



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

27 MAY 2024

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, 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
Governance Administration Officer, Ms K Hernen
Manager Strategic Development Projects, Ms S Klein
Manager Finance and Procurement Services, Ms Kate George
Manager People and Performance, Ms K Logan
Manager Community Experience, Ms C Kroepsch
Audit and Risk Manager, Ms S Kinsella
Manager Urban, Recreation and Natural Assets, Ms J Foong
Manager Community Health and Wellbeing, Ms V Haracic

The meeting commenced at 6:30pm.

OPENING PRAYER AND WELCOME

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

The Mayor advised that for security purposes, CCTV is used in the Council Chamber. In accordance with the City of Salisbury's meeting procedures, no audio or video recording is allowed without prior written permission from the Presiding Member.

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

Apologies have been received from Cr A Graham and Cr M Mazzeo.

LEAVE OF ABSENCE

Nil.

PUBLIC QUESTION TIME

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

DEPUTATIONS

DEP1 Deputation: Salisbury Business Association

Mr David Waylen, from the Salisbury Business Association (SBA) addressed Council 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).

Cr K Grenfell sought leave of the meeting to bring forward Item 2.1.3. Leave was granted.

The Mayor brought forward Item 2.1.3 as the next item of business.

Pursuant to section 75 of the Local Government Act 1999, Cr D Hood declared a material conflict of interest on the basis of being a Board member of the Salisbury Business Association. Cr D Hood stated that he would manage the conflict by leaving the meeting.

Cr D Hood left the meeting at 6:40 pm.

2.1.3 Salisbury Business Association Separate Rate

Moved Cr C Buchanan

Seconded Cr K Grenfell

That Council:

1. Approves the Salisbury Business Association separate rate totalling \$214,049.09 (excluding GST) as requested as per Salisbury Business Association 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.
4. Requests the Mayor to write to the Salisbury Business Association, thanking them for their submission and expressing Council's interest in working collaboratively on joint initiatives and potential support that Council can provide to these Salisbury Business Association projects.

**CARRIED
0692/2024**

Cr D Hood returned to the meeting at 6:45pm.

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

As per Section 123(4) of the Local Government Act 1999, a Council must ensure members of the public may ask questions and make submissions in relation to the Draft Annual Business Plan.

No verbal submissions were provided.

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr J Chewparsad

The Minutes of the Council Meeting held on 22 April 2024, be taken as read and confirmed.

CARRIED
0693/2024

PETITIONS

NO PETITIONS WERE RECEIVED.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held on 20 May 2024, listed below.

CARRIED
0694/2024

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the report.

CARRIED
0694/2024

1.0.2 Review of Council's Disability Access Inclusion Network

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the report.

CARRIED
0694/2024

For Decision

1.1.1 Policy Review - Disposal of Land

Moved Cr C Buchanan
Seconded Cr D Hood

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.

CARRIED
0694/2024

2 Finance and Corporate Services Committee Meeting

Moved Cr B Brug
Seconded Cr S McKell

That Council

Adopts the recommendations of the Finance and Corporate Services Committee meeting held on 20 May 2024, listed below.

**CARRIED
0695/2024**

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr B Brug
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED
0695/2024**

For Decision

2.1.1 Globe Derby Community Club 2024/25 Separate Rate

Moved Cr B Brug
Seconded Cr S McKell

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.

**CARRIED
0695/2024**

2.1.2 Green Adelaide Board Regional Landscape Levy (Separate Rate)

Moved Cr B Brug
Seconded Cr S McKell

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.

**CARRIED
0695/2024**

2.1.4 Draft Fees and Charges 2024/25

Moved Cr B Brug
Seconded Cr S McKell

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.

**CARRIED
0695/2024**

2.1.5 Third Quarter Budget Review 2023/24

Moved Cr B Brug
Seconded Cr S McKell

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 | \$64,000 |
| Traffic Improvement Plan | |

TOTAL \$4,130,900

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 |

TOTAL \$207,500

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 from 23/24 to 24/25 | \$1,071,000 |
| Retime Carisbrooke Park Carpark from 23/24 to 24/25 | \$200,000 |

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

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).

**CARRIED
0695/2024**

For Information

2.2.1 Council Finance Report - April 2024

Moved Cr B Brug
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED
0695/2024**

3 Governance and Compliance Committee Meeting

Moved Cr P Jensen
Seconded Cr D Hood

That Council

Adopts the recommendations of the Governance and Compliance Committee meeting held on 20 May 2024, listed below.

**CARRIED
0696/2024**

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED
0696/2024**

For Decision

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

Moved Cr P Jensen
Seconded Cr D Hood

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.

**CARRIED
0696/2024**

4 Urban Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council

Adopts the recommendations of the Urban Services Committee meeting held on 20 May 2024, listed below with the exception of items:

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

4.2.1 Verge Maintenance Update – Caltrop Spraying

Which were withdrawn to be considered separately.

**CARRIED
0697/2024**

Administration

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

Moved Cr C Buchanan
Seconded Cr S Ouk

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:

**CARRIED
0697/2024**

4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0697/2024**

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

Moved Cr C Buchanan
Seconded Cr S Ouk

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.

**CARRIED
0697/2024**

4.0.1-AMSC3 Pooraka Tennis Club Precinct Plan

Moved Cr C Buchanan
Seconded Cr S Ouk

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.

**CARRIED
0697/2024**

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

Moved Cr C Buchanan
Seconded Cr S Ouk

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:

**CARRIED
0697/2024**

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

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0697/2024**

4.0.2-ESATS2 Tree Removal Requests - March 2024

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the items within this report.

**CARRIED
0697/2024**

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

Moved Cr C Buchanan
Seconded Cr S Ouk

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 4.0.2 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.

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.

**CARRIED
0697/2024**

4.0.3 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED
0698/2024

For Decision

4.1.1 Capital Works - April 2024

Moved Cr C Buchanan
Seconded Cr S Ouk

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.

CARRIED
0698/2024

4.1.2 Road Safety Project Plan

Moved Cr C Buchanan
Seconded Cr S Ouk

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.

CARRIED
0698/2024

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

Moved Cr C Buchanan
Seconded Cr S Ouk

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).

CARRIED
0698/2024

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

Moved Cr C Buchanan
Seconded Cr S Ouk

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 above mentioned 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).

**CARRIED
0698/2024**

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

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

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

**CARRIED
0698/2024**

US-MWON1 Significant and Regulated Trees

Moved Cr C Buchanan
Seconded Cr S Ouk

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.

**CARRIED
0698/2024**

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

Moved Cr C Buchanan
Seconded Cr S Ouk

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.

CARRIED
0698/2024

The meeting the proceeded to consider items 4.1.4 and 4.2.1, which were withdrawn to be considered separately.

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

Moved Cr C Buchanan
Seconded Cr B Brug

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. Authorises 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. Authorises 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.

CARRIED
0699/2024

For Information

4.2.1 Verge Maintenance Update - Caltrop Spraying

Moved Cr C Buchanan

Seconded Cr B Brug

That Council:

1. Approves an increase of \$210,000 as a non-discretionary budget bid to the 2024/25 annual budget for the treatment and control of Caltrop, to facilitate an increase in proactive Caltrop treatment service levels including:
 - a. the annual inspection of all verges and treatment for known and previously known Caltrop infestations; and
 - b. the annual treatment of reserves along the Little Para and Dry Creek linear reserves.
 - c. Proactive and reactive spray to dry land reserves identified as a hot spot or high use thoroughfares across the city of Salisbury within the approved budget (\$100,000)
2. Approves an increase of service level review of dry land reserves after 2 years.

**CARRIED
0700/2024**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 Temporary Lease Arrangements - Pooraka

5 Community Wellbeing and Sport Committee Meeting

Moved Cr D Hood
Seconded Cr C Buchanan

That Council

Adopts the recommendations of the Community Wellbeing and Sport Committee meeting held on 20 May 2024, listed below.

**CARRIED
0701/2024**

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr D Hood
Seconded Cr C Buchanan

That Council:

1. Notes the report.

**CARRIED
0701/2024**

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

Moved Cr D Hood
Seconded Cr C Buchanan

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:

**CARRIED
0701/2024**

5.0.2-SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr D Hood
Seconded Cr C Buchanan

That Council:

1. Notes the report.

**CARRIED
0701/2024**

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

5.0.2-OB1 Addition to Salisbury Living Sub Committee Membership

Moved Cr D Hood
Seconded Cr C Buchanan

That Council:

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

**CARRIED
0701/2024**

For Decision

5.1.1 Youth Sponsorship Applications - April 2024

Moved Cr D Hood
Seconded Cr C Buchanan

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)

**CARRIED
0701/2024**

5.2.1 Rotary Club of Salisbury (SA) Podcasting Youth Program

Moved Cr D Hood
Seconded Cr C Buchanan

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 60th anniversary.

**CARRIED
0701/2024**

5.2.2 Australian Alliance to End Homelessness, Advance to Zero Campaign

Moved Cr D Hood
Seconded Cr C Buchanan

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.

**CARRIED
0701/2024**

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

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 Minutes

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

6 Innovation and Business Development Committee Meeting

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

7 Audit and Risk Committee Meeting

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

8 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 23 April 2024 were received by Council.

9 CEO Review Committee

No CEO Review Committee meeting was held in May 2024.

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

Moved Cr C Buchanan
Seconded Cr P Jensen

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

**CARRIED
0702/2024**

MAYOR'S DIARY**MD1 Mayor's Diary**

Moved Cr S McKell
Seconded Cr S Ouk

That Council:

1. Notes this information.

**CARRIED
0703/2024**

REPORTS FROM COUNCIL REPRESENTATIVES

Nil.

QUESTIONS ON NOTICE

No Questions on Notice have been received.

QUESTIONS WITHOUT NOTICE

Cr P Jensen asked two Questions without Notice, one relating to NAWMA green bin collection and one in relation to a 50km/h road sign along Goodall Road, Para Hills.

MOTIONS ON NOTICE

No Motions on Notice have been received.

MOTIONS WITHOUT NOTICE

MWON1 Martins Road – Cr Ouk

Moved Cr S Ouk
Seconded Cr K Grenfell

That Council:

1. Authorises the Administration to consider the following potential changes to speed limits as part of the current Road Safety Project as approved at the March 2024 Council Meeting (0635/2024):
 - Increase the speed limit from 50km/h to 60km/h on Martins Road, Parafield Gardens, for the section Shepherdson Road to Kings Road.

**CARRIED
0704/2024**

MWON2 Shepherdson Road – Cr Ouk

Moved Cr S Ouk
Seconded Cr K Grenfell

That Council:

1. Bring back a report to Urban Services Committee by September 24 regarding:
 - Reduction of speed limit from 50km/h to 40km/h on Shepherdson Road, Parafield Gardens, for the section Salisbury Highway to Martins Road

**CARRIED
0705/2024**

MWON3 Wiltshire Street Pedestrian Access – Cr Hood

Moved Cr D Hood
Seconded Cr C Buchanan

That Council:

1. Authorises the Administration to investigate options and associated costings for the installation of pedestrian crossings on Wiltshire Street, Salisbury between Church Street and Ann Street and report back to the July 2024 Urban Services Committee meeting.

CARRIED
0706/2024

MWON4 Lifestyle Villages – Cr Buchanan

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Requests the Administration to present a report that considers the following matters in regards to Lifestyle Villages:
 - Status and background to the rating of Lifestyle Villages
 - Options for Council in modifying the current approach to rating of Lifestyle Villages
 - Advice as to the implications of the rating options to Council and residents of Lifestyle Villages.

CARRIED
0707/2024

OTHER BUSINESS

Nil.

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 7:36pm.

Meeting reconvened at 7:46pm.

ORDERS TO EXCLUDE THE PUBLIC

4.4.1 Temporary Lease Arrangements - Pooraka

Moved Cr S Ouk
Seconded Cr S Reardon

The Council orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 4.4.1 Temporary Lease Arrangements – Pooraka, with the exception of the following staff on duty:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *General Manager Community Development*
 - *General Manager City Development*
 - *Manager Governance*
 - *Team Leader Council Governance*
 - *Governance Administration Officer*
 - *Manager Strategic Development Projects*
 - *Manager Finance and Procurement Services*
 - *Manager People and Performance*
 - *Manager Community Experience*
 - *Audit and Risk Manager*
 - *Manager Urban, Recreation and Natural Assets*
 - *Manager Community Health and Wellbeing*

On the basis that:

- *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.*

CARRIED
0708/2024

The meeting moved into confidence at 7:46pm.

5.4.1 Request from PBA-FM Radio Station

Moved Cr S Ouk

Seconded Cr S Reardon

The Council orders:

1. *Pursuant to Section 90(2) and (3)(b) and (c) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item **5.4.1 Request from PBA-FM Radio Station**, with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *A/General Manager Community Development*
 - *General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Strategic Development Projects*
 - *Manager Finance and Procurement Services*
 - *Manager People and Performance*
 - *Manager Community Experience*
 - *Audit and Risk Manager*
 - *Manager Urban, Recreation and Natural Assets*
 - *Manager Community Health and Wellbeing*

On the basis that:

- *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.*
 - *non-disclosure of this information will protect the commercial information provided by PBA-GM Radio Station and other specific financial information.*

*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.*

CARRIED
0708/2024

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

Moved Cr S Ouk

Seconded Cr S Reardon

The Council orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Items 5.4.2:*

SLSC2 Strategic Land Review and Short Term Action Plan

SLSC3 Walkleys Road Corridor Demonstration Houses, with the exception of the following persons:

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *A/General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Team Leader Council Governance*
- *Governance Administration Officer*
- *Manager Strategic Development Projects*
- *Manager Finance and Procurement Services*
- *Manager People and Performance*
- *Manager Community Experience*
- *Audit and Risk Manager*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Community Health and Wellbeing*

On the basis that:

- *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

SLSC3 Walkleys Road Corridor Demonstration Houses item and discussion at this point in time.

**CARRIED
0708/2024**

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

Moved Cr S Ouk
Seconded Cr S Reardon

The Council orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.3 Update on Homelessness Responses and Housing Opportunities in the City of Salisbury, with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *A/General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Manager Strategic Development Projects*
- *Manager Finance and Procurement Services*
- *Manager People and Performance*
- *Manager Community Experience*
- *Audit and Risk Manager*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Community Health and Wellbeing*

On the basis:

- *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.*
2. *In weighing up the factors related to disclosure,*
- *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to proposed commercial negotiations and Council's commercial position.*

On that basis the public's interest is best served by not disclosing item 5.4.3 Update on Homelessness Responses and Housing Opportunities in the City of Salisbury item and discussion at this point in time.

CARRIED
0708/2024

5.0.1FI Further Information - Strategic Land Review and Short Term Action Plan

Moved Cr S Ouk
Seconded Cr S Reardon

The Council orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.0.1FI **Further Information - Strategic Land Review and Short Term Action Plan**, with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *A/General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Governance Administration Officer*
- *Manager Strategic Development Projects*
- *Manager Finance and Procurement Services*
- *Manager People and Performance*
- *Manager Community Experience*
- *Audit and Risk Manager*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Community Health and Wellbeing*

On the basis that:

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

*On that basis the public's interest is best served by not disclosing Agenda item 5.0.1FI **Further Information - Strategic Land Review and Short Term Action Plan** item and discussion at this point in time.*

CARRIED
0708/2024

C1 Request for Extension of Confidentiality Orders

Moved Cr S Ouk
Seconded Cr S Reardon

The Council Orders:

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

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *A/General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Governance Administration Officer*
- *Manager Strategic Development Projects*
- *Manager Finance and Procurement Services*
- *Manager People and Performance*
- *Manager Community Experience*
- *Audit and Risk Manager*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Community Health and Wellbeing*

On the basis that:

- *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 Agenda Item C1 **Request for Extension of Confidentiality Orders** item and discussion at this point in time.*

**CARRIED
0708/2024**

Dot point 2 of the decision for Item 5.4.3 Update on Homelessness Responses and Housing Opportunities in the City of Salisbury was released out of confidence.

2. Approves the development of a housing and homelessness crisis working group in relation to Council's response to the housing and homelessness crisis including engaging and consulting with CHIA, CHPs, ANWHA and government agencies on opportunities and partnerships to help address the homelessness crisis and housing crisis including but not limited to strategic land opportunities including current updates for service delivery outcomes.

The Working Group is to be comprised of:

- a. Mayor
- b. Cr C Buchanan
- c. Cr D Hood
- d. CEO
- e. General Manager Community Development
- f. General Manager City Development
- g. And relevant staff in attendance as decided by the CEO.

The meeting moved out of confidence at 8:44pm.

The meeting closed at 8:44pm.

CHAIRMAN.....

DATE.....