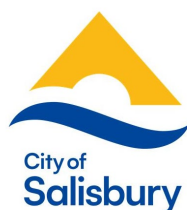


Please note that the audio of this public meeting will be recorded and published on Council's website where it will be available for one (1) month, in accordance with Council's decision.



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

25 NOVEMBER 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: 25 November 2024

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Prayer **Pg 7**

Apologies **Pg 7**

Leave of Absence **Pg 7**

Leave of Absence was previously granted to Cr L Brug for the 25 November 2024 and 16 December 2024 Council Meetings.

Leave of Absence was previously granted to Cr B Brug for the 25 November 2024 and 16 December 2024 Council Meetings.

Public Question Time **Pg 7**

Deputations / Presentations **Pg 7**

Presentation of Minutes **Pg 7**

Presentation of the Minutes of the Council meeting held on 28 October 2024.

Petitions **Pg 8**

PET1 Petition: Footpath at Toledo Court, Gulfview Heights

Committee Reports

Policy and Planning Committee: 18 November 2024

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Chair: Cr C Buchanan

- 1.0.1 Future Reports for the Policy and Planning Committee
- 1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 14 October 2024
 - 1.0.2-ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee
 - 1.0.2-ISPS2 Intercultural Strategic Plan Implementation Report 2023-2024
 - 1.0.2-ISPS3 Council of Europe Intercultural Cities No Hate Speech Week and Active Citizenship and Participation Key Learnings
- 1.1.1 Planning and Design Code Permissibility for Non-Residential Uses in Residential Type Zones
- 1.1.2 Fleet Vehicle Transition to Low Emission Vehicles

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Governance and Compliance Committee: 18 November 2024

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- 3.1.1 Consideration of Adoption of Employee Behavioral Standards
- 3.1.2 Updates to Legislative Delegations
- 3.1.3 2025 Formal Meeting Schedule
- 3.1.4 Annual Report 2023-2024

Urban Services Committee: 18 November 2024

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- 4.0.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 11 November 2024
 - 4.0.1-ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee
 - 4.0.1-ESATS2 Tree Removal Requests - July, August and September 2024
 - 4.0.1-ESATS3 Appeals Report - Tree Removal Requests – Various Locations for June, July, August and September 2024
 - 4.0.1-ESATS4 Sustainability Strategy 2035 Progress Report - Year One
- 4.0.2 Future Reports for the Urban Services Committee
- 4.1.1 Capital Works Program - October 2024
- 4.1.2 BMX Upgrade Parafield Gardens
- 4.1.3 Adams Creek and Greater Edinburgh Parks Stormwater Management Plan - Update

-
- 4.1.4 Dry Creek Catchment Stormwater Management Plan - Update
 - 4.1.5 Grant of Easement to SA Power Networks through Joseph Broadstock Reserve
 - 4.1.6 New Joint Use Agreement between City of Salisbury and Minister For Education & Child Development (Mobara Park)
 - 4.1.7 New Telecommunication Lease Agreement - 390 Bridge Road, Para Hills West

Community Wellbeing and Sport Committee: 19 November 2024

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Chair: Cr C Buchanan

- 5.0.1 Future Reports for the Community Wellbeing and Sport Committee
- 5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 11 November 2024
 - SLSC1 Future Reports for the Salisbury Living Sub Committee
- 5.0.3 Youth Sponsorship Applications - October 2024
- 5.1.1 Senior Centre Membership Fee Removal
- 5.1.2 Grant No. 19/2024-25: Adelaide Tamil Association Community Grant Application
- 5.1.12 Grant Program Budgets 2024/2025
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For Noting Only: Decisions Made Under Committee Delegation

- 5.1.3 Grant No. 20/2024-25: Hands of Hope Community Grant Application
- 5.1.4 Grant No. 21/2024-25: InComPro Aboriginal Association Incorporated Community Grant Application
- 5.1.5 Grant No. 23/2024-25: ONE LIFE Community Assist Community Grant Application
- 5.1.6 Grant No. 22/2024-25: La Festa di San Guiseppe Association Incorporated Community Grant Application
- 5.1.7 Grant No. 24/2024-25: Para Hills Bowling Club Community Grant Application
- 5.1.8 Grant No. 25/2024-25: Salisbury Meals on Wheels Community Grant Application
- 5.1.9 Grant No. 26/2024-25: Salisbury North Football Club Community Grant Application
- 5.1.10 Grant No. 27/2024-25: Salisbury Uniting Church Community Grant Application
- 5.1.11 Grant No. 28/2024-25: Salisbury West Cricket Club Community Grant Application

Innovation and Business Development Committee: 19 November 2024

Chair: Cr S Reardon

There were no Public Items for the Meeting held 19 November 2024.

Audit and Risk Committee: 12 November 2024

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Chair: Cr K Grenfell

- 7.1.1 3-Year Internal Audit Plan
- 7.2.1 Internal Audit Report - Tree Management
- 7.2.2 Better Practice Review - Procurement
- 7.2.3 Internal Audit - Statutory Legislative Compliance Review
- 7.2.4 Annual Report 2023-2024
- 7.2.5 Risk Management and Internal Control Activities
- 7.2.6 Audit and Risk Committee Annual Work Plan - 2024/2025
- 7.2.7 Outstanding Actions Arising from Internal Audits

CEO Review Committee

No CEO Review Committee meeting was held in November 2024.

Council Assessment Panel: 29 October 2024

Council to note the minutes of the Council Assessment Panel meeting held 29 October 2024.

General Business Items

Nil.

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MD1 Mayor's Diary Report

Reports from Council Representatives

Questions on Notice

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MON1 Passing of Mr Len Doof

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Orders to Exclude the Public

Committee Reports:

Governance and Compliance Committee: 18 November 2024

Chair: Cr P Jensen

- 3.4.1 Appointment of Independent Member of the Audit and Risk Committee

Urban Services Committee: 18 November 2024

Chair: Cr S Ouk

- 4.4.1 Unsolicited Bid – Pooraka
 **See Further Information Report
4.4.1FI Unsolicited Bid – Pooraka

Community Wellbeing and Sport Committee: 19 November 2024

Chair: Cr C Buchanan

- 5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 11 November 2024
 SLSC2 Unsolicited Bid - 1015 to 1059 Port Wakefield Road, Bolivar
 SLSC3 Unsolicited Bid - Deborah Grove Reserve
 SLSC4 Strategic Land Review - Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills
5.4.2a City of Salisbury – Community Lease Agreements
5.4.2b City of Salisbury – Community Lease Agreements

Innovation and Business Development Committee: 19 November

2024 Chair: Cr S Reardon


- 6.4.1 Project Connect - Update

Audit and Risk Committee: 12 November 2024

Chair: Cr K Grenfell

- 7.4.1 Salisbury City Centre – Prudential Report
7.4.2 Quarterly Cybersecurity Report – July to September 2024

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

Leave of absence for this meeting was previously granted to Cr B Brug and Cr L Brug.

PUBLIC QUESTION TIME

DEPUTATIONS

No Deputations have been received.

PRESENTATION OF MINUTES

Presentation of the Minutes of the Council Meeting held on 28 October 2024.

PETITIONS**PET1 Petition: Footpath at Toledo Court, Gulfview Heights****Petition Details**

Date Received	10 September 2024
Number of Signatories	10
Nature of Petition	The petitioners are requesting that no footpath be installed in Toledo Court, Gulfview Heights.

Action

General Manager Responsible John Devine, General Manager City Infrastructure

Response As part of Council’s long-term strategy to deliver a more accessible city-wide footpath network, consideration of new footpaths are assessed by the Footpath Request Evaluation Team (FRET) in line with available budget allocations.

When streets are listed for consideration, public consultation occurs requesting residents feedback on whether they wish to have a footpath installed. Feedback from the residents informs FRET’s decision to proceed or not proceed with the installation of new footpath on a case by case basis.

Following public consultation and receipt of a petition from the majority of residents of Toledo Court, Gulfview Heights advising they were against a footpath being installed, FRET’s determination was to not proceed with the footpath installation at this time. The residents of Toledo Court have now been informed of this decision via a Resident Notification dropped in their letterbox.

The scheduled FRET Update Report will be presented to the Council in December 2024 with further details on the Footpath Program to date.

Report to Council Expected Not required.

RECOMMENDATION**That Council:**

1. Notes that a petition in relation to a proposed footpath in Toledo Court, Gulfview Heights has been received.
2. Notes that following public consultation and receipt of the petition from the majority of residents of Toledo Court, Gulfview Heights requesting that a footpath not be installed, the Footpath Request Evaluation Team’s determination was to not proceed with the footpath installation at this time.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Chairman - Cr C Buchanan

Consideration of the minutes of the Policy and Planning Committee Meeting - 18 November 2024 and adoption of recommendations in relation to item numbers:

Administration

1.0.1 Future Reports for the Policy and Planning Committee

It is recommended to Council:

That Council:

1. Notes the report.

1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 14 October 2024

It is recommended to Council:

That Council:

1. Receives and notes the information contained in the Intercultural Strategy and Partnerships Sub Committee Minutes held on 14 October 2024 and that the following recommendations contained therein be adopted by Council:

1.0.2-ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee

It is recommended to Council:

That Council:

1. Notes the report.

1.0.2-ISPS2 Intercultural Strategic Plan Implementation Report 2023-2024

It is recommended to Council:

That Council:

1. Notes the implementation report of the Intercultural Strategic Plan 2023-2024 (Attachment 1, Item ISPS2, Intercultural Strategy and Partnerships Sub Committee, 14 October 2024).
2. Acknowledges and thanks Administration for the delivery on a number of key strategic priorities in our Cultural and Strategic Priorities Action Plan.

1.0.2-ISPS3 Council of Europe Intercultural Cities No Hate Speech Week and Active Citizenship and Participation Key Learnings

It is recommended to Council:

That Council:

1. Notes the key learnings outlined in the report (Item ISPS3, Intercultural Strategy and Partnerships Sub Committee, 14 October 2024).

For Decision

1.1.1 Planning and Design Code Permissibility for Non-Residential Uses in Residential Type Zones

It is recommended to Council:

That Council:

1. Approves the draft letter included in Attachment 1 (Item 1.1.1, Policy and Planning Committee, 18 November 2024) to the Minister for Planning requesting the preparation of a code amendment to better guide the assessment process for non-residential uses in residential type zones.

1.1.2 Fleet Vehicle Transition to Low Emission Vehicles

It is recommended to Council:

That Council:

1. Approves the current approach, consistent with the endorsed Sustainability Strategy, of progressively switching to low emission vehicles at the time of renewal where the vehicle is fit for purpose and the Total Cost of Ownership (TCO) is equal to or less than the existing internal combustion engine vehicle.
2. Notes future actions proposed in transitioning to lower emission vehicles as presented in the future road map section 3.55 of the report (Item 1.1.2, Policy and Planning Committee, 18 November 2024), in particular the key action of undertaking further detailed analysis of electrical infrastructure, potential charging requirements and energy solution options at the Operations Centre and other Council sites next financial year.

2 Finance and Corporate Services Committee Meeting

Chairman - Cr B Brug

Consideration of the minutes of the Finance and Corporate Services Committee Meeting - 18 November 2024 and adoption of recommendations in relation to item numbers:

For Decision

2.1.1 First Quarter Budget Review 2024/25

It is recommended to Council:

That Council:

1. Notes the 2024/25 First Quarter Budget Review report (Item 2.1.1, Finance and Corporate Services Committee, 18 November 2024).
2. Approves the budget variances identified in this review and contained in the Budget Variation Summary (Attachment 1, Item 2.1.1, Finance and Corporate Services Committee, 18 November 2024), and net capital and operating \$956,600 be credited to the Sundry Project Fund. This will bring the balance to \$956,600.
3. Approves the allocation of funding for the following **non-discretionary** net bids:

OPERATING

2025 Salisbury Fringe	\$26,000
Insurance Premiums	\$28,000
Salisbury Business Association (SBA) & Salisbury Christmas Parade	\$10,000
Shop Local Campaign	\$30,000
St Kilda Tramway – Australian Electric	\$17,000
Transport Museum (AETM) Sponsoship	
St Kilda Tramway – Repairs & Replacement	\$100,000
Works between Mangrove St & St Kilda Playground	
Street Tree Inspection & Pruning Program	\$160,400
Western Suburbs Transport Program – 6 Month Trial	\$82,000
CONFIDENTIAL: Legal Fees	\$104,000

CAPITAL

Access Management System	\$80,400
Additional Budget Funding for Sports Lighting Program, Brahma Lodge Oval	\$200,000
Additional Funding to Seal Carisbrooke Park Northern Car Park	\$604,000
Burton Park Sports Clubroom - Medical & Recovery Room Fit Out	\$75,000
Carisbrooke Entrance	\$1,500,000

Dignam Drive Reserve, Paralowie - Reserve Upgrade	\$300,000
Field Fencing, Yalumba Drive Reserve, Paralowie	\$103,000
Harry Bowey, Salisbury Park Precinct Improvements	\$500,000
Lake Windemere Reserve, Salisbury North - Additional Playground Equipment	\$90,000
Salisbury Memorial Park and Mausoleum Building Renewal Works	\$350,000
Salisbury Recreation Precinct - Additional Car Parking	\$1,800,000
Sir Douglas Lake, Mawson Lakes - Wall Remediation Works	\$60,000
Sportsfield Lighting - Decommissioning & Replacement	\$300,000
St Kilda Tramway - Fencing at St Kilda Playground	\$120,000
Wiltshire Street, Salisbury, Pedestrian Access	\$180,000
Woodfield Drive Reserve, Salisbury Down - Seal Path & Picnic Shelter	\$200,000
Mario Reserve Playspace	\$300,000
Metala Reserve Playspace	\$300,000
TOTAL	\$7,619,800

NB: If parts 1, 2 and 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of (6,663,200).

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

OPERATING	
Licence Plate Recognition	\$25,000
Pound Coordinator Services	\$108,000
TOTAL	\$133,000

NB: If parts 1, 2, 3 and 4 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of (\$6,796,200).

5. Approves the following transfers:

Budget Transfer from CEO Consulting to City Shaping for Sustainable Industrial Manufacturing Pacific (SIMPAC)	\$10,000
CONFIDENTIAL ITEM (resolution number 0784/2024 August 2024)	\$1,200,000
Salisbury Community Hub Facility & Safety Improvements - Budget conversion to align with nature of expenditure	\$50,000
Transfer Employee Costs within Business Excellence	\$84,750
Transfer from CEO Consulting Funds for Lower Greater Edinburgh Park Outfall Assessment	\$30,000
Transfer Insurance Premium budget from Field Services to Urban Recreation and Natural Assets	\$94,000
Transfer of Available Funds for Sports Lighting Audit	\$54,655
Transfer of Budget funds from Urban and Recreational Assets to Streetscapes and Open Assets	\$102,400
Transfer of funds for Communications and Marketing Advisor position from City Shaping to Community Experience (Linked to V2000781)	\$50,000
Transfer Operating Budget to Capital for Barker Road Pump Installation	\$10,900
Transfer Operating Budget to Capital for Seesaw Rocker at Laurence's Green	\$9,200
Transfer Streetscape Tree Planting Resourcing budgets	\$183,000

NB: If parts 1, 2, 3, 4 and 5 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of (\$6,796,200).

6. Approves the variation of Loan Borrowings to reflect the bids and transfers approved by Council detailed in parts 1 to 5 of this resolution.

NB: If parts 1 to 5 of this resolution are moved as recommended, loan borrowings in 2024/25 will increase by (\$(\$6,796,200)).

For Information

2.2.1 Council Finance Report - October 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 - 18 November 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 Consideration of Adoption of Employee Behavioural Standards

It is recommended to Council:

That Council:

1. Notes the information relating to new section 120A of the *Local Government Act 1999*, provided in this report (Item 3.1.1, Governance and Compliance Committee, 18 November 2024).
2. Does not adopt the Local Government Association (LGA) Employee Behavioural Standards at this time, noting that the existing City of Salisbury Employee Conduct Policy is already in place which includes standards of behaviour for Council employees exceeding the LGA Model Standard.

3.1.2 Updates to Legislative Delegations

It is recommended to Council:

That Council:

1. Delegates from the 25th of November 2024, in exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions of the Council as provided for in the Instrument of Delegation at Attachment 1 (Item 3.1.2; Governance and Compliance Committee; 18 November 2024) to the person occupying the position of Chief Executive Officer of the Council subject to the conditions specified in each Instrument of Delegation.
2. Notes that such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation at Attachment 1 (Item 3.1.2; Governance and Compliance Committee; 18 November 2024).

Instrument of Delegation under Planning Development and Infrastructure Act 2016

3. Delegates from 25 November 2024 in exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers and functions and statutory instruments, those powers and functions as provided for in the Instrument of Delegation at Attachment 3 of this report (Item 3.1.2; Governance and Compliance Committee; 18 November 2024) to the person occupying the position of Chief Executive Officer of the Council subject to the conditions specified in each Instrument of Delegation.
4. Notes that such powers and functions may be further delegated by the person occupying the position of Chief Executive Officer as they see fit, unless otherwise indicated herein or in each proposed Instrument of Delegation in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016* at Attachment 3 (Item 3.1.2; Governance and Compliance Committee; 18 November 2024).

3.1.3 2025 Formal Meeting Schedule

It is recommended to Council:

That Council:

1. Adopts the Formal Meeting Schedule as set out in Attachment 2 to this report (Item 3.1.3, Governance and Compliance Committee, 18 November 2024) subject to the Chief Executive Officer's determination to set or vary the scheduling of Committee and Sub Committee meetings as required and in context of business needs, in consultation with the respective Presiding Member.

3.1.4 Annual Report 2023-2024

It is recommended to Council:

That Council:

1. Approves the draft Annual Report 2023/2024 as contained in Attachment 1 of this report (Item 3.1.4, Governance and Compliance Committee, 18 November 2024), subject to any changes requested.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

3.4.1 Appointment of Independent Member of the Audit and Risk Committee

4 Urban Services Committee Meeting

Chairman - Cr S Ouk

Consideration of the minutes of the Urban Services Committee Meeting - 18 November 2024 and adoption of recommendations in relation to item numbers:

Administration

4.0.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 11 November 2024

It is recommended to Council:

That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee Minutes held on 11 November 2024 and that the following recommendations contained therein be adopted by Council:

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

It is recommended to Council:

That Council:

1. Notes the report.

4.0.1-ESATS2 Tree Removal Requests - July, August and September 2024

It is recommended to Council:

That Council:

1. Notes the report.
2. Requests Administration write to the applicant who requested the tree removal at 26 Cawarra Crescent, Paralowie advising that Council has written to the Minister for Planning requesting to have the species *Eucalyptus sideroxylon* removed from the regulated/significant tree list and should the species become exempt under the *Planning, Development and Infrastructure Act 2016*, Administration reassess the request for removal of the regulated and significant *Eucalyptus sideroxylon* trees located at this address.

4.0.1-ESATS3 Appeals Report - Tree Removal Requests - Various Locations for June, July, August and September 2024

It is recommended to Council:

That Council:

1. Notes the report.
2. Notes that, as part of the appeal process, the refused tree removal requests appealed during June, July, August and September 2024, as outlined in the report (Item ESATS3 Environmental Sustainability and Trees Sub Committee 11 November 2024), are now presented to the Environmental Sustainability and Trees Sub Committee for consideration and/or recommendation to Council as per the Environmental Sustainability and Trees Sub Committee's Terms of Reference.

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

3. Refuses the removal of the one (1) Regulated tree located at 26 Cawarra Crescent, Paralowie at this time due to the recent changes to State legislation relating to regulated/significant trees which make it highly unlikely that approval would be granted by the relevant authority, and requests Administration write to the applicant advising that Council is awaiting the Minister for Planning's response to its request to remove the species Eucalyptus sideroxylon from the regulated/significant tree list.
4. Refuses the removal of the one (1) Significant tree located at 26 Cawarra Crescent, Paralowie at this time due to the recent changes to State legislation relating to regulated/significant trees which make it highly unlikely that approval would be granted by the relevant authority, and requests Administration write to the applicant advising that Council is awaiting the Minister for Planning's response to its request to remove the species Eucalyptus sideroxylon from the regulated/significant tree list.

4.0.1-ESATS4 Sustainability Strategy 2035 Progress Report - Year One

It is recommended to Council:

That Council:

1. Notes the report.

4.0.2 Future Reports for the Urban Services Committee

It is recommended to Council:

That Council:

1. Notes the report.

For Decision

4.1.1 Capital Works Program - October 2024

It is recommended to Council:

That Council:

1. Approves the 2024/25 PR20018 SAMP Playground Service Continuity Program inclusion of the playground rubber soft fall renewal sites as detailed within paragraph 3.8 of this report (Item 4.1.1, Urban Services Committee, 18 November 2024).
2. Approves a non-discretionary 2024/25 second quarter budget review bid to the value of \$29,073.91 to administer the required budget adjustments for income and expenditure incurred within PR17598 Clubs/Sporting Facilities Service Continuity Program in relation to the raised coaches hut completed at Salisbury North Oval.
3. Include a non-discretionary 2024/25 second quarter budget review adjustment to reflect the \$300,000 of unsuccessful income as part of PR17190 City Wide Trails Service Continuity Program for Dry Creek, Valley View, with the balance of the project, \$318,000 being retained to delivery trail upgrades up to this value.
4. Approves a non-discretionary 2024/25 second quarter budget review adjustment to transfer \$5,000 from PR27742 SAMP Investigation, Plan and Design for Future Works to PR27670 Road Safety Project Plan to cover consultancy costs incurred.
5. Approves a non-discretionary declaration of \$149,239 of project savings within the 2024/25 second quarter budget review bid associated with PR27292 NAWMA Resource Recovery Park Capital Works.

4.1.2 BMX Upgrade Parafield Gardens

It is recommended to Council:

That Council:

1. Approves Option 2 and requests Administration to prepare a budget bid for the 2025/26 budget process.
2. Requests Administration to provide a report to the April 2025 Council meeting with detailed concept designs and costings.
3. Request Administration to provide a report to Council on the community engagement plan as outlined in 3.36.2 of this report (Item 4.1.2 Urban Service Committee, 18 November 2024).

4.1.3 Adams Creek and Greater Edinburgh Parks Stormwater Management Plan - Update

It is recommended to Council:

That Council:

1. Adopts the Final Stormwater Management Plans for the Adams Creek and Greater Edinburgh Parks (including St Kilda) Catchments (Attachments 1 and 2, Item 4.1.3, Urban Services Committee, 18 November 2024).
2. Approves the Stormwater Management Plans to be submitted to Green Adelaide for approval (Attachments 1 and 2, Item 4.1.3, Urban Services Committee, 18 November 2024).

4.1.4 Dry Creek Catchment Stormwater Management Plan - Update

It is recommended to Council:

That Council:

1. Approves the Draft Dry Creek Draft Stormwater Management Plan (Attachments 1 and 2, Item 4.1.4, Urban Services Committee, 18 November 2024) for stakeholder engagement and community consultation.
2. Notes that the outcomes of the consultation will be incorporated into the Final Stormwater Management Plan which will be presented to Council for adoption.

4.1.5 Grant of Easement to SA Power Networks through Joseph Broadstock Reserve

It is recommended to Council:

That Council:

1. Approves the request to grant SA Power Networks an underground easement within a portion of Joseph Broadstock Reserve, Carmelina Court, Parafield Gardens identified as Allotment 1000 in Deposited Plan 93517 for a one-off consideration of \$5,000 plus GST and delineated on the attached plan (Attachment 1 – Proposed location of SAPN easement across a portion of Joseph Broadstock Reserve, Item 4.1.5, Urban Services Committee, 18 November 2024).
2. Authorises the Chief Executive Officer or delegate to finalise the negotiations and execute all necessary documentation to grant an easement over a portion of Allotment 1000 in Deposited Plan 93517 as described in Certificate of Title Volume 6136 Folio 92 and delineated on the attached plan (Attachment 1 - Proposed location of SAPN easement across a portion of Joseph Broadstock Reserve, Item 4.1.5, Urban Services Committee, 18 November 2024).
3. Notes that should the easement be granted, SA Power Networks as the applicant is responsible for all surveying and lodgement of required documentation plus all costs.

4.1.6 New Joint Use Agreement between City of Salisbury and Minister For Education & Child Development (Mobara Park)

It is recommended to Council:

That Council:

1. Approves entering into a new Joint Use Agreement with the Minister for Education and Child Development for a portion of the site identified as Allotment 852 in Deposited Plan 65657 as described in Certificate of Title Volume 5931 Folio 258 also known as Mobara Park, 133-167 Mawson Lakes Boulevard, Mawson Lakes as delineated in Attachment 1 – Overhead of leased area (Item 4.1.6, Urban Services Committee 18 November 2024), under the following terms:
 - Lease Term: Ten (10) years
 - Rent: To commence at the rate of the current agreement plus CPI and be increased annually by CPI at the anniversary of the commencement date
 - Expiry Date: 30 November 2034
 - Rent Review: Annually on the anniversary of the Commencement Date during the term applying CPI increases
 - All other terms and conditions as per the existing agreement with the City of Salisbury.
2. Authorises the Chief Executive Officer or Delegate to undertake public consultation in accordance with Council’s adopted Public Consultation Policy.
3. Authorises that in the event that no objections are received the Chief Executive Officer or Delegate arrange all necessary documentation and consents to finalise negotiations and arrange for execution.

4.1.7 New Telecommunication Lease Agreement - 390 Bridge Road, Para Hills West

It is recommended to Council:

That Council:

1. Approves Council enter into a new lease with Waveconn for the site contained in portion of Allotment 92 in Deposited Plan 11000 known as The Paddocks Centre, 400 Bridge Road, Para Hills West, as outlined in Attachment 1 - Waveconn's leased area (Item 4.1.7, Urban Services Committee, 18 November 2024), under the following terms:
 - Commencing rent: \$24,000 per annum plus GST from commencement date of new agreement.
 - Lease Term: 30 years (consisting of 5+5+5+5+5+5 year options) the Lessee retains the options to not renew on the 5 year anniversary dates.
 - Expiry date: 31 October 2054.
 - Rent Review: Fixed 3% annually.
 - Waveconn to pay Council’s reasonable legal costs for the preparation, negotiation and execution of the lease.
 - Waveconn will be responsible for stamp duty (if any) and all costs incurred in connection with the registration of the lease.

-
- All other terms and conditions as per existing agreement with the City of Salisbury.
 - 2. Authorises the Chief Executive Officer or delegate to arrange all necessary documentation and consents to finalise negotiations and execute the lease.
 - 3. Approves to undertake public consultation in accordance with Council's adopted Public Consultation Policy as the requested lease exceeds five years.

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

4.4.1 Unsolicited Bid - Pooraka - Further Information

4.4.1FI Unsolicited Bid - Pooraka - Further Information

5 Community Wellbeing and Sport Committee Meeting

Chairman - Cr C Buchanan

Consideration of the minutes of the Community Wellbeing and Sport Committee Meeting - 19 November 2024 and adoption of recommendations in relation to item numbers:

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

It is recommended to Council:

That Council:

1. Notes the report.

5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 11 November 2024

It is recommended to Council:

That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee Minutes held on 11 November 2024 and that the following recommendations contained therein be adopted by Council:

5.0.2-SLSC1 Future Reports for the Salisbury Living Sub Committee

It is recommended to Council:

That Council:

1. Notes the report.

5.0.3 Youth Sponsorship Applications - October 2024

It is recommended to Council:

That Council:

1. Notes that 5 Youth Sponsorship Applications were received and assessed in for the October 2024 round of grants, as included in this report (Item 5.0.3, Community Wellbeing and Sport Committee, 19 November 2024).

For Decision

5.1.1 Senior Centre Membership Fee Removal

It is recommended to Council:

That Council:

1. Approves the removal of the \$12 annual seniors' membership fee in response to member feedback.
2. Approves a Non-Discretionary Second Quarter Budget Review Income Loss of \$10,000 to recognise the budget shortfall resulting from the removal of the annual seniors' centre membership fee.

5.1.2 Grant No. 19/2024-25: Adelaide Tamil Association Community Grant Application

It is recommended to Council:

That Council:

1. Approves the request for funding for the October 2024 round of Community Grants as follows:
 - a. Grant No. 19/2024-25 Adelaide Tamil Association Community Grant application: to the value of \$5,000 for assistance with the 2024 Deepavali event (Item 5.1.2, Community Wellbeing and Sport Committee, 19 November 2024).

5.1.12 Grant Program Budgets 2024/2025

That Council:

1. Approves a second quarter non-discretionary operating budget review bid of \$120,000 for the Community Development Grant Program taking the total budget for 2024/25 to \$375,000.
2. Approves a second quarter non-discretionary capital budget review bid of \$500,000 for the 2024/2025 Minor Capital Works Grant Program to enable up to 4 additional Minor Capital Works Grants to be awarded this year.

5.2.1 Bridgestone Athletic Centre - Coordination Group Meeting

It is recommended to Council:

That Council:

1. Notes the information contained in the report (Item 5.2.1, Community Wellbeing and Sport Committee, 19 November 2024).
2. Notes the minutes of the Bridgestone Athletics Centre Coordination Group meeting held on 16 October 2024 (Attachment 1, Item 5.2.1, Community Wellbeing and Sport Committee, 19 November 2024).

For Information

5.1.3 Grant No. 20/2024-25: Hands of Hope 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 October 2024 round of Community Grants as follows:
 - a. Grant No. 20/2024-25 Hands of Hope Community Grant application: to the value of \$12,000 for assistance with the delivery of their Family and Domestic Violence Recovery and Empowerment Project (Item 5.1.3, Community Wellbeing and Sport Committee, 19 November 2024).
 - b. Grant funding is provided on the condition that the workshops are held within the City of Salisbury and that Elected Members are invited to the workshops.

5.1.4 Grant No. 21/2024-25: InComPro Aboriginal Association Incorporated 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 October 2024 round of Community Grants as follows:
 - a. Grant No. 21/2024-25: InComPro Aboriginal Association Incorporated Community Grant application: to the value of \$12,000 for assistance with the delivery of a series of regular gatherings for City of Salisbury residents (Item 5.1.4, Community Wellbeing and Sport Committee, 19 November 2024).

5.1.5 Grant No. 23/2024-25: ONE LIFE Community Assist 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 October 2024 round of Community Grants as follows:
 - a. Grant No. 23/2024-25 ONE LIFE Community Assist Community Grant application: to the value of \$5,250 for assistance with their Community Carols Event 2024 (Item 5.1.5, Community Wellbeing and Sport Committee, 19 November 2024).

5.1.6 Grant No. 22/2024-25: La Festa di San Guiseppe Association Incorporated 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 October 2024 round of Community Grants as follows:
 - a. Grant No. 22/2024-25 La Festa di San Guiseppe Association Incorporated Community Grant application: to the value of \$5,250 for assistance with their 53rd Annual Festa di San Guiseppe in March 2025 (Item 5.1.6, Community Wellbeing and Sport Committee, 19 November 2024).

5.1.7 Grant No. 24/2024-25: Para Hills Bowling 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 October 2024 round of Community Grants as follows:
 - a. Grant No. 24/2024-25 Para Hills Bowling Club Community Grant application: to the value of \$5,233 for the establishment of Pickleball Courts at the club (Item 5.1.7, Community Wellbeing and Sport Committee, 19 November 2024).

5.1.8 Grant No. 25/2024-25: Salisbury Meals on Wheels 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 October 2024 round of Community Grants as follows:
 - a. Grant No. 25/2024-25 Salisbury Meals on Wheels Community Grant application: to the value of \$1,500 for the delivery of a Christmas gift for clients (Item 5.1.8, Community Wellbeing and Sport Committee, 19 November 2024).

5.1.9 Grant No. 26/2024-25: Salisbury North 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. Approves the request for funding for the October 2024 round of Community Grants as follows:
 - a. Grant No. 26/2024-25: Salisbury North Football Club Community Grant application: to the value of \$12,000 for the delivery of their New Years Eve Fireworks (Item 5.1.9, Community Wellbeing and Sport Committee, 19 November 2024).

5.1.10 Grant No. 27/2024-25: Salisbury Uniting Church 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 October 2024 round of Community Grants as follows:
 - a. Grant No. 27/2024-25: Salisbury Uniting Church Community Grant application: to the value of \$3,082 for assistance with their Community Carol Service (Item 5.1.10, Community Wellbeing and Sport Committee, 19 November 2024), conditional on submitting a risk plan for the event to Council.

5.1.11 Grant No. 28/2024-25: Salisbury West Cricket 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 October 2024 round of Community Grants as follows:
 - a. Grant No. 28/2024-25: Salisbury West Cricket Club Community Grant application: to the value of \$6,600 for assistance with purchasing new sporting equipment (Item 5.1.11, Community Wellbeing and Sport Committee, 19 November 2024).

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 11 November 2024

SLSC2 Unsolicited Bid - 1015 to 1059 Port Wakefield Road, Bolivar, SLSC3 Unsolicited Bid - Deborah Grove Reserve, SLSC4 Strategic Land Review - Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills

5.4.2 City of Salisbury - Community Lease Agreements

6 Innovation and Business Development Committee Meeting

Chairman - Cr S Reardon

Consideration of the minutes of the Innovation and Business Development Committee Meeting - 19 November 2024 and adoption of recommendations in relation to item numbers:

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Agenda

6.4.1 Project Connect - Update

7 Audit and Risk Committee Meeting

Chairman - Chair K Grenfell

Consideration of the minutes of the Audit and Risk Committee Meeting - 12 November 2024 and adoption of recommendations in relation to item numbers:

For Decision

7.1.1 3-Year Internal Audit Plan

It is recommended to Council:

That Council:

1. Approves the updates made to the 3-year Internal Audit Plan 2024 to 2027 as set out in Attachment 1 to this report (Item: 7.1.1, Audit and Risk Committee, 12 November 2024).

For Information

7.2.1 Internal Audit Report - Tree Management

It is recommended to Council:

That Council:

1. Notes the final internal audit report with management comments for the Tree Management internal audit as set out in attachment 1 to this report (Item no. 7.2.1, Audit and Risk Committee, 12 November 2024.)

7.2.2 Better Practice Review - Procurement

It is recommended to Council:

That Council:

1. Notes the final review with management comments for the Procurement Better Practice Review as set out in attachment 1 to this report (Item no. 7.2.2, Audit and Risk Committee, 12 November 2024)

7.2.3 Internal Audit - Statutory Legislative Compliance Review.

It is recommended to Council:

That Council:

1. Notes the final audit report on the Legislative Compliance Review in relation to the *Local Government Act 1999*, Chapter 8 Administrative and financial accountability (Item: 7.2.3, Audit and Risk Committee, 12 November 2024).

7.2.4 Annual Report 2023-2024

It is recommended to Council:

That Council:

1. Notes that the Audit and Risk Committee received the draft Annual Report 2023/2024 as contained in Attachment 1 of this report (Item: 7.2.4, Audit and Risk Committee, 12 November 2024), subject to any changes requested.
2. Notes the audited financial statements of North Adelaide Waste Management Authority (NAWMA) for the financial year 2023/2024, in accordance with section 21(4) of the *Local Government (Financial Management) Regulations 2011*.

7.2.5 Risk Management and Internal Control Activities

It is recommended to Council:

That Council:

1. Notes the updates on Risk Management and Internal Control Activities detailed for 2024/2025, as set out in this report (Item: 7.2.5, Audit & Risk Committee, 12 November 2024)

7.2.6 Audit and Risk Committee Annual Work Plan - 2024/2025

It is recommended to Council:

That Council:

1. Notes the Audit & Risk Committee Annual Work Plan 2024/2025 as set out in Attachment 1 to this report (Item: 7.2.6, Audit & Risk Committee, 12 November 2024).

7.2.7 Outstanding Actions Arising from Internal Audits

It is recommended to Council:

That Council:

1. Notes the report and the Internal Audit - Action Register in Attachment 1 to this report (Item: 7.2.7, Audit and Risk Committee, 12 November 2024).

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

7.4.1 Salisbury City Centre - Prudential Report

7.4.2 Quarterly Cybersecurity Report - July to September 2024

GENERAL BUSINESS

Nil.

MAYOR'S DIARY

ITEM MD1

COUNCIL

DATE 25 November 2024

HEADING Mayor's Diary

RECOMMENDATION

That Council:

- Notes this information.

Date	Time	Function
23/10/2024	06:30 AM	October Northern Business Breakfast
23/10/2024	02:30 PM	Grand Opening of Auswide Transport Solutions in Direk
25/10/2024	10:00 AM	Office sign off's and prepare for airport - Mobara Delegation arrivals
25/10/2024	11:00 AM	Meet and Greet Mobara Delegation
25/10/2024	05:30 PM	Japanese Delegation Welcome Reception and Dinner at Watershed
26/10/2024	09:00 AM	Japanese Delegation Tour of Salisbury and Barossa Visit
26/10/2024	07:30 PM	Dinner at Red Ochre Grill with Japanese Delegation
27/10/2024	09:45 AM	ABC radio interview
27/10/2024	11:00 AM	Matsuri On Mobara Festival
27/10/2024	03:00 PM	Afternoon Tea with Japanese Delegations
28/10/2024	03:00 PM	Meeting with Staff
28/10/2024	03:30 PM	Meeting with Representative and CEO of Youth Options
28/10/2024	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
28/10/2024	04:30 PM	Pre Council Meeting Briefing
28/10/2024	06:30 PM	Council Meeting
29/10/2024	09:30 AM	SPEECH REQ'D - COTA Conversations - Social Connections
29/10/2024	01:00 PM	Morella Community Centre's AGM 2024
29/10/2024	12 Noon	Media Issues - Regular Catch-up
30/10/2024	03:00 PM	Prepare for Nagi event
30/10/2024	05:30 PM	Salisbury Author Series: Nagi of RecipeTin Eats
31/10/2024	03:00 PM	Halloween Event - Paralowie Village
31/10/2024	07:00 PM	Diwali Festival Celebrations and Fireworks
1/11/2024	11:00 AM	Appointment with Resident
1/11/2024	12 Noon	Lunch at Watershed with Mayor Ryan and Mayor Redman
3/11/2024	10:00 AM	LJ Hooker Property Specialists Mawson Lakes Car Show
4/11/2024	01:30 PM	Meeting with Resident
4/11/2024	02:00 PM	Meeting with Local Religious Leader

4/11/2024	02:30 PM	Regular catch-up re: Community Safety
4/11/2024	03:00 PM	Filming for City Plan short video
4/11/2024	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
4/11/2024	06:30 PM	CEO Briefing/Workshop Session
5/11/2024	10:00 AM	Mayors radio show PBAFM
5/11/2024	02:00 PM	Judging Mayor's Christmas Card Comp
5/11/2024	03:00 PM	Regular Catch-up to Discuss Current/Upcoming Planning/Building Issues
5/11/2024	06:00 PM	Bhutanese Nepali Singer at Salisbury
5/11/2024	12 Noon	Media Issues - Regular Catch-up
6/11/2024	04:30 PM	Meeting with PA - Letters etc
6/11/2024	06:00 PM	Community Leases & Licences Working Group Meeting
7/11/2024	09:00 AM	Coffee with resident for her birthday
7/11/2024	11:00 AM	Meeting with group
8/11/2024	09:30 AM	Additional LGA Board of Directors Meeting
9/11/2024	11:00 AM	Community Fun Day
11/11/2024	10:30 AM	Remembrance Day Service at RSL Salisbury Sub Branch
12/11/2024	11:30 AM	LGA Board Meeting
12/11/2024	12:30 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
12/11/2024	01:00 PM	Mayor/CEO/EA - Regular Meeting
12/11/2024	02:00 PM	Media Issues - Regular Catch-up
13/11/2024	02:00 PM	Author Event - Tricia Stringer
14/11/2024	09:00 AM	Para Hills Knights Soccer Club
14/11/2024	12 Noon	Coffee at Roulette's
15/11/2024	09:00 AM	SPEECH - Women in Business Conference
16/11/2024	11:00 AM	Community Celebration Day for Morella Community centre 40th Birthday Celebrations
16/11/2024	05:00 PM	Adelaide Tamil Association - Deepavali Celebration 2024
16/11/2024	07:00 PM	Book Launch at Burton Community Hub
18/11/2024	11:00 AM	Additional Board of Directors Meeting
18/11/2024	01:30 PM	US Committee Briefing
18/11/2024	02:00 PM	Monthly Meeting with the Mayor & GM Community Development
18/11/2024	02:30 PM	Assist Resident with Overseas Pension signing
18/11/2024	03:00 PM	Representative from the Chilean Club
18/11/2024	03:30 PM	Catch up Pre-Council meeting
18/11/2024	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
18/11/2024	05:30 PM	LGA AGM - AGM agenda - Council's voting delegate discussion
18/11/2024	06:30 PM	Monday Committee Meetings
19/11/2024	10:00 AM	Staff Service Awards Ceremony 2024
19/11/2024	01:00 PM	Mayor/CEO/EA - Regular Meeting
19/11/2024	02:00 PM	Meeting with Resident
19/11/2024	02:30 PM	Meeting with RSL Member
19/11/2024	12 Noon	Media Issues - Regular Catch-up
20/11/2024	02:00 PM	Call David Simmons at Indaily - re City Plan Release
20/11/2024	04:30 PM	Salisbury Heights PS Aboriginal Graduation Invitation

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
23/10/2024	Cr David Hood	Grand Opening of Auswide Transport Solutions at Direk
27/10/2024	Deputy Mayor Chad Buchanan	Divine Liturgy Service & Lunch - St Dimitrios Church
27/10/2024	Cr Johnny Chewparsad	The Church of Jesus Christ of Latter-day Saints Conference
27/10/2024	Deputy Mayor Chad Buchanan	Opening Day Sail Past And Banquet
30/10/2024	Cr Sharon McKell	Pooraka Farm Community Centre Annual General Meeting 2024
02/11/2024	Deputy Mayor Chad Buchanan	PAASA 40 Years Celebrations Event

REPORTS FROM COUNCIL REPRESENTATIVES

QUESTIONS ON NOTICE

No Questions on Notice have been received.

QUESTIONS WITHOUT NOTICE

MOTIONS ON NOTICE

MON1 Motion on Notice: Passing of Mr Len Doof

Cr C Buchanan has submitted the following Motion on Notice:

That Council:

1. Notes the passing of Mr Len Doof of Salisbury North and sends condolences to the Doof family at this time.
2. Notes that for the past 45 years Mr Doof had organised a significant Christmas Light Display on Traverse Avenue, Salisbury North.
3. Notes that Mr Doof's friends and family have organised a final Christmas Light Display in his memory to be held on 1 December 2024.
4. Approves to fund traffic management costs associated with this event.

MOTIONS WITHOUT NOTICE

OTHER BUSINESS

ORDERS TO EXCLUDE THE PUBLIC

3.4.1 Appointment of Independent Member of the Audit and Risk Committee 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
 - non disclosure would protect personal details.

*On that basis the public's interest is best served by not disclosing the **Appointment of Independent Member of the Audit and Risk Committee** 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 Unsolicited Bid – Pooraka

Including Further Information Item

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*
 - *non-disclosure of the matter and discussion of this item in confidence would protect information related to the personal affairs of any person (living or dead).*

*On that basis the public's interest is best served by not disclosing the **Unsolicited Bid – Pooraka Further Information** 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 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 11 November 2024

Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the 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.
2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - Non-disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.

*On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 11 November 2024, SLSC2 Unsolicited Bid - 1015 to 1059 Port Wakefield Road, Bolivar, SLSC3 Unsolicited Bid - Deborah Grove Reserve, SLSC4 Strategic Land Review - Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills** 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.

5.4.2a City of Salisbury - Community Lease Agreements Recommendation

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the 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.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *non-disclosure of the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **City of Salisbury - Community Lease Agreements** 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.*

5.4.2b City of Salisbury - Community Lease Agreements Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the 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.
2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - non-disclosure of the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.

On that basis the public's interest is best served by not disclosing the **City of Salisbury - Community Lease Agreements** 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.

6.4.1 Project Connect - Update Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the 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.
2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - non-disclosure of the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.

On that basis the public's interest is best served by not disclosing the **Project Connect - Update** 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.

7.4.1 Salisbury City Centre - Prudential Report Recommendation

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the 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.
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 matter and discussion of this item in confidence would protect the sensitive commercial information.

*On that basis the public's interest is best served by not disclosing the **Salisbury City Centre - Prudential Report** 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.

7.4.2 Quarterly Cybersecurity Report - July to September 2024 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)(e) 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 matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person.

On that basis the public's interest is best served by not disclosing the **Quarterly Cybersecurity Report - July to September 2024** item and discussion at this point in time.*
2. *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