

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



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

22 JULY 2024 AT 6.30PM

IN THE COUNCIL CHAMBER, 34 CHURCH STREET, SALISBURY

MEMBERS

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

REQUIRED STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
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

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Council Meeting: 22 July 2024

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Presentation of the Minutes of the Council meeting held on 24 June 2024.
Presentation of the Minutes of the Special Council meeting held on 1 July 2024.

Petitions p9

No Petitions have been received.

Committee Reports

Policy and Planning Committee: 15 July 2024 p10

Chair: Cr P Jensen

- 1.0.1 Future Reports for the Policy and Planning Committee
- 1.2.1 Corporate Brand Refresh

Finance and Corporate Services Committee: 15 July 2024 p11

Chair: Cr B Brug

- 2.0.1 Future Reports for the Finance and Corporate Services Committee
- 2.1.1 Certification of the 2023/24 Annual Financial Statements
- 2.1.2 Treasury Report for the Year Ended 30 June 2024
- 2.2.1 Council Finance Report – June 2024

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- 3.0.1 Future Reports for the Governance and Compliance Committee
- 3.1.1 2024 Local Government Association Annual General Meeting – Proposed Items of Business
- 3.1.2 Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)
- 3.1.3 Nominations Sought for Local Government Association President
- 3.2.1 Summary of Elected Member Training and Development Expenditure

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Chair: Cr S Ouk

- 4.0.1 Future Reports for the Urban Services Committee
- 4.1.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 8 July 2024
 - ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee
 - ESATS2 Tree Removal Requests – April and May 2024
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 - ESATS4 Urban Tree Canopy Data and Reporting
- 4.1.2 Capital Works Program – June 2024
- 4.1.3 Traffic Management Prescott Primary Northern
- 4.1.4 Wiltshire Street Pedestrian Access
- 4.1.5 Adams Creek Catchment Stormwater Management Plan
- 4.1.6 Greater Edinburgh Parks Catchment Stormwater Management Plan
- 4.1.7 Reserve Upgrade Paralowie and Salisbury Downs
- 4.1.8 Lake Windemere Reserve - Additional playground equipment in response to playground petition
- 4.1.9 District Level Playground for Amsterdam Reserve
 - **See Further Information Report:**
 - 4.1.9FI District Level Playground for Amsterdam Reserve (p.21)

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- 4.1.10 Returning Cockburn Green to Irrigated Greenspace
 - 4.1.11 Tree Removal Requests - April and May 2024 (Further Information Report in relation to Item ESATS2 from Environmental Sustainability and Sub Committee Meeting held on 8 July 2024)
 - 4.2.1 Community engagement in Environmental activities (report on environmental events/ activities which have engaged the community)
 - US-MWON1 Carparking Options – Salisbury Recreation Precinct

Community Wellbeing and Sport Committee: 16 July 2024

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Chair: Cr D Hood

- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
- 5.1.1 Salisbury Bowling Club: Prestige Pairs Event Sponsorship
- 5.1.4 Youth Sponsorship Applications - June 2024
- 5.1.5 Community Event Sponsorship Grant Application - Adelaide & Metropolitan Malayalee Association

For Noting Only: Decisions Made Under Committee Delegation

- 5.1.2 Minor Capital Works Grant Program Application - Woodworkers Shed Northern Districts - Spray Booth
- 5.1.3 Minor Capital Work Program Application - Salisbury International Soccer Club - Pitch Fencing
- 5.1.6 Grant No. 36/2023-24: Anyira Pajok Community of South Australia Grant Application
- 5.1.7 Grant No. 37/2023-24: Eagles American Football Club Community Grant Application
- 5.1.8 Grant No. 38/2023-24: Trinity Green Residents Association Inc Community Grant Application

Innovation and Business Development Committee

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

Audit and Risk Committee

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

Council Assessment Panel

No Council Assessment Panel meeting was held in June 2024.

CEO Review Committee

No CEO Review Committee meeting was held in July 2024.

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MD1 Mayor's Diary Report

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QON1 Question on Notice: Cr B Brug: Road Safety

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1.4.1 Thematic Heritage Study – Stage 2 Identification

Governance and Compliance Committee: 15 July 2024

Chair: Cr P Jensen

3.4.1 Appointment of Independent Members on the Council Assessment Panel

Urban Services Committee: 15 July 2024

Chair: Cr S Ouk

4.4.1 Provenance Indigenous Plants (Nursery) - New Lease Agreement

Community Wellbeing and Sport Committee: 16 July 2024


Chair: Cr D Hood

5.4.1 Suburban Study Hub Funding Opportunity

General Business Items

C1 Landfill Alternate Project

CLOSE



John Harry

CHIEF EXECUTIVE OFFICER

KAURNA ACKNOWLEDGEMENT

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

PRAYER

Father in heaven

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

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

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

Bless our efforts this day in God's name.

Amen.

APOLOGIES

LEAVE OF ABSENCE

PUBLIC QUESTION TIME

DEPUTATIONS / PRESENTATIONS

No Deputations have been received.

PRESENTATION OF MINUTES

Presentation of the Minutes of the Council meeting held on 24 June 2024.

Presentation of the Minutes of the Special Council meeting held on 1 July 2024.

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Chairman - Cr P Jensen

Consideration of the minutes of the Policy and Planning Committee Meeting held on 15 July 2024 and adoption of recommendations in relation to item numbers:

Administration

1.0.1 Future Reports for the Policy and Planning Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Information

1.2.1 Corporate Brand Refresh

It is recommended to Council:

That Council:

1. Approves the revised Corporate Logo and associated colour palettes as included in this report (Item No. 1.2.1, Policy and Planning Committee, 15 July 2024).

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

1.4.1 Thematic Heritage Study - Stage 2 Identification

2 Finance and Corporate Services Committee Meeting
Chairman - Cr B Brug

Consideration of the minutes of the Finance and Corporate Services Committee Meeting held on 15 July 2024 and adoption of recommendations in relation to item numbers:

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

2.1.1 Certification of the 2023/24 Annual Financial Statements

It is recommended to Council:

That Council:

1. Authorises the Mayor and Chief Executive Officer to sign the Council Certificate (Attachment 1, Item 2.1.1, Finance and Corporate Services Committee, 15 July 2024) certifying the Annual Financial Statements for the financial year ended 30 June 2024, following the Audit and Risk Committee's review of these Statements which is scheduled to occur on 9 October 2024.

2.1.2 Treasury Report for the Year Ended 30 June 2024

It is recommended to Council:

That Council:

1. Notes the report.

For Information

2.2.1 Council Finance Report - June 2024

It is recommended to Council:

That Council:

1. Notes the report.

3 Governance and Compliance Committee Meeting

Chairman - Cr P Jensen

Consideration of the minutes of the Governance and Compliance Committee Meeting held on 15 July 2024 and adoption of recommendations in relation to item numbers:

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

3.1.1 2024 Local Government Association Annual General Meeting - Proposed Items of Business

It is recommended to Council:

That Council:

1. Notes the information relating to the Friday 22 November 2024 Local Government Association Ordinary General Meeting.

3.1.2 Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)

It is recommended to Council:

That Council:

1. Approves Mayor Gillian Aldridge from City of Salisbury being nominated as a member of the Greater Adelaide Regional Organisation of Councils (GAROC), representing the North Region.

3.1.3 Nominations Sought for Local Government Association President

It is recommended to Council:

That Council:

1. Approves for Mayor Michael Coxon from the City of West Torrens Council, referring to paragraph 3.8 from the report, being nominated for the position of Local Government Association President.

For Information

3.2.1 Summary of Elected Member Training and Development Expenditure

It is recommended to Council:

That Council:

1. Notes the report.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

3.4.1 Appointment of Independent Members on the Council Assessment Panel

4 Urban Services Committee Meeting

Chairman - Cr S Ouk

Consideration of the minutes of the Urban Services Committee Meeting - 15 July 2024 and adoption of recommendations in relation to item numbers:

Administration

4.0.1 Future Reports for the Urban Services Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

4.1.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 8 July 2024

It is recommended to Council:

That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee Minutes of the meeting held on 8 July 2024 and that the following recommendations contained therein be adopted by Council:

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

It is recommended to Council:

That Council:

1. Notes the report.

ESATS2 Tree Removal Requests - April and May 2024

It is recommended to Council:

That Council:

1. Requests that a further information report be provided to the Urban Services Committee regarding the approval status for removal of the tree listed as number 30 on page 23 of the report (Item ESATS2 – Tree Removal Requests – April and May 2024, Environmental Sustainability and Trees Sub Committee, 8 July 2024) and that the report include a copy of updated letters being sent to applicants following the change in the legislation relating to regulated trees.

-
2. Requests that a draft letter to State Members of Parliament in response to the change in legislation be included in the further report.

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

3. Approves for the removal of the tree listed as tree 47 on page 27 of the report (Item ESATS2 – Tree Removal Requests – April and May 2024, Environmental Sustainability and Trees Sub Committee, 8 July 2024) at 7 Goldthorn Road, Salisbury Park.

ESATS3 Appeals Report - Tree Removal Requests - Various Locations for April and May 2024

It is recommended to Council:

That Council:

1. Notes that the technical tree assessments undertaken for 18 Etuna Street, Para Hills West, 36 Birch Avenue, Salisbury East, and 3 Bearing Road, Salisbury North, does not conclude removal be recommended, based solely on the application of Council approved tree removal criteria.
2. Notes that, as part of the appeal process, the refused tree removal requests appealed during April and May 2024, as outlined in the report (Item ESATS3, Environmental Sustainability and Trees Sub Committee, 8 July 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.
3. Approves that a Development Application be lodged for the removal of the one (1) *Regulated* tree located at 36 Birch Avenue, Salisbury East.

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

4. Refuses the removal of the one (1) *Regulated* tree located at 18 Etuna Street, Para Hills West.
5. Refuses the removal of the one (1) now *Regulated* tree located at 3 Bearing Road, Salisbury North.

ESATS4 Urban Tree Canopy Data and Reporting

It is recommended to Council:

That Council:

1. Notes the information.
2. Approves the letter attached to the report (Attachment 1, Item ESATS4, Environmental Sustainability and Trees Sub Committee, 8 July 2024) and feedback tables as a submission to Green Adelaide in response to the draft *Urban Greening Strategy* with the following additions:
 - a. the letter to include a request for consideration for Local Governments being given the ability to access the State Governments Planning and Development Fund program to support the Urban Tree Canopy increase targets and highlight the canopy coverage percentage of land owned by the State Government compared to the City of Salisbury within the Council area; and
 - b. the feedback tables be updated to clearly highlight the data impacts relating to the mangroves and the airport.
3. Request that staff investigate the use of Federal Government Housing Support Program and how it can be used to support the Urban Tree Canopy increase targets.

4.1.2 Capital Works Program - June 2024

It is recommended to Council:

That Council:

1. Approves the inclusion of Bridge 110, Brian Goodall Reserve, Pooraka, within the 2024/25 Bridge Service Continuity Program, with no impact to the budget.
2. Approves the inclusion of Janine Drive/Alice Crescent, Burton, within the 2024/25 New Footpath and Kerb Ramps Service Continuity Program, with no impact to the budget.

4.1.3 Traffic Management Prescott Primary Northern

It is recommended to Council:

That Council:

1. Notes the report.
2. Approves for Administration to write to the Department for Infrastructure & Transport (DIT) and the South Australia Public Transport Authority (SAPTA) requesting investigation into the local area traffic management concerns adjacent Prescott Primary Northern School on Nelson Road, Para Vista, and consider the options of a raised median on Nelson Road and the relocation of Bus Stop 44 on Nelson Road to improve traffic movements to and from the school.

4.1.4 Wiltshire Street Pedestrian Access

It is recommended to Council:

That Council:

1. Approves Option 1 as outlined in paragraph 3.1 of the report (Item 4.1.4, Urban Services Committee, 15 July 2024) comprising modifications and upgrades to pedestrian crossings and associated works at three (3) locations on Wiltshire Street to provide safe and continuous accessible paths of travel.
2. Approves a non-discretionary budget bid at the first quarter budget review for \$180k to fund these works.

4.1.5 Adams Creek Catchment Stormwater Management Plan

It is recommended to Council:

That Council:

1. Approves the Adams Creek Catchment Draft Stormwater Management Plan (Item 4.1.5, Urban Services Committee, 15 July 2024) for Community Consultation.
2. Notes that the outcomes of the consultation will be incorporated into the Final Stormwater Management Plans (the Plans) which will be presented to Council for adoption.

4.1.6 Greater Edinburgh Parks Catchment Stormwater Management Plan

It is recommended to Council:

That Council:

1. Approves the Greater Edinburgh Parks Draft Stormwater Management Plan (Item 4.1.6, Urban Services Committee, 15 July 2024) for Community Consultation.
2. Notes that the outcomes of the consultation will be incorporated into the Final Stormwater Management Plans (the Plans) which will be presented to Council for adoption

4.1.7 Reserve Upgrade Paralowie and Salisbury Downs

It is recommended to Council:

That Council:

1. Approves a non-discretionary bid for the first quarter budget review for \$200,000 to seal the shared path and include a picnic table and shelter in Woodfield Drive Reserve.
2. Approves \$300,000 in the first quarter budget review for playspace renewal, picnic table and pathway connections at Dignam Reserve.

4.1.8 Lake Windemere Reserve - Additional playground equipment in response to playground petition

It is recommended to Council:

That Council:

1. Approves in the first quarter budget review an additional budget of \$90,000 for play equipment as outlined in 3.1.3 and 3.1.4 of the report (Item 4.1.8, Urban Services Committee, 15 July 2024) to be included in the community engagement process.

4.1.9 District Level Playground for Amsterdam Reserve

It is recommended to Council:

That Council:

1. Requests administration to present a further information item addressing Council's resolution of 25 July 2022 regarding Amsterdam Crescent Reserve.

****See Further Information Item**

4.1.9FI District Level Playground for Amsterdam Crescent Reserve 21

It is recommended to Council:

That Council:

1. Notes that Thomas More College has secured alternate land and property which addresses their needs and had informed Council that it will cease involvement in the joint Master Plan for the school surrounds and Amsterdam Crescent Reserve, Surrey Downs.

4.1.10 Returning Cockburn Green to Irrigated Greenspace

It is recommended to Council:

That Council:

1. Notes the report
2. Notes the alternative option to activate the hardstand area near the Cockburn Green Netball Courts with the establishment of bike skills course and small court activities, similar to that established elsewhere within the City.

4.1.11 Tree Removal Requests - April and May 2024 (Further Information Report in relation to Item ESATS2 from Environmental Sustainability and Sub Committee Meeting held on 8 July 2024)

It is recommended to Council:

That Council:

1. Notes the further information and clarification relating to the approval for removal of the significant tree at 13 Piar Street, Paralowie.
2. Requests the Administration to present a report to the August 2024 Environmental Sustainability and Trees Sub Committee meeting outlining the cost impact to Council as a result of the State Government's amendments to the regulations that came into effect in May 2024, and requests Administration to table all templates of letters related to trees including the amendments suggested at the July ESATS Committee and the July Urban Services Committee.

For Information

4.2.1 Community engagement in Environmental activities (report on environmental events/ activities which have engaged the community)

It is recommended to Council:

That Council:

1. Notes the report.

US-MWON1 Carparking Options – Salisbury Recreation Precinct

It is recommended to Council:

That Council:

1. Notes the previous request of the Administration to include a playspace or road safety education centre at the Salisbury Recreation Precinct, and that this be deferred to enable a report to the Urban Services Committee on additional options for carparking at the Salisbury Recreation Precinct, to be reported back to Council in August 2024.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

4.4.1 Provenance Indigenous Plants (Nursery) - New Lease Agreement

Further Information Item:

4.1.9FI District Level Playground for Amsterdam Crescent Reserve

AUTHORS Craig Johansen, Team Leader Natural Assets, City Infrastructure
Jonathan Foong, Manager Urban, Recreation and Natural Assets,
City Infrastructure

CITY PLAN LINKS 1.1 Our City is attractive and well maintained
2.1 Salisbury has a balance of green spaces and natural
environments that support biodiversity
4.2 We deliver quality outcomes that meet the needs of our
community

SUMMARY This report provides further information for Council's
consideration regarding the Council resolution associated with
Amsterdam Crescent Reserve.

RECOMMENDATION

That Council:

1. Notes that Thomas More College has secured alternate land and property which addresses their needs and had informed Council that it will cease involvement in the joint Master Plan for the school surrounds and Amsterdam Crescent Reserve, Surrey Downs.

ATTACHMENTS

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

1. Amsterdam Crescent Spatial Plan  

1. BACKGROUND

1.1 At its meeting held on Monday, 25 July 2022, it was resolved that Council:

- “1. Notes the partnership with Thomas More College and Council to develop a Master Plan.
2. Requests Administration to include the upgrade of the playground to district level, carparking facilities and other appropriate amenity as part of its future consideration of the Master Plan being developed for the Amsterdam Reserve.
3. Requests Administration to provide the draft Master Plan and associated costings to the Policy and Planning Committee meeting in six months' time.”

2. EXTERNAL CONSULTATION / COMMUNICATION

2.1 Nil

3. DISCUSSION

- 3.1 Thomas More College approached Council to jointly participate in the development of their Master Plan for the school and its immediate vicinity. Some of the key issues the school and Council sought to resolve as part of the Master Plan were:
- 3.1.1 Improving traffic and safety for its students by constructing a kiss and drop space.
 - 3.1.2 Increasing carparking space for staff members.
 - 3.1.3 Positioning of a new school crossing across Amsterdam Crescent.
 - 3.1.4 Provision of a new gymnasium, sports courts for the school and open space.
 - 3.1.5 Use of the Amsterdam Reserve by the school and general community
- 3.2 This matter was brought to Council for consideration. Council resolved on 15 July 2022 that it would partner the school to develop the Master Plan that would address the requirements of the school and also better meet the needs of the community.
- 3.3 The Spatial Plans (Attachment 1 – Amsterdam Crescent Spatial Plans March 2023) shows the work that was undertaken by Administration in partnership. There were four concepts developed with the following considerations
- 3.3.1 Formal sporting field (Oval or soccer)
 - 3.3.2 Off-street parking for Thomas More College
 - 3.3.3 Informal open space with new playground.
 - 3.3.4 Formalised pedestrian connections through the open space.
 - 3.3.5 Three sports courts (netball and basketball)
 - 3.3.6 Potential strategic land use
 - 3.3.7 Consideration that 42-44 Amsterdam Crescent, Salisbury Downs could be utilised as changerooms for the sporting field.
- 3.4 During the course of working through the Master Plan with Thomas More College, the school acquired 42-44 Amsterdam Crescent, Salisbury Downs (located directly opposite the school). This property was converted to teaching space and utilising the existing carpark for staff carparking and a kiss and drop for students. In addition, the school acquired land from Council to construct a gymnasium adjacent to the school. These changes had an impact on the Master Plan.
- 3.4.1 The school no longer required three sports courts which were included in the Master Plan.
 - 3.4.2 The proposal to use 42-44 Amsterdam Crescent, Paralowie as changerooms could no longer be considered.
 - 3.4.3 The construction of additional staff car parking and kiss and drop zone is no longer required.

-
- 3.5 With the changes in circumstances of Thomas More College, the school informed Council that it had no further interest in partnering Council to develop a Master Plan.
 - 3.6 As such, Administration ceased work on the joint Master Plan with Thomas More College.
 - 3.7 However, Administration did proceed with investigating the preferred location for new school crossings and Council approved funding for the construction of two wombat crossings to improve safety for students crossing Amsterdam Crescent. The locations of the crossings were selected to best facilitate crossing from the school entrance to the reserve and from the kiss and drop to the school entrance.
 - 3.8 From the Urban Services Committee meeting on 15th July 2024, it is understood that the Committee has a desire to relook at the joint Master Plan for Amsterdam Reserve. This new Master Plan will need significant reshaping from the Joint Master Plan to take into account the following:
 - 3.8.1 Change in scope excluding the requirements set out by Thomas More College.
 - 3.8.2 The implementation of the Tree Regulations, a recent amendment to the Planning and Development Act, PDI (2016) brought about greater levels of protection of significant and regulated trees. Almost all the trees that border the reserve are now regarded as regulated trees and will affect feasibility of the Master Plan, in particular will impact potential strategic land and land.
 - 3.8.3 Further development of the Amsterdam Crescent Reserve, needs to consider the impact the development will have on the established vegetation (canopy cover) and character of the site, as well as impacts to other uses that have been identified for this site.
 - 3.8.4 The site is constrained by its proximity to the Parafield Airport, which will need to assess any development of the reserve in relation to its impact on their operations. Particularly in relation to sports lights of the reserve needing to comply with Civil Aviation Safety Authority (CASA) guidelines *Lighting in the Vicinity of Aerodromes— Advice to Designers*.
 - 3.9 In addition to the above points, Administration are undertaking a broader strategy for place activation and open space planning that will identify broadly community needs and the built and natural infrastructure required to meet community needs. As such, Administration recommend that any further master plans of open space be put on hold to provide time and resourcing required to develop a broader place activation and open place strategy for the City.

4. FINANCIAL OVERVIEW

- 4.1 There are no financial implications from this report.
- 4.2 There is currently no funds within the Long Term Financial Plan for improvements to Amsterdam Reserve.

5. CONCLUSION

- 5.1 Council had commenced a joint master planning study with Thomas More College to consider the school's and Council's requirements.
- 5.2 Some time ago Thomas More College informed Council that it no longer required a joint master plan as it had acquired land and property that met the needs of the school.
- 5.3 As a result of the advice from the school Administration ceased work on the master plan.
- 5.4 The concept plans are no longer relevant considering the change in the scope.
- 5.5 A new master plan for Amsterdam reserve has commenced.



SPATIAL PLAN OPTION 1



KEY

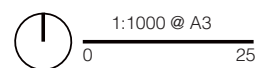
- Playing fields
- Courts
- Open Space
- Car park
- Residential development
- Playspace
- Pedestrian connection
- Access road
- Site Boundary

OPPORTUNITIES

1. Senior size AFL oval (135x160m) and utilised for stormwater detention
2. Off-street car parking for Thomas More College and open space
3. Formalise pedestrian connections through open space and create a loop path
4. Formalised open space with new playspace
5. Car park supporting playspace accessed via Austin Court
6. Sports courts (3x netball/basketball or multi-use)
7. Potential land for residential housing
8. Maintain connection from housing through to open space
9. Connect to potential change room facilities

CONSIDERATIONS

- AFL oval located to western extent of open space to facilitate water detention (1:100 ARI flood event collects water on this side)
- Pockets of residential development to all sides of open space. Provides opportunities for smaller scale development.
- Residential development to be built with an address to the open space.
- Car park to Amsterdam Court to facilitate school needs
- Pockets of open space around the AFL oval with car parking from Austin Court



SPATIAL PLAN OPTION 2



KEY

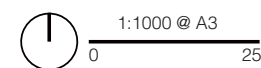
- Playing fields
- Courts
- Open Space
- Car park
- Residential development
- Playspace
- Pedestrian connection
- Access road
- Site Boundary

OPPORTUNITIES

1. Senior size AFL oval (135x160m) and utilised for stormwater detention
2. Off-street car parking for Thomas More College and open space
3. Formalise pedestrian connections through open space and create a loop path
4. Formalised open space with new playspace
5. Car park supporting playspace accessed via Austin Court
6. Sports courts (3x netball/basketball or multi-use)
7. Potential land for residential housing
8. Maintain connection from housing through to open space
9. Connect to potential change room facilities

CONSIDERATIONS

- AFL oval located to eastern extent of open space with potential to design to cater for stormwater detention
- Consolidated residential development to the western boundary with access from both Amsterdam and Lerida Crescents.
- Residential development to be built with an address to the open space.
- Car park to Amsterdam Court to facilitate school needs
- Direct access from adjacent change rooms and new AFL oval
- Playspace located opposite AFL oval and new residential housing. Can be used by local residents as well as during game days.



SPATIAL PLAN OPTION 3



KEY

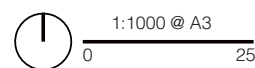
- Playing fields
- Courts
- Open Space
- Car park
- Residential development
- Playspace
- Pedestrian connection
- Access road
- Site Boundary

OPPORTUNITIES

1. Senior size AFL oval (135x160m) and utilised for stormwater detention
2. Off-street car parking for Thomas More College and open space
3. Formalise pedestrian connections through open space and create a loop path
4. Formalised open space with new playspace
5. Car park supporting playspace accessed via side streets
6. Sports courts (3x netball/basketball or multi-use)
7. Potential land for residential housing
8. Connect to potential change room facilities

CONSIDERATIONS

- AFL oval centrally located within open space
- Two pockets of residential development to western boundary
- Residential development to be built with an address to the open space.
- Car park to Amsterdam Court to facilitate school needs
- Increase car parking to open space, with access from Amsterdam Crescent, Austin Court and Lerida Crescent.
- Consolidated open space with new playspace adjacent Austin Court.



SPATIAL PLAN OPTION 4



KEY

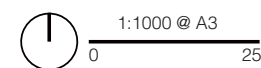
- Playing fields
- Courts
- Open Space
- Car park
- Residential development
- Playspace
- Pedestrian connection
- Access road
- Site Boundary

OPPORTUNITIES

1. Soccer pitch (105x68m) and utilised for stormwater detention
2. Off-street car parking for Thomas More College and open space
3. Formalise pedestrian connections through open space and create a loop path
4. Formalised open space with new playspace
5. Car park supporting playspace accessed via Austin Court
6. Sports courts (3x netball/basketball or multi-use)
7. Potential land for residential housing
8. Connect to potential change room facilities

CONSIDERATIONS

- Soccer pitch located to the centre of open space
- Large consolidated residential opportunity to the western boundary allowing for a larger-scale development
- Parking to Amsterdam Crescent to support school needs
- Direct access from change rooms to soccer pitch
- Car parking from Austin Court
- Large open space to the north/east of the soccer pitch with upgraded playspace



5 Community Wellbeing and Sport Committee Meeting
Chairman - Cr D Hood

Consideration of the minutes of the Community Wellbeing and Sport Committee Meeting held on 16 July 2024 and adoption of recommendations in relation to item numbers:

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

5.1.1 Salisbury Bowling Club: Prestige Pairs Event Sponsorship

It is recommended to Council:

That Council:

1. Approves the continued funding of \$30,000 to support the Salisbury Bowling Club in delivering the Prestige Pairs event in 2026, 2027, and 2028 through an annual \$10,000 sponsorship payment, noting the resolution of Council (1499/2022) regarding the sponsorship arrangement committed to the Salisbury Bowling Club.

5.1.4 Youth Sponsorship Applications - June 2024

It is recommended to Council:

That Council:

1. Notes that 50 Youth Sponsorship Applications were assessed in June 2024, as included in this report (Item no. 5.1.4, Community Wellbeing and Sport Committee, 16 July 2024).
2. Notes the payments for the June Youth Sponsorship applications of \$17,400 will be funded within existing budgets from the Community Development Grant funds.

For Noting Only: Decisions Made Under Committee Delegation

5.1.2 Minor Capital Works Grant Program Application - Woodworkers Shed Northern Districts - Spray Booth

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

1. Approves the allocation of funding from the 2024/25 Minor Capital Works Grant Program budget as follows:
 - a. The Woodworkers Shed Northern Districts (WSND) for the amount of \$75,000 for the development of a new spray booth workshop at Happy Home Reserve, Lawrie Ave, Salisbury, noting that any additional costs are to be funded by the NDWS as per the funding agreement.

5.1.3 Minor Capital Work Program Application - Salisbury International Soccer Club - Pitch Fencing

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

1. Approves the allocation of funding from the 2024/25 Minor Capital Works Grant Program budget as follows:
 - a. The Salisbury International Soccer Club (SISC) for the amount of \$75,000 for the installation of pitch fencing at Underdown Park, Nangari Road, Salisbury North, noting that any additional costs are to be funded by the SISC as per the funding agreement.

5.1.5 Community Event Sponsorship Grant Application - Adelaide & Metropolitan Malayalee Association

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. 4/2024 – Adelaide & Metropolitan Malayalee Association, application for \$8,000 for its 2024 Onam Celebration.

5.1.6 Grant No. 36/2023-24: Anyira Pajok Community of South Australia 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 June 2024 round of Community Grants as follows:
 - a. Grant No. 36/2023-24 Anyira Pajok Community of South Australia Community Grant Application: to the value of \$2,463 to assist with the hosting of a conference for the Pajok Community including cooking demonstrations.

5.1.7 Grant No. 37/2023-24: Eagles American Football Club Community Grant Application

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

1. Subject to home games being played within City of Salisbury, approves the request for funding for the June 2024 round of Community Grants as follows:
 - a. Grant No. 37/2023-24 Eagles American Football Club Community Grant Application: to the value of \$2,400 to assist with the purchase of protective sporting equipment of new shoulder pads for the 2024/2025 season.

5.1.8 Grant No. 38/2023-24: Trinity Green Residents Association Inc Community Grant Application

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

1. Approves the request for funding for the June 2024 round of Community Grants as follows:
 - a. Grant No. 38/2023-24 Trinity Green Residence Association Inc Community Grant Application: to the value of \$2,000 to assist with the purchase of a Carpet Bowls Handling Unit.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

5.4.1 Suburban Study Hub Funding Opportunity

6 Innovation and Business Development Committee Meeting

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

7 Audit and Risk Committee Meeting

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

8 Council Assessment Panel

No Council Assessment Panel meeting was held in June 2024.

9 CEO Review Committee

No CEO Review Committee meeting was held in July 2024.

GENERAL BUSINESS ITEMS

| | |
|------------------------|---|
| GB1 | Representation Review - Presentation of Representation Report |
| AUTHOR | Joy O’Keefe-Craig, Team Leader Council Governance, CEO and Governance |
| CITY PLAN LINKS | 4.2 We deliver quality outcomes that meet the needs of our community |

Item GB1

SUMMARY This report provides the opportunity for Council to consider the Draft Representation Report. The report also seeks Council’s approval for the Draft Representation Report to go out for public consultation as required under section 12(7) of the *Local Government Act 1999* (the Act).

RECOMMENDATION

That Council:

1. Approves the draft Representation Report as set out in attachment 1 to this report (Item No. GB1, Council 22 July 2024) to go out to public consultation for 21 days in accordance with the public consultation process within section 50(4)(a) of the *Local Government Act 1999*.

ATTACHMENTS

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

1. Draft Representation Report [↓](#) 

1. BACKGROUND

Section 12(3) of the Act requires Council to undertake a representation review to determine whether the community would benefit from an alteration to Council’s composition and/or ward structure.

Representation reviews are generally undertaken every eight (8) years, and the Minister for Local Government has specified that the City of Salisbury Council is required to undertake and complete a review during the period of April 2024-April 2025.

Section 12(7) the Act requires Council to undertake public consultation.

2. EXTERNAL CONSULTATION / COMMUNICATION

- 2.1 Public consultation is proposed for a period of 21 days from 29 July 2024 to 19 August 2024.

3. DISCUSSION

- 3.1 On 6 May 2024 Council commenced its current representation review with a briefing session held with Elected Members. Subsequently, a second briefing session was held on the 3 June 2024.

- 3.2 At its meeting held on 24 June 2024, Council considered a Discussion paper which provided further relevant information and ward structure options. Council resolved that it:

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.

0737/2024

- 3.3 The draft Representation Report is now presented to Council for consideration.

- 3.4 Public consultation will be undertaken in line with the consultation process outlined in Section 50(4)(a) of the Act. This will include the publication of a notice in a newspaper circulating within the local area and on Council's public website.

4. FINANCIAL OVERVIEW

- 4.1 There is no financial impact as a result of this report.

5. CONCLUSION

- 5.1 Council is asked to consider the draft Representation Review document and the recommendation for community consultation.

- 5.2 A further report will be provided to Council outlining outcomes of the community consultation.

DRAFT



Representation Report

(Section 12(5) – 12(7) of the Local Government Act 1999)

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1. Introduction

Section 12(3) of the *Local Government Act 1999* (the Act) indicates that Council must undertake a "representation review" to determine whether the community would benefit from an alteration to Council's composition and/or ward structure.

Section 12(4) of the Act states: "A review may relate to a specific aspect of the composition of the council, or of the wards of the council, or may relate to those matters generally – but a council must ensure that all aspects of the composition of the council, and the issue of the division, or potential division, of the area of the council into wards, are comprehensively reviewed under this section at least once in each relevant period that is prescribed by the regulations".

Representation reviews are generally undertaken every eight (8) years, and the Minister for Local Government has specified that the City of Salisbury (Council) is required to undertake and complete a review during the period April 2024 – April 2025.

This report has been prepared in accordance with the requirements of Sections 12(5) and 12(6) of the Act. It sets out the elector representation proposal that Council believes should be carried into effect at the next Local Government elections in November 2026; provides information pertaining to matters relevant to the composition and structure of Council; and presents an analysis of how Council's proposal relates to the relevant provisions and principles prescribed under Section 26(1)(c) and Section 33 of the Act.

The key issues that need to be addressed during the review include:

- the number of elected members of Council that are required to provide fair and adequate representation to the community;
- the division of the Council area into wards, or alternatively the abolition of wards; and
- if applicable, the preferred future ward structure, the level of ward representation, and the name of any proposed future wards.

Whilst the proposal presented herein reflects the current position of the Council, no final decision will be made in respect to Council's future composition and/or structure until consideration has been given to any and all public submissions which may be received during the prescribed public consultation stage.



2. Background

The City of Salisbury covers approximately 158.1 km²; and had an estimated resident population of 149,214 as at the 30th June 2023. According to Electoral Commission SA, there were 98,878 eligible electors within the Council area as at the 24th April 2024, this equating to an elector ratio (i.e. the average number of electors represented by a councillor) of 1:7,063.

The Council area is currently divided into seven (7) wards, as described hereinafter and depicted on Map 1. Each existing ward is represented by two (2) ward councillors (i.e. a total of fourteen (14) ward councillors), and the Mayor is the fifteenth and principal member of Council.

West Ward: Comprising the suburbs of St Kilda, Bolivar, Globe Derby Park, Dry Creek, Green Fields, Mawson Lakes, Cavan and Pooraka; and portion of the suburb of Waterloo Corner to the west of Port Wakefield Road.

Central Ward: Comprising portion of the suburb of Burton to the south of Waterloo Corner Road; portion of the suburb of Waterloo Corner to the east of Port Wakefield Road; and the suburb of Paralowie with the exception of the part to the east of Whites Road and south of Burton Road.

North Ward: Comprising the suburbs of Edinburgh, Direk, Salisbury North, Salisbury and Elizabeth Vale; and portion of the suburb of Burton to the north of Waterloo Corner Road.

Para Ward: Comprising the suburb of Salisbury Downs; portion of the suburb of Parafield Gardens with the exception of the part to the east of the Salisbury Highway; and portion of the suburb of Paralowie to the east of Whites Road and south of Burton Road.

East Ward: Comprising the suburbs of Salisbury Park, Salisbury Plain, Brahma Lodge and Salisbury Heights; portion of the suburb of Salisbury East to the north of Clayson Road; and portion of the suburb of Gulfview Heights to the north of Wynn Vale Drive.

Hills Ward: Comprising the suburbs of Para Hills, Para Hills West, Parafield and Salisbury South; portion of the suburb of Gulfview Heights to the south of Wynn Vale Drive; portion of the suburb of Parafield Gardens to the east of the Salisbury Highway; and portion of the suburb of Salisbury East to the south of Clayson Road.

South Ward: Comprising the suburbs of Walkley Heights, Valley View, Para Vista and Ingle Farm.

The current composition and ward structure of Council was adopted at the completion of the previous representation review which was undertaken in 2016/2017. This arrangement formally came into effect at the Local Government elections in November 2018.



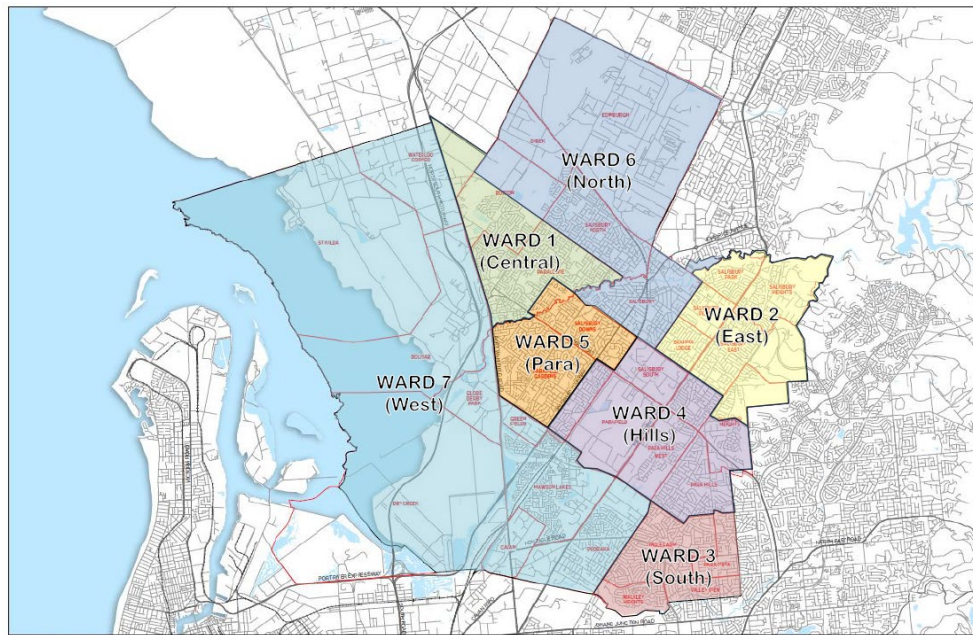
The distribution of electors between the existing wards is detailed in Table 1.

Table 1: Elector distribution between existing wards.

| Ward | Crs | HOA Roll | Council Roll | Electors | Ratio | % Variance |
|----------------|-----------|---------------|--------------|---------------|----------------|------------|
| Central | 2 | 14,714 | 2 | 14,716 | 1:7,358 | +4.18 |
| East | 2 | 14,040 | 6 | 14,046 | 1:7,023 | -0.56 |
| South | 2 | 13,069 | 14 | 13,083 | 1:6,542 | -7.38 |
| Hills | 2 | 13,253 | 5 | 13,258 | 1:6,629 | -6.14 |
| Para | 2 | 14,666 | 16 | 14,682 | 1:7,341 | +3.94 |
| North | 2 | 14,486 | 17 | 14,503 | 1:7,252 | +2.67 |
| West | 2 | 14,581 | 9 | 14,590 | 1:7,295 | +3.29 |
| Total | 14 | 98,809 | 69 | 98,878 | | |
| Average | | | | | 1:7,063 | |

Source: Electoral Commission SA, 24th April 2024

Map 1: Current ward structure





Council commenced its current review on the 6th May 2024 with a briefing of the elected members on the key review issues. A second briefing/workshop occurred on the 3rd June 2024, at which time the elected members discussed:

- the “member cap” specified under Section 11A of the Act;
- the continued division of the Council area into wards, as opposed to the abolition of wards;
- the number of elected members required to provide adequate and fair representation; and
- seven (7) ward structure options which demonstrated how the Council area could be divided into wards based on eleven (11), twelve (12) and/or fourteen (14) councillors.

Subsequently, at a meeting on the 24th June 2024, Council considered a Discussion Paper which provided further relevant information and ward structure options. At that time Council identified its preferred future composition and structure, and resolved the required Representation Report be prepared in readiness for the public consultation stage of the review process.



3. Proposal

Having duly considered all relevant provisions of the Act and considerable information pertaining to the primary issues pertaining to the review, Council proposes the following in respect to its future composition and structure.

- The principal member of Council be a Mayor elected by the community (as per the requirements of Section 51 of the Act).
- The future elected body of Council comprise the Mayor and fourteen (14) ward councillors.
- The Council area continue to be divided into seven (7) wards, as per the current ward structure, with each ward being represented by two (2) councillors.

The reasons for Council's "in principle" decisions, together with an analysis of compliance with the relevant provisions and requirements of the Act, are provided hereinafter.



4. Proposal Rationale

4.1 Composition

Section 51 of the Act stipulates that the principal member of Council must be appointed (by the Governor under circumstances prescribed under Section 10 of the Act) or elected as a representative of the area as a whole; and is to be called mayor. The Act no longer affords any alternative.

Section 52(1) of the Act specifies that all members of Council, other than the principal member, shall have the title of councillor.

Section 52(2) states that a councillor will (depending on how the council is constituted):

- be elected by the electors for the area, as a representative of the area as a whole (whether or not the area is divided into wards); or
- if the area is divided into wards, be elected by the electors of a particular ward, as a representative of the ward.

4.2 Wards/No Wards

The Council area has been divided into wards since the City of Salisbury was proclaimed in 1964.

Currently two (2) of the nineteen (19) metropolitan councils (i.e. the Towns of Gawler and Walkerville) have no wards, as do thirty-five (35) of the forty-nine (49) regional councils.

Council acknowledges that the "no wards" alternative affords electors the opportunity to vote for all of the vacant positions on Council; automatically absorbs fluctuations in elector numbers; allows for the most supported candidates from across the Council area to be elected; and supposedly enables the elected members to be free of parochial ward attitudes. Notwithstanding this, Council is concerned that the "no wards" alternative:

- does not guarantee direct representation of all communities within the Council area;
- may make it easier for single interest candidates and/or groups to gain support (than does the existing ward based system);
- has the potential to make the task and expense of contesting "council-wide" elections difficult and excessive; and
- has the potential to increase the cost of conducting elections and supplementary elections, given that under the "no wards" structure all contested elections must be conducted on a "council-wide" basis.



On the other hand, Council believes that a ward structure should:

- guarantee a level of direct representation of all areas and communities within the Council area;
- ensure local interests and/or issues are not overlooked in favour of the bigger "city-wide" picture; and
- provide recognizable lines of communication with Council through the ward councillors.

It is also considered that ward councillors can have empathy for, and an affiliation with, the constituents and communities within their ward; and the existing ward councillors already deliberate and make decisions on the basis of achieving the best outcome for their ward and the whole of the Council area (as would be the role of an area councillor under the "no ward" alternative). Further, the community knows and accepts the division of the Council area into wards, and the structure and level of representation that it provides. As such, the retention of a ward structure will likely be perceived as an indication of stability within Council and Local Government in general.

Given the aforementioned, Council supports the on-going division of the Council area into wards.

As for the proposed retention of the existing ward structure, Council favours this structure for the following reasons.

- The ward structure comprises seven relatively compact wards which will still provide the electors/residents located therein with fervent and direct representation.
- The ward structure:
 - is relatively simple in configuration;
 - is reasonably well balanced in terms of the distribution of electors between the proposed wards and the resulting ward elector ratios;
 - exhibits ward elector ratios which lay within the specified quota tolerance limits (and are therefore capable of sustaining reasonable future fluctuations in elector numbers);
 - has a consistent level of representation (i.e. two councillors) across all of the wards;
 - will provide sufficient opportunities for aspiring candidates to Council (and the individual wards);
 - will provide a level of ward representation which will ensure continued representation within a ward under circumstances whereby a ward councillor is absent or unavailable;
 - should maintain reasonable and manageable workloads for the ward councillors; and
 - will provide the same level of ward representation to that which has been provided to, and experienced by, the local community over the past six years.



- The existing/proposed ward structure incorporates relatively small wards (in comparison to some other metropolitan councils) which should continue to provide an environment wherein closer relationships between ward councillors and their constituents can be fostered, and ward councillors can be more familiar with the issues and/or concerns within their ward.
- The existing/proposed wards were established in November 2018 and, as such, have developed identities as individual “communities of interest”.
- In the main the ward boundaries align with long existing suburb boundaries and/or main roads and, as such, should be easily identified and readily accepted by the local community.

Given all of the aforementioned, Council’s preference to retain the existing seven ward structure is considered to be rational and justifiable.

4.3 Number of Councillors

Council has comprised the Mayor and fourteen (14) ward councillors since the Local Government election in 2018.

Section 11A of the Act specifies that a council must not be comprised of more than thirteen (13) members, including the Mayor. However, the Act also allows Council to seek an “exemption certificate” from the Electoral Commissioner if it desires to retain more than the specified maximum number of elected members. These are relatively recent provisions of the Act, having been introduced via the Statutes Amendment (Local Government Review) Bill 2020.

Independent legal advice received from Norman Waterhouse Lawyers suggests that an “exemption certificate” must be granted by the Electoral Commissioner under circumstances whereby Council has given due consideration to the relevant matters contained within the Act. Accordingly, when determining its preferred future composition, Council also gave consideration to the following relevant provisions of the Act.

Section 12(6)(a)(i) requires Council to examine the question of whether the number of members should be reduced. As part of its review Council considered a number of future ward structures based on eleven, twelve and fourteen councillors. Ultimately, Council determined that the current level of representation (i.e. fourteen councillors) provides the most appropriate level of representation for the Council area, despite the intent of Section 11A of the Act. The following is offered in support of Council’s “in principle” decision.

Council is aware that, whilst the councillors are elected to provide representation of (and assistance to) the constituents within their wards, they also act in the best interest of the whole community within the Council area. This includes approximately 50,000 additional residents who are not enrolled to vote but have the same day-to-day concerns and issues which confront the eligible electors throughout the Council area.



Further, another key factor is the expectation of on-going population growth across the Council area in the foreseeable future. Whilst it is difficult to quantify the future growth with any certainty at this time, there are opportunities for further residential development, including a proposed future master planned community in Dry Creek which, according to Plan SA, may realize an additional 10,000 new homes commencing sometime in the next eight years. Overall, the anticipated increase in the future population of the Council area will likely result in greater elector numbers, higher elector ratios and potentially greater workloads for the elected members.

This matter is addressed in more detail later herein (refer 5.2 Population and Demographic Trends, page 11).

Council has also been mindful of the need to:

- ensure that there are sufficient elected members to manage the affairs of Council and afford reasonable opportunities to attract potential future candidates to seek election to Council;
- maintain a suitable level and quality of representation in a growing community;
- provide adequate and readily available lines of communication between Council and the community; and
- ensure that the potential for diversity in the elected member's skill sets, experience and backgrounds is maintained.

Council believes that it is important to maintain the quality and level of representation that has long been experienced and expected by the local community. As such, a reduction in the number of councillors is not proposed at this time, given that it may detrimentally impact upon the quality of representation being provided to the community, and will likely result in increased workloads for the elected members.



5. Legislative Requirements

The provisions of Sections 26(1)(c) and 33 of the Act require Council consider, as far as practicable, the following when developing a proposal that relates to its composition and structure.

Section 26(1)(c) requires that, when considering a reform proposal, Council should have regard to a list of principles, the most relevant being the following.

- Proposed changes should, wherever practicable, benefit ratepayers.
- A council should reflect communities of interest of an economic, recreational, social, regional or other kind, and be consistent with community structures, values, expectations and aspirations.
- Residents should receive adequate and fair representation within the local government system, while over-representation in comparison with councils of a similar size and type should be avoided (at least in the longer term).

Section 33(1) requires that, in the formulation of a proposal that relates to the boundaries of a ward or wards, the review must also take into account, as far as practicable:

- the desirability of reflecting communities of interest of an economic, social, regional or other kind;
- the population of the area, and of each ward affected or envisaged by the proposal;
- the topography of the area, and of each ward affected or envisaged by the proposal;
- the feasibility of communication between electors affected by the proposal and their elected representatives;
- the nature of substantial demographic changes that may occur in the foreseeable future; and
- the need to ensure adequate and fair representation while at the same time avoiding over-representation in comparison to other councils of a similar size and type (at least in the longer term).

Finally, **Section 33(2)** of the Act requires that a proposal which relates to the formation or alteration of wards of a council must observe the principle that the number of electors represented by a councillor must not, as at the relevant date (assuming that the proposal was in operation), vary from the ward quota by more than 10 per cent.

Council's comments, as they relate to the relevant provisions of Sections 26 and 33 of the Act, are as follows.



5.1 Communities of Interest

The Act speaks of the desirability of reflecting communities of interest of an economic, social, regional or other kind.

“Communities of interest” have previously been defined “as aspects of the physical, economic and social systems which are central to the interactions of communities in their living environment”, and are generally identified by considering factors relevant thereto, including neighbourhood communities; history and heritage communities; sporting facilities; community support services; recreation and leisure communities; retail and shopping centres; work communities; industrial and economic development clusters; and environmental and geographic interests.

The Council area covers approximately 158.1 km² and incorporates thirty-three (33) suburbs (or part suburbs). Council is keen to ensure that, where possible, identified “communities of interest” are maintained in their entirety within the bounds of a ward, taking into account the features of the landscape and the distribution of the electors. In order to achieve this, Council generally seeks (where possible) to maintain entire suburbs within a ward.

The current ward structure has existed for approximately six years. Whilst six suburbs are divided between wards, the ward structure is known to the community and the wards have developed into individual “communities of interest” which are determined by their long-established boundaries and the communities therein.

Given the aforementioned, it is considered that the proposed retention of the existing ward structure will serve to maintain the perceived/existing communities of interest.

5.2 Population and Demographic Trends

The City of Salisbury is expected to continue to experience further residential development (and therefore population and elector growth) in the foreseeable future.

The following information provides some insight into the demographic trends that have occurred over recent years, and the extent of the anticipated future population increase.

Data sourced from **Electoral Commission SA** indicates that the number of electors within the Council area increased at varying rates over the period 2003 – 2023. Overall, during the cited period the number of enrolled electors increased by 13,097 or 15.3% (i.e. 85,575 to 98,672).

The **Department of Planning, Transport and Infrastructure document “Local Area (SA2 and LGA), Population Projections for South Australia, 2021 – 2041”** (published March 2024) indicates that the population of the Council area is anticipated (medium series) to increase by 22,252 people or 15.1% (i.e. 149,775 to 164,107) during the period 2021 – 2041.



Data provided by the **Australian Bureau of Statistics (refer 3218.0 Regional Population Growth, Australia)** indicates that the estimated population of the Council area generally increased from year to year during the period 2001 – 2023; and overall increased by 35,365 people or 31.06% during the specified period (i.e. 113,849 to 149,214). The same data indicates that the population increased by 5,449 people or 3.8% during the five year period 2018 – 2023 (i.e. 143,765 to 149,214).

Australian Bureau of Statistics "Quick Stats" indicate that the estimated population of the Council area increased by 35,130 people or 31.74% over the period 2001 – 2021 (i.e. 110,676 to 145,806).

According to the **City of Salisbury "community profile"**, the estimated resident population of the Council area increased by 17,407 people or 14.35% (i.e. 121,288 to 138,695) during the period 2006 – 2015; and then increased by a further 10,519 people or 7.58% (i.e. 138,695 to 149,214) during the period 2015 – 2023. Overall, this equates to an increase of 27,926 people or 23.02% over the period 2006 – 2023.

Council is also aware of the following.

- The population of the City of Salisbury has experienced a stable increase since 2016.
- According to City of Salisbury Population forecast (id.com.au), the population of the Council area is forecast increase to 155,611 by 2046, this being an increase of only 6,397 residents over 20 years. This indicates the Council's population growth rate in the near future will likely be relatively slow.
- The Council area does not have many significant green fields areas for future development, other than a proposed future master planned community in Dry Creek (West Ward). According to Plan SA (Residential land release and rezoning), the proposal anticipates 10,000 new homes. However, this proposal is still in discussion with the State Government and is likely not to be fully delivered over the next eight years.
- In line with the rest of the state and country, residential building approvals and development activity has slowed down in the City of Salisbury. Natural residential development activity is projected (Residential development, City of Salisbury, Population forecast) or happening in the following suburbs (2021-2046):
 - Salisbury (North Ward), forecasted +644 dwellings
 - Parafield Gardens (Para Ward), forecasted +617 dwellings
 - Salisbury Heights (East Ward), forecasted +503 dwellings
 - Para Vista, Valley View, Walkley Heights (South Ward), forecasted +462 dwellings
 - Ingle Farm (South Ward), forecasted +424 dwellings
 - Paralowie (Central Ward), forecasted +377 dwellings
 - Metro Parade student accommodation in Mawson Lakes (West Ward), to deliver +228 dwellings over the next few years.



- The City of Salisbury is focusing on encouraging and delivering higher density developments and infill in the following areas:
 - Walkleys Road Corridor development in Ingle Farm (South Ward), to deliver +220 dwellings. Horizon 2-5 years
 - Lake Windermere development in Salisbury North (North Ward), to deliver +35 dwellings. Horizon 2-5 years
 - Salisbury City Centre (North Ward) – in line with the city centre’s revitalisation project for more mixed use developments including residential. This is already zoned as Urban Activity Centre. Horizon 2-10 years
 - Ingle Farm activity centre and surrounds (South Ward) – may include investigation of potential rezoning (currently Suburban Activity Centre zone) to facilitate higher density. Horizon 2-10 years
 - Residential areas between Salisbury Highway and the rail corridor, in Parafield Gardens (Hills Ward) and Salisbury Downs (Para Ward) – may include investigation of potential rezoning (currently General Neighbourhood zone) to facilitate higher density. Horizon 2-10 years. 6.4.7.6 It is reasonable to surmise that the aforementioned identified areas will receive the highest increase in population in the near future, whilst the rest of the Council area remains fairly stable.

5.3 Topography

The City of Salisbury is 158.1km² in area and exhibits a topography that has had minimal influence on urban growth patterns. The terrain of the City is typical of the “Piedmont” region with gently rolling hills, moderate slopes and considerable buildable land. The City exhibits a number of watercourses; an extensive road network; the Parafield Airport; and a railway line which basically dissects the Council area (from north to south).

Despite the above, it is considered that the topography of the City will have little or no impact upon Council’s proposal, given that the proposed ward structure has been developed with the view to ensuring an equitable distribution of electors between the proposed wards; and maintaining entire “communities of interest” (suburbs) within the bounds of the proposed wards (where possible).

5.4 Feasibility of Communication

Council believes that the mayor and fourteen ward councillors will continue to provide adequate lines of communication between the elected members of Council and the community, taking into consideration the anticipated future growth in elector numbers; the size of the Council area; the nature and density of the urban development within the Council area; the continual advancements in telecommunications and information technology; and the fact that Council has operated effectively over the past six (6) years with the same level of representation.



5.5 Adequate and Fair Representation

The comparison of representation arrangements between the City of Salisbury and the other metropolitan councils is not necessarily a straightforward exercise, given that no councils are identical in terms of their size (elector numbers and/or area), character, population, topography or communities of interest

Table 2 provides (for comparison purposes) the elector data, elector ratios (i.e. the average number of electors represented by a councillor), and the size/area of the metropolitan councils. The data indicates that the City of Salisbury is the fourth largest metropolitan council in area; has the fourth highest number of elected members; and exhibits the second highest elector numbers and elector ratio.

Table 2: Elector representation – Metropolitan councils

| Council | Councillors | Electors | Elector Ratio |
|--|-------------|---------------|----------------|
| Walkerville (1.34 km ²) | 8 | 5,849 | 1: 731 |
| Prospect (7.81 km ²) | 8 | 15,268 | 1:1,909 |
| Gawler (41.10km ²) | 10 | 20,200 | 1:2,020 |
| Norwood Payneham & St Peters (15.1 km ²) | 13 | 26,260 | 1:2,020 |
| Unley (14.29 km ²) | 12 | 27,989 | 1:2,332 |
| Holdfast Bay (13.72 km ²) | 12 | 28,595 | 1:2,383 |
| Adelaide Hills (795.1 km ²) | 12 | 30,954 | 1:2,580 |
| Burnside (27.53 km ²) | 12 | 32,347 | 1:2,696 |
| West Torrens (37.07 km ²) | 14 | 43,192 | 1:3,085 |
| Adelaide* (15.57 km ²) | 9 | 30,437 | 1:3,382 |
| Campbelltown (24.35 km ²) | 10 | 37,184 | 1:3,718 |
| Mitcham (75.55 km ²) | 12 | 49,516 | 1:4,126 |
| Playford (344.9 km ²) | 15 | 71,441 | 1:4,763 |
| Port Adelaide/Enfield (97.0 km ²) | 17 | 90,157 | 1:5,303 |
| Charles Sturt (52.14 km ²) | 16 | 90,641 | 1:5,665 |
| Marion (55.5km ²) | 12 | 68,314 | 1:5,693 |
| Tea Tree Gully (95.2 km ²) | 12 | 74,791 | 1:6,233 |
| Salisbury (158.1 km²) | 14 | 98,878 | 1:7,063 |
| Onkaparinga (518.4 km ²) | 12 | 133,756 | 1:11,146 |

Source: Electoral Commission SA (24th April 2024)
 * City of Adelaide also comprises two (2) "area councillors".



The elector ratio across the Council area is already the second highest in the state. Whilst a reduction in the number of elected members would serve to increase the elector ratio and result in some financial savings (e.g. elected member's allowances), Council believes that the potential detrimental impacts in regard to the level and/or quality of representation, the lines of communication between Council and the community, and the increase in elected member's workloads, are undesirable outcomes.

5.6 Quota

Ward quota is the number of electors within a ward divided by the number of ward councillors, whereas the "elector ratio" for the Council area is the total number of electors divided by the number of councillors (i.e. the Mayor is excluded).

Given the aforementioned, any potential future ward structure must incorporate wards wherein the distribution of electors is equitable, either in terms of numbers (if the wards have equal representation) or elector ratio. Under the latter circumstance, the elector ratio within each ward must be within 10% of the average elector ratio for the Council area. The Act only allows for the 10% quota tolerance limit to be exceeded in the short term if demographic changes predicted by a Federal or State government agency indicate that the ward quota will not be exceeded at the time of the next periodic Local Government election.

It should also be noted that Section 12(24) of the Act specify that where a council area is divided into wards and the elector ratio of a ward varies from the quota by more than 20%, the council will have to undertake another review within a period specified by the Electoral Commissioner.

As indicated in Table 1 (page 3), the elector ratios in each of the proposed wards lay within the specified quota tolerance limits. However, given the anticipated future residential development (including the expected significant development at Dry Creek), the ward elector ratios (and quota variances) of the wards may adjust favourably over time.



6. Current Public Consultation

In accordance with Section 12(7) of the Act, interested persons are invited to make a written submission to Council in respect to this report, and more specifically the composition and structure that Council proposes to retain at (and beyond) the date of the next Local Government elections in November 2026.

Interested members of the community are invited to make a submission expressing their views on the future composition and structure of Council. Submissions can be made as follows, and will be accepted until (insert time and date) 2024.

- Via Council's Online Engagement Hub (www.yoursay.salisbury.sa.gov.au).
- Written submission addressed to the Chief Executive Officer, PO Box 8, Salisbury 5108.
- Emailed to city@salisbury.sa.gov.au.

Further information regarding the elector representation review can be obtained on Council's website or by contacting Joy O'Keefe-Craig, Team Leader Governance, on telephone 84068222 or email city@salisbury.sa.gov.au.

MAYOR'S DIARY REPORT

MD1

Mayor's Diary Report

RECOMMENDATION

That Council:

1. Notes this information.

| Date | Time | Function |
|------------|----------|--|
| 20/06/2024 | 09:45 AM | Community Health |
| 20/06/2024 | 10:15 AM | Pre-Opening Walkthrough - Briefing for Media Event |
| 20/06/2024 | 11:30 AM | Salisbury Author Series Event - Allayne Webster |
| 22/06/2024 | 09:30 AM | Salisbury Aquatic Centre - Media Tour and Opening Event |
| 24/06/2024 | 09:00 AM | Suicide Prevention Community Meeting |
| 24/06/2024 | 01:30 PM | Mayor/CEO/EA - Regular Meeting |
| 24/06/2024 | 02:00 PM | Meeting with Resident |
| 24/06/2024 | 03:00 PM | Pre-Council Meeting Briefing |
| 24/06/2024 | 04:15 PM | 1st weather cross - Ch. 9 |
| 24/06/2024 | 04:30 PM | 2nd weather cross - Ch. 7 |
| 24/06/2024 | 05:15 PM | 3rd Weather Cross |
| 24/06/2024 | 06:30 PM | Council Meeting |
| 26/06/2024 | 12:30 PM | Media Issues - Regular Catch-up |
| 26/06/2024 | 01:00 PM | Briefing with Hon Zoe Bettison re City Centre Redevelopment |
| 26/06/2024 | 05:30 PM | Photo to be taken at Polaris |
| 26/06/2024 | 06:00 PM | Polaris Networking Event - Gary Edwards - Influence Your Business Future |
| 26/06/2024 | 12 Noon | Cybersecurity Training |
| 27/06/2024 | 01:00 PM | Meeting with Resident |
| 28/06/2024 | 10:00 AM | Seniors Forum with Zoe Bettison MP |
| 30/06/2024 | 05:00 PM | Book launch |
| 1/07/2024 | 10:00 AM | LGA GAROC Meeting |
| 1/07/2024 | 11:15 AM | Coffee with Councillor |
| 1/07/2024 | 02:00 PM | Meeting with Staff |
| 1/07/2024 | 03:30 PM | Regular catch-up re: Community Safety |
| 1/07/2024 | 04:00 PM | Office Time - Schedule upcoming week / Signing/Speeches and Resident Enquiries |
| 1/07/2024 | 04:30 PM | Catch up - Mayor Aldridge/Staff/Representative - (Salisbury RUN) |
| 1/07/2024 | 06:00 PM | Special Council Meeting |
| 1/07/2024 | 06:30 PM | CEO Briefing/Workshop Session |
| 2/07/2024 | 10:00 AM | Radio Show |
| 2/07/2024 | 11:15 AM | Coffee with Councillor |
| 2/07/2024 | 01:00 PM | Walking Through a Song line |
| 2/07/2024 | 01:30 PM | Mayor/CEO/EA - Regular Meeting |
| 2/07/2024 | 02:30 PM | Test New IT Equipment - Mayor/Staff |
| 2/07/2024 | 03:00 PM | Briefing Ahead of Media Conf with Nick Champion |
| 2/07/2024 | 12 Noon | Media Issues - Regular Catch-up |

| | | |
|------------|----------|--|
| 3/07/2024 | 08:30 AM | Pre-briefing / run through - Salisbury City Centre announcement |
| 3/07/2024 | 09:00 AM | Confirmed - Salisbury City Centre announcement - Mayor/Minister Champion |
| 3/07/2024 | 10:30 AM | Regular Catchup to Discuss Current/Upcoming Planning/Building Issues |
| 3/07/2024 | 05:05 PM | Radio Interview - ABC Radio |
| 5/07/2024 | 10:00 AM | Meeting to Discuss NAIDOC Event |
| 8/07/2024 | 02:45 PM | Meet with Mayor - Re Sect 184 Issue |
| 8/07/2024 | 03:00 PM | Meeting with Resident |
| 8/07/2024 | 04:00 PM | Office Time - Schedule upcoming week / Signing/Speeches and Resident Enquiries |
| 8/07/2024 | 06:35 PM | Environmental Sustainability and Trees SC |
| 9/07/2024 | 10:00 AM | Meeting with 'Every Life Matters', Mayor & GM Community Development |
| 9/07/2024 | 11:00 AM | Mayor/CEO/EA - Regular Meeting |
| 9/07/2024 | 12:30 PM | Return Phone calls to Residents |
| 9/07/2024 | 04:00 PM | Speech Required - NDIS Community Connect Event |
| 9/07/2024 | 12 Noon | Media Issues - Regular Catch-up |
| 11/07/2024 | 10:00 AM | NAIDOC WEEK - Morning Tea |
| 11/07/2024 | 11:00 AM | Community Open Day |
| 12/07/2024 | 05:00 PM | Mayor to Open Event - Lights @ Mawson |
| 12/07/2024 | 05:00 PM | Media - Weather Cross Filming |
| 13/07/2024 | 05:00 PM | Lights @ Mawson |
| 13/07/2024 | 06:00 PM | Closing Ceremony of the 2024 Blackball National Championship |
| 14/07/2024 | 11:30 AM | Rotary Club of Salisbury - 2024-25 Honorary Membership & Changeover Lunch Invitation |
| 14/07/2024 | 05:00 PM | Lights @ Mawson |
| 15/07/2024 | 09:00 AM | Rainbow Storytime |
| 15/07/2024 | 11:30 AM | Urban Services Committee Briefing |
| 15/07/2024 | 01:30 PM | Media Issues - Regular Catch-up |
| 15/07/2024 | 02:00 PM | Monthly Meeting with the Mayor & GM Community Development |
| 15/07/2024 | 02:30 PM | Mayor/CEO/EA - Regular Meeting |
| 15/07/2024 | 03:30 PM | Catch up Pre-Council meeting |
| 15/07/2024 | 04:00 PM | Office Time - Schedule upcoming week/ Signing/Speeches and Resident Enquiries |
| 15/07/2024 | 04:30 PM | Public Art Panel Meeting |
| 15/07/2024 | 06:30 PM | Monday Committee Meetings |
| 16/07/2024 | 04:00 PM | Security Device Appointment with Julian |
| 16/07/2024 | 06:30 PM | Community Wellbeing and Sport Committee |

REPORTS FROM COUNCIL REPRESENTATIVES

QUESTIONS ON NOTICE

QON1 Question on Notice: Cr B Brug: Road Safety

The following Questions on Notice were submitted by Cr B Brug:

1. What was the final state-wide serious injury crashes total for 2023?
2. How many serious injury crashes in the 2023 total occurred in the City of Salisbury and what percentage of the final 2023 state-wide serious accidents does this represent?
3. Within the City of Salisbury, how many serious injury crashes in the 2023 total occurred on Council managed roads and how many on State managed roads, and what percentages do these represent of the total serious accidents for 2023?

Administration response:

Further to the advice given to Council on 25th February 2024, the updated data on injury statistics is now available.

1. There was a total number of 712 serious injury crashes on roads in South Australia for 2023.
(Crash data obtained from Department of Infrastructure & Transport (DIT))
2. According to the statistical accident data for 2023, there were a total number of 37 serious injury crashes recorded for the combined Council local roads network and the DIT metropolitan road network within the area of the City of Salisbury. This represents approximately 5.2% of the final total number for 2023 state-wide serious injury crashes
3. From the total number of 37 serious injury crashes, this equated to a total number of 14 serious injury crashes recorded at sites along the Council local roads network, with a total number of 23 serious injury crashes recorded at sites along DIT's metropolitan roads network. As percentage values, these represent approximately 1.90 % & 3.2 % along Council's local roads network and DIT's metropolitan road network respectively.

QON2 Question on Notice: Cr B Brug: Main Lake Landscaping

The following Question on Notice was submitted by Cr B Brug:

1. When last was each particular section of the vegetation surrounding the main lake, Mawson Lakes renewed for:
 - a) landscaping
 - b) drainage
 - c) at what cost
2. When next is each particular section of the vegetation surrounding the main lake, Mawson Lakes proposed to be renewed for:
 - a) landscaping
 - b) drainage
 - c) reasoning for the suggested renewal period and timeline

Administrations Response:

1. When last was each particular section of the vegetation surrounding the main lake, Mawson Lakes renewed for:
 - a. Landscaping
 Council allocated funding for the Feature Landscapes Service Continuity program, for landscaping around Sir Douglas Mawson Lakes over the 2019/20, 2020/21 and 2021/22 financial years. Works commenced adjacent Frome Crescent in 2019/20, with following years' works continuing west around the lake. The last landscaped section renewed (in 2021/22) was adjacent 38 Douglas Drive.
 - b. Drainage
 No drainage works were undertaken across this same period
 - c. At what cost
 Budgets spent for landscape renewal were as follows, \$34,400 in 2019/20, \$36,400 in 2020/21 and \$70,987 in 2021/22, totaling \$141,787 over the 3 years.
 There was no budget allocated for further works in 2022/23.
2. When next is each particular section of the vegetation surrounding the main lake, Mawson Lakes proposed to be renewed for:
 - a. Landscaping
 There is funding allocated (\$123,600) in the 2024/25 financial year for the Feature Landscapes Service Continuity program to renew the landscape on the southern bank of Sir Douglas Mawson Lake, continuing on from where previous works stopped adjacent 38 Douglas Drive.
 - b. Drainage
 There are currently no programmed works for drainage of the landscaped areas which surround the lake.
 - c. Reasoning for the suggested renewal period and timeline
 Feature landscapes are renewed within a 10-15 year timeframe, determined by species selection and environmental/ location conditions.

QUESTIONS WITHOUT NOTICE

MOTIONS ON NOTICE

MON1 Motion on Notice: Cr L Brug: Shop Locally Campaign

The following Motion on Notice was submitted by Cr L Brug:

That Council:

1. Requests the Administration to present a report to implement a “Shop Locally” campaign across the City, including associated ideas and costings.

Administration Comment:

If approved, Administration will bring back a report proposing potential initiatives including budget considerations to implement a “Shop Locally” campaign.

MOTIONS WITHOUT NOTICE

OTHER BUSINESS

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 Thematic Heritage Study - Stage 2 Identification

Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- information the disclosure of which would, on balance, be contrary to the public interest; 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.

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 **Thematic Heritage Study - Stage 2 Identification** item and discussion at this point in time.

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

3.4.1 Appointment of Independent Members on the Council Assessment Panel

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.*

*On that basis the public's interest is best served by not disclosing the **Appointment of Independent Members on the Council Assessment Panel** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

4.4.1 Provenance Indigenous Plants (Nursery) - New Lease Agreement

Recommendation

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

1. Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - Non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to proposed commercial negotiations regarding Provenance Indigenous Plants and Council's commercial position.

On that basis the public's interest is best served by not disclosing the **Provenance Indigenous Plants (Nursery) - New Lease Agreement** item and discussion at this point in time.
3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.

5.4.1 Suburban Study Hub Funding Opportunity

Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.*
2. *The disclosure of this information would, on balance, be contrary to the public interest because the public interest in the Council preserving its negotiation position and obtaining best value for its Community would be compromised by disclosure of the information.*

*On that basis the public's interest is best served by not disclosing the **Suburban Study Hub Funding Opportunity** item and discussion at this point in time.*

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

C1 Landfill Alternate Project

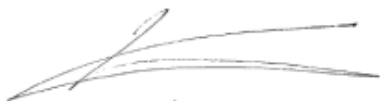
Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to 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.*
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 the **Landfill Alternate Project** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER