



**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
34 CHURCH STREET, SALISBURY ON
24 JUNE 2024**

MEMBERS PRESENT

Mayor G Aldridge
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

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 Community Experience, Ms Chelsea Kroepsch
Assessment Manager, Mr C Zafiropoulos
A/Manager Sport, Recreation and Community Planning, Mr B Hopkins
Manager Engineering Assets and Systems, Mr M Purdie
Manager People & Performance, Ms K Logan
Manager Finance and Procurement Services, Ms K George
Manager Urban, Recreation and Natural Assets, Mr J Foong

The meeting commenced at 6:32pm.

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

An apology was received from Cr S Reardon.

LEAVE OF ABSENCE

LOA1 Leave of Absence Request: Cr Lauren Brug

Moved Cr J Chewparsad

Seconded Cr S McKell

That Council approves the Leave of Absence request for Cr Lauren Brug for the 24 June 2024 Council Meeting.

**CARRIED
0715/2024**

LOA2 Leave of Absence Request: Cr Beau Brug

Moved Cr S McKell

Seconded Cr M Mazzeo

That Council approves the Leave of Absence request for Cr Beau Brug for the 24 June 2024 Council Meeting.

**CARRIED
0716/2024**

PUBLIC QUESTION TIME

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

DEPUTATIONS

DEP1 Deputation: Calculation of Council Rates

Mr J Hall from Walkley Heights addressed Council in relation to calculation of rates and alternative methods for Lifestyle Villages

MWON1 Cr A Graham – Deputation from Mr Hall

Moved Cr A Graham
Seconded Cr C Buchanan

That Council:

1. Thanks Mr Hall for his Deputation.
2. Notes that Council has already resolved the following:
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.*
3. Requests that Staff incorporate the Deputation requests in the report.

**CARRIED
0717/2024**

DEP2 Deputation: Excessive Noise

Mr K Richards from Ingle Farm addressed Council in relation to Petition Item PET1 - Excessive Noise from Nova Church, Ingle Farm.

Cr A Graham Sought leave of the meeting to bring forward Item PET1. Leave was granted.

The Mayor brought forward Item PET1 as the next item of business.

PET1 Petition: Excessive Noise from Nova Church, Ingle Farm

Moved Cr A Graham
Seconded Cr C Buchanan

That Council:

1. Notes and thanks Mr Richards for his Deputation.
2. Notes that a petition in relation to excessive noise from Nova Church, Ingle Farm has been received.
3. Notes the current response from the Administration.
4. Requests the Administration to meet with the Church, residents and Ward Councillors to discuss further options in relation to this issue.

**CARRIED
0718/2024**

PRESENTATION OF MINUTES

Moved Cr C Buchanan
Seconded Cr P Jensen

The Minutes of the Council Meeting held on 27 May 2024, be taken as read and confirmed.

**CARRIED
0719/2024**

PETITIONS

PET2 Petition: Objecting to Odour from Agricultural Organics at 340 Diment Road, Direk

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes that a petition in relation to odour from Agricultural Organics at 340 Diment Road, Direk has been received and thanks the residents who signed the petition.
2. Notes that Cr Hood has formally raised concerns on a number of occasions in relation to Agricultural Organics and notes the action the Administration has taken in commencing the civil proceedings in the ERD Court and being party to the further two applications via the EPA.
3. Notes that the Mayor will respond to the petitioners that Council is seeking to address this matter, having commenced civil proceedings seeking a court order requiring Agricultural Organics to cease the activities from occurring on the site. The matter is, however, pending consideration of inter-related proceedings by the EPA and Agricultural Organics.

**CARRIED
0720/2024**

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr K Grenfell
Seconded Cr D Hood

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held on 17 June 2024, listed below:

CARRIED
0663/2024
0721/2024

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED
0721/2024

For Decision

1.1.1 Discharge of Encumbrance at Greenwith (formerly Salisbury Heights)

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves the discharge, in their entirety, of the encumbrances contained in Attachment 1 of the report (Item 1.1.1, Policy and Planning Committee, 17 June 2024), upon request by the owner on the condition that all lodgement costs are met by the applicant.
2. Authorises the Mayor and Chief Executive Officer to sign and affix Council's seal on all relevant documents to effect this decision.

CARRIED
0721/2024

1.1.2 Strategic Asset Management Plan 2024/2025 Adoption

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Adopts the final Strategic Asset Management Plan 2024/25 as presented in Attachment 1 of the report (Item 1.1.2, Policy and Planning Committee, 17 June 2024).

**CARRIED
0721/2024**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

1.4.1 Implementation of the Strategic Growth Framework - Update on Investigations and Code Amendments

Confidential Further Information Item 1.4.1FI

1.4.2 Proposed City of Salisbury Code Amendment Bolivar

2 Finance and Corporate Services Committee Meeting

Moved Cr C Buchanan
Seconded Cr A Graham

That Council

Adopts the recommendations of the Finance and Corporate Services Committee meeting held on 11 June 2024, listed below with the exception of items:

- 2.1.1 Rating Strategy 2024/25
- 2.1.2 NAWMA (Northern Adelaide Waste Management Authority) Third Quarter Budget Review 2023/24
- 2.1.7 Recreation Centres Proposed Fees and Charges 2024-25
- 2.1.8 Australia Post Minimum for Rate Payments

which were withdrawn to be considered separately.

CARRIED
0722/2024

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED
0722/2024

2.1.3 2024/25 Long Term Financial Plan and Annual Business Plan and Budget Public Consultation Report

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the 2024/25 Draft Long Term Financial Plan and Annual Business Plan and Budget Public Consultation Report.
2. Approves the draft responses to the 2024/25 Long Term Financial Plan and Annual Business Plan and Budget consultation submissions as contained in Attachment 1 to this report (Item 2.1.3, Finance and Corporate Services Committee, 11 June 2024).

CARRIED
0722/2024

2.1.4 Budget Update

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Attachments 1 and 2 (new items subsequent to Public Consultation) to this report (Item 2.1.4, Finance and Corporate Services Committee, 11 June 2024).
2. Notes new and modified Capital budget bids for items approved by Council and included in the Draft 2024/25 Long Term Financial Plan and Annual Business Plan for Public Consultation:
 - PSN001163 - SAMP Streetscapes Planting Service Continuity Program (\$176.5k) – reduction in operating funding to reflect the change in delivery of this program from contractually managed to internally managed as per Council Resolution 0673/2024, April 2024 (Paragraph 3.2.1 and Attachment 3).
 - SPN001286 – CONFIDENTIAL ITEM \$9,918k as per Council Resolution 0690/2024, April 2024 (Paragraph 3.2.2 and Attachment 4).
 - PFN001287 - Streetscapes Tree Planting Machinery & Equipment \$625k – to provide funding for additional tree planting machinery & equipment to enable the delivery of Streetscapes Tree Planting using Council internal resources as per Council Resolution 0673/2024, April 2024 (Paragraph 3.2.3 and Attachment 5).
3. Notes new and modified Operating budget bids for items approved by Council and included in the Draft 2024/25 Long Term Financial Plan and Annual Business Plan for Public Consultation:
 - OPN0001284 Social Worker in Libraries Pilot \$100k – to fund the trial of a co-located full-time social worker (through an external provider) to be primarily based in the Salisbury Community Hub, as per Council Resolution 0672/2024, April 2024 (Paragraph 3.3.1 and Attachment 6).
 - OPN001288 Streetscape Tree Planting Staffing \$183k – additional employee costs associated with the internal delivery of the Streetscape Tree Planting Continuity Program, with 100% of this cost capitalised as per Council Resolution 0673/2024, April 2024 (Paragraph 3.3.2 and Attachment 7).

-
4. Approves new Operating Bids:
 - OPN001289 Caltrop Treatment Control \$210k – additional funding to facilitate an increase in proactive Caltrop treatment service levels as per Council Resolution 0700/2024, May 2024 (Paragraph 3.4.1 and Attachment 8).
 5. Delegates to the Chief Executive Officer to transfer funds from the Chief Executive Officer Consulting budget to other areas of the business as required, and to report transactions made using this delegation via quarterly reviews, as per paragraph 3.10 of this report (Finance and Corporate Services, 11 June 2024).

CARRIED
0722/2024

2.1.5 Discretionary Rate Rebate Application for The Catholic Church Endowment Society - Centacare Family Services

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves that The Catholic Church Endowment Society - Centacare Family Services are granted a 75% rebate be provided for the property located at 33 Carey Street, Salisbury SA 5108, pursuant to section 166 (1) (g) (j) of the Local Government Act 1999 (the Act) as included in paragraph 3.10 of this report (Item 2.1.5, Finance and Corporate Services Committee, 11 June 2024).

CARRIED
0722/2024

2.1.6 Little Para Golf Course: Proposed Fees and Charges 2024-25

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the 2024-25 Proposed Fees and Charges set out in Attachment 1 (Item 2.1.6, Finance and Corporate Services Committee, 11 June 2024) for the Little Para Golf Course.

CARRIED
0722/2024

The meeting then proceeded to consider Items 2.1.1, 2.1.2, 2.1.7 and 2.1.8 which were withdrawn to be considered separately.

For Decision

2.1.1 Rating Strategy 2024/25

Moved Cr J Chewparsad
Seconded Cr S McKell

That Council:

1. Notes the report and that this will be considered under Agenda Item GB1.

**CARRIED
0723/2024**

Pursuant to section 75 of the Local Government Act 1999, Cr C Buchanan declared a material conflict of interest on the basis of being a Board member of NAWMA, Cr C Buchanan stated that he would manage the conflict by leaving the meeting. Cr C Buchanan withdrew from the meeting 7:30pm.

Pursuant to section 75 of the Local Government Act 1999, Cr K Grenfell declared a material conflict of interest on the basis of being a Board member of NAWMA, Cr K Grenfell stated that she would manage the conflict by leaving the meeting. Cr K Grenfell withdrew from the meeting 7:30pm.

**2.1.2 NAWMA (Northern Adelaide Waste Management Authority)
Third Quarter Budget Review 2023/24**

Moved Cr A Graham
Seconded Cr P Jensen

That Council:

1. Endorses the Third Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Item 2.1.2, Finance and Corporate Services Committee, 11 June 2024).

**CARRIED
0724/2024**

*Cr K Grenfell returned to the meeting at 7:30pm.
Cr C Buchanan returned to the meeting at 7:30pm.*

2.1.7 Recreation Centres: Proposed Fees & Charges 2024-25

Moved Cr D Hood
Seconded Cr C Buchanan

That Council:

1. Notes the Committee deferred this item for consideration to enable the Administration to table a further information report at the Community Wellbeing and Sport Committee on Monday 17 June 2024, outlining the number of registered teams and players for 2022/23 and 2023/24 for netball and basketball, and also the benchmarking against Tea Tree Gully, Playford and Port Adelaide Enfield councils.

CARRIED
0725/2024

Pursuant to section 75 of the Local Government Act 1999, Cr K Grenfell declared a material conflict of interest on the basis of her employment. Cr K Grenfell managed the conflict by leaving the meeting. Cr K Grenfell left the meeting at 7:32pm.

2.1.8 Australia Post Minimum for Rate Payments

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the retention of the Australia Post minimum payment for rates at \$30 for the 2024/25 financial year.

CARRIED
0726/2024

Cr K Grenfell re-entered the meeting at 7:33pm.

BREAK

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 7:33pm.

Meeting reconvened at 7:46pm.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

**2.4.1 Postponement of Clean Up Charges under Section 182 of the
Local Government Act**

Confidential Further Information Item 2.4.1FI

3 Governance and Compliance Committee Meeting

Moved Cr P Jensen
Seconded Cr K Grenfell

That Council

Adopts the recommendations of the Governance and Compliance Committee meeting held on 17 June 2024, listed below.

CARRIED
0727/2024

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr P Jensen
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED
0727/2024

For Decision

3.1.1 Dog and Cat Management (Breeder Reforms) Amendment Bill 2024

Moved Cr P Jensen
Seconded Cr K Grenfell

That Council:

1. Endorses the draft submission on the *Dog and Cat Management (Breeder Reforms) Amendment Bill 2024* as presented in Attachment 1 to this report (Item No. 3.1.1, Governance and Compliance Committee 17 June 2024.)
2. Authorises the Administration to lodge the submission on the *Dog and Cat Management (Breeder Reforms) Amendment Bill 2024* in Attachment 1 to this report (Item No. 3.1.1, Governance and Compliance Committee 17 June 2024).
3. Notes that the *Dog and Cat Management (Breeder Reforms) Amendment Bill 2024* does not address any significant changes in cat management.

-
4. Authorises the draft letter to the Minister for Climate, Environment and Water; the Dog and Cat Management Board and the Local Government Association of South Australia to advocate for amendments to the *Dog and Cat Management Act 1995* in Attachment 4 to this report (Item No. 3.1.1, Governance and Compliance Committee 17 June 2024) that will provide for consistent application of laws relating to cats to support consistency in cat management across the State and metropolitan areas.

CARRIED
0727/2024

4 Urban Services Committee Meeting

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council

Adopts the recommendations of the Urban Services Committee meeting held on 17 June 2024, listed below with the exception of item:

4.1.3 NAWMA Collection Contract - Letter to the NAWMA Board

which was withdrawn to be considered separately.

**CARRIED
0728/2024**

Administration

4.0.1 Future Reports for the Urban Services Committee

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED
0728/2024**

For Decision

4.1.1 Capital Works - May 2024

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Approves the additional locations to be added to the 2023/24 PR20548 Bridge Renewal Program as detailed within paragraph 3.8 of this report (Item 4.1.1, Urban Services Committee, 17 June 2024) with no impact to the program budget.
2. Approves the proposed Road Reseal Program for 2024/25 as detailed within paragraph 3.8 of this report (Item 4.1.1, Urban Services Committee, 17 June 2024) with no impact to the program budget.

**CARRIED
0728/2024**

4.1.2 Re-use and Recycle Hubs in our Community Centres

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes the report.
2. Requests a further report after discussions with NAWMA on a potential model partnership with City of Salisbury in relation to developing a recycling Hub.
3. Request Administration to update information on the City of Salisbury website of current recycling options in the Council area.
4. Requests Administration to write to NAWMA asking them to give consideration on improvements to education, community and business outreach on recycling options.

CARRIED
0728/2024

For Information

4.2.1 Lake Windemere Children's Centre - Playground petition

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes that the proposed budget bid of \$750,000 prepared for consideration in the 2024/25 financial year for further upgrades to Lake Windemere is fully committed to deliver on the upgrade elements set out in the resolution adopted at the Council meeting held 15 May 2023; this upgrade did not include a playspace upgrade.
2. Requests Administration to meet with the Ward Councillor to consult on consideration of location for additional play equipment and types of play equipment and report back to the Urban Services Committee in July 2024 with costs for consideration.

CARRIED
0728/2024

The meeting then proceeded to consider Item 4.1.3 which was withdrawn to be considered separately.

Pursuant to section 75 of the Local Government Act 1999, Cr K Grenfell declared a material conflict of interest on the basis of being a Board member of NAWMA. Cr K Grenfell stated that she would manage the conflict by leaving the meeting. Cr K Grenfell left the meeting at 7:47 pm.

Pursuant to section 75 of the Local Government Act 1999, Cr C Buchanan declared a material conflict of interest on the basis of being a Board member of NAWMA. Cr C Buchanan stated that he would manage the conflict by leaving the meeting. Cr C Buchanan left the meeting at 7:47 pm.

4.1.3 NAWMA Collection Contract - Letter to the NAWMA Board

Moved Cr S Ouk
Seconded Cr M Mazzeo

That Council:

1. Authorises the Chief Executive Officer to send the attached letter to the NAWMA Board (Attachment 1, Item 4.1.3, Urban Services Committee 17 June 2024).

**CARRIED
0729/2024**

*Cr K Grenfell re-entered the meeting at 7:48pm.
Cr C Buchanan re-entered the meeting at 7:48pm.*

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 St Kilda Tramway Interface Agreement

4.4.2 Access Improvements - Carisbrooke Park to Harry Bowey

Confidential Further Information Item 4.4.2FI

4.4.3 St Kilda Tackle and Tucker - Further Five Year Lease Extension

5 Community Wellbeing and Sport Committee Meeting

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council

Adopts the recommendations of the Community Wellbeing and Sport Committee meeting held on 17 June 2024, listed below with the exception of item:

**5.2.2 Recreation Centres: Proposed Fees and Charges 2024-25
(Further Information Report as Requested by Finance
and Corporate Services Committee on Tuesday,
1 June 2024)**

which was withdrawn to be considered separately.

**CARRIED
0730/2024**

Administration

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

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0730/2024**

For Decision

5.1.1 Youth Sponsorship Applications - May 2024

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes that 14 Youth Sponsorship Applications were assessed in May 2024, as included in this report (Item no. 5.1.1, Community Wellbeing and Sport Committee, 17 June 2024).
2. Approves the shortfall of Youth Sponsorship applications of \$300 and an additional \$5,000 to be funded within existing budgets from the Community Development Grant funds.

**CARRIED
0730/2024**

For Information

5.2.1 Our Big Backyard (OBBY) Little Para

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0730/2024**

The meeting then proceeded to consider Item 5.2.2 which was withdrawn to be considered separately.

**5.2.2 Recreation Centres: Proposed Fees & Charges 2024-25
(Further Information Report as Requested by Finance and
Corporate Services Committee on Tuesday, 11 June 2024)**

Moved Cr D Hood
Seconded Cr S Ouk

That Council:

1. Notes the further information report.
2. Approves the Fees and Charges as set out in Attachments 1 and 2 (Item number 2.1.7, Finance and Corporate Services Committee, 11 June 2024).

**CARRIED
0731/2024**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

5.4.1 Community Bus Continuation

**5.4.2 Salisbury City Centre Land Facilitation Agreement Update
(Further Information Report as noted at the Salisbury Living
Sub Committee on Tuesday, 11 June 2024)**

5.4.3 Sports Leasing

*See Confidential Further Information Item 5.4.3FI Sports
Leasing*

6 Innovation and Business Development Committee Meeting

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

7 Audit and Risk Committee Meeting

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

8 Council Assessment Panel Meeting

No Council Assessment Panel Meeting was held in May 2024.

9 CEO Review Committee

No CEO Review Committee meeting was held in June 2024.

GENERAL BUSINESS
GB1 2024/25 Budget Status Report

Moved Cr C Buchanan
 Seconded Cr P Jensen

That Council:

1. Notes the Consolidated Funding Summary 2024/25 as contained in Attachment 1 to this report (Item No. GB1, Council, 24/06/2024).
2. Notes the Proposed Adjustments to the Consolidated Funding Summary 2023/24 as contained in Attachment 2 to this report (Item No. GB1, Council, 24/06/2024)
3. Approves the Schedule of Budget Bids 2024/25 (4-year program) as contained in Attachment 3 to this report (Item No. GB1, Council, 24/06/2024).

CARRIED
0732/2024

GB2 Adoption of the Long Term Financial Plan and Annual Business Plan, Budget and Declaration of Rates

Moved Cr J Chewparsad
 Seconded Cr S McKell

That Council:**a. Adoption of Long Term Financial Plan and Annual Business Plan**

The Draft 2024/25 Long Term Financial Plan and Annual Business Plan used for the purposes of public consultation be adopted as the 2024/25 Long Term Financial Plan and Annual Business Plan in accordance with sections 122(1a)(a) and section 123 of the Local Government Act 1999 (the Act) and regulation 6 of the Local Government (Financial Management) Regulations 2011, after adjusting for changes resolved by Council subsequent to the adoption of the draft annual plan on 22 April 2024 and incorporation of any other minor editorial changes or presentation improvements. Noting that in accordance with section 123(6a) of the Act the adopted annual business plan will contain significant amendments as detailed (Item No. GB2, Council Meeting 24/06/2024).

b. Approval of Estimates of Expenditure

The Estimates of Expenditure for the 2024/25 financial year as they are prepared by the Council of the City of Salisbury and contained in Budget Summary – Direct Cost as contained in Attachment 2 to this report (Item No. GB2, Council 24/06/2024) which provide for an expenditure of a total of **\$220,060,065**, and Loan Principal Repayments of **\$1,504,187** are hereby approved by the Council.

c. Adoption of the Budgeted Financial Statements

The following budgeted financial statements in accordance with section 123 of the Local Government Act 1999 and regulation 7 of the Local Government (Financial Management) Regulations 2011 for the financial year 2024/25 and having been considered in conjunction with the Annual Business Plan and determined to be consistent with that Plan be adopted, following the adoption of the Annual Business Plan:

- Budgeted Statement of Comprehensive Income as contained in Attachment 3 to this report (Item No. GB2, Council Meeting 24/06/2024)
- Budgeted Statement of Financial Position as contained in Attachment 4 to this report (Item No. GB2, Council Meeting 24/06/2024)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

d. Adoption of Valuation

Pursuant to section 167(2)(a) of the Act, the Council for the 2024/25 financial year adopts the Valuer General’s Assessment of Capital Values of all land within the area of the Council being:

Capital Value	\$
Rateable	37,432,344,428
Non-Rateable	1,925,289,092
Total	39,357,633,520

and specifies the 24th day of June 2024 as the day upon which such adoption of such valuations shall become the valuations of the Council.

e. Minimum Rate

Pursuant to section 158 of the Act Council determines the sum of **\$1,228** shall be the minimum amount payable by way of general rates for the 2024/25 financial year.

f. Declaration of Rate

The Council, for the financial year ending on 30 June 2025, having

- Adopted the Annual Plan
- Adopted estimates of expenditure of **\$220,060,065**, for the 2024/25 financial year, AND
- Adopted Budgeted Financial Statements as contained in Attachments 3 and 4 to this report (Item No. GB2, Council Meeting 24/06/2024)

- Adopted its Valuation Assessments totalling **\$39,357,633,520** for such year, AND
- Fixed a Minimum Amount Payable by way of General Rates of **\$1,228**.

The Council pursuant to sections 152(1)(a), 153(1)(b) and 156(1)(a) of the Act declares differential general rates on land within its area for the financial year ending 30 June, 2025 which rates vary by reference to the use of the land as follows:

- (a) In respect of rateable land with a "Commercial – Shop", "Commercial – Office", "Commercial – Other", "Industrial - Light", "Industrial – Other", or "Marina Berth" land use a differential general rate of **0.5009** cents in the dollar for the assessed capital value of such land.
- (b) In respect of rateable land which has a "Vacant Land" land use a differential general rate of **0.4042** cents in the dollar for the assessed capital value of such land.
- (c) In respect of all other rateable land used for purposes other than as stated in paragraphs (a) and (b), a differential general rate of **0.3109** cents in the dollar on the assessed capital value of such land.

g. Rebate to Cap Rate Increase – General

Pursuant to section 153(3) of the Act Council has determined that it will fix a maximum increase in the general rate to be charged on rateable land that constitutes the principal place of residence of a principal ratepayer where the principal ratepayer is a natural person, to cap any increase in general rates levied to 12.5% of the amount of general rates paid in the 2024/25 financial year, where that increase is as a result of significant valuation movements but not as a result of:

- improvements made to the property, or
- a change to the land use or zoning of the property, or
- a change in ownership of the rateable property, or
- a correction to the previously undervalued property by the Valuer General.

h. Higher Value Rate Remission

Pursuant to section 158(1)(b) of the Act Council has determined that it will alter the amount that would otherwise be payable by way of rates by providing a special adjustment for general rates for land within a range of specified values, for residential properties only. For 2024/25 the special adjustment applies to the general rates payable within the following value ranges:

Tier	Value Range	Rate Adjustment
1	0- \$779,000	0%
2	\$779,001 - \$868,000	10% reduction in the general rates payable on the value above \$779,000 up to and including \$868,000
3	\$868,001 - \$1,002,000	20% reduction in the general rates payable on the value above \$868,000 up to and including \$1,002,000
4	>\$1,002,000	35% reduction in the general rates payable on the value above \$1,002,000

excluding:

- Multiple Dwellings (noting that House and Granny Flat will continue to receive the remission)
- Dwelling(s) + Commercial Undertaking
- Properties entitled to a mandatory rebate.

i. Additional Supporting Financial Statements

The following additional supporting financial statements be adopted:

- Budgeted Statement of Cash Flows as contained in Attachment 5 to this report (Item No. GB2, Council Meeting 24/06/2024)
- Budgeted Statement of Changes in Equity as contained in Attachment 6 to this report (Item No. GB2, Council Meeting 24/06/2024)
- Budgeted Uniform Presentation of Finances as contained in Attachment 7 to this report (Item No. GB2, Council Meeting 24/06/2024)
- Budgeted Financial Indicators as contained in Attachment 8 to this report (Item No. GB2, Council Meeting 24/06/2024)
- Budget Summary by Full Cost Attribution as contained in Attachment 9 to this report (Item No. GB2, Council Meeting 24/06/2024)

and staff be authorised to update these statements to reflect the decisions of Council in relation to other parts of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of Budget Bids.

j. 2023/24 Adoption Report Typographical Error

That Council notes and amends the typographical error in the 2023/24 Adoption of the Long Term Financial Plan and Annual Business Plan, Budget and Declaration of Rates at part d of the resolution (item no GB2, Council meeting 26 June 2023, resolution number 0382/2023), that the correct Valuer General's Assessment of Capital Values of all land within the area of the Council totalled \$34,600,123,900 for the 2023/24 year, consistent with the same (correct) reference in part f of this resolution, noting the correction is simply for clarity reasons and has no other legal implications.

**CARRIED
0733/2024**

GB3 Declaration of Globe Derby Community Club Separate Rate

Moved Cr S McKell
Seconded Cr K Grenfell

That Council:

1. Declares, for the purposes of raising revenue for the activity of the maintenance of the Land and management of the facilities on the Land, being Lot 65 in deposited plan no. 9832, and in exercise of the power contained in section 154 of the *Local Government Act 1999*, a separate rate of a fixed amount of \$150 for each share of Common Land (Lot 65 in deposited plan no. 9832) being:
1 share for each allotment numbered Lots 1-23 & Lots 26-32 of DP9830,
1 share for each allotment numbered Lots 50-51 of DP18972,
1 share for each allotment numbered Lots 33-34 & Lots 38-64 of DP9831,
1 share for allotment numbered lot 2 of FP14624, and
1 share in total for Lots 1 on FP14624 and 37 on DP9831 combined
of portion of section 3070 of Hundred Port Adelaide (laid out as Bolivar) is declared for the year ending 30 June 2025.

**CARRIED
0734/2024**

GB4 Declaration of The Green Adelaide Board Regional Landscape Levy (RLL) Separate Rate

Moved Cr C Buchanan
 Seconded Cr D Hood

That Council:

1. Pursuant to Section 69 of the *Landscape South Australia Act 2019* and Section 154 of the *Local Government Act 1999*, in order to reimburse to the Council the amount contributed to the Green Adelaide Board Regional Landscape Levy of \$2,507,807, Council declares for the year ending 30 June 2025 a separate rate of 0.006860 cents in the dollar on the capital valuation of all rateable properties within the Council area of the City of Salisbury.

CARRIED
0735/2024

Pursuant to section 75 of the Local Government Act 1999, Cr D Hood declared a material conflict of interest on the basis been a Board Member of the Salisbury Business Association. Cr D Hood managed the conflict by leaving the meeting. Cr D Hood left the meeting at 7:52pm.

Pursuant to section 75 of the Local Government Act 1999, Cr M Mazzeo declared a material conflict of interest on the basis been a Board Member of the Salisbury Business Association. Cr M Mazzeo managed the conflict by leaving the meeting. Cr M Mazzeo left the meeting at 7:52pm.

GB5 Declaration of Salisbury Business Association Separate Rate

Moved Cr S McKell
 Seconded Cr K Grenfell

That Council:

1. Notes the request by the Salisbury Business Association for Council to raise a differential separate rate in the area delineated in the map as set out in Attachment 1 (Item No. GB5, Council, 24 June 2024) attached to this report, to raise funds to promote and enhance business viability, profitability, and trade commerce and industry for that area, be supported.
2. Declares, pursuant to section 154 of the *Local Government Act 1999*, a differential separate rate of 0.061301 cents in the dollar of the Capital Value of rateable land with a land use category of Commercial Shop, Commercial Office, Commercial Other, Industrial Light and Industrial Other, on that land for the year ending 30 June 2025.

3. Approves for funds raised by way of the separate rate be paid to the Association in one or more instalments, and the activities of the Association be periodically reviewed to ensure that the funds are used for the intended purposes of generally promoting, marketing and improving the image of the Salisbury City Centre consistent with part 1 above.

**CARRIED
0736/2024**

Cr D Hood returned to the meeting at 7:53pm.

Cr M M Mazzeo returned to the meeting at 7:53pm.

GB6 Representation Review - presentation of Discussion Paper

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes the Discussion Paper, Attachment 1, Council meeting 24 June 2024.
2. Approves, in principle, that its preferred future composition and structure be as per Option 1.
3. Approves for C L Rowe and Associates Pty Ltd be instructed to prepare a draft Representation Report for consideration by Council at the Council meeting scheduled for July 2024.

**CARRIED
0737/2024**

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr M Mazzeo

Seconded Cr S McKell

That Council:

1. Notes this information.

**CARRIED
0738/2024**

REPORTS FROM COUNCIL REPRESENTATIVES

There were no Reports from Council Representatives.

QUESTIONS ON NOTICE

No Questions on Notice were received.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS ON NOTICE

No Motions on Notice were received.

MOTIONS WITHOUT NOTICE

MWON2 – Cr C Buchanan – Salisbury Aquatic Centre

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes the opening of the Salisbury Aquatic Centre on Saturday 22nd June 2024 by Mayor Gillian Aldridge OAM.
2. Acknowledges and thanks the work of the Administration in delivering the new Salisbury Aquatic Centre for the community to enjoy for many years to come, in particular Project Manager Jared Bower, the Project Steering Committee representatives, Ben Hopkins, Jarred Collins, Chelsea Kroepsch and Christy Martin and Project Control Group.
3. Acknowledges the support and leadership of the CEO and the Executive team in delivering this high quality facility within the approved timeframes and budget.

CARRIED
0739/2024

Cr K Grenfell left the meeting at 8:08pm.
Cr K Grenfell returned to the meeting at 8:11pm.

OTHER BUSINESS

Nil

ORDERS TO EXCLUDE THE PUBLIC
1.4.1 Implementation of the Strategic Growth Framework - Update on Investigations and Code Amendments

Moved Cr K Grenfell
 Seconded Cr D Hood

That 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 **1.4.1 Implementation of the Strategic Growth Framework - Update on Investigations and Code Amendments** with the exception of the following persons:*

- *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 Community Experience*
- *Manager Engineering Assets and Systems*
- *Manager People & Performance*
- *Manager Finance and Procurement Services*
- *Manager Urban, Recreation and Natural Assets*

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 and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing Agenda Item **1.4.1 Implementation of the Strategic Growth Framework - Update on Investigations and Code Amendments** and discussion at this point in time.*

CARRIED
0740/2024

1.4.2 Proposed City of Salisbury Code Amendment Bolivar

Moved Cr K Grenfell
Seconded Cr D Hood

That 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 **1.4.2 Proposed City of Salisbury Code Amendment Bolivar** with the exception of the following persons:*

- *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 Community Experience*
- *Manager Engineering Assets and Systems*
- *Manager People & Performance*
- *Manager Finance and Procurement Services*
- *Manager Urban, Recreation and Natural Assets*

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 and Council's commercial position.

*On that basis the public's interest is best served by not disclosing Agenda Item 1.4.2 **Proposed City of Salisbury Code Amendment Bolivar** and discussion at this point in time.*

CARRIED
0740/2024

1.4.1FI Implementation of the Strategic Growth Framework - Update on Investigations and Code Amendments

Moved Cr K Grenfell
Seconded Cr D Hood

That 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 **1.4.1FI Implementation of the Strategic Growth Framework - Update on Investigations and Code Amendments** with the exception of the following persons:*

- *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 Community Experience*
- *Manager Engineering Assets and Systems*
- *Manager People & Performance*
- *Manager Finance and Procurement Services*
- *Manager Urban, Recreation and Natural Assets*

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 and Council's commercial position.

*On that basis the public's interest is best served by not disclosing Agenda Item **1.4.1FI Implementation of the Strategic Growth Framework - Update on Investigations and Code Amendments** and discussion at this point in time.*

CARRIED
0740/2024

2.4.1 Postponement of Clean Up Charges under Section 182 of the Local Government Act

Moved Cr K Grenfell
Seconded Cr D Hood

That Council Orders:

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item **2.4.1 Postponement of Clean Up Charges under Section 182 of the Local Government Act** with the exception of the following persons:*

- *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 Community Experience*
- *Manager Engineering Assets and Systems*
- *Manager People & Performance*
- *Manager Finance and Procurement Services*
- *Manager Urban, Recreation and Natural Assets*

On the basis:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

*On that basis the public's interest is best served by not disclosing Agenda Item **2.4.1 Postponement of Clean Up Charges under Section 182 of the Local Government Act** and discussion at this point in time.*

CARRIED
0740/2024

2.4.1FI Further Information - Postponement of Clean Up Charges under Section 182 of the Local Government Act

Moved Cr K Grenfell
Seconded Cr D Hood

That Council Orders:

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item **2.4.1FI Further Information - Postponement of Clean Up Charges under Section 182 of the Local Government Act** with the exception of the following persons:*

- *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 Community Experience*
- *Manager Engineering Assets and Systems*
- *Manager People & Performance*
- *Manager Finance and Procurement Services*
- *Manager Urban, Recreation and Natural Assets*

On the basis:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

*On that basis the public's interest is best served by not disclosing Agenda Item **2.4.1FI Further Information - Postponement of Clean Up Charges under Section 182 of the Local Government Act** and discussion at this point in time.*

CARRIED
0740/2024

4.4.1 St Kilda Tramway Interface Agreement

Moved Cr K Grenfell
Seconded Cr D Hood

That Council Orders:

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(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 St Kilda Tramway Interface Agreement** with the exception of the following persons:*

- *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 Community Experience*
- *Manager Engineering Assets and Systems*
- *Manager People & Performance*
- *Manager Finance and Procurement Services*
- *Manager Urban, Recreation and Natural Assets*

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 and Council's commercial position.*

On that basis the public's interest is best served by not disclosing Agenda Item 4.4.1 St Kilda Tramway Interface Agreement and discussion at this point in time.

CARRIED
0740/2024

4.4.2 Access Improvements - Carisbrooke Park to Harry Bowey

Moved Cr K Grenfell
Seconded Cr D Hood

That 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 **4.4.2 Access Improvements - Carisbrooke Park to Harry Bowey** with the exception of the following persons:

- 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 Community Experience
- Manager Engineering Assets and Systems
- Manager People & Performance
- Manager Finance and Procurement Services
- Manager Urban, Recreation and Natural Assets

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 and Council's commercial position.

On that basis the public's interest is best served by not disclosing Agenda Item **4.4.2 Access Improvements - Carisbrooke Park to Harry Bowey** and discussion at this point in time.

CARRIED
0740/2024

4.4.3 St Kilda Tackle and Tucker - Further Five Year Lease Extension

Moved Cr K Grenfell
Seconded Cr D Hood

That Council Orders:

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item **4.4.3 St Kilda Tackle and Tucker - Further Five Year Lease Extension** with the exception of the following persons:*

- *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 Community Experience*
- *Manager Engineering Assets and Systems*
- *Manager People & Performance*
- *Manager Finance and Procurement Services*
- *Manager Urban, Recreation and Natural Assets*

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 and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing Agenda Item **4.4.3 St Kilda Tackle and Tucker - Further Five Year Lease Extension** and discussion at this point in time.*

CARRIED
0740/2024

4.4.2FI Access Improvements - Carisbrooke Park to Harry Bowey

Moved Cr K Grenfell
Seconded Cr D Hood

That Council Orders:

1. Pursuant to Section 90(2) and (3) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item **4.4.2FI Access Improvements - Carisbrooke Park to Harry Bowey** with the exception of the following persons:

- 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 Community Experience
- Manager Engineering Assets and Systems
- Manager People & Performance
- Manager Finance and Procurement Services
- Manager Urban, Recreation and Natural Assets

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 and Council's commercial position.

On that basis the public's interest is best served by not disclosing Agenda Item **4.4.2FI Access Improvements - Carisbrooke Park to Harry Bowey** and discussion at this point in time.

CARRIED
0740/2024

**5.0.2 Recommendations from the Salisbury Living Sub Committee
Committee: SLSC2 Strategic Development Projects – Status Report
SLSC3 Salisbury City Centre Land Facilitation Agreement Update**

Moved Cr K Grenfell
Seconded Cr D Hood

That 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 4.4.3 **Recommendations from the Salisbury Living Sub Committee Committee: SLSC2 Strategic Development Projects – Status Report SLSC3 Salisbury City Centre Land Facilitation Agreement Update** with the exception of the following persons:*

- *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 Community Experience*
- *Manager Engineering Assets and Systems*
- *Manager People & Performance*
- *Manager Finance and Procurement Services*
- *Manager Urban, Recreation and Natural Assets*

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 and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing Agenda Item 4.4.3 **4.4.3 Recommendations from the Salisbury Living Sub Committee Committee: SLSC2 Strategic Development Projects – Status Report SLSC3 Salisbury City Centre Land Facilitation Agreement Update** and discussion at this point in time.*

**CARRIED
0740/2024**

5.4.1 Community Bus Continuation

Moved Cr K Grenfell
Seconded Cr D Hood

That Council Orders:

1. Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item **5.4.1 Community Bus Continuation** with the exception of the following persons:

- 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 Community Experience
- Manager Engineering Assets and Systems
- Manager People & Performance
- Manager Finance and Procurement Services
- Manager Urban, Recreation and Natural Assets

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 and Council's commercial position.

On that basis the public's interest is best served by not disclosing Agenda Item **5.4.1 Community Bus Continuation** and discussion at this point in time.

CARRIED
0740/2024

Part 1 of the confidential resolution has been released as follows:

That Council:

1. Notes that the current community bus service will be extended for a further three months whilst a new service model is developed.

5.4.2 Salisbury City Centre Land Facilitation Agreement Update (Further Information Report as noted at the Salisbury Living Sub Committee on Tuesday, 11 June 2024)

Moved Cr K Grenfell
Seconded Cr D Hood

That 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 5.4.2 **Salisbury City Centre Land Facilitation Agreement Update (Further Information Report as noted at the Salisbury Living Sub Committee on Tuesday, 11 June 2024)**, with the exception of the following persons:*

- *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 Community Experience*
- *Manager Engineering Assets and Systems*
- *Manager People & Performance*
- *Manager Finance and Procurement Services*
- *Manager Urban, Recreation and Natural Assets*

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 and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing Agenda Item 5.4.2 **Salisbury City Centre Land Facilitation Agreement Update (Further Information Report as noted at the Salisbury Living Sub Committee on Tuesday, 11 June 2024)** and discussion at this point in time.*

**CARRIED
0740/2024**

5.4.3 Sports Leasing

Moved Cr K Grenfell
Seconded Cr D Hood

That 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 5.4.3 **Sports Leasing** with the exception of the following persons:*

- *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 Community Experience*
- *Manager Engineering Assets and Systems*
- *Manager People & Performance*
- *Manager Finance and Procurement Services*
- *Manager Urban, Recreation and Natural Assets*

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 and Council's commercial position.

*On that basis the public's interest is best served by not disclosing Agenda Item 5.4.3 **Sports Leasing** and discussion at this point in time.*

CARRIED
0740/2024

5.4.3FI Sports Leasing

Moved Cr K Grenfell
Seconded Cr D Hood

That 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 **5.4.3 FI Sports Leasing** with the exception of the following persons:

- 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 Community Experience
- Manager Engineering Assets and Systems
- Manager People & Performance
- Manager Finance and Procurement Services
- Manager Urban, Recreation and Natural Assets

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 and Council's commercial position.

On that basis the public's interest is best served by not disclosing Agenda Item **5.4.3FI Sports Leasing** and discussion at this point in time.

**CARRIED
0740/2024**

The meeting moved into confidence at 8:13pm.

The meeting moved out of confidence and closed at 9:11pm.

CHAIRMAN.....

DATE.....