



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

23 MAY 2022

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
Cr L Braun (*via Teams VC*)
Cr B Brug (*from 6:41pm*)
Deputy Mayor, Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr S Reardon
Cr G Reynolds
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
Team Leader Council Governance, Ms J O'Keefe-Craig

The meeting commenced at 6:31pm.

OPENING PRAYER AND WELCOME

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

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

Apologies were received from Cr D Proleta.

LEAVE OF ABSENCE

LOA1 Leave of Absence: Cr Donna Proleta

A request for Leave of Absence for the period 9 May 2022 to 30 June 2022 inclusive has been received from Councillor Donna Proleta.

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

Approves the Leave of Absence request from Cr Donna Proleta for the period 9 May 2022 to 30 June 2022 inclusive.

CARRIED
1335/2022

PUBLIC QUESTION TIME

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

DEPUTATIONS / PRESENTATIONS

DEP1 Verbal Representations on the 2022/2023 Long Term Financial Plan and Annual Business Plan

As per Section 123 of the Local Government Act 1999, a Council must ensure interested persons are provided reasonable opportunity to attend and make submissions in relation to the Draft Annual Business Plan.
Mr Waylen, Executive Officer of Salisbury Business Association attended the meeting to provide a verbal representation on the Draft 2022/2023 Long Term Financial Plan and Annual Business Plan.

The letter received from Mr Waylen is included as Attachment 1 to these minutes.

ELECTED MEMBER SERVICE RECOGNITION - CR REARDON: 25 YEARS

Mayor Aldridge recognised Cr S Reardon for reaching 25 years of service.

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr K Grenfell

The Minutes of the Council Meeting held on 26 April 2022, be taken as read and confirmed.

**CARRIED
1336/2022**

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr C Buchanan
Seconded Cr G Reynolds

That Council:

Adopts the recommendations of the Policy and Planning Committee Meeting held on 16 May 2022, listed below.

CARRIED
1337/2022

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr C Buchanan
Seconded Cr G Reynolds

That Council:

1. Notes the report.

CARRIED
1337/2022

For Decision

1.1.1 Lindblom Reserve Strategic Master Plan Report

Moved Cr C Buchanan
Seconded Cr G Reynolds

That Council:

1. Endorses Lindblom Reserve Strategic Master Plan Report presented in Appendix A.
2. Endorses the preferred Master Plan presented in Appendix B for community consultation.
3. Notes the Project Control Group support for the Master Plan and the wider community consultation that will now be undertaken for the development of the site.
4. Notes the indicative staging presented within the Master Plan and that a further report will be presented following community consultation that provides further information on staging and funding aligned to planned asset renewal within the various Asset Management Plans and includes opportunities for external funding.

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5. Notes that the first stage of the Master Plan includes the renewal/upgrade of the sports lighting, new uni-sex change rooms being proposed to be undertaken in 2022/23 subject to funding availability, with storage and canteen and shed areas being further considered.
 6. Notes the location for the uni-sex change rooms which will be further assessed during detailed design in consultation with the Pooraka Sport and Social Club so as not impact further development on the site or playing surface.

CARRIED
1337/2022

1.1.2 Privately Funded Code Amendment Policy Update

Moved Cr C Buchanan
Seconded Cr G Reynolds

That Council:

1. Notes the information.

CARRIED
1337/2022

2 Finance and Corporate Services Committee Meeting

Moved Cr M Blackmore
Seconded Cr S Reardon

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee Meeting held on 16 May 2022, listed below.

CARRIED
1338/2022

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr M Blackmore
Seconded Cr S Reardon

That Council:

1. Notes the report.

CARRIED
1338/2022

For Decision

2.1.1 Draft Fees and Charges 2022/23

Moved Cr M Blackmore
Seconded Cr S Reardon

That Council:

1. Adopts the Fees and Charges as set out in Attachment 1 of this report (Item No. 2.1.1, Budget and Finance Committee, 16 May 2022), and that it be updated to reflect delegations provided in other parts of this resolution.
2. Notes that where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2022/23 Fees and Charges Booklet accordingly.
3. Delegates authority to the Manager Environmental Health and Community Compliance and Team Leader Community Compliance to refund 76% of the dog registration fee paid in the event of the registered dog passing away within 4 weeks of the payment due date and 50% in the event of the dog passing away within three months of the payment due date.

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4. Delegates authority to the Manager Community Participation and Partnerships to vary Library fees for the purpose of introducing new programs and / or allowing for increases in supply costs.
 5. Delegates authority to the Manager Community Health and Wellbeing to vary Salisbury Home and Community Services room hire fees for not for profit organisations where they are working in partnership with Council or have a demonstrated limited capacity to pay.
 6. Delegates authority to the Manager Community Participation and Partnerships to vary fees for regular bookings at “Twelve25” by existing permanent user groups in accordance with the Memorandum of Understanding with Council, and to vary “Twelve25” fees for the purpose of introducing new programs and / or allowing for increase in supply costs.
 7. Delegates authority to the Manager Community Participation and Partnerships to assess events and functions to be held at the Burton Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Burton Community Hub depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
 8. Delegates authority to the Manager Community Participation and Partnerships to assess events and functions to be held at the Para Hills Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Para Hills Community Hub depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
 9. Delegates authority to the Manager Sports, Recreation and Community Planning to assess events and functions to be held at the Bridgestone Athletics Centre to determine whether the booking is low or high risk and vary hire fees on this basis and vary the bond for hiring the Bridgestone Athletics Centre depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
 10. Delegates authority to the General Manager Community Development to vary fees by up to \$300 (+ or -) for Salisbury Memorial Park for customers who demonstrate financial hardship but do not qualify for the Centrelink Funeral Assistance Program, and to recover additional costs associated with providing a non-standard product or service.

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11. Delegates authority to the Manager Property and Buildings to vary casual hire of park facilities fees and bonds for Council activities, Community events, for not for profit organisations providing benefit to the community, and for the purpose of recovering additional costs associated with event bookings.
 12. Delegates authority to the Manager Governance to waive fees for a single copy of any publicly available document.
 13. Delegates authority to the Manager Economic Development to vary Room Hire fees to make it as attractive as possible for third party providers to deliver from the Polaris facility.
 14. Delegates authority to the General Manager Community Development to exercise discretion as to applying the proposed Room Booking Policy at the Salisbury Community Hub in relation to:
 - The Prioritisation Parameters during application of the new framework to ensure it remains an effective model to activate the Hub and Civic Place/Inparrinthe Kurnangka
 - The application of the three categories (Community, Private and Business/Government) as to how they apply to requests for bookings received.
 15. Delegates authority to the Chief Executive Officer to negotiate fees consistent with those adopted in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing 'in kind' support to an event or activity or there is a community benefit to be achieved.
 16. Authorises staff to round fees to the nearest 5 cents, where applicable, for ease of administration.

CARRIED
1338/2022

2.1.2 Council Finance Report - April 2022

Moved Cr M Blackmore
Seconded Cr S Reardon

That Council:

1. Notes the report.

CARRIED
1338/2022

2.1.3 Green Adelaide Board Regional Landscape Levy (Separate Rate)

Moved Cr M Blackmore
Seconded Cr S Reardon

That Council:

1. Notes the report and that the resolution for the Regional Landscape separate rate be prepared for the June 2022 meeting of Council.

**CARRIED
1338/2022**

2.1.4 Salisbury Business Association Separate Rate

Moved Cr M Blackmore
Seconded Cr S Reardon

That Council:

1. Approves the separate rate increase to \$161,950 (excluding GST) as requested by the Salisbury Business Association and notes that this be subject to formal declaration at the June 2022 Council meeting.
2. Approves that the Salisbury Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

**CARRIED
1338/2022**

2.1.5 Third Quarter Budget Review 2021/22

Moved Cr M Blackmore
Seconded Cr S Reardon

That Council:

1. Notes the 2021/22 Third Quarter Budget Review report.
2. Approves the budget variances identified in this report and contained in the Budget Variation Summary (Appendix 1, item 2.1.5 Finance and Corporate Services Committee 16 May 2022), and approves that net capital and operating \$291,800 be credited to the Sundry Project Fund, noting this will bring the balance to \$38,298,829 prior to the allocation of approved net bids.

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

OPERATING

Additional Security Costs	\$8,000
Continued Provision of the Community Bus Service Until July 2022	\$53,000
Footpath Maintenance & Kerbing	\$92,000
Northern Health and Wellbeing Project	\$20,000
Revised Budget to Support Free Food Organics Green Organics (FOGO) Bins	\$72,000
Salisbury Water – Electricity Operational Expenditure	\$180,000

CAPITAL

Automated Water Top up System, Gulfview Heights Lake	\$10,000
Daniel Avenue Stormwater Pump Station Replacement	\$53,321

TOTAL **\$488,321**

NB: If parts 1, 2 & 3 of this recommendation are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$37,810,508.

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

OPERATING

Animal Relocations	\$25,000
Mosquito Control	\$15,500
Strategic Development Projects - Investigations Expenditure	\$54,663

CAPITAL

Confidential Item 1	\$400,000
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TOTAL **\$495,163**

NB: If parts 1, 2, 3 & 4 of this recommendation are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$37,898,945.

5. Approves the following transfers:

Confidential Item 2	\$35,000
Consulting Funds Transfer	\$54,000
Short Term Position Transfer from Economic Development & Urban Policy to Business Excellence	\$77,700
Salisbury Fringe Carnival February 2022	\$14,000
Transfer Between Salisbury Oval Master Plan and Local Roads and Community Infrastructure (LRCI) Phase 3 to Support the Delivery of the Indoor Community Cricket Training Facility	\$150,000
Transfer Budget from Vandalism to Maintenance Public Toilets	\$40,000
Transfer to Operations Centre Upgrade to Offset Latent Conditions	\$151,000
Transfer Youth Sponsorship to Community Grants	\$40,000

NB: If parts 1, 2, 3, 4 & 5 of this recommendation are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$37,898,945.

6. Approves the variation of Loan Borrowings to reflect the bids and transfers approved by Council detailed in parts 1 to 5 of this recommendation.

(NB: If parts 1 to 6 of this recommendation are moved as recommended, loan borrowings in 2021/22 will increase by \$691,684)

**CARRIED
1338/2022**

3 Governance and Compliance Committee Meeting

Moved Cr J Woodman
Seconded Cr P Jensen

That Council:

Adopts the recommendations of the Governance and Compliance Committee Meeting held on 16 May 2022, listed below, with the exception of the items:

3.1.1 2022 National General Assembly of Local Government - Attendance and Voting Guidance

which was withdrawn to be considered separately.

CARRIED
1339/2022

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr J Woodman
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED
1339/2022

For Decision

3.1.1 2022 National General Assembly of Local Government - Attendance and Voting Guidance

Moved Cr S Reardon
Seconded Cr S Ouk

That Council:

1. Approves for the Mayor and Chief Executive Officer to meet with the City of Salisbury voting delegate prior to the 2022 National General Assembly of Local Government to provide voting guidance on motions in the best interest of the City of Salisbury, in the absence of any specific direction from Council on the motions.

CARRIED
1340/2022

3.1.2 Pilot Off Leash Greyhound Event Review

Moved Cr J Woodman

Seconded Cr P Jensen

That Council:

1. Notes the success of the pilot off leash greyhound event along with the very positive feedback and level of satisfaction with the Jenkins Reserve facility.
2. Approves the Administration conducting up to two off leash greyhound events per annum subject to approval from the Dog and Cat Management Board and Greyhound as Pets SA.
3. Approves the Administration writing to the Dog and Cat Management Board to review the legislative and policy requirements for off leash greyhound events to enable third party organisers to host and conduct greyhound off leash events to reduce the administrative burden and costs on the City of Salisbury and local government sector.
4. Approves that a report come back to the appropriate Committee in September 2022, evaluating all dog parks and their suitability to hold off leash greyhound events.

**CARRIED
1339/2022**

4 Urban Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

Adopts the recommendations of the Urban Services Committee Meeting held on 16 May 2022, listed below, with the exception of items:

4.1.3 Milne Road & Sleep Road - Traffic Management - Signage and Line Marking

4.1.4 New Playspace - Alternative Location Options to Stanford Road Reserve

which were withdrawn to be considered separately.

**CARRIED
1341/2022**

US-MWON1 State Government Commitment to Fund Bridge at Mawson Lakes School

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the deputation from Mr Michael Brown MP, Member for Florey confirming the State Government's commitment to fund the additional \$110,000 required to build the 2.4 metre fully inclusive accessible bridge at Mawson Lakes School and requesting that staff prepare all required documentation to commence the construction tender process as a matter of priority.
2. Notes the letter received from Department of the Premier and Cabinet on 16 May 2022 (provided as Attachment 1 to these minutes) confirming the State Government commitment to fund the bridge at Mawson Lakes School.

**CARRIED
1341/2022**

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 9 May 2022

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

Receives and notes the information contained in the Asset Management Sub Committee Minutes of the meeting held on 9 May 2022, with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED
1341/2022**

4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
1341/2022**

4.0.1-AMSC2 Footpath on Hemming Street, Parafield Gardens

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes that urgent maintenance works to rectify major hazards has been completed along Hemming Street, Parafield Gardens.
2. Notes that renewal works to lift and relay a section of the footpath has been scheduled for the end of 2022.

**CARRIED
1341/2022**

4.0.1-AMSC3 Strategic Asset Management Plan - Drainage Assets

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the following asset Hierarchy for Drainage assets into:
 - 1.1 Major Drainage Assets
2. Approves the following Criteria for Drainage systems:
 - 2.1 Major Drainage Assets:
 - 2.1.1 Number of houses at risk of flooding in a 1 in 100 year event
 - 2.1.2 Quality of stormwater entering the ocean (tonnes of sediment/year)
 - 2.2 Minor Drainage Assets:
 - 2.2.1 Nuisance Flooding in streets (depth and duration of ponding in streets)
 - 2.2.2 Quality of stormwater

**CARRIED
1341/2022**

4.0.1-MON1 Motion on Notice: Montague Farm Estate, Pooraka - Parking Study

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Request that Administration prepare a report for the June 2022 Urban Services meeting outlining the costs associated with undertaking a comprehensive investigation into the current car parking issues within Montague Farm Estate, Pooraka that would address matters including:
 - a) opportunities to improve car parking in the estate
 - b) opportunities for construction of car parking including indented car parking bays
 - c) opportunities for education including pamphlets delivered to the homes and the installation of signage
 - d) costings associated with recommendations for parking improvements

**CARRIED
1341/2022**

4.0.2 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
1341/2022**

For Decision

4.1.1 Traffic Management Study - Salisbury Oval

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Authorises staff to undertake a Traffic Management Study, (both traffic and pedestrian) around Salisbury Oval, bordered by Park Terrace, Brown Terrace and the Railway Line, in consideration of the existing facilities and housing, and future anticipated developments in the immediate area, to be delivered by the end of October 2022.
2. Notes that the \$20K required for the Brown Terrace Traffic Management Study can be funded from the Minor Traffic Management budget line for 2022/2023.

**CARRIED
1341/2022**

4.1.2 Proposed Road Closure - Portion of Port Wakefield Road

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves that pursuant to the provisions of the *Roads (Opening and Closing) Act 1991*, to make a Road Process Order to formally close a portion of Port Wakefield Road, Globe Derby Park as marked "A" in Attachment 1 to this report (Urban Services Committee 16 May 2022 Item No.4.1.2).
2. Approves that Pursuant to Section 193 (4) of the *Local Government Act 1999*, the portion of Port Wakefield Road marked "A" shaded red on the attached plan (Attachment 1 to this report - Urban Services Committee 16 May 2022 Item No.4.1.2) be excluded from classification as Community Land and be exchanged to the South Australian Harness

Racing Association (SAHRC) (subject to an encumbrance ensuring that the land is not to be used for residential purposes), for a similar sized portion of land marked “B” and shaded blue on the Plan contained in Attachment 1 to this report (Urban Services Committee 16 May 2022 Item No.4.1.2) which is to be dedicated as road. As the portions of land to be exchanged are of similar size no consideration should be payable however Future Urban as the applicant are to be responsible for all costs.

**CARRIED
1341/2022**

4.1.3 Milne Road & Sleep Road - Traffic Management - Signage and Line Marking

Moved Cr P Jensen
Seconded Cr S Reardon

That Council:

1. Approves the refreshing and installation of additional line marking and signage along Sleep Road and Milne Road West, and install Pavement Bars at the Junction of Milne Road West and Sleep Road, subject to the outcome of community consultation.
2. Notes that these minor road safety improvements will be undertaken as part of the Minor Traffic Program during the 2022/2023 financial year.
3. Notes that staff will continue to liaise with South Australia Police (SAPOL) to undertake surveillance of vehicle activity at these locations.

**CARRIED
1342/2022**

Cr B Brug entered the meeting at 6:41pm.

4.1.4 New Playspace - Alternative Location Options to Stanford Road Reserve

Moved Cr M Blackmore
Seconded Cr A Duncan

That Council:

1. Approves St Albans Reserve as the alternate location to Stanford Road Reserve for the development of a new playspace.
2. Approves the proposed consultation approach for mailout to residents within 200m of the reserve, as well as those who have already been consulted with, of a new concept plan for the reserve seeking feedback for the upgrade of the playspace.

CARRIED
1343/2022

4.1.5 Review of Tree Removal Request - Various Locations

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the lodgement of a development application seeking removal of:
 - a. The regulated *Eucalyptus sideroxylon* in front of 8 McQueen Court, Paralowie, noting that should the application be approved two replacement trees are required to be planted; and
 - b. The significant *Eucalyptus camaldulensis* in front of 4 Linda Close, Paralowie, noting that should the application be approved four replacement trees are required to be planted.

CARRIED
1341/2022

4.1.6 City Centre Revitalisation Project (Church/John Street) - Public Convenience Facilities

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes that the existing supply and access to public conveniences within the Salisbury City Centre includes both Council and private sector facilities.
2. Approves the inclusion of an Exeloo facility located at the south east entrance of the Sexton Car Park as part of the City Centre Revitalisation Project for Church and John Street, to be funded within the budget allocation for that project with ongoing maintenance costs being accommodated through the existing cleaning services agreement.

**CARRIED
1341/2022**

For Information

4.2.1 City Centre Revitalisation Project (Church/John Street) - Project Update

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.
2. Notes that a further report regarding Shop Front Grants and Economic Uplift in consultation with the Salisbury Business Association will be presented to Council.

**CARRIED
1341/2022**

4.2.2 Tree Removal Requests - Monthly Update for March 2022

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED
1341/2022**

4.2.3 Capital Works Program Monthly Report - March 2022 Update

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED
1341/2022

5 Community Wellbeing and Sport Committee Meeting

Moved Cr A Duncan
Seconded Cr N Henningsen

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Meeting held on 17 May 2022, listed below.

CARRIED
1344/2022

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr A Duncan
Seconded Cr N Henningsen

That Council:

1. Notes the report.

CARRIED
1344/2022

For Noting Only – Decisions Under Committee Delegation

5.1.1 Grant No. 53/2021-22: Philippine Fiesta of South Australia Community Grant Application

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

1. Approves the request for funding for the May 2022 round of Community Grants as follows:
 - a. Grant No. 53/2021-22: Philippine Fiesta of South Australia: to the value of \$5,000: to assist with hosting its event, Philippine Fiesta 2022.
 - b. If approved, this \$5,000 will be funded from the Community Events Grant Budget.

5.1.2 Grant No. 54/2021-22: Para District Obedience Dog Club Inc. Community Grant Application

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

1. Approves the request for funding for the May 2022 round of Community Grants as follows:
 - a. Grant No. 54/2021-22 Para District Obedience Dog Club Inc. to the value of \$2,665: to assist with purchasing a defibrillator and cabinet.

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 Meeting held on 17 May 2022, listed below, with the exception of item:

6.1.2 Community Bus Budget 2022/2023

which was withdrawn to be considered separately.

CARRIED
1345/2022

Administration

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
1345/2022

For Decision

6.1.1 Recommendations of the Strategic Property Development Sub Committee meeting held on Monday 9 May 2022

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

Receives and notes the information contained in the Strategic Property Development Sub Committee of the meeting held on 9 May 2022 with respect to the following recommendations contained therein to be adopted by Council:

CARRIED
1345/2022

**6.1.1-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
1345/2022**

6.1.2 Community Bus Budget 2022/2023

Moved Cr C Buchanan
Seconded Cr L Braun

1. Notes that the Community Bus Services 2021/2022 budget is close to being fully expended.
2. Approves a further budget allocation be provided to support the Community Bus service into 2022/23, with a non-discretionary bid of \$100k into the 2022/23 budget as set out in Attachment 1 of this report (Item No.6.1.2).
3. Notes a mid-review of the Community Bus Service report will be provided to Council in June 2022 to seek feedback on the future operating model and continuation of the service.

**CARRIED
1346/2022**

For Information

6.2.1 Community Requests - Response Dashboard

Moved Cr K Grenfell
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED
1345/2022**

8 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 27 April 2022 were noted by Council.

9 CEO Review Committee Meeting

Moved Cr J Woodman
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the CEO Review Committee Meeting held on 10 May 2022, listed below.

CARRIED
1347/2022

Reports

9.1.1 CEO Annual Performance Review Process FY2021/2022

Moved Cr J Woodman
Seconded Cr K Grenfell

1. The Performance Appraisal Survey be distributed electronically to Elected Members on Monday 16 May 2022, to be completed by 7 June 2022.
2. Hender Consulting will offer interviews with each Elected Member during the period 16 May 2022 to 7 June 2022.
3. The results of the CEO Performance Appraisal Survey and the final CEO Key Performance Indicators Report be presented to the CEO Review Committee in July 2022, at which time the Committee determine the overall rating for the CEO Personal Evaluation System for 2021/2022.
4. The Hender Consulting Remuneration Advice Report be provided to the CEO Review Committee in July 2022, at which time the CEO Review Committee may determine, in accordance with the delegated authority it holds, any amendments to the CEO's employment arrangements as provided for within the contract of employment.

CARRIED
1347/2022

9.1.2 CEO Key Performance Indicator Status Update

Moved Cr J Woodman
Seconded Cr K Grenfell

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

CARRIED
1347/2022

GENERAL BUSINESS

GB1 Recommendations of the Burton Community Hub Precinct Sub Committee meeting held on Tuesday 10 May 2022

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council:

1. Receives and notes the information contained in the Burton Community Hub Precinct Sub Committee Minutes of the meeting held on 10 May 2022 and the following recommendations contained therein to be adopted by Council:

BHPSC1 Burton Community Hub - Hours of Operation

That Council:

1. Approves that the operating hours of the Burton Community Hub, including its library service, be 9am to 5pm each weekday and 10am to 2pm on Saturdays.

For Noting Only – Decisions Under Committee Delegation

BHPSC2 Burton Community Hub - Operations Update

That the Burton Community Hub Precinct Sub Committee:

1. Adopts the Burton Community Hub Uplift Program as included in Attachment 3 (Burton Community Hub Sub Committee, 10 May 2022, Item No. BHPSC2).

**CARRIED
1348/2022**

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

1. Notes this information.

**CARRIED
1349/2022**

REPORTS FROM COUNCIL REPRESENTATIVES

Cr C Buchanan

22/05/2022 Represented the Mayor at the Memorial Service for Pontian Genocide Remembrance Day.

Cr S Reardon

30/04/2022 Represented the Mayor at the Salisbury Little Athletics AGM.

05/05/2022 Seniors Bus Tour.

19/05/2022 Airport advisory group.

An additional report from Cr S Reardon is included as Attachment 2 to these minutes.

Cr P Jensen

30/04/2022 Represented the Mayor at the Salisbury Little Athletics AGM.

22/05/2022 Attended the Volunteers Week event for JP's of the City of Salisbury.

Cr P Jensen acknowledged and thanked the JP's of the City of Salisbury for the vital service that they provide the community.

Cr K Grenfell

03/05/2022 Represented the Mayor at PBA-FM, community radio station.

Cr J Woodman

03/05/2022 Represented the Mayor at PBA-FM, community radio station.

Cr S Ouk

25/4/2022 ANZAC day dawn service.

29/4/2022 watershed creative prize opening night.

30/4/2022 Black April commemoration.

8/5/2022 Hilalayan Multicultural society SA picnic.

QUESTIONS ON NOTICE

There were no Questions on Notice.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

MOTIONS WITHOUT NOTICE

MWON1 Power Station

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Expresses its concern in relation to the noise levels caused by the new generators at the Nexif Energy Power station near Snapper Point, with significant impact being reported by St Kilda residents.
2. Notes that Council was not part of any direct consultation in relation to the construction and operation of the new generators of the Nexif Energy Power station.
3. Writes to the EPA and/or other relevant authority to seek the introduction of noise monitoring, and if necessary, noise reduction measures.

CARRIED
1350/2022

MWON2 Graffiti removal

Moved Cr S Ouk
Seconded Cr P Jensen

That Council:

1. Requests the administration assist with removing the significant graffiti on the fencing along Winzor Street and Hollywood Boulevard.

CARRIED
1351/2022

MWON3 Memorabilia within Bridgestone Athletics Facility

Moved Cr P Jensen
Seconded Cr A Duncan

That Council:

1. Notes that the Northern Districts Athletics Club, Salisbury Little Athletics Club and Ingle Farm Little Athletics Centre are primary lease holders of the Bridgestone Athletics Facility.
2. Requests staff develop a framework which allows clubs to display their respective memorabilia within the facility.

**CARRIED
1352/2022**

MWON4 Footpath Paving, Salisbury East

Moved Cr P Jensen
Seconded Cr C Buchanan

That Council:

1. Requests a report be brought to the Asset Management Sub Committee regarding the addition of paving along the path adjoining Melville Road and Northbri Avenue Salisbury East.
2. That consideration be given to including this in the FRET footpath program.

**CARRIED
1353/2022**

MWON5 Off Leash Greyhound Event

Moved Cr B Brug

Seconded Cr C Buchanan

1. That staff bring back a progress report to the Urban Services Committee by September 2022 detailing:
 - a) status update on the progress of the dog park upgrade works and;
 - b) on the rollout of small dog parks in the City of Salisbury.

2. That the next two off leash greyhound events be held at Jenkins Reserve, and the new Fairbanks Reserve, Paralowie dog park, with the view to share events around the City if possible.

With leave of the meeting and consent of the mover and seconder, Cr G Reynolds VARIED the MOTION as follows:

1. That staff bring back a progress report to Urban Services Committee by September 2022 detailing:
 - a) status update on the progress of the dog park upgrade works and,
 - b) on the rollout of small dog parks in the City of Salisbury.

2. That the next two off leash greyhound events be held at Jenkins Reserve, and the new Fairbanks Reserve, Paralowie dog park, with the view to share events around the City if possible, subject to approval by the Dog and Cat Management Board.

CARRIED
1354/2022

MWON6 Mawson Lakes Bridge

Moved Cr B Brug
Seconded Cr L Braun

That Council:

1. Work to deliver the construction of and opening of the bridge, if possible by the end of the 2022 calendar year.
2. That staff provide regular status updates to the Ward Councillors, Mawson Lakes School and Mr Michael Brown MP.

Cr P Jensen left the meeting at 07:47pm.

LOST

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

Crs L Braun, B Brug, C Buchanan, A Duncan and D Hood

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

Crs M Blackmore, K Grenfell, N Henningsen, S Ouk, S Reardon, G Reynolds and J Woodman

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

Cr P Jensen was absent for the vote.

Cr P Jensen returned to the meeting at 07:51pm.

FURTHER MOTION

Moved Cr C Buchanan
Seconded Cr S Ouk

1. The response from the General Manager in reply to the question from Cr G Reynolds in relation to MWON6 Mawson Lakes Bridge be noted and recorded in the minutes.
2. That the response be conveyed to the local MP, School and the community, therefore they will have confidence that the timeframes will be met, and be completed by January or February 2023.

With leave of the meeting and consent of the seconder, Cr Buchanan **VARIED** the **MOTION** as follows:

1. The response from the General Manager in reply to the question from Cr G Reynolds in relation to MWON6 Mawson Lakes Bridge be noted and recorded in the minutes.

-
2. That the response be conveyed to the local MP, School and the community, therefore they will be have confidence that the timeframes will be met, and be complete by January or February 2023.
 3. That the answer to the Questions Without Notice be noted and recorded in the minutes.

Question Without Notice, Cr. G Reynolds:

What is the current schedule for this project?

The General Manager, City Infrastructure provided the following response:

The prefabrication works will commence as soon as possible. Construction will start after the School year to minimise the risk to the students with an end date of the end of January early February 2023.

Question Without Notice, Cr C Buchanan:

How will the Administration meet the requirements of the previous Motion, when will the tender processes commence and what are the timeframes?

The General Manager, City Infrastructure has provided the following response:

The design of the bridge is almost complete. A tender for construction is expected to go to market in late June 2022.

The requirement within the tender documentation will be for the successful tenderer to commence prefabrication works on the bridge as soon as possible to enable a completion date in early 2023.

**CARRIED
1355/2022**

ORDERS TO EXCLUDE THE PUBLIC

C1 Request for Extension of Confidentiality Orders

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 item at this time would protect sensitive commercial information in relation to acquisition of and associated compensation for Council Land

*On that basis 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.*

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
1356/2022

6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 May 2022

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)(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 9 May 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
1357/2022**

6.4.2 Exceptional Community Experience Project Update

Moved Cr K Grenfell
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)(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*

*On that basis the public's interest is best served by not disclosing the **Exceptional Community Experience Project Update** 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
1358/2022**

The meeting moved into confidence at 8:05pm.

The meeting moved out of confidence at 8:14pm.

The meeting closed at 8:14pm.

CHAIRMAN.....

DATE.....



**Public Comment on the City of Salisbury
Draft 2022/23 Long Term Financial Plan and Annual Business
Plan provided by the Salisbury Business Association Inc.**

Monday 23rd May 2022

The Salisbury Business Association Board had the opportunity to review the Plan and wishes to make the following comments:

1) Re. 3.9% Rate Increase

Whilst property owners are always concerned at any rate increases, when reviewing the Budget as a whole, and the extensive span of Capital Works Projects, including the Church and John Street Redevelopment and the Salisbury Swimming Centre redevelopment, across the City of Salisbury, the proposed rate increase seems in alignment with those deliverables.

2) Commitment to space activation in the Salisbury Community Hub and Salisbury Civic Plaza

With COVID hampering capitalisation on the benefits of Council investing so heavily in the Community Hub, now moving forward, sees great opportunities to increase and/or expand events, activities and external hire prospects at the Salisbury Community Hub, and soon to be expanded Salisbury Civic Plaza.

We ask that Council consider:

- a) In order to ramp up opportunities and community engagement, that Council dedicate a considerable budget allocation to space activation (in the John Harvey Community Hall, Council Committee Rooms and Council Chamber) including school holidays and weekends.
- b) That Council consider expanding operating hours of the Salisbury Community Hub to increase community accessibility and engagement e.g. hours of opening extended into the evening Monday to Friday, but with a Pilot to trial this Monday evenings when the Council building is usually open to the public with Council and Committee Meetings.
- c) Expand collaborative opportunities to an increasing number of community and cultural groups who could bring activities to the indoor and outdoor spaces.
- d) Look at ways to reduce operational issues that may impact on current and potential users including opening hours, toilet access, access to external power, fire safety protocols associated with the large screen, and site layout review around functionality.
- e) The points included above will assist the City of Salisbury deliver:
 - i. Increased economic activity in the Salisbury City Centre
 - ii. Increased community participation and engagement

As an Association, we are excited about the large number of projects that Council will be delivering across the coming financial year, and subsequent financial years, all to the betterment of the City of Salisbury businesses, residents and wider community and commend Council on delivering a balanced, forward focussed budget.

David Waylen
Executive Officer
for the Board of the
Salisbury Business Association Inc.

Attachment 2 – Reports from Council Representatives – Cr S Reardon

25/04/2022 ANZAC Day Dawn Services (6:00am), ANZAC Day Police Memorial Services Fort Largs (10:00am)

26/04/2022 Council Meeting

28/04/2022 Lord Mayor’s Civil Reception – Representing the Mayor

30/04/2022 Salisbury Little Athletics AGM – Representing the Mayor

11/05/2022 Opening of new extension at McIntyre Medical Centre

4/05/2022 Meeting with Residents

9/05/2022 Site visit Sleep Street and Williamson Street Para Hills

9/05/2022 Burton Community Hub Site Tour

10/05/2022 Meeting with Paddocks Community members

10/05/2022 Additional meeting with Paddocks Community members, Mayor and Chief Executive Officer

11/05/2022 Meet with Residents

10/05/2022 CEO Review Committee meeting

12/05/2022 Discussion with Para Hills Uniting Church

15/05/2022 Salisbury Fun Run and survived

17/05/2022 Council IT visit

18/05/2022 Para Hills High School Governing Council meeting

26/05/2022 SPED Advisory meeting