Brahma Lodge Oval, Harrow Road, Brahma Lodge with any additional costs to be funded by the Brahma Lodge Sports Club Incorporated as per the funding agreement.

**CARRIED
1248/2022**

5.1.4 Minor Capital Works Grant Program - Salisbury Football Club Application

Moved Cr D Hood
Seconded Cr A Duncan

That Council:

1. Approves the allocation of funding from the 2021/22 Minor Capital Works Grant Program budget as follows:
 - a. The Salisbury Football Club Incorporated in the amount of \$15,240 with a contingency provision to be applied if necessary to a total value of \$18,288 for the installation of permanent football netting to the Salisbury Oval, Orange Avenue, Salisbury, noting that the quoted amount exceeds the maximum grant allocation, therefore any additional costs are to be funded by the Salisbury Football Club Incorporated as per the funding agreement.

**CARRIED
1249/2022**

5.1.8 Managed Recreation Assets - Future Management Options

Cr D Hood left the meeting at 8:27 pm.

Cr D Hood returned to the meeting at 8:29 pm.

Moved Cr C Buchanan

Seconded Cr A Duncan

That Council:

1. Approves a procurement process facilitated through an Expression of Interest to capture market response and interest in managing the Little Para Golf Course, Salisbury Aquatic Centre, Ingle Farm Recreation Centre and the Parafield Gardens Recreation Centre and to incorporate in the EOI potential opportunities for third party capital investment to these sites.
2. Notes the Opportunity Study: Little Para Golf Course as included in Attachment 1, Community Wellbeing and Sport Committee, 22 February 2022, Item no 5.1.8.

**CARRIED
1250/2022**

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8.35 pm.

The meeting reconvened at 8.50 pm.

6 Innovation and Business Development Committee Meeting

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

Adopts the recommendations of the Innovation and Business Development Committee Meeting held on 22 February 2022, listed below, with the exception of items:

6.1.2FI Support and Recovery Plan for Residents and Businesses through COVID

6.2.1 Community Bus Trial Implementation Update

which were withdrawn to be considered separately.

**CARRIED
1251/2022**

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED
1251/2022**

6.1.1 Exceptional Community Experience Project Update

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Notes the report.
2. Provides in principle for the Customer Relationship Management (CRM) system to facilitate further work on the project, noting
 - a. The CRM is a key deliverable in the 5 Year Roadmap for the Business Transformation program
 - b. The CRM is a fundamental piece required to create a single view of a community member
 - c. The CRM will drive the transformation of how we interact with community members
3. An updated business case is brought back to the Innovation & Business Development Committee as part of the 2022/23 budget considerations on potential savings as part of the CRM project.

**CARRIED
1252/2022**

6.1.3 Recommendations of the Strategic Property Development Sub Committee meeting held on Monday 14 February 2022

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Receives and notes the information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 14 February 2022 and that the following recommendations contained therein be adopted by Council:

**CARRIED
1253/2022**

6.1.3-SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED
1253/2022**

SPDSC-OB1 Motion Without Notice: Boardwalk at Greentree

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Approves the removal of the existing “Boardwalk at Greentree” promotional signage located on the corner of Kings Road and Greentree Boulevard.
2. Approves the erection of a permanent entrance statement on Council owned land situated on the corner of Kings Road and Greentree Boulevard, (Certificate of Title 6132 Folio 205).
3. Approves the cost of the entrance statement be funded from proceeds of the development up to \$20,000.
4. Notes that existing residents have raised concerns regarding car parking within the “Boardwalk at Greentree” development.
5. Approves the administration undertake investigations to determine a solution to the carparking concerns raised by residents and provide a report back to Urban Services Committee regarding possible outcomes and costs by April 2022.

**CARRIED
1253/2022**

6.2.2 Community Requests - Response Dashboard

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Notes the report.

CARRIED
1253/2022

The meeting then proceeded to consider items 6.1.2 and 6.2.1 which were withdrawn to be considered separately.

6.1.2FI Support and Recovery Plan for Residents and Businesses through COVID

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves a non-discretionary \$30,000 bid in the second quarter budget review to implement the following initiatives:
 - (a) increase weighting for local providers in tender evaluations
 - (b) consideration of expanding the community bus service for the transportation of residents to community vaccination hubs should the Salisbury Vaccination Hub close
 - (c) utilisation of the home library service to deliver Rapid Antigen Tests to the community
 - (d) establish a reimbursement system to provide up to \$100 per night to people who have required accommodation as a result of a household member with whom they reside on a permanent basis, being required to isolate at home due to COVID
 - (e) \$6,000 to implement food packages
 - (f) other initiatives with no cost attributed to them as contained in the COVID 19 Resident & Business Support Response Plan (blue table), Item 6.1.2 – Support and Recovery Plan for Residents and Businesses through COVID, (Innovation and Business Development Committee, 22 February 2022)
2. Notes that the \$30,000 will be included in the second quarter budget review to enable the administration to commence initiatives in the last quarter of the financial year.
3. Notes that these strategies will be available no later than 28 March 2022.

-
4. Approves the CEO under delegation to cease any of the response strategies should they become obsolete as a result of a change to State Government COVID-19 restrictions or directions and to provide a subsequent update to Council following any such decision.
 5. Approves a Report be presented to Council in August 2022 to report on outcomes delivered and unspent funds.

**CARRIED
1254/2022**

6.2.1 Community Bus Trial Implementation Update

Moved Cr C Buchanan
Seconded Cr D Proleta

That Council:

1. Notes that passenger numbers in the Community Bus Trial are steadily increasing and that Salisbury City Centre (Parabanks bus stop), St Kilda; and Highway One Caravan Park are the most popular bus stops.
2. Notes that a Sunday service has begun along with additional bus stops at Martins Road and Bolivar Road.

**CARRIED
1255/2022**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 14 February 2022

7 Audit and Risk Committee Meeting

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

Adopts the recommendations of the Audit and Risk Committee Meeting held on 16 February 2022, listed below.

**CARRIED
1256/2022**

7.0.2 Actions List

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the report.

**CARRIED
1256/2022**

7.1.1 Audit & Risk Committee Annual Work Plan 2021/2022

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Approves the revised Audit & Risk Committee Annual Work Plan for 2021/2022 as set out in Attachment 1 to this report (Audit & Risk Committee, 16 February 2022, Item No.7.1.1).

**CARRIED
1256/2022**

7.1.2 3-Year Internal Audit Plan 2021/22-2023/24

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Approves the updates made to the 3-year Internal Audit Plan 2021/2022 to 2023/2024 as set out in Attachment 1 to this report (Audit and Risk Committee, 16/02/2022, Item No.7.1.2) with the exception that:
 - (a) The IT Disaster Recovery Plan audit be considered by Administration for rescheduling to the last quarter of 2022/2023, and
 - (b) A further report be provided to the next Audit & Risk Committee meeting revising the 3-year Internal Audit Plan including part (a).
2. Approves the accompanying high-level indicative scope for pending audits as set out in Attachment 2 of this report (Audit and Risk Committee, 16/02/2022, Item No.7.1.2).

**CARRIED
1256/2022**

7.1.3 Outstanding Actions Arising From Internal Audits

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the update in this report and the full Internal Audit Log Actions Register in Attachment 1 to this report (Audit Committee, 16/02/2022, Item No.7.1.3) and the Contaminated Land and Water Integrated Risk Management Action Plan prepared to implement the recommendation in Audit Log Action Register item 35, as outlined in attachment 2 of this report (Audit Committee, 16/02/2022, Item No.7.1.3).

**CARRIED
1256/2022**

7.1.4 Risk Management and Internal Controls Activities

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the update on Risk Management and Internal Controls Activities for 2021/2022 since the 9th November 2021 Audit & Risk Committee meeting, as set out in Attachment 1 to this report (Audit & Risk Committee, 16/02/2022, Item No.7.1.4).
2. Notes the Strategic Risk Register as set out in Attachment 2 to this report (Audit & Risk Committee, 16/02/2022, Item No.7.1.4).

**CARRIED
1256/2022**

7.1.5 Audit & Risk Committee Performance Self-Assessment

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Approves the self-assessment survey questions, as set out in Attachment 1 to this report (Audit and Risk Committee, 16/02/2022, Item No. 7.1.5) for issuance to members of the Audit and Risk Committee for completion following the February 2022 Council meeting, with results to be collated and presented at the next Audit and Risk Committee meeting.

**CARRIED
1256/2022**

8 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 23 February 2022 were noted by Council.

9 CEO Review Committee Meeting

Moved Cr D Proleta
Seconded Cr J Woodman

That Council:

Adopts the recommendations of the CEO Review Committee Meeting held on 15 February 2022, listed below.

**CARRIED
1257/2022**

9.1.1 CEO Key Performance Indicator Status Update

Moved Cr D Proleta
Seconded Cr J Woodman

1. Information be received.
2. Progress towards achievement of the 2021/2022 Key Performance Projects and Initiatives be noted and endorsed.

**CARRIED
1257/2022**

GENERAL BUSINESS

GB1 Allocation of Funding Provided for Emergency Services and Emergency Recovery Community Support

Moved Cr C Buchanan
Seconded Cr D Proleta

That Council:

1. Notes the report.

**CARRIED
1258/2022**

GB2 Northern Adelaide Financial Inclusion Action Plan

Cr A Duncan left the meeting at 9:16 pm and did not return.

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Endorses the proposed actions as set out in Attachment 2 – Proposed Actions for the Northern Adelaide Financial Inclusion Plan (Council, 28/02/2022, Item No. GB2) for inclusion in the Northern Adelaide Financial Inclusion Action Plan.

**CARRIED
1259/2022**

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr P Jensen
Seconded Cr K Grenfell

That Council:

1. Notes this information.

**CARRIED
1260/2022**

REPORTS FROM COUNCIL REPRESENTATIVES

Cr Reardon:

Attended first PACC meeting on 16 February 2022

- PACC received 50 complaints
- Pilots practicing dumping fruit fly pesticide from Parafield
- Maintenance of Black Hawk helicopters is being done at Parafield

Attended Council Assessment Panel

Chaired the Advisory Board meeting at the Jack Young Centre

Attended Salisbury Fringe

Chaired the Paddocks Board Meeting at Para Hills

Cr Jensen:

Attended Pooraka Neighbourhood Watch meeting

Cr Braun:

Stood down as Co-ordinator of Pooraka Neighbourhood Watch this week after three years in the position and recommended everyone to attend your local Neighbourhood Watch meetings

QUESTIONS ON NOTICE

No Questions on Notice were received.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS ON NOTICE

MON1 Motion on Notice: Artificial Turf

Moved Cr N Henningsen
Seconded Cr J Woodman

1. That Administration bring back a report to the Asset Management Sub Committee by April 2022, to advise the process around artificial turf installation and removal on residential verges, including analysis of other Council policies on artificial turf installation and removal on residential verges.

Cr Henningsen unsuccessfully sought approval of the seconder and leave of the meeting to vary the motion as follows:

1. That Administration bring back a report to the Asset Management Sub Committee by April 2022, to remove artificial turf from Council's policy and including the analysis of other Council policies on artificial turf installation.

Cr Henningsen then unsuccessfully sought approval of the seconder and leave of the meeting to vary the motion as follows:

1. That Administration bring back a report to the Asset Management Sub Committee by April 2022, to remove artificial turf from Council policy and bring back a report on what happens for turf that is already installed.

LOST

Cr Hood subsequently moved a formal motion for the matter to be put.

FORMAL MOTION TO BE PUT

Cr D Hood moved a FORMAL MOTION that the MOTION be PUT

Seconded Cr D Proleta

CARRIED

The FORMAL MOTION was PUT and CARRIED.

The MOTION was then PUT and LOST.

*A **DIVISION** was requested by Cr N Henningsen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Cr S Reardon

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Crs M Blackmore, L Braun, B Brug, C Buchanan, K Grenfell, D Hood, P Jensen, S Ouk, D Proleta and J Woodman

Cr Henningsen had left her seat upon the Mayor's call and therefore was not permitted to be included in the voting pursuant to Regulation 16(3)

*The Mayor declared the **MOTION** was **LOST***

Further Motion:

Moved Cr M Blackmore

Seconded Cr L Braun

1. That administration bring back a report to the Asset Management Sub Committee by April 2022 exploring how we can better educate our community about the suitability of verge development options including synthetic turf.

CARRIED
1261/2022

MON2 Motion on Notice: Resident Applications for Installation of Yellow No-Parking Lines

Moved Cr N Henningsen

Seconded Cr C Buchanan

1. That Administration bring back a report to the Asset Management Sub Committee by April 2022, providing policy options for Council consideration on the process and assessment criteria, including budget implications, to manage resident applications for installation of yellow no-parking lines in front of their house.

CARRIED
1262/2022

MON3 Motion on Notice: Street Trees, Kings Road West of Salisbury Highway

Cr L Braun declared a perceived conflict of interest in relation to part 3 of the recommendation on the basis of her property potentially being affected if Kings Road is widened. Cr Braun managed the conflict by remaining in the meeting and voting in the best interest of the Community.

Moved Cr C Buchanan

Seconded Cr D Proleta

That:

1. Council notes that the section of Kings Road West of Salisbury Highway (including the service road) has street trees that regularly drop limbs, and cause damage to passing vehicles.
2. Administration commission an arboriculture assessment report on the health and condition of the trees along Kings Road to identify;
 - a. Trees to be removed due to poor performance and reduce competition with other trees;

-
- b. Maintenance pruning and canopy reduction for retained trees and notes that Administration will proceed with tree maintenance activities (pruning and/or removal) as per the recommendations in the arboriculture assessment report, within existing budgets.
 3. The CEO be authorised to write to the State Government seeking commitment for timeframes and funding to undertake a widening of Kings Road.

CARRIED
1263/2022

The majority of members present voted IN FAVOUR of the MOTION.
Cr L Braun voted IN FAVOUR of the MOTION.

MON4 Motion on Notice: Covid-19 Small Business Support

Moved Cr C Buchanan
Seconded Cr D Hood

1. As part of the City of Salisbury's COVID support for small businesses, that Administration present a report to the Innovation and Business Development Committee in March 2022, for the establishment of a once off grant program commencing in May 2022 and totalling \$60,000 be included in the second quarter budget review as a non-discretionary bid.
2. The initiative is to include:
 - a. Capital Works Grants up to \$5,000 (excl GST) per applicant on matching dollar for dollar basis to assist with capital works related expenditure supporting business revenue opportunities (examples include equipment, shop fit-out and physical alterations to business premises); and
 - b. Grants to support small businesses for online, e-commerce, or digital marketing activities up to \$2,500 per applicant or the equivalent value in subsidised training.
3. The report is to include:
 - a. Proposed eligibility criteria and guidelines for the grant program.
 - b. Proposed timeline to enable applications to be considered by Council within three months of the grant program commencement date.
4.
 - a. That Council approve a non-discretionary budget bid within the second quarter budget review of \$20,000 noting a contribution from the Salisbury Business Association of \$10,000 to introduce the Discover Salisbury campaign with a voucher system to support local cafes, restaurants and small local businesses.
 - b. The voucher system guidelines and conditions to be delegated to the CEO.

CARRIED
1264/2022

MON5 Motion on Notice: Park Terrace/Commercial Road Upgrade

Moved Cr D Hood
Seconded Cr C Buchanan

That Council:

1. Writes to the Minister for Infrastructure and Transport to seek resealing of Park Terrace and Commercial Road (Salisbury), both under care and control of DIT, and to seek repair and resealing of the intersection.

**CARRIED
1265/2022**

*Cr D Hood left the meeting at 10.38 pm.
Cr D Hood returned to the meeting at 10.40 pm.*

Item 2.1.1 – Motion to Lift Item 2.1.1 Off the Table

Moved Cr Buchanan
Seconded Cr D Proleta

1. That Item 2.1.1 – Second Quarter Budget Review 2021/2022 be lifted from the table.

**CARRIED
1266/2022**

2.1.1FI Second Quarter Budget Review 2021/22

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the 2021/22 Second Quarter Budget Review report.
2. Approves the budget variances identified in this review and contained in the Budget Variation Summary (Attachment 1, Finance & Corporate Services Committee, 21 February 2022,) and as amended for the FI Item 6.1.2 Council, 28 February 2022 and MON4 Council, 28 February 2022, and net capital and operating \$43,170,600 be credited to the Sundry Project Fund. This will bring the balance to \$43,170,600 prior to the allocation of approved net bids.

-
3. Approves the allocation of funding for the following non-discretionary net bids:

OPERATING

Capitalisation Amendment Strategic Development Projects	\$265,000
Community Bus Trial	\$61,158
Recreation Services Contract Payment	\$24,300
COVID-19 response activities as per Innovations & Business Development Committee resolution (FI Item 6.1.2 Council, 28 February 2022.)	\$30,000
Covid-19 Small Business Support (MON4 Council, 28 February 2022):	\$80,000

CAPITAL

Revised Capital Infrastructure Program	\$3,300,000
Escalation Allowance	

TOTAL \$3,760,458

NB: If parts 1, 2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to \$39,410,142.

City Growth Provisional Sum Dispersal	\$228,000
KIK Innovation and 42 Adelaide Partnership	\$25,000

NB: If parts 1, 2, 3, & 4 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$39,410,142.

4. Approves the variation of Loan Borrowings to reflect the bids and transfers approved by Council detailed in parts 1 to 4 of this resolution.

(NB: If parts 1 to 5 of this resolution are moved as recommended, loan borrowings in 2021/22 will reduce by \$39,410,142.

**CARRIED
1267/2022**

OTHER BUSINESS / MOTIONS WITHOUT NOTICE

OB1 Elected Member Online Attendance at Meetings

Moved Cr K Grenfell
Seconded Cr M Blackmore

1. That Administration brings back a report by next month changing the online attendance guidelines to make it mandatory to wear headphone and microphone set.

**CARRIED
1268/2022**

OB2 Safety of Trucks Using Target Hill Road

Moved Cr M Blackmore
Seconded Cr D Proleta

1. That staff review the recent incident on Target Hill Road where a truck's brakes failed heading down the steep decline approaching Salisbury Heights Primary School.
2. In the report staff are to liaise with DIT about the safety of trucks using Target Hill Road and advise on actions that could be taken to reduce future incidents, including possible restrictions on certain non-local truck traffic.

**CARRIED
1269/2022**

OB3 Expression of Support to Ukrainian Residents in the City of Salisbury

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. That the City of Salisbury express its deep concern about the tragic humanitarian situation unfolding in Ukraine and consider the illegal invasion of Ukraine.
2. That Council express its support and solidarity with the people of Ukraine and our City of Salisbury residents of Ukrainian heritage.
3. In a show of solidarity to the people of Ukraine and the Salisbury Ukrainian community, the City of Salisbury light up the Salisbury Hub in blue and yellow.

**CARRIED
1270/2022**

ORDERS TO EXCLUDE THE PUBLIC

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

Moved Cr J Woodman
Seconded Cr S Ouk

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) 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).

*On that basis the public's interest is best served by not disclosing the **Update on Action on Rates Assessment Outstanding under Section 184 of the Local Government Act 1999** item and discussion at this point in time.*

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

CARRIED
1271/2022

2.4.2 Rent Abatement Request

Moved Cr K Grenfell
Seconded Cr J Woodman

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)(d)(i) and (d)(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 commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

- commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to proposed Council's commercial position.

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

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

CARRIED
1272/2022

6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 14 February 2022

Moved Cr K Grenfell
Seconded Cr J Woodman

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) 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.

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Non disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.

*On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 14 February 2022** item and discussion at this point in time.*

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

CARRIED
1273/2022

C1 Para Hills Community Hub Precinct Sub Committee - Amendment to Nominee Appointment and Terms of Reference

Moved Cr S Ouk
Seconded Cr K Grenfell

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) 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).*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing the **Para Hills Community Hub Precinct Sub Committee - Amendment to Nominee Appointment and Terms of Reference** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
1274/2022**

The meeting moved into confidence at 10.51pm.

The meeting moved out of confidence and closed at 11.00pm.

CHAIRMAN.....

DATE.....

Attachment 1 - US-MWON - Salisbury Oval Security - Council - 28 February 2022



