

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



## **AGENDA**

**FOR COUNCIL MEETING TO BE HELD ON**

**27 MAY 2024 AT 6.30PM**

**IN THE COUNCIL CHAMBER, 34 CHURCH STREET, SALISBURY**

### **MEMBERS**

Mayor G Aldridge  
Cr B Brug  
Cr L Brug  
Deputy Mayor, Cr C Buchanan  
Cr J Chewparsad  
Cr A Graham  
Cr K Grenfell  
Cr D Hood  
Cr P Jensen  
Cr M Mazzeo  
Cr S McKell  
Cr S Ouk  
Cr S Reardon

### **REQUIRED STAFF**

Chief Executive Officer, Mr J Harry  
Deputy Chief Executive Officer, Mr C Mansueto  
General Manager City Infrastructure, Mr J Devine  
A/General Manager Community Development, Ms C Giles  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Team Leader Council Governance, Ms J O'Keefe-Craig

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# Council Meeting: 27 May 2024

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*Chair: Cr B Brug*

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*Chair: Cr D Hood*

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*Chair: Cr S Ouk*

- 4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 13 May 2024:
  - AMSC1 Future Reports for the Asset Management Sub Committee
  - AMSC2 Ilberry Green - Valley View Tennis Club Lighting and Expansion
  - AMSC3 Pooraka Tennis Club Precinct Plan
- 4.0.2 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 13 May:
  - ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee
  - ESATS2 Tree Removal Requests – March 2024
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- 4.1.4 Road Closure Portion of Port Wakefield Road, Globe Derby Park  
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- 4.1.5 Revocation of Community Land Classification and Disposal of Cedarwood Avenue Reserve, Salisbury East
- 4.2.1 Verge Maintenance Update - Caltrop Spraying  
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*4.2.1FI Verge Maintenance Update – Caltrop Spraying*
- MON1 Motion on Notice: Cr B Brug: CCTV Mobarra Statue
- US-MWON1 Significant and Regulated Trees
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**Community Wellbeing and Sport Committee: 20 May 2024**

**37**

*Chair: Cr D Hood*

- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
- 5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 13 May 2024
  - SLSC1 Future Reports for the Salisbury Living Sub Committee
  - From the Salisbury Living Sub Committee meeting held on 8 April 2024:*
  - SLSC-OB1 Addition to Salisbury Living Sub Committee Membership
- 5.1.1 Youth Sponsorship Applications - April 2024
- 5.2.1 Rotary Club of Salisbury (SA) Podcasting Youth Program
- 5.2.2 Australian Alliance to End Homelessness, Advance to Zero Campaign

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

- 5.1.2 Grant No. 33/2023-24: Salisbury Villa Sports and Social Club Grant Application
- 5.1.3 Grant No. 34/2023-24: The Pines Community Children’s Centre Grant Application
- 5.1.4 Community Event Sponsorship Grant Application - SA Blackball Association Inc
- 5.1.5 Grant No. 35/2023-24: The Ark, Salisbury Lutheran Church Grant Application

**Innovation and Business Development Committee**

*No Innovation and Business Development Committee meeting was held in May 2024.*

**Audit and Risk Committee**

*No Audit and Risk Committee meeting was held in May 2024.*

**Council Assessment Panel**

Council to note the minutes of the Council Assessment Panel meeting held on 23 April 2024.

**CEO Review Committee**

*No CEO Review Committee meeting was held in May 2024.*

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**General Business Items** **41**

GB1 Minor Capital Works Grant Application – Greek Orthodox Archdiocese of Australia Consolidates Trust Parish of St Demetrios Salisbury

**Mayor’s Diary Report** **43**

MD1 Mayor’s Diary Report

**Reports from Council Representatives**

**Questions on Notice**

There are no Questions on Notice

**Questions Without Notice**

**Motions on Notice**

There are no Motions on Notice.

**Motions Without Notice**

**Other Business**

**Committee Reports:****Urban Services Committee: 20 May 2024***Chair: Cr S Ouk*

- 4.4.1 Temporary Lease Arrangements - Pooraka

**Community Wellbeing and Sport Committee: 20 May 2024***Chair: Cr D Hood*

- 5.4.1 Request from PBA-FM Radio Station
- 5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 13 May 2024:  
SLSC2 Strategic Land Review and Short Term Action Plan  
SLSC3 Walkleys Road Corridor Demonstration Houses
- 5.4.3 Update on Homelessness Responses and Housing Opportunities in the City of Salisbury

**General Business Items**

- C1 Request for Extension of Confidentiality Orders

**CLOSE**

John Harry

**CHIEF EXECUTIVE OFFICER**

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## **KAURNA ACKNOWLEDGEMENT**

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

## **PRAYER**

*Father in heaven*

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

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

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

*Bless our efforts this day in God's name.*

*Amen.*

## **APOLOGIES**

## **LEAVE OF ABSENCE**

## **PUBLIC QUESTION TIME**

## **DEPUTATIONS / PRESENTATIONS**

### **DEP1 Deputation: Salisbury Business Association**

Mr David Waylen, Executive Officer, Salisbury Business Association (SBA) will be in attendance to share highlights from the SBA and provide the opportunity for Elected Members to raise questions in relation to their budget request for 2024/25 (refer Item 2.1.3; Finance and Corporate Services; 20 May 2024).

### **PRES1 Verbal Representations on the 2024/2025 Long Term Financial Plan and Annual Business Plan**

## **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Council Meeting held on 22 April 2024.

## **PETITIONS**

No Petitions have been received.

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## COMMITTEE REPORTS

### **1 Policy and Planning Committee Meeting**

*Chairman - Cr C Buchanan*

Consideration of the minutes of the Policy and Planning Committee Meeting held 20 May 2024 and adoption of recommendations in relation to item numbers:

#### *Administration*

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

It is recommended to Council:

That Council:

1. Notes the report.

##### **1.0.2 Review of Council's Disability Access Inclusion Network**

It is recommended to Council:

That Council:

1. Notes the report.

#### *For Decision*

##### **1.1.1 Policy Review - Disposal of Land**

It is recommended to Council:

That Council:

1. Adopts the Disposal and Acquisition of Land and Assets Policy as outlined in (Attachment 2 - Item No. 1.1.1, Policy and Planning Committee, 20 May 2024) with the following amendment: that Council is advised of any request for disposal of land under the Disposal and Acquisition of Land and Assets Policy.



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

### ***Chairman - Cr B Brug***

Consideration of the minutes of the Finance and Corporate Services Committee Meeting held 20 May 2024 and adoption of recommendations in relation to item numbers:

#### ***Administration***

##### **2.0.1 Future Reports for the Finance and Corporate Services Committee**

It is recommended to Council:

###### That Council:

1. Notes the report.

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

##### **2.1.1 Globe Derby Community Club 2024/25 Separate Rate**

It is recommended to Council:

###### That Council:

1. Approves in principle, the proposed separate rate of \$150 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2024/25, noting that a formal recommendation for declaration of the separate rate will be brought forward to the June 2024 Council meeting.

##### **2.1.2 Green Adelaide Board Regional Landscape Levy (Separate Rate)**

It is recommended to Council:

###### That Council:

1. Notes the report and that the resolution for the Regional Landscape separate rate will be prepared for the June 2024 meeting of Council.

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### **2.1.3 Salisbury Business Association Separate Rate**

It is recommended to Council:

That Council:

1. Approves the Salisbury Business Association separate rate totalling \$214,049.09 (excluding GST) and notes that the formal declaration of the Salisbury Business Association separate rate will be prepared for the June 2024 meeting of Council.
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.
3. Notes the information pertaining to Salisbury Business Association separate rate boundary.

### **2.1.4 Draft Fees and Charges 2024/25**

It is recommended to Council:

That Council:

1. Adopts the Fees and Charges as set out in Attachment 1 of this report (Item No. 2.1.4, Budget and Finance Committee, 20 May 2024), 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 2024/25 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.
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 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:
  - assess events, activities and functions to determine whether the booking is low or high risk, and to vary hire fees and bond, as well as request additional services on this basis;
  - vary fees for regular bookings in accordance with a Memorandum of understanding with Council; and

- 
- vary fees to introduce new programs and allow for increase in supply costs, at Community Centres and Hubs.
7. Delegates authority to the General Manager Community Development to exercise discretion as to applying the 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.
  8. 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.
  9. Delegates authority to the General Manager Community Development to vary fees by up to \$300 (+ or -) for Salisbury Memorial Park on the approved Salisbury Memorial Park fee schedule for special circumstances at discretion and to recover additional costs associated with providing a non-standard product or service.
  10. Delegates authority to the Manager Urban, Recreation and Natural Assets 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.
  11. Delegates authority to the Manager Governance to waive fees for a single copy of any publicly available document.
  12. Delegates authority to the Manager City Shaping to vary Room Hire fees to make it as attractive as possible for third party providers to deliver from the Polaris facility.
  13. 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.
  14. Authorises the Administration to round fees to the nearest 5 cents, where applicable, for ease of processing.

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## 2.1.5 Third Quarter Budget Review 2023/24

It is recommended to Council:

That Council:

1. Notes the 2023/24 Third Quarter Budget Review report (Attachment 1, Item no 2.1.5, Finance and Corporate Services Committee, 20 May 2024).
2. Approves the budget variances identified in this report and contained in the Budget Variation Summary (Attachment 1, Item No. 2.1.5, Finance and Corporate Services Committee 20 May 2024), and approves that net capital and operating \$515,900 be credited to the Sundry Project Fund. This will bring the balance to \$515,900 prior to the allocation of approved net bids.
3. Approves the allocation of funding for the following **non-discretionary** net bids:

### **OPERATING**

Climate Change Adaptation Action Plan	\$50,000
CONFIDENTIAL ITEM	\$240,000
CONFIDENTIAL ITEM	\$78,000
CONFIDENTIAL ITEM	\$150,000
Diversitours Salisbury Project	\$66,500
Salisbury After Dark	\$12,000
Temporary toilet amenities at Hausler Reserve Change Facility	\$20,000
Tree Removal Requests	\$150,000

### **CAPITAL**

Additional access works at Carisbrooke Park/Harry Bowey Reserve	\$1,000,000
Burton Soccer Precinct Lighting Upgrade	\$250,000
CONFIDENTIAL ITEM	\$419,700
Entrance Upgrade Happy Homes Drive, Salisbury North	\$800,000
Ingle Farm Sport Club Renewal Works	\$600,000
Pump replacement at Globe Derby	\$35,700
Road Safety Project Plan	\$150,000
Salisbury Aquatic Centre - New Mower	\$45,000
Settlers Farm Primary School Traffic Improvement Plan	\$64,000
<b>TOTAL</b>	<b>\$4,130,900</b>

*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 (\$3,615,000).*

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

### **OPERATING**

CONFIDENTIAL ITEM	\$89,500
Dog Pound/Shared Use Agreement	\$99,500
Weekend Inspector / Call Outs	\$18,500
<b>TOTAL</b>	<b>\$207,500</b>

*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 (\$3,822,500).*

- 
5. Approves the following budget timing adjustments which will result in a decrease in loan borrowings in the 2023/24 financial year and an increase in loan borrowings in the 2024/25 financial year:

Retime Hausler Reserve Change Facility project \$1,071,000  
from 23/24 to 24/25  
Retime Carisbrooke Park Carpark from 23/24 to \$200,000  
24/25

**TOTAL** **\$1,271,000**

*NB: If parts 1, 2, 3, 4 & 5 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of (\$2,551,500).*

6. Approves the following transfers:

Transfer budget to deliver Dog Park for Small Dogs \$31,000  
at Unity Park, Pooraka  
Transfer CEO Contractual Services Provision to \$103,200  
offset Contract Price increases  
Transfer Employee Costs from Community \$30,000  
Development Administration to Community Health  
& Wellbeing  
Transfer from Baltimore Reserve Upgrade, \$9,000  
Paralowie to Deuter Road Fencing, Paralowie  
Transfer from Business Transformation Future Fund \$435,000  
Transfer from Business Transformation to \$200,000  
Technology & Data Solutions for System Licensing  
Costs  
Transfer from Community Bus Stop Program to Bus \$100,000  
Shelter Program  
Transfer from various Community Development \$15,000  
Budgets to Diversitours Salisbury Project  
Transfer Library Materials from Materials, \$29,700  
Contracts & Other to Depreciation

*NB: If parts 1, 2, 3, 4, 5 & 6 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of (\$2,551,500).*

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

*(NB: If parts 1 to 6 of this resolution are moved as recommended, loan borrowings in 2023/24 will increase by \$2,551,500).*

### ***For Information***

#### **2.2.1 Council Finance Report - April 2024**

It is recommended to Council:

##### That Council:

1. Notes the report.

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

#### ***Chairman – Cr D Hood***

Consideration of the minutes of the Governance and Compliance Committee Meeting - 20 May 2024 and adoption of recommendations in relation to item numbers:

#### ***Administration***

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

It is recommended to Council:

#### **That Council:**

1. Notes the report.

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

##### **3.1.1 Voting Advice to Council Delegate for the Local Government Association Ordinary General Meeting - 24 May 2024**

It is recommended to Council:

#### **That Council:**

1. Notes the Local Government Association (LGA) Ordinary General Meeting (OGM) voting delegate (Deputy Mayor Cr Chad Buchanan or Cr Peter Jensen as proxy) will use discretion when voting on the items presented at the LGA OGM on 24 May 2024, consistent with Council's historical practice.

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

##### ***Chairman - Cr S Ouk***

Consideration of the minutes of the Urban Services Committee Meeting - 20 May 2024 and adoption of recommendations in relation to item numbers:

##### ***Administration***

#### **4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 13 May 2024**

It is recommended to Council:

##### **That Council:**

1. Receives and notes the information contained in the Asset Management Sub Committee of the meeting held on 13 May 2024 with respect to the following recommendations contained therein to be adopted by Council:

#### **4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee**

It is recommended to Council:

##### **That Council:**

1. Notes the report.

#### **4.0.1-AMSC2 Ilberry Green - Valley View Tennis Club Lighting and Expansion**

It is recommended to Council:

##### **That Council:**

1. Notes the report.
2. Notes that the upgrade to Valley View Tennis Club is not supported by Administration nor funded within the Long Term Financial Plan.
3. Approves that the Administration write to the Valley View Tennis Club advising them that Council has no plans to upgrade the existing club facilities (2 new tennis courts and lighting and new carpark) and that there is no funding available for upgrade works in Council's long term financial plan.

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#### **4.0.1-AMSC3 Pooraka Tennis Club Precinct Plan**

It is recommended to Council:

That Council:

1. Notes the report.
2. Notes that the Administration will assist the club with regard to a minor capital works application.
3. Approves the Administration to write to the Club advising that Council has no further plans in relation to the precinct.

#### **4.0.2 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 13 May 2024**

It is recommended to Council:

That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 13 May 2024 with respect to the following recommendations contained therein to be adopted by Council:

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

It is recommended to Council:

That Council:

1. Notes the report.

##### **4.0.2-ESATS2 Tree Removal Requests - March 2024**

It is recommended to Council:

That Council:

1. Notes the items within this report.

##### **4.0.2-ESATS3 Appeals Report - Tree Removal Requests - Various Locations for February and March 2024**

It is recommended to Council:

That Council:

1. Notes that, as part of the appeal process, the refused tree removal requests appealed during February and March 2024, as outlined in the report (Item ESATS3 Environmental Sustainability and Trees Sub Committee, 13 May 2024), are now presented to the Environmental Sustainability and Trees Sub Committee for consideration and/or recommendation to Council as per the Environmental Sustainability and Trees Sub Committee's Terms of Reference.



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

2. Approves the removal of the one (1) *Non-regulated or significant* tree located at 3 Bearing Road, Salisbury North applying tree removal criteria 6.1.12 of the Tree Removal Procedure in context of the specific health implications advised by the resident
3. Approves the removal of the one (1) *Non-regulated or significant* tree located at 13 Cavendish Terrace, Burton applying tree removal criteria 6.1.12 of the Tree Removal Procedure
4. Refuses the removal of the one (1) *Non regulated or significant* tree located at 7 Goldthorn Road, Salisbury Park
5. Refuses the removal of the one (1) *Non regulated or significant* tree located at 15 Dutton Drive, Para Hills.

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

It is recommended to Council:

That Council:

1. Notes the report.

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

##### **4.1.1 Capital Works - April 2024**

It is recommended to Council:

That Council:

1. Approves a transfer of \$54,655 available capital funding from PR21478 Public Lighting Program, to PR17754 Sport Lighting Renewal Program to provide the required funding to enable the completion of the Sports Lighting Audit within the city and will be administered as a Non-discretionary 2024/25 First Quarter Budget transfer.
2. Approves the inclusion of a 2024/25 First Quarter Non-discretionary Budget Review Bid to the value of \$200,000, which is in addition to the current budget of \$353,000, to deliver the upgrade of the Brahma Lodge Oval Sports Lighting, within the PR17754 Sports Lighting Program.
3. Approves a Non-discretionary 2024/25 First Quarter Budget Review Bid of \$116,334.58 for the completion of urgent works at Montague Road, Ingle Farm / Para Vista, following Council owned drainage infrastructure failures.
4. Approves the 2023/24 PR26661 Outdoor Furniture Renewal Program as detailed within Item 4.1.1, Urban Services Committee, 20 May 2024, with no impact to the program budget.

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#### **4.1.2 Road Safety Project Plan**

It is recommended to Council:

That Council:

1. Approves pole mounted Speed Indication Units across selected school zones, and the listed sites in section 3.12 of this report (Item 4.1.2, Road Safety Project Plan, Urban Services Committee, 20 May 2024), over a two (2) year period, with a progress report on the outcome of the trials presented to Council after six (6) months.

#### **4.1.3 Revocation of Community Land Classification and Disposal - West Avenue Buffer Reserve, Edinburgh**

It is recommended to Council:

That Council:

1. Approves the revocation of the Community Land Classification of Allotment 51 in Deposited Plan 81170 as described in Certificate of Title Volume 6050 Folio 965 measuring approximately 172sqm, pursuant to the provisions of Section 194(3) (b) of the *Local Government Act 1999* having complied with all the requirements.
2. Authorises the Chief Executive Officer or delegate to remove Allotment 51 in Deposited Plan 81170 as described in Certificate of Title Volume 6050 Folio 965 from the City of Salisbury's Community Land Register.
3. Authorises the Chief Executive Officer or delegate to lodge all necessary documentation with the Land Titles Office to allow for the removal of Allotment 51 in Deposited Plan 81170 as described in Certificate of Title Volume 6050 Folio 965 as Community Land and transfer ownership to the adjoining property owner as approved by Council in November 2023, (Item 4.1.5 Resolution Number 0525/2023).

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#### **4.1.4 Road Closure Portion of Port Wakefield Road, Globe Derby Park**

It is recommended to Council:

That Council:

1. Defers this item and requests the Administration to bring back a confidential further information report to the next Council meeting on 27 May 2024, advising Council of its options under the *Road Traffic Act 1961* and *Local Government Act 1999*, to facilitate the duplication and extension of Elder Smith Drive to Mawson Lakes.

**\*\*See Further Information Item**

#### **4.1.4FI Road Closure Portion of Port Wakefield Road, Globe Derby Park p25**

It is recommended to Council:

That Council:

1. Authorises the Chief Executive Officer or Delegate to implement the required provisions of the *Roads (Opening and Closing) Act 1991* to commence a process for closure of a portion of Port Wakefield Road, Globe Derby Park as shaded in red on the Plan contained in Attachment 1 – Plan of Proposed Land Exchange (Urban Services Committee, 20 May 2024, Item No 4.1.4FI).
2. Authorise the Chief Executive Officer or Delegate to undertake public consultation by placing notices in the Advertiser Newspaper and a further notice in the State Government Gazette in accordance with the provisions of the *Roads (Opening and Closing) Act 1991* as well as sending notices to relevant affected residents within the area.
3. Approves pursuant to Section 193 (4) of the *Local Government Act 1999*, the portion of Port Wakefield Road shaded in red on the attached plan Attachment 1 – Plan of Proposed Land Exchange (Urban Services Committee, 20 May 2024, Item No 4.1.4FI). be excluded from classification as Community Land and be exchanged for a similar sized portion of land shaded in light blue on the same plan which is to be dedicated as road
4. Authorise the Chief Executive Officer or Delegate to finalise the road closure and land swap if there are no objections raised as part of the consultation process.
5. Notes that in the event objections are made on the road closure, a further report will be presented to Council following the public consultation period for consideration of any objections.

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#### **4.1.5 Revocation of Community Land Classification and Disposal of Cedarwood Avenue Reserve, Salisbury East**

It is recommended to Council:

That Council:

1. Approves the Revocation of the Community Land Classification of portion of Allotment 410 in Deposited Plan 67910, as described in Certificate of Title Volume 6109 Folio 846, also known as Cedarwood Avenue Reserve, Salisbury East and measuring approximately 11sqm, and that a portion of this land measuring approximately 8.96sqm be sold to Estia Investments as the adjoining land owner.
2. Authorises the Chief Executive Officer or delegate to remove the abovementioned portion of land from the City of Salisbury's Community Land Register.
3. Authorises the Chief Executive Officer or delegate to lodge all necessary documentation with the Land Titles Office to allow for the removal of this portion of land as Community Land and transfer ownership to the adjoining property owner as approved by Council in November 2023, (Item 4.1.4 Resolution Number 0525/2023, Council Meeting, 27 November 2023).

#### ***For Information***

#### **4.2.1 Verge Maintenance Update - Caltrop Spraying**

It is recommended to Council:

That Council:

1. Approves Option 1, paragraph 3.4 of this report (Item 4.2.1, Urban Services Committee, 20 May 2024) and approves to increase contractual budget (GL 866-537) for the spraying of Caltrop by \$60,000 to facilitate spraying of all verge hot spot locations across the city on an annual basis.
2. Requests Administration provide further information and draft proposed budget to the next Council meeting to increase the pro-active spraying of known and previously reported verges and reserves with known Caltrop outbreaks.

#### **US-MON1 Motion on Notice Cr B Brug: CCTV Mobara Statue**

It is recommended to Council:

That Council:

1. Requests the Administration to investigate the feasibility of the installation of CCTV focusing on the Mobara Statue.

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## **US-MWON1 Significant and Regulated Trees**

It is recommended to Council:

That Council:

1. Notes the substantial changes to the regulations regarding regulated and significant trees.
2. Requests the administration to provide a report on the cost implications from both a planning and our tree removal policy.
3. Requests the Administration prepare a separate advisory notice advising of the significant changes made by the State Government on significant and regulated trees to be sent to all constituents who lodge a tree removal request that is relating to either a regulated or significant tree.
4. Requests for this advisory notice to also include Planning SA FAQ and contact details of the State Member of Parliament to raise any concerns or further questions relating to the State Government's recent changes to the management of significant and regulated trees.

## **US-MWON2 Pooraka Sports and Community Club, Lindblom Park, Pooraka**

It is recommended to Council:

That Council:

1. Notes that discussions between Pooraka Sports and Community Club, administration and elected members regarding the Lindblom Park Master Plan and the construction of the proposed changerooms for the Club at Lindblom Park, Pooraka, have resulted in mutual agreement that the delivery of the proposed changerooms should be staged commencing with a facility consisting of two changerooms with the possibility of extension to include an additional two changerooms, which will be brought to Council for consideration in the future if required.
2. Noting part 1, Council approves the following design and construction of the two changerooms and associated infrastructure within a budget of up to \$2.5M (noting the entire project budget is currently \$4.05M).
  - a. The amended location of the proposed two changeroom facilities, to be located in the vicinity of the existing shed/canteen will include a kiosk with appropriate space created for kiosk patrons. Staff to consult with the Club on final design of the new changeroom/kiosk facilities.
  - b. Construction of a replacement storage shed (like for like, i.e same size, concrete) to be included in the project scope for the proposed Club changerooms at Lindblom Park and staff to consult with the Club on the exact location and design of the storage shed.
  - c. Requests the Administration to incorporate energy efficiency measures into the design of the new club changerooms at Lindblom Park, Pooraka, which includes energy management measures and solar to offset cost of oval lighting. Design to give consideration to the inclusion of battery storage infrastructure.

- 
3. Request that Administration write to the Pooraka Sports and Community Club to inform them of the scope and details of the project that will be delivered in this project for new changerooms at Lindblom Park, Pooraka.
  4. Requests that Administration prepare a report for Council to provide information on the provision of a loan or grant up to the amount of \$300K to the Club and any implications that need to be considered by Council. As part of the report, the administration undertake discussions with the Club to understand the required works the Club proposes to undertake to its clubrooms – noting that the Clubrooms are owned by the Pooraka Sport and Community Club.
  5. Requests the Administration to bring back a further report on options to support soccer at Lindblom Park Reserve including consideration of new clubroom facilities or changeroom facilities using the remainder of the budget with the Football Federation and State and Federal Government funding opportunities.

*Confidential*

*Refer to CONFIDENTIAL ITEMS section of Council Agenda*

**4.4.1 Temporary Lease Arrangements - Pooraka**

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**Further Information Item**

**4.1.4FI Road Closure Portion of Port Wakefield Road, Globe Derby Park**

**AUTHOR** Tim Starr, Team Leader, Property, City Development

**CITY PLAN LINKS** 3.3 Our infrastructure supports investment and business activity  
3.4 Our urban growth is well planned and our centres are active  
4.4 We plan effectively to address community needs and identify new opportunities

**SUMMARY** This report provides further information in relation to the proposed road closure and land swap as a result of queries raised in Item 4.1.4 Urban Services Committee 20 May 2024

**RECOMMENDATION**

That Council:

1. Authorises the Chief Executive Officer or Delegate to implement the required provisions of the *Roads (Opening and Closing) Act 1991* to commence a process for closure of a portion of Port Wakefield Road, Globe Derby Park as shaded in red on the Plan contained in Attachment 1 – Plan of Proposed Land Exchange (Urban Services Committee, 20 May 2024, Item No 4.1.4FI).
2. Authorise the Chief Executive Officer or Delegate to undertake public consultation by placing notices in the Advertiser Newspaper and a further notice in the State Government Gazette in accordance with the provisions of the *Roads (Opening and Closing) Act 1991* as well as sending notices to relevant affected residents within the area.
3. Approves pursuant to Section 193 (4) of the *Local Government Act 1999*, the portion of Port Wakefield Road shaded in red on the attached plan Attachment 1 – Plan of Proposed Land Exchange (Urban Services Committee, 20 May 2024, Item No 4.1.4FI). be excluded from classification as Community Land and be exchanged for a similar sized portion of land shaded in light blue on the same plan which is to be dedicated as road
4. Authorise the Chief Executive Officer or Delegate to finalise the road closure and land swap if there are no objections raised as part of the consultation process.
5. Notes that in the event objections are made on the road closure, a further report will be presented to Council following the public consultation period for consideration of any objections.

**ATTACHMENTS**

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

1. Attachment 1 - Plan of Proposed Land Exchange
2. Attachment 2 - City Plan 2035 Extract
3. Attachment 3 - Approved Land Division
4. Attachment 4 - Globe Derby Concept Plan
5. Attachment 5 - Globe Derby Renders

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## 1. BACKGROUND

- 1.1 The duplication and extension of Elder Smith Road to the Northern Connector is a critical action in the City Plan - A growing City that creates new opportunities in the City Plan (Please see Attachment 2 - City Plan 2035 Extract).
- 1.2 Council has the opportunity to protect this corridor over a section of land that is currently in private ownership and is the subject of a development application.
- 1.3 This process will involve Council exchanging surplus road reserve with a substantially equivalent area of land from the adjoining development site. (Please see Attachment 1 - Plan of Proposed Land Exchange).
- 1.4 Pursuant to Section 208 of the *Local Government Act 1999* “All public roads in the area of a council are vested in the council in fee simple under the Real Property Act 1886 (and any land so vested that has not been previously brought under that Act is automatically brought under that Act without further application).”
- 1.5 Portion of Port Wakefield Road Globe Derby Park including the subject site is wider than the balance of the road corridor. This land was originally set aside to allow for grade separation of a formerly proposed raised crossover from Elder Smith Road and improvements to the Martins Road Intersection. As this grade separation is no longer planned, the subject land is surplus to future needs and an at-grade intersection may be constructed in future without the need for this land.
- 1.6 Council previously resolved Vide Item 2.5.2 Works and Services Committee 19/08/2019 Resolution Number 0246/2019 that;
  1. *This report be received and noted.*
  2. *Staff be authorised to implement the required provisions of the Roads (Opening and Closing) Act 1991 to commence a process for closure of a portion of Port Wakefield Road, Globe Derby Park as marked “A” on the Plan contained in Attachment 1 to this report (Works and Services Committee, 19/08/2019, Item No. 2.5.2).*
  3. *Staff undertake public consultation by placing notices in the local Messenger Newspaper and a further notice in the State Government Gazette in accordance with the provisions of the Roads (Opening and Closing) Act 1991 as well as sending notices to affected residents within the area*
  4. *Pursuant to Section 193 (4) of the Local Government Act 1999, the portion of Port Wakefield Road marked “A” on the attached plan (Attachment 1, Item 2.5.2 )be excluded from classification as Community Land and be exchanged for a similar sized portion of land marked “B” on the Plan contained in Attachment 1 to this report (Works and Services Committee, 19/08/2019, Item No. 2.5.2) which is to be dedicated as road.*
  5. *The Chief Executive Officer be delegated to authorise the road closure and land swap as outlined in the report if there are no objections raised as part of the consultation process. In the event objections are made on the road closure, a further report will be presented to Council following the public consultation period for consideration of any objections.*



- 
- 1.7 This information was not discussed in Item 4.4.1 Urban Services Committee report 20<sup>th</sup> May 2024, as GIC Globe Derby (the previous owners of this land) did not proceed with the previously approved road closure and land exchange, the land was subsequently transferred to KS5. Therefore further Council approval has been sought as a result of change of applicants.
  - 1.8 It should be noted that this new proposal maintains the outcome as previously resolved by Council however with a different applicant owning portion of the land now known as 1 – 17 Globe Derby Drive, Globe Derby Park. GIC Global have retained ownership of a section of land now known as 19 Globe Derby Drive and shown as Allotment 3 in Attachment 3- Approved Land Division.

## **2. REPORT**

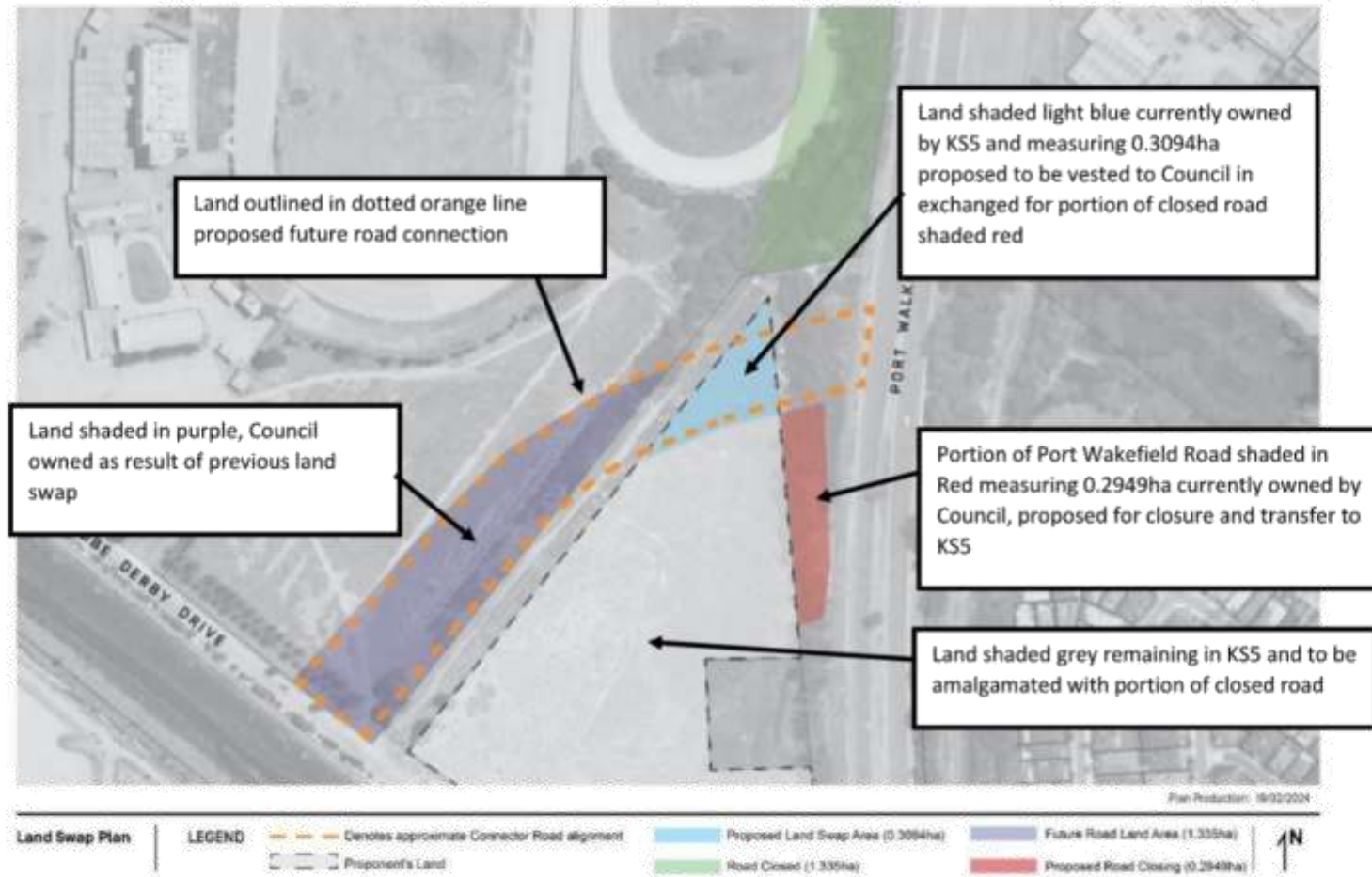
- 2.1 This report provides further information regarding Item 4.1.4 as requested by the Urban Services Committee 20 May 2024.
- 2.2 KS5 are the owners of 1-17 Globe Derby Drive Globe Derby Park. They are part of the Seymour Group, owned and managed by Kevin Seymour OAM, a Queensland based Property Developer.
- 2.3 KS5 purchased the 1 – 17 Globe Derby Drive property from the previous owners GIC Globe Derby, with the transfer being registered in Council records on the 6<sup>th</sup> of October 2023. The proposal is to develop the land in accordance with the existing land division over the site except for changes to accommodate the future connector road and an optimised allotment configuration, (please see Attachment 4 - Globe Derby Concept).
- 2.4 The Seymour Group is in partnership with the South Australian Harness Racing Club for the upgrades of the track and the sub-division development of 21-77 Globe Derby Drive (Please see Attachment 5 – Globe Derby Renders). It should be noted that these renders are conceptual in nature and may not represent the final built form outcomes sought by future owners).
- 2.5 The portion of Port Wakefield Road proposed for closure and exchange has limited to nil commercial value as a standalone site and is only of value to the adjoining owner.
- 2.6 The portion of privately owned land proposed to be exchanged is zoned Commercial and would be valued at this rate should it be sold on the open market or acquired outside of this proposal.
- 2.7 Please note that the portion of land being offered to Council is of greater area than the portion of road being closed and exchanged. The private land measures 0.3094ha and the portion of road to be closed in exchange measures 0.2949ha. Please see Attachment 1 – Plan of Proposed Land Exchange
- 2.8 It should be noted that the proposal to exchange has been one that was discussed with the developer as part of a proposed development application in alignment with the existing approved land division and the City Plan 2035.
- 2.9 Should Council not wish to proceed with the proposed land exchange options are available to acquire pursuant to Section 190 of the *Local Government Act 1999* which states that Council may acquire land by agreement. This would require further expense to establish a market value for the land as well as costs to purchase and prepare all necessary documentation.

- 
- 2.10 Should Council not be able to negotiate the acquisition of land Council may acquire land compulsorily, pursuant to section 191 of the *Local Government Act 1999* which states;
- (1) *A Council may, with the Ministers written approval, acquire land compulsorily*
  - (2) *However Ministerial approval is not required for a purpose classified by regulations as an approved purpose.*
  - (3) *The Land Acquisitions Act 1969 applies to the acquisition of land under this section.*
- 2.11 The Local Government Act Regulations 2013 Section 21 – Compulsory acquisition of land, states
- Pursuant to section 191 (2) of the Act, the following are classified as approved purposes for which Ministerial approval is not required for the compulsory acquisition of land;*
- (a) *a purpose for which the compulsory acquisition of land is approved or authorised under an Act;*
  - (b) *for the acquisition of land required for the construction of a community wastewater management system*
  - (c) *for the acquisition of land required for the purpose of carrying out work for the prevention or mitigation of floods*
- 2.12 Acquisition of land for a road is not an approved purpose. Should Council wish to utilise the powers of the *Land Acquisition Act 1969*, Ministerial approval must be sought.

### **3. CONCLUSION / PROPOSAL**

- 3.1 As the proposal to exchange land delivers outcomes previously endorsed by Council and assists to facilitate the duplication and extension of Elder Smith Road to the Northern Connector as envisaged within the City Plan 2035 it is recommended that Council support the proposal as recommended.
- 3.2 It is proposed that a road process commence as per the *Roads (Opening and Closing) Act 1991* to close portion of Port Wakefield Road shaded red in the attached plan Attachment 1 - Plan of Proposed Land Exchange.
- 3.3 Pursuant to Section 193 (4a) of the *Local Government Act 1999* it is proposed that this land be excluded from classification as community land.
- 3.4 It is further proposed that the land to be acquired by Council is excluded from classification as community land and that this land be dedicated as road.

Attachment 1 – Plan of Proposed Land Swap



Item 4.1.4FI - Attachment 1 - Attachment 1 - Plan of Proposed Land Exchange



# CITY PLAN 2035

Major projects for a sustainable, connected and progressive community



**D** New Burton Community Hub.

**D** Implement The St Kilda Masterplan.

**D** Develop a structure plan for the land west of Port Wakefield Road to open up new development opportunities while preserving the existing character of Globe Derby and St Kilda.

**A** Improvement to east-west roads including increasing the capacity of Kings Road and Waterloo Corner Road, duplication and extension of Elder Smith Road, and road/rail grade separation of Park Terrace & Kings Road.

**A** **Extend and duplicate Elder Smith Road to connect salt fields to Mawson Lakes.**

**A** Commencement of appropriate and well planned development at Dry Creek Salt Fields.

**D** Council Will Deliver  
**A** Council Will Advocate For

← 15 minutes to Port Adelaide.

↓ 20 minutes to Adelaide CBD.

**A** Upgrade Heaslip Road to improve freight connection between Northern Connector and Northern Expressway.

**A** Upgrade Edinburgh Parks freight route.

**D** Repositioning Edinburgh Parks as a modern industrial precinct

**D** Enhance the Salisbury City Centre by upgrading Church and John Streets and attract private sector investment and development into surplus Council sites.

**A** Grade separate and upgrade Salisbury Interchange to cater for increased commuter movements.

**D** Complete Bridgestone Athletics facility and maximise its use.

**A** Increase Capacity and grade separate Kings Road to better enable freight movements to the Northern Connector.

**A** Redevelop Mawson Lakes Interchange to address parking issues and create a mixed use development opportunity.

**D** Implement The Paddocks Masterplan.

**A** Resolve road network issues in Technology Park including access to Main North Road. Potential increase of 1,000 employees.

**D** New and upgraded community hub at Ingle Farm.

June 2020

# LAND DIVISION PROPOSAL PLAN

in the area named

## GLOBE DERBY PARK

**Amended Plan**  
04 June 19

DEV.NO.361/D164/18  
TOTAL AREA 5.059HA

CITY OF SALISBURY

ALLOTMENT 99 IN D93367 BEING CT 6160/755  
ALLOTMENT 100 IN D93367 BEING CT 6160/756

7 ADDITIONAL ALLOTMENTS  
(2 INTO 9 TORRENS TITLES)  
ALLOTMENT 7 > 1ha



**NOTES:**

DETAIL AND LEVELS SITE SURVEY IS TO BE UNDERTAKEN AFTER FILLING PROGRAM OVER WHOLE SITE IS COMPLETED.

EXISTING RIGHTS ARE TO BE EXTINGUISHED BETWEEN ALLOTMENTS 99 AND 100 IN D93367 - BEING REPLACED BY PUBLIC ROAD 21.

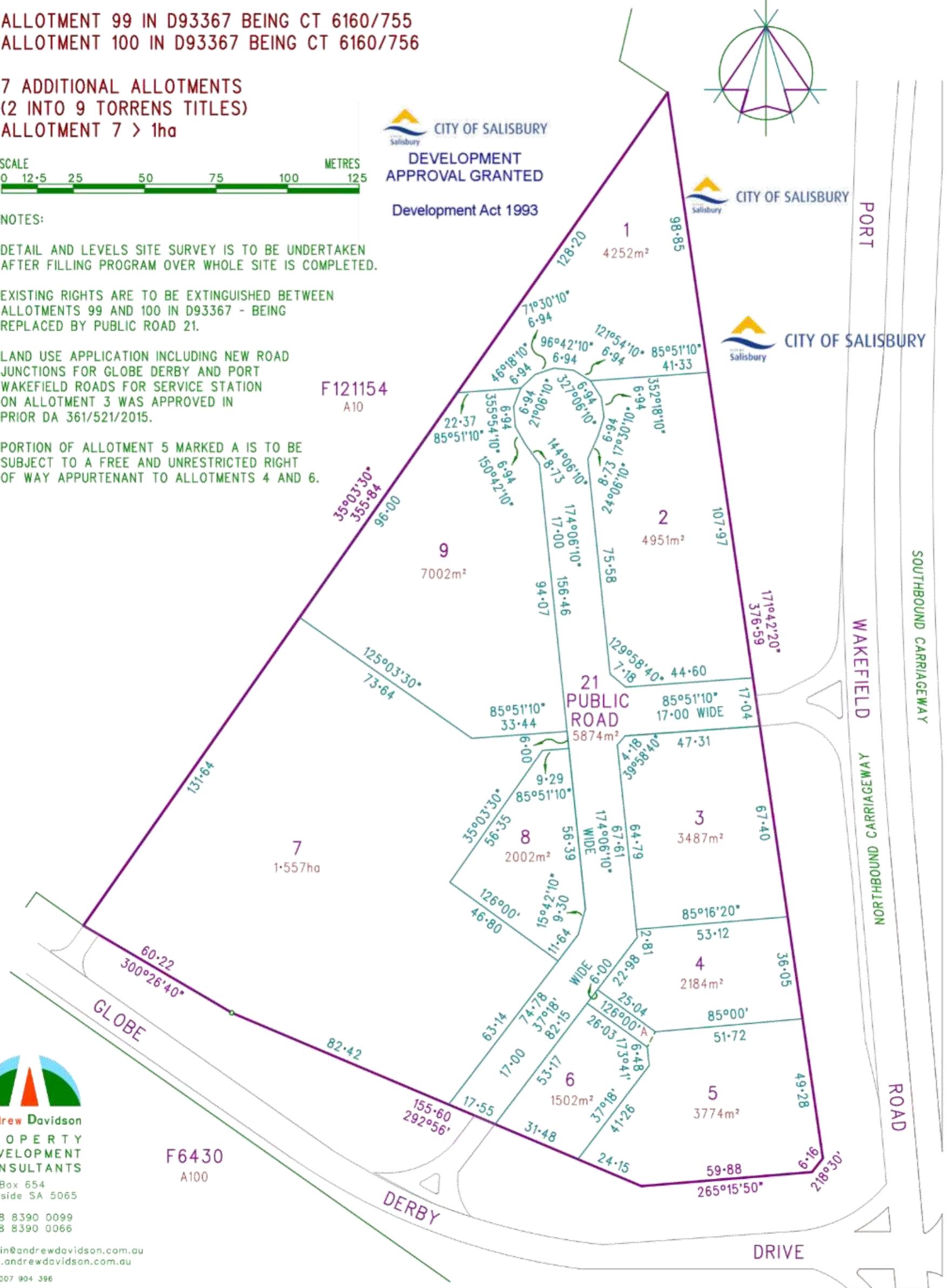
LAND USE APPLICATION INCLUDING NEW ROAD JUNCTIONS FOR GLOBE DERBY AND PORT WAKEFIELD ROADS FOR SERVICE STATION ON ALLOTMENT 3 WAS APPROVED IN PRIOR DA 361/521/2015.

PORTION OF ALLOTMENT 5 MARKED A IS TO BE SUBJECT TO A FREE AND UNRESTRICTED RIGHT OF WAY APPURTENANT TO ALLOTMENTS 4 AND 6.

CITY OF SALISBURY  
DEVELOPMENT APPROVAL GRANTED  
Development Act 1993

CITY OF SALISBURY

CITY OF SALISBURY



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ICN 007 904 396  
DATE: 04 June 2019  
DUR REF: 3488-PT101.v7

Item 4.1.4FI - Attachment 3 - Approved Land Division









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

### ***Chairman - Cr D Hood***

Consideration of the minutes of the Community Wellbeing and Sport Committee Meeting - 20 May 2024 and adoption of recommendations in relation to item numbers:

### ***Administration***

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

It is recommended to Council:

#### That Council:

1. Notes the report.

#### **5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 13 May 2024**

It is recommended to Council:

#### That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 13 May 2024 with respect to the following recommendations contained therein to be adopted by Council:

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

It is recommended to Council:

#### That Council:

1. Notes the report.

#### ***From the Salisbury Living Sub Committee meeting held on 8 April 2024:***

#### **SLSC-OB1 Addition to Salisbury Living Sub Committee Membership**

It is recommended to Council:

#### That Council:

1. Appoints Cr David Hood as an additional Member to the Salisbury Living Sub Committee.

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*For Decision*

**5.1.1 Youth Sponsorship Applications - April 2024**

It is recommended to Council that:

That Council:

1. Notes that nine (9) Youth Sponsorship Applications were assessed in April 2024, as included in this report (Item No. 5.1.1, Community Wellbeing and Sport Committee, 20 May 2024).

*For Information*

**5.2.1 Rotary Club of Salisbury (SA) Podcasting Youth Program**

It is recommended to Council:

That Council:

1. Approves that a partnership with Rotary Club of Salisbury be developed at Burton Community Hub to deliver a program for students to learn to podcast and to also preserve the oral history of Rotary Club of Salisbury for their 60<sup>th</sup> anniversary.

**5.2.2 Australian Alliance to End Homelessness, Advance to Zero Campaign**

It is recommended to Council:

That Council:

1. Notes the establishment of a housing and homelessness crisis working group to provide recommendations to the Community Wellbeing and Sport Committee in relation to the housing crisis, homelessness and rough sleeping and that the working group will also provide a further recommendation on establishing Advance to Zero after further discussions about collaborating with SAHA, ANWHA, SAAEHS and other local service providers.

*For Noting Only: Decisions Made Under Committee Delegation*

**5.1.2 Grant No. 33/2023-24: Salisbury Villa Sports and Social Club 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 2024 round of Community Grants as follows:
  - a. Grant No. 33/2023-24 Salisbury Villa Sports and Social Club Community Grant Application: to the value of \$5,000 to assist with the purchase of Junior and Women's teams sporting equipment and uniforms

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### **5.1.3 Grant No. 34/2023-24: The Pines Community Childrens Centre 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 2024 round of Community Grants as follows:
  - a. Grant No. 34/2023-24 The Pines Community Children’s Centre Community Grant Application: to the value of \$2,500 to assist with the purchase of materials for the establishment of an edible healthy Community Garden with Bush Tucker

### **5.1.4 Community Event Sponsorship Grant Application - SA Blackball Association Inc**

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

1. Approves the following application of the Community Events Sponsorship Program as follows:
  - a. Grant No. 3/2024 – South Australia Blackball Association Incorporated, application for \$10,000 for its 2024 Australia National Blackball Championships.

### **5.1.5 Grant No. 35/2023-24: The Ark, Salisbury Lutheran Church 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 2024 round of Community Grants as follows:
  - a. Grant No. 35/2023-24 The Ark, Salisbury Lutheran Church Grant Application: to the value of \$5,000 to assist with the purchase of a coffee machine for their weekly gatherings.

*Confidential*

*Refer to CONFIDENTIAL ITEMS section of Council Agenda*

#### **5.4.1 Request from PBA-FM Radio Station**

#### **5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 13 May 2024**

#### **5.4.3 Update on Homelessness Responses and Housing Opportunities in the City of Salisbury**

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**6 Innovation and Business Development Committee**

*No Innovation and Business Development Committee meeting was held in May 2024.*

**7 Audit and Risk Committee**

*No Audit and Risk Committee meeting was held in May 2024.*

**8 Council Assessment Panel Meeting**

Council to note the minutes of the Council Assessment Panel Meeting held on 23 April 2024.

**9 CEO Review Committee**

*No CEO Review Committee meeting was held in May 2024.*

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**GB1** **Minor Capital Works Grant Application - Greek Orthodox Archdiocese of Australia Consolidated Trust Parish of St Demetrios Salisbury**

**AUTHOR** James Catterall, Social Policy and Sport Planner, Community Development

**CITY PLAN LINKS** 1.2 The health and wellbeing of our community is a priority  
3.3 Our infrastructure supports investment and business activity  
4.4 We plan effectively to address community needs and identify new opportunities

**SUMMARY** This report assesses a Minor Capital Works Grant application from the Greek Orthodox Archdiocese of Australia Consolidated Trust Parish of St. Demetrios Salisbury. The application seeks funding to upgrade the Parish's entranceway, air conditioning, and ventilation systems. It is recommended that \$35,000 be allocated from the 2023/24 Minor Capital Works Grant Program budget to support this project.

**RECOMMENDATION**

That Council:

1. Approves, the allocation of funding from the 2023/24 Minor Capital Works Grant Program (MCWGP) budget as follows:
  - a. The Greek Orthodox Archdiocese of Australia Consolidated Trust Parish of St Demetrios Salisbury (Parish of St Demetrios) in the amount of \$35,000 for the upgrade of the Parish's entranceway, air conditioning, and ventilation

**1. BACKGROUND**

- 1.1 The MCWGP aims to assist organisations that provide services to the Salisbury community to undertake facility improvements.
- 1.2 The purpose of the program is to provide opportunities to improve Council or privately-owned assets and facilities in order to increase community participation and/or improve the services that the community access.
- 1.3 The MCWGP is open to all community organisations that meet the criteria set out in the guidelines and eligibility criteria document.
- 1.4 An application has been received from the Parish of St Demetrios, requesting \$35,000 of funding through the MCWGP.
- 1.5 The Parish of St Demetrios' application has been assessed against eligibility criteria established in May 2024 and has been deemed to be eligible as a Category B applicant, as the facilities that are the subject of the application are owned by the applicant.
- 1.6 The approved criteria established Category B Minor Capital Works Grants at a maximum of \$35,000.

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## **2. EXTERNAL CONSULTATION / COMMUNICATION**

- 2.1 The Greek Orthodox Archdiocese of Australia Consolidated Trust Parish of St Demetrios Salisbury

## **3. DISCUSSION**

- 3.1 The Parish of St. Demetrios is a not-for-profit association that owns its facility, which is dedicated to preserving, teaching, and propagating the Orthodox Christian faith and traditions. Located at 27 Saints Road, Salisbury Plains, the facility serves approximately 190 members.
- 3.2 Parish of St Demetrios are registered with the Australian Charities and Not-for-profit Commission (ACNC). ACNC records show that their registration and reporting is up to date. Parish of St Demetrios are classified as a small charity by ACNC, with less than \$500,000 annual turnover.
- 3.3 The main entranceway of the Parish of St. Dimitrios' community building, which includes a lobby and two meeting rooms, currently does not meet the needs of the community members using the facility.
- 3.4 The project will encompass upgrading the ventilation and air-conditioning systems, tiling the floors, painting, and general maintenance of the area. These proposed enhancements aim to create a safer and more welcoming space for the community.

## **4. FINANCIAL OVERVIEW**

- 4.1 Parish of St Demetrios has provided the City of Salisbury (CoS) with quotes for this project. The overall cost for the proposed works is expected to be \$34,695.20.
- 4.2 The 2023/24 annual budget for the MCWGP is \$500,000, which has been adjusted to \$941,063 to include carry-forwards and transfers from previous years.
- 4.3 Of this budget, \$669,409 has already been allocated to various projects, leaving a balance of \$316,654 for future initiatives. If this application is approved and the project funded, the remaining balance in the 2023/24 budget would be \$281,958.80.

## **5. CONCLUSION**

- 5.1 The application from the Greek Orthodox Archdiocese of Australia Consolidated Trust Parish of St. Demetrios Salisbury for funding to upgrade their entranceway, air conditioning, and ventilation systems aligns with the objectives of the Minor Capital Works Grant Program.
- 5.2 The proposed project, with a total cost of \$34,695.20, will enhance the facility's safety and welcoming atmosphere for its approximately 190 members.
- 5.3 Given that the application meets the established guidelines and falls within the 2023/24 MCWGP budget, it is recommended that Council approves the allocation of \$35,000 to support these upgrades. This funding will help ensure the Parish can continue to serve the community effectively and meet its needs.

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## MD1 MAYOR'S DIARY

### RECOMMENDATION

That Council:

1. Notes this information.

<b>Date</b>	<b>Time</b>	<b>Function</b>
19/04/2024	02:00 PM	Meeting with Cr Mazzeo and Residents
19/04/2024	02:30 PM	Office Time Required for Review of Documents
20/04/2024	06:00 PM	Salisbury Athletics Club - 50th Anniversary Celebration Dinner
21/04/2024	03:00 PM	Inaugural event of BCCSA
22/04/2024	02:00 PM	Meeting with Resident
22/04/2024	02:30 PM	Photo with Resident
22/04/2024	03:00 PM	Meeting with Mayor/ Resident
22/04/2024	03:30 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
22/04/2024	04:00 PM	Pre-Council Meeting Briefing
22/04/2024	04:30 PM	Public Art Panel Meeting
22/04/2024	06:30 PM	Council Meeting
23/04/2024	10:00 AM	Mayor's radio show at PBAFM
23/04/2024	01:00 PM	Mayor/CEO/EA - Regular Meeting
23/04/2024	12 Noon	Media Issues - Regular Catch-up
24/04/2024	10:30 AM	Northern Suburbs Homelessness Discussion
24/04/2024	12 Noon	Probus 30th Anniversary Lunch
25/04/2024	05:45 AM	ANZAC Dawn Service
26/04/2024	05:45 PM	SPEECH - Shri Vallabhdham Haveli - Cultural Program
27/04/2024	11:00 AM	Durkhanai Ayubi - Recipes and Stories from an Afghan Kitchen
28/04/2024	10:00 AM	Shri Vallabhdham Haveli - Bhavya Shobha Yatra
28/04/2024	12:30 PM	50 Years of Tram Rides at St Kilda
30/04/2024	11:30 AM	Mayor/CEO/EA - Regular Meeting
30/04/2024	12:30 PM	Filming - Volunteer Video
30/04/2024	02:00 PM	Final Judging Watershed Creative prize with artist Alison Mitchell
30/04/2024	03:30 PM	Meeting with Resident
30/04/2024	12 Noon	Media Issues - Regular Catch-up
1/05/2024	11:00 AM	Resident enquires
1/05/2024	12:30 PM	Regular Catch-up to Discuss Current/Upcoming Planning/Building Issues
1/05/2024	01:00 PM	Old Holden's in Civic Plaza – Photo for Media
1/05/2024	01:30 PM	Watershed Speech Review
1/05/2024	02:00 PM	LIBRARY EVENT - Secrets of the first Holden with historian Don Loffler
1/05/2024	03:45 PM	Meeting with business operator
3/05/2024	06:30 PM	2024 Watershed Creative Prize exhibition - Opening night
4/05/2024	03:30 PM	SPEECH REQ'D - Welcome Party for migrants and new arrivals
4/05/2024	06:30 PM	Bedford Organisation Dinner

5/05/2024	09:30 AM	Salisbury RUN - Presentation Day - Presenting Medals and Caps to Winners
6/05/2024	10:00 AM	GAROC Agenda
6/05/2024	03:30 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
6/05/2024	05:00 PM	Briefing on SCC and SAC
6/05/2024	06:30 PM	CEO Briefing/Workshop Session
11/05/2024	11:00 AM	Burton Community Hub Mother's Day Market
11/05/2024	02:00 PM	Salisbury United Visit
13/05/2024	11:00 AM	Meeting with resident re traffic on Kings/White Rd
13/05/2024	01:00 PM	16th Celebration of Bhutanese Settlement in Australia
13/05/2024	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
13/05/2024	05:00 PM	Salisbury Living Sub-Committee - Pre-Meeting Briefing
13/05/2024	06:30 PM	Salisbury Living Sub Committee
13/05/2024	06:35 PM	Environmental Sustainability and Trees SC
13/05/2024	06:40 PM	Asset Management SC
13/05/2024	12 Noon	City of Salisbury PAMP24 Proposed Response with CEO & Mayor / AAL
14/05/2024	12:30 PM	Film Video - Watershed Exhibition
14/05/2024	01:00 PM	Mayor/CEO/EA - Regular Meeting
14/05/2024	02:00 PM	Time with IT to resolve issues with iPad
14/05/2024	12 Noon	Media Issues - Regular Catch-up
16/05/2024	01:00 PM	LGA Board of Directors Meeting
16/05/2024	05:30 PM	Metropolitan Mayors Forum
18/05/2024	10:00 AM	Salisbury Business Association - Family Fun Day
18/05/2024	01:00 PM	Northern Districts Athletics Club Executive Committee - 2023/24 Presentation
19/05/2024	11:30 AM	WREATH REQUIRED - Remembrance Day of the Greek Genocide
20/05/2024	03:30 PM	Monthly Meeting with the Mayor & GM Community Development
20/05/2024	04:00 PM	Catch up Pre-Council meeting
20/05/2024	04:30 PM	US Committee Briefing
20/05/2024	05:15 PM	Strategic Land Review - West Ward
20/05/2024	06:00 PM	Update on Walkeys Road Corridor
20/05/2024	06:30 PM	Committee Meetings: Policy & Planning; Finance & Corporate Services; Urban Services; Governance & Compliance and Community Wellbeing & Sport
21/05/2024	01:00 PM	Mayor/CEO/EA - Regular Meeting
21/05/2024	02:00 PM	Media Issues - Regular Catch-up
21/05/2024	02:30 PM	MAYOR TO WELCOME - National Volunteer Week Event - Movie "Ordinary Angels"
21/05/2024	12 Noon	JP Thank you Lunch



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**REPORTS FROM COUNCIL REPRESENTATIVES**

**QUESTIONS ON NOTICE**

*There are no Questions on Notice.*

**QUESTIONS WITHOUT NOTICE**

**MOTIONS ON NOTICE**

*There are no Motions on Notice.*

**MOTIONS WITHOUT NOTICE**

**OTHER BUSINESS**

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## ORDERS TO EXCLUDE THE PUBLIC

### 4.4.1 Temporary Lease Arrangements - Pooraka

#### Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item **Temporary Lease Arrangements - Pooraka**
  - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - information the disclosure of which would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure,
  - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
  - Non-disclosure of the matter and discussion of this item in confidence would protect information relating to Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Temporary Lease Arrangements - Pooraka** 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.

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### 5.4.1 Request from PBA-FM Radio Station

#### Recommendation

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

1. Pursuant to Section 90(2) and (3)(b) and (c) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item **Request from PBA-FM Radio Station**
  - it relates to Personal Affairs of a person; and
  - Commercial Information (of either the Council or a supplier to the Council).
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 **Request from PBA-FM Radio Station** 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.

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**Further Information Item:**

- 5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 13 May 2024:**  
**SLSC2 Strategic Land Review and Short Term Action Plan**  
**Further Information Item:**  
**SLSC2FI Strategic Land Review and Short Term Action Plan**  
**SLSC3 Walkleys Road Corridor Demonstration Houses**

**Recommendation**

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Items **Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 13 May 2024:**  
**SLSC2 Strategic Land Review and Short Term Action Plan, SLSC2FI Strategic Land Review and Short Term Action Plan, and SLSC3 Walkleys Road Corridor Demonstration Houses***
  - *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 Salisbury Living Sub Committee meeting held on Monday 13 May 2024 - SLSC2 Strategic Land Review and Short Term Action Plan, SLSC2FI Strategic Land Review and Short Term Action Plan and SLSC3 Walkleys Road Corridor Demonstration Houses** items 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.*

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### 5.4.3 Update on Homelessness Responses and Housing Opportunities in the City of Salisbury

#### Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item **Update on Homelessness Responses and Housing Opportunities in the City of Salisbury**

- 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.

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 **Update on Homelessness Responses and Housing Opportunities in the City of Salisbury** 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.

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## C1 Request for Extension of Confidentiality Orders

### Recommendation

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

1. Pursuant to Section 90(2) and (3)(a) and (b)(i) and (b)(ii) and (d)(i) and (d)(ii) and (e) and (j)(i) and (j)(ii) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item **Request for Extension of Confidentiality Orders**
  - it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
  - information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - information the disclosure of which would, on balance, be contrary to the public interest; and
  - commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  - commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest; and
  - matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person; and
  - information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and
  - information the disclosure of which would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure,
  - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
  - Non disclosure of this item at this time would protect the personal, commercial and financial interest of the Council and its ratepayers.

*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.