



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

**MEMBERS PRESENT**

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

**STAFF**

Chief Executive Officer, Mr J Harry  
Deputy Chief Executive Officer, Mr C Mansueto  
A/General Manager City Infrastructure, Mr C Haskas  
General Manager Community Development, Mrs A Pokoney Cramey  
A/General Manager City Development, Ms S Klein  
Team Leader Council Governance, Ms J O'Keefe-Craig  
Governance Support Officer, Ms M Prasad  
Manager Infrastructure Design & Delivery, Mr J Collins  
Manager Field Services, Mr M Purdie  
Team Leader Open Space Assets & Urban Streetscape, Mr C Johansen  
Administration & Records System Transition Officer, Ms A Liyanage  
Manager Sport & Recreation, Mr C Grocke  
Manager People & Performance, Ms K Logan  
Manager Community Diversity & Inclusion, Ms V Haracic  
Manager Community Experience, Ms C Kroepsch

The meeting commenced at 6.30pm.

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## OPENING PRAYER AND WELCOME

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

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

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

## APOLOGIES

Nil.

## LEAVE OF ABSENCE

### LOA1 Leave of Absence Request: Cr B Brug

Moved Cr K Grenfell  
Seconded Cr A Graham

That Council:

1. Approve the leave of absence request for Cr B Brug for the 25 November 2024 and 16 December 2024 Council Meetings.

**CARRIED**  
**0727/2024**

### LOA2 Leave of Absence Request: Cr L Brug

Moved Cr S McKell  
Seconded Cr M Mazzeo

That Council:

1. Approve the leave of absence request for Cr L Brug for the 25 November 2024 and 16 December 2024 Council Meetings.

**CARRIED**  
**0728/2024**

## PUBLIC QUESTION TIME

*The Mayor advised the meeting that David Waylen of the Salisbury Business Association was in attendance to acknowledge and congratulate Council on the Science Fun Day held on the 11<sup>th</sup> August 2024.*

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## DEPUTATIONS

### DEP1 Deputation: Single Use Dog Park

Ms Roberts addressed Council in relation to a single use dog park in Walkley Heights.

*Cr L Brug sought leave of the meeting to bring forward Item MON1 Motion on Notice: Cr L Brug: Single Use Dog Parks. Leave was granted.*

### MON1 Motion on Notice Cr L Brug: Single Use Dog Parks

Moved Cr L Brug  
Seconded Cr A Graham

That Council:

1. Notes and thanks Ms Roberts for her work with the tabled petition and her deputation.
2. Requests Administration to present a report within five months to the Urban Services Committee examining the concept and viability of “single use and shared” Dog Parks. The report is to include information relating to how Council may control the use of the single use dog park focusing on rules on who may use it and for how long.
3. Requests that this report includes costings and evaluates which existing dog parks or planned dog parks in the City of Salisbury could have an additional section for “single and shared use”.

**CARRIED**  
**0729/2024**

### DEP2 Deputation: Salisbury Downs Sports and Community Club

Ms Rundle, withdrew her deputation submission.

## PRESENTATION OF MINUTES

Moved Cr M Mazzeo  
Seconded Cr J Chewparsad

The Minutes of the Council Meeting held on 26 August 2024, be taken as read and confirmed.

**CARRIED**  
**0730/2024**

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## PETITIONS

### PET1      **Petition: Single Use Dog Park at Walkley Heights**

Moved Cr L Brug  
Seconded Cr A Graham

That Council:

1. Notes that a petition in relation to a single use and shared dog park in Walkley Heights has been received.
2. Notes that there is a Motion on Notice from Cr L Brug relating to Single Use Dog Parks in Walkley Heights to be considered at the meeting (Council Meeting, 23 September 2024).
3. Notes that the items raised in the petition will be included in a subsequent report to be presented as a result of the Motion on Notice, should it be approved.

**CARRIED**  
**0731/2024**

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

Moved Cr P Jensen  
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held on 16 September 2024, listed below with the exception of item:

1.1.1 Renascor Battery Anode Material Facility, Robinson Road, Bolivar  
- Environmental Impact Statement Consultation

which was withdrawn to be considered separately.

**CARRIED**  
**0732/2024**

#### *Administration*

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

Moved Cr P Jensen  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED**  
**0732/2024**

#### *For Decision*

*The meeting then proceeded to consider Item 1.1.1 which was withdrawn to be considered separately.*

*Pursuant to section 75 of the Local Government Act 1999, Cr C Buchanan declared a material conflict of interest on the basis of his employment. Cr C Buchanan stated that he would manage the conflict by leaving the meeting.*

*Cr C Buchanan left the meeting at 6:50 pm.*

##### **1.1.1 Renascor Battery Anode Material Facility, Robinson Road, Bolivar - Environmental Impact Statement Consultation**

Moved Cr D Hood  
Seconded Cr P Jensen

That Council:

1. Approves the draft submission to The Minister for Planning on the *Renascor Battery Anode Material Facility, Robinson Road, Bolivar - Environmental Impact Statement* provided in Attachment 1 (Item No. 1.1.1, Policy and Planning Committee, 16 September 2024).
2. Authorises the Chief Executive Officer or delegate to finalise the draft submission in accordance with Council deliberations.

**CARRIED**  
**0733/2024**

*Cr C Buchanan returned to the meeting at 6:50 pm.*

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**Finance and Corporate Services Committee Meeting**

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee meeting held on 16 September 2024, listed below:

**CARRIED**  
**0734/2024**

*For Decision*

**2.1.1 Budget Timetable 2025/26**

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

1. Approves the draft timetable for the preparation and presentation of the 2025/26 Budget, as included in this report (Item no. 2.1.1, Finance and Corporate Services Committee, 16 September 2024).

**CARRIED**  
**0734/2024**

**2.1.2 2023-2024 Carried Forward Funds and Budget Adjustments**

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

1. Approves the 2024/25 budget be increased with \$37,369,704 funds carried forward to be applied as detailed in the Schedule of Funds Carried Forward from 2023/2024 to 2024/2025 in Attachment 1 to this report (Item No. 2.1.2, Finance and Corporate Services Committee, 16 September 2024).
2. Approves the 2023/2024 project expenditure budgets be reduced to reflect returned funds totalling \$9,617,728, and the total includes a return to the developer reserve of \$199,462 as per the Schedule of Funds Returned to Council 2023/24 in Attachment 2 to this report (Item No. 2.1.2, Finance and Corporate Services Committee, 16 September 2024).
3. Approves the 2023/24 project expenditure budgets be increased to reflect additional actual expenditure of \$967,874, as per the Schedule of Budget Adjustments 2023/24 in Attachment 3 to this report (Item No. 2.1.2, Finance and Corporate Services Committee, 16 September 2024).

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4. Approves transfers of \$236,217 Capital to Operating and \$298,397 Operating to Capital to balance completed programs and projects, and \$91,000 Operating to Operating to consolidate operational budgets, and align to planned 2024/25 expenditure, as per the Schedule of Budget Transfers 2023/24 in Attachment 4 to this report (Item No. 2.1.2, Finance and Corporate Services Committee, 16 September 2024).
  5. Approves the 2023/24 project budgets be adjusted for unsuccessful grant applications totalling \$594,813 income, and \$690,852 expenditure, as detailed in Attachment 5 to this report Schedule of Grant Funding Adjustments (Item No. 2.1.2, Finance and Corporate Services Committee, 16 September 2024).
  6. Approves the 2023/24 Budget be adjusted for grants and other funding adjustments of \$162,627 Capital income, and \$161,252 Capital expenditure, with expenditure budgets carried forward, as detailed in Attachment 5 to this report Schedule of Grant Funding Adjustments (Item No. 2.1.2, Finance and Corporate Services Committee, 16 September 2024).
  7. Approves budget allocation in 2023/24 of \$116,335 for PR27564 Montague Road Stormwater Failure to align with actual expenditure, and remove this project from non-discretionary funding at the 2024/25 First Quarter Budget Review (Council Resolution 0698/2024).
  8. Approves operating funding included within the Schedule of Funds Carried Forward from 2023/2024 to 2024/2025 in Attachment 1 to this report (Item No. 2.1.2, Finance and Corporate Services Committee, 16 September 2024), PR26294 Managed Service – Telephone System 21/22 & PR26295 Expand Call Centre Functionality 21/22, totalling \$62,700 be repurposed to fund PR27895 Additional Confirm Licences within PR94997 Organisational Information Technology for the 2024/25 financial year, at a value of \$62,700.
  9. Approves the program inclusion of building renewal and ergonomic upgrades at the Polaris Centre within PR18097 SAMP Building Service Continuity Program, with \$300,000 budget funding included within Schedule of Funds Carried Forward from 2023/2024 to 2024/2025 in Attachment 1 to this report (Item No. 2.1.2, Finance and Corporate Services Committee, 16 September 2024) and approves an additional budget allocation of \$200,000 in 2024/25 to provide the balance of the \$500,000 in total funding required for the Polaris Centre.

10. Approves the removal of 2024/25 operating expenditure budget for kerb and gutter replacement of \$870k, as this has also been included in PR12000 Road Reseal/Reconstruction Program.
11. Approves the 2023/24 project expenditure budgets be increased to reflect additional actual expenditure of \$82,014 for Minor Capital Works itemised in the table below, to reflect operating expenditure and associate budget transferred to capital (PR27784) as part of the end of financial year review of expenditure.

Work Detail	Total Cost
Supply and Install of Bollards to Watershed Wetlands	\$9,310
Campus Picnic Settings Park F - remove and install new	\$34,420
Para Hills Oval Coaches Boxes	\$14,500
Aerator Isla Circuit Mawson Lakes	\$16,880
CCTV Sysetm St Kilda Community Hall	\$6,904
<b>Total Cost to be Capitalised</b>	<b>\$82,014</b>

12. Approves the transfer of 2024/25 expenditure budgets relating to the Salisbury Aquatic Centre (SAC) maintenance to reflect service delivery responsibilities in City Infrastructure, per paragraph 3.20 (Item No. 2.1.2, Finance and Corporate Services Committee, 16 September 2024).
13. Approves the transfer of the following amounts to the Business Transformation Future Fund (BTFF) for the 2023/24 financial year, in accordance with the Business Transformation Future Fund Policy:

Expenditure / Income Category	Savings / Gains
Interest Expense	1,478,000
<b>Total</b>	<b>1,478,000</b>

14. Notes the transfer of \$100k from Business Transformation Future Fund to Project Connect operating budget for fourth quarter of 2023/24 in accordance with CEO delegation provided by resolution 0724/2024.

**CARRIED  
0734/2024**



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### 2.1.3 Loan Borrowings 2023/24 and 2024/25

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

1. Approves the balance of the Property Disposal Reserve be retained to support working capital requirements.
2. Approves the establishment of 10 Year Cash Advance Debenture Facilities to a total of \$19.6 million to enable the delivery of the 2024/25 Budget.

**CARRIED  
0734/2024**

### *For Information*

#### 2.2.1 2022 State Government Grant Funding

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

1. Notes in accordance with Resolution 1375/2022, the Council contribution associated with the new grant funding opportunities awarded in June 2022 were effectively distributed under the Chief Executive Officer delegation to support the associated projects within the 2021/22 Special Purpose Grants (Office for Recreation, Sport & Racing) and Community Infrastructure Grant Program (Department for Infrastructure & Transport), with these delegations closed out within the 2024/25 First Quarter Budget Review.

**CARRIED  
0734/2024**

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

Moved Cr P Jensen  
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Governance and Compliance Committee meeting held 16 September 2024, listed below with the exception of items:

- 3.1.1 Election for the Position of Local Government Association President; and
- 3.1.3FI Election of Two Representative Members on the Local Government Finance Authority Board of Trustees (via the LGFA):

which were withdrawn to be considered separately.

**CARRIED  
0735/2024**

*Administration*

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

Moved Cr P Jensen  
Seconded Cr S Ouk

That Council:

- 1. Notes the report.

**CARRIED  
0735/2024**

*For Decision*

**3.1.2 Nominations Sought for the Local Government Finance Authority Board of Trustees (via the LGA)**

Moved Cr P Jensen  
Seconded Cr S Ouk

That Council:

- 1. Notes the City of Salisbury will not be putting forward a nomination for consideration as a Local Government representative on the Local Government Finance Authority of South Australia Board of Trustees via the Local Government Association call for nominations.

**CARRIED  
0735/2024**

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*The meeting then proceeded to consider Item 3.1.1 and 3.1.3FI, which were withdrawn to be considered separately.*

**3.1.1 Election for the Position of Local Government Association President**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves for Lord Mayor Jane Lomax Smith to be selected on the Local Government Association (LGA) ballot paper for the position of LGA President and authorises the City of Salisbury LGA delegate, Deputy Mayor Cr Chad Buchanan, or in his absence Cr Peter Jensen or Mayor Gillian Aldridge, to complete the LGA ballot paper accordingly.

**CARRIED  
0736/2024**

**3.1.3FI Election of Two Representative Members on the Local Government Finance Authority Board of Trustees (via the LGFA)**

Moved Cr P Jensen  
Seconded Cr S Ouk

That Council:

1. Authorises its delegate (Cr Peter Jensen, or in his absence Cr Kylie Grenfell) to complete the required ballot paper to vote for the following candidate/s for the position of representative member on the Board of Trustees for the Local Government Finance Authority:
  - a. Michael Sedgman, City of Adelaide;
  - b. Grant Piggott, City of Burnside.

**CARRIED  
0737/2024**

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## 4 Urban Services Committee Meeting

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

Adopts the recommendations of the Urban Services Committee Meeting held 16 September 2024, listed below with the exceptions of item:

4.1.3 Sub Committee Meeting Schedule Order

which was withdrawn to be considered separately.

**CARRIED**  
**0738/2024**

### *Administration*

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

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED**  
**0738/2024**

### *For Decision*

#### **4.1.1 Re-use and Recycle Hubs in our Community Centres**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Approves the 6-month trial of establishing one recycling hub at Mawson Lakes Library, commencing in November 2024, to coincide with the National Recycling Week.
2. Notes that Administration will present a report to the Urban Services Committee in August 2025 with the findings of the 6-month recycle hub trial at Mawson Lakes Library.

**CARRIED**  
**0738/2024**

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#### **4.1.2 Capital Works Program - August 2024**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Approves the program amendments for PR22852 SAMP: Bus Shelter and Bus Stop Improvement Service Continuity Program as outlined within paragraph 3.5 of the report (Item 4.1.2 – Capital Works Program – August 2024, Urban Services Committee, 16 September 2024) with no impact to the program budget.
2. Approves the removal of Ponton Street, Salisbury, and Lincoln Avenue, Salisbury East, from within PR13952 School Zones and Pedestrian Crossings Service Continuity Program with their associated budgets of \$84k being retained within the program to support the delivery of pedestrian crossing upgrades at Mortess Street, Brahma Lodge, and Casuarina Drive, Parafield Gardens.
3. Approves a non-discretionary 2024/25 first quarter budget review of \$500k to support traffic flow and improvements currently being developed for the Harry Bowey, Salisbury Park Precinct.

**CARRIED  
0738/2024**

*For Information*

#### **4.2.1 Sportsfield Lighting - Decommissioning and replacement**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes the immediate removal of the light poles at Creaser, Lindblom and Unity Parks, as they are at risk of imminent failure.
2. Approves a 2024/25 Second Quarter Non-Discretionary Budget Bid of \$300,000 to enable the replacement of a two-pole lighting system (poles, luminaires and wiring) at Creaser Reserve and the replacement of the single pole and luminaires at Lindblom Park Soccer as listed in the report (Item 4.2.1 – Sportsfield Lighting – Decommissioning and replacement – Urban Services Committee, 16 September 2024).

**CARRIED  
0738/2024**

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

**4.1.3 Sub Committee Meeting Schedule Order**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Approves for the Asset Management Sub Committee to be listed as the first meeting scheduled on alternative months to the Environmental Sustainability and Trees Sub Committee and the Salisbury Living Sub Committee Meeting.

**CARRIED  
0739/2024**

*Confidential*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

**4.4.1 New Lease Agreement for existing Genus Services Lease -  
Research Road, Pooraka**

**4.4.2 Upgrade of Salisbury Downs Oval Clubroom**

**Item 4.4.2FI Upgrade of Salisbury Downs Oval Clubroom**

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## 5 Community Wellbeing and Sport Committee Meeting

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

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

5.2.1 St Kilda Community Hall Update

which was withdrawn to be considered separately.

**CARRIED  
0740/2024**

### *Administration*

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

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED  
0740/2024**

#### **5.0.2 Age Friendly Strategy Report: 2023-2024**

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Notes the report and that the implementation of the Age Friendly Strategy is on track.

**CARRIED  
0740/2024**

### *For Decision*

*The meeting then proceeded to consider Item 5.2.1 which was withdrawn to be considered separately.*

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### 5.2.1 St Kilda Community Hall Update

Moved Cr C Buchanan  
Seconded Cr S McKell

That Council:

1. Approves the St Kilda Hall to continue to be managed and made available to the community as a Facility for Hire until such time that a strategic review of the precinct has been undertaken.

**CARRIED**  
**0741/2024**

### *For Information*

#### 5.1.1 Grant No. 6/2024-25: Ingle Farm Sporting 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. Approves the request for funding for the August 2024 round of Community Grants as follows:
  - a. Grant No. 6/2024-25 Ingle Farm Sporting Club Community Grant application: to the value of \$7,000 for the Ingle Farm Sporting Club's Annual Christmas celebration (Item 5.1.1, Community Wellbeing and Sport Committee, 17 September 2024).

#### 5.1.2 Grant No. 7/2024-25: Mawson Lakes Rotary Club of SA 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 August 2024 round of Community Grants as follows:
  - a. Grant No. 7/2024-25 Mawson Lakes Rotary Club of SA Inc. Community Grant application: to the value of \$12,000 for one (1) event (Mawson Lakes Charity Car Show) and two (2) programs (Domestic & Family Violence Awareness campaign and Mental Health Resilience Training) (Item 5.1.2, Community Wellbeing and Sport Committee, 17 September 2024).



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**5.1.3 Grant No. 8/2024-25: PowerTech Energy Sustainability 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 August 2024 round of Community Grants as follows:
  - a. Grant No. 8/2024-25 PowerTech Energy Sustainability Community Grant application: to the value of \$5,250 for the trial of the FOODIE Rapid Waste Management Technology (Item 5.1.3, Community Wellbeing and Sport Committee, 17 September 2024).

**5.1.4 Grant No. 9/2024-25: Salisbury Inter Soccer 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. Approves the request for funding for the August 2024 round of Community Grants as follows:
  - a. Grant No. 9/2024-25 Salisbury Inter Soccer Club Community Grant application: to the value of \$7,000 to purchase new portable soccer goals (Item 5.1.4, Community Wellbeing and Sport Committee, 17 September 2024).

**5.1.5 Grant No. 10/2024-25: United Way SA 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 August 2024 round of Community Grants as follows:
  - a. Grant No. 10/2024-25 United Way SA Community Grant application: to the value of \$8,190 to continue with their imagination library program (Item 5.1.5, Community Wellbeing and Sport Committee, 17 September 2024).

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**5.1.6 Grant No. 11/2024-25: Woodworkers Shed Northern Districts (SA) 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 August 2024 round of Community Grants as follows:
  - a. Grant No. 11/2024-25 Woodworkers Shed Northern Districts (SA) Inc. Community Grant application: to the value of \$2,000 to assist with their 25<sup>th</sup> year celebration event and annual toy presentation to charity (Item 5.1.6, Community Wellbeing and Sport Committee, 17 September 2024).

*Confidential*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

**5.4.1 Management of Bridgestone Athletic Centre**

**5.4.2 Community Bus**

**Item 5.4.2FI Community Bus**

**6 Innovation and Business Development Committee Meeting**

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

**7 Audit and Risk Committee Meeting**

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

**8 Council Assessment Panel Meeting**

Council to note the minutes of the Council Assessment Panel meeting held 27 August 2024.

**9 CEO Review Committee**

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

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**GENERAL BUSINESS**

**GB1 Representation Review - Submissions Report**

Moved Cr C Buchanan  
 Seconded Cr P Jensen

That Council:

1. Notes the Submission Report, Attachment 1 to this report (Item GB1, Council Meeting 23 September 2024).
2. Approves the future composition and structure as per Option 1 proposed in the Representation Report, Attachment 1 (Item GB1, Council meeting 22 July 2024).
3. Authorises Administration to prepare the necessary documentation to seek an exemption certificate from the Electoral Commissioner of South Australia.
4. Authorises Administration to prepare and forward the necessary report and documentation in consultation with the Chair of the Governance and Compliance Committee, Mayor G Aldridge, Deputy Mayor Cr C Buchanan and the Chief Executive Officer to the Electoral Commissioner of South Australia, pursuant to the provisions of section 12(11) and 12(12) of the *Local Government Act 1999*.

**CARRIED  
 0742/2024**

**MAYOR'S DIARY**

**MD1 Mayor's Diary**

Moved Cr P Jensen  
 Seconded Cr S McKell

That Council:

1. Notes this information.

**CARRIED  
 0743/2024**

**REPORTS FROM COUNCIL REPRESENTATIVES**

Nil.

**QUESTIONS ON NOTICE**

Nil.

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## QUESTIONS WITHOUT NOTICE

Nil.

## MOTIONS ON NOTICE

Nil.

## MOTIONS WITHOUT NOTICE

### MWN1 Salisbury Business Association

Moved Cr M Mazzeo

Seconded Cr C Buchanan

That Council:

1. Notes the recent financial impact on Salisbury Business Association (SBA) due to cyber crime and notes that this is not the result of any negligence but rather the result of cyber criminal activity.
2. Acknowledges the financial impact on the SBA due to the limited opportunities the Association has to raise funds for important events such as the Christmas Parade.
3. Is aware of significant budget constraints as a direct result of this incident and the cancelling and/or reduction of some activities typically provided by SBA.
4. Requests that Council investigate what opportunities are available to assist SBA.

**CARRIED  
0744/2024**

*Cr S Ouk left the meeting at 7:20 pm.*

*Cr S Ouk returned to the meeting at 7:23 pm.*

*Pursuant to section 75 of the Local Government Act 1999, Cr M Mazzeo declared a material conflict of interest on the basis of being a board member of the Salisbury Business Association. Cr M Mazzeo stated that she will deal with the conflict by leaving the meeting for this item.*

*Cr M Mazzeo left the meeting at 7:27 pm.*

*Pursuant to section 75 of the Local Government Act 1999, Cr D Hood declared a material conflict of interest on the basis of being a board member of the Salisbury Business Association. Cr D Hood stated that he will deal with the conflict by leaving the meeting for this item.*

*Cr D Hood left the meeting at 7:28 pm.*

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**MWN2 Salisbury Business Association Funding Approval**

Moved Cr J Chewparsad  
Seconded Cr C Buchanan

That Council

1. Approves a Non-Discretionary First Quarter budget bid of \$10,000 as a one time ex gratia payment to be paid as soon as possible to support the SBA and the Salisbury Christmas Parade.

**CARRIED**  
UNANOMOUSLY  
**0745/2024**

*Mayor G Aldridge vacated the chair and left the meeting at 7:33 pm.  
Deputy Mayor, Cr C Buchanan assumed the Chair at 7.33pm.*

*Cr M Mazzeo returned to the meeting at 7:35 pm.  
Cr D Hood returned to the meeting at 7.35pm.*

**MWN3 Footpaths at Lolands Road, Salisbury Plain and Willochra Road, Salisbury Plain**

Moved Cr M Mazzeo  
Seconded Cr J Chewparsad

That Council:

1. Requests Administration to present a report to the Asset Management Sub Committee at the next meeting including options and associated costings for the installation of footpaths on either side of Lolands Road, Salisbury Plain and Willochra Road, Salisbury Plain.

**CARRIED**  
**0746/2024**

*Mayor G Aldridge returned to the meeting at 7:37 pm and assumed the chair at 7.38pm.*

**MWN4 DECS Connections to Recycled Water**

Moved Cr P Jensen  
Seconded Cr C Buchanan

That Council

1. Notes that Council supplies recycled water to 32 schools in the Council area.
2. Notes that there are some schools that are not yet connected to the recycled water network or not fully utilising the available supply.
3. Notes the City of Salisbury has already written to the Chief Executive of the Department for Education (DfE) in January 2024, seeking consideration of connecting the remaining schools to the recycled water network or where appropriate consider upgrades to the existing irrigation infrastructure to assist schools in providing additional irrigated green space to the school community.

4. Notes a response was received from the Department for Education in February 2024, acknowledging the Council letter and committing to investigate the connections to schools and upgrades.
5. Requests the Chief Executive Officer write to the Minister for Education, Training and Skills, seeking advice and consideration on this matter to progress works at schools not yet connected or requiring upgrades to existing infrastructure.

**CARRIED**  
**0747/2024**

**MWN5 Mr Robert Howard**

Moved Cr B Brug  
Seconded Cr D Hood

That Council:

1. Acknowledges the recent passing of Mr Robert Howard, President of Salisbury RSL Subbranch and recognises his many years of service to our City of Salisbury and Veteran Community.
2. Requests the Mayor write to his wife Michele and family expressing our condolences and provide her with flowers and best wishes.

**CARRIED**  
**UNANOMOUSLY**  
**0748/2024**

**BREAK**

In accordance with the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 7:51 pm.

The meeting reconvened at 8:03pm.

**OTHER BUSINESS**

Nil.

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**ORDERS TO EXCLUDE THE PUBLIC**
**4.4.1 New Lease Agreement for existing Genus Services Lease - Research Road, Pooraka**

Moved Cr J Chewparsad  
Seconded Cr P Jensen

*That Council Orders:*

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 4.4.1 New Lease Agreement for existing Genus Services Lease – Research Road, Pooraka, with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *A/General Manager City Infrastructure*
- *A/General Manager Community Development*
- *General Manager City Development*
- *Team Leader Council Governance*
- *Governance Support Officer*
- *Manager Infrastructure Design & Delivery*
- *Team Leader Open Space Assets & Urban Streetscape*
- *Manager Sport & Recreation*
- *Manager Community Experience*

*On the basis:*

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

2. *In weighing up the factors related to disclosure,*

- *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
- *non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **New Lease Agreement for existing Genus Services Lease - Research Road, Pooraka** item and discussion at this point in time.*

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

**CARRIED**  
**0749/2024**

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#### 4.4.2FI Upgrade of Salisbury Downs Oval Clubroom

Moved Cr J Chewparsad

Seconded Cr P Jensen

*That Council Orders:*

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 4.4.2FI Upgrade of Salisbury Downs Oval Clubroom, with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *A/General Manager City Infrastructure*
- *A/General Manager Community Development*
- *General Manager City Development*
- *Team Leader Council Governance*
- *Governance Support Officer*
- *Manager Infrastructure Design & Delivery*
- *Team Leader Open Space Assets & Urban Streetscape*
- *Manager Sport & Recreation*
- *Manager Community Experience*

*On the basis:*

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

*- information the disclosure of which would, on balance, be contrary to the public interest.*

2. *In weighing up the factors related to disclosure,*

*- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

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

*On that basis the public's interest is best served by not disclosing the **Upgrade of Salisbury Downs Oval Clubroom** item and discussion at this point in time.*

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

**CARRIED**  
**0749/2024**



## CWS-DEP1 Lease and Licensing Matter

Moved Cr J Chewparsad  
Seconded Cr P Jensen

*That Council Orders:*

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item CWS-DEP1 Lease and Licensing Matter, with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *A/General Manager City Infrastructure*
  - *A/General Manager Community Development*
  - *General Manager City Development*
  - *Team Leader Council Governance*
  - *Governance Support Officer*
  - *Manager Infrastructure Design & Delivery*
  - *Team Leader Open Space Assets & Urban Streetscape*
  - *Manager Sport & Recreation*
  - *Manager Community Experience*

*On the basis:*

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

**CARRIED**  
**0749/2024**

#### 5.4.1 Management of Bridgestone Athletic Centre

Moved Cr J Chewparsad

Seconded Cr P Jensen

*That Council Order:*

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, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.1 Management of Bridgestone Athletic Centre, with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *A/General Manager City Infrastructure*
  - *A/General Manager Community Development*
  - *General Manager City Development*
  - *Team Leader Council Governance*
  - *Governance Support Officer*
  - *Manager Infrastructure Design & Delivery*
  - *Team Leader Open Space Assets & Urban Streetscape*
  - *Manager Sport & Recreation*
  - *Manager Community Experience*

*On the basis:*

- *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; 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 Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Management of Bridgestone Athletic Centre** item and discussion at this point in time.*

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

**CARRIED**  
**0749/2024**

#### **5.4.2FI Community Bus**

Moved Cr J Chewparsad

Seconded Cr P Jensen

*That Council Order:*

1. Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public from Agenda Item 5.4.2FI Community Bus, with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- A/General Manager City Infrastructure
- A/General Manager Community Development
- General Manager City Development
- Team Leader Council Governance
- Governance Support Officer
- Manager Infrastructure Design & Delivery
- Team Leader Open Space Assets & Urban Streetscape
- Manager Sport & Recreation
- Manager Community Experience

*On the basis:*

- 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 Council's commercial position.

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

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

**CARRIED  
0749/2024**

The meeting moved into confidence at 8.04pm.

The meeting moved out of confidence and closed at 9.25pm.

CHAIRMAN.....

DATE.....