



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

**MEMBERS PRESENT**

Mayor G Aldridge  
Deputy Mayor, Cr C Buchanan  
Cr J Chewparsad  
Cr A Graham  
Cr K Grenfell  
Cr D Hood  
Cr S McKell  
Cr S Reardon (*from 6:54pm*)

**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  
Manager Community Experience, Ms C Kroepsch  
Manager People and Performance, Ms K Logan  
Manager Urban, Recreation & Natural Assets, Mr J Foong

The meeting commenced at 6:34pm.

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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**

Apologies have been received from Cr P Jensen, Cr M Mazzeo and Cr S Ouk.

## **LEAVE OF ABSENCE**

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

## **PUBLIC QUESTION TIME**

The Mayor granted for David Waylen of Salisbury Business Association to address Council in relation to the Salisbury Christmas Parade.

## **DEPUTATIONS**

No Deputations have been received.

## **PRESENTATION OF MINUTES**

Moved Cr D Hood

Seconded Cr S McKell

The Minutes of the Council Meeting held on 28 October 2024, be taken as read and confirmed.

**CARRIED**  
**0786/2024**

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## PETITIONS

### **PET1      Petition: Footpath at Toledo Court, Gulfview Heights**

Moved Cr C Buchanan  
Seconded Cr A Graham

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.

**CARRIED**  
**0787/2024**

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

Adopts the recommendations of the Policy and Planning Committee meeting held 18 November 2024, listed below.

**CARRIED  
0788/2024**

#### *Administration*

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

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED  
0788/2024**

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

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

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:

**CARRIED  
0788/2024**

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

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED  
0788/2024**

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**1.0.2-ISPS2 Intercultural Strategic Plan Implementation Report 2023-2024**

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

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.

**CARRIED  
0788/2024**

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

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

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

**CARRIED  
0788/2024**

*For Decision*

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

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

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.

**CARRIED  
0788/2024**

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### 1.1.2 Fleet Vehicle Transition to Low Emission Vehicles

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

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.

**CARRIED**  
**0788/2024**

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## 2 Finance and Corporate Services Committee

Moved Cr K Grenfell  
Seconded Cr C Buchanan

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee meeting held 18 November 2024, listed below with the exception of item:

### 2.1.1 First Quarter Budget Review 2024/25

Which was withdrawn to be considered separately.

**CARRIED  
0789/2024**

### *For Information*

#### 2.2.1 Council Finance Report - October 2024

Moved Cr K Grenfell  
Seconded Cr C Buchanan

That Council:

1. Notes the report.

**CARRIED  
0789/2024**

*The meeting then proceeded to consider Item 2.1.1 which was withdrawn to be considered separately.*

### *For Decision*

#### 2.1.1 First Quarter Budget Review 2024/25

Moved Cr C Buchanan  
Seconded Cr A Graham

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:

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**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 Works between Mangrove St & St Kilda Playground	\$100,000
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



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Wiltshire Street, Salisbury, Pedestrian Access	\$180,000
Woodfield Drive Reserve, Salisbury Down - Seal Path & Picnic Shelter	\$200,000
<b>TOTAL</b>	<b>\$7,019,800</b>

***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 (6,063,200).***

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

**OPERATING**

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

<b>TOTAL</b>	<b>\$133,000</b>
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***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 (\$6,196,200).***

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	\$50,000

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City Shaping to Community Experience (Linked to V2000781)	
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 (\$6,196,200).***

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 (\$6,196,200).***

**CARRIED  
0790/2024**

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

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

That Council:

Adopts the recommendations of the Governance and Compliance Committee meeting held 18 November 2024, listed below with the exceptions of item:

#### **3.1.3 2025 Formal Meeting Schedule**

Which was withdrawn to be considered separately.

**CARRIED  
0791/2024**

#### ***Administration***

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

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

**CARRIED  
0791/2024**

#### ***For Decision***

##### **3.1.1 Consideration of Adoption of Employee Behavioural Standards**

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

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.

**CARRIED  
0791/2024**

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### 3.1.2 Updates to Legislative Delegations

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

That Council:

1. Delegates from the 25<sup>th</sup> 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).

**CARRIED**  
**0791/2024**

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### 3.1.4 Annual Report 2023-2024

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

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.

**CARRIED  
0791/2024**

*The meeting then proceeded to consider Item 3.1.3 which was withdrawn to be considered separately.*

### 3.1.3 2025 Formal Meeting Schedule

Moved Cr K Grenfell  
Seconded Cr A Graham

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.

**CARRIED  
0792/2024**

*Confidential*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

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

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## 4 Urban Services Committee Meeting

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

Adopts the recommendations of the Urban Services Committee Meeting held 18 November 2024, listed below with the exception of item:

### 4.1.2 BMX Upgrade Parafield Gardens

Which was withdrawn to be considered separately.

**CARRIED**  
**0793/2024**

### *Administration*

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

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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:

**CARRIED**  
**0793/2024**

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

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED**  
**0793/2024**

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

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

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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.

**CARRIED  
0793/2024**

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

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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

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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.

**CARRIED  
0793/2024**

#### **4.0.1-ESATS4 Sustainability Strategy 2035 Progress Report - Year One**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED  
0793/2024**

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

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED  
0793/2024**

#### ***For Decision***

##### **4.1.1 Capital Works Program - October 2024**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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).



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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.

**CARRIED  
0793/2024**

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

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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).

**CARRIED  
0793/2024**

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#### **4.1.4 Dry Creek Catchment Stormwater Management Plan - Update**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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.

**CARRIED  
0793/2024**

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

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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.

**CARRIED  
0793/2024**

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

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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.

**CARRIED  
0793/2024**

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

Moved Cr C Buchanan  
Seconded Cr K Grenfell

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.

**CARRIED  
0793/2024**

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*The meeting then proceeded to consider Item 4.1.2 which was withdrawn to be considered separately.*

*Cr Reardon entered the meeting at 6:54pm.*

#### **4.1.2 BMX Upgrade Parafield Gardens**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Approves Option 2 (Item 4.1.2, Urban Services Committee, 18 November 2024) 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. Including a \$100,000 Non-Discretionary Second Quarter Budget Review for the purpose of engaging a consultant to develop cost estimates and concept plan for community engagement, with a report provided to April 2025 Council meeting.
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).

**CARRIED**  
**0794/2024**

***Confidential***

***Refer to CONFIDENTIAL ITEMS section of Council Minutes***

#### **4.4.1 Unsolicited Bid - Pooraka**

#### **4.4.1 Unsolicited Bid - Pooraka - Further Information**

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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 19 November 2024, listed below with the exception of items:

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

**5.1.9 Grant No. 26/2024-25: Salisbury North Football Club Community Grant Application**

Which were withdrawn to be considered separately.

**CARRIED  
0795/2024**

*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  
0795/2024**

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

Moved Cr C Buchanan  
Seconded Cr D Hood

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:

**CARRIED  
0795/2024**

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**5.0.2-SLSC1 Future Reports for the Salisbury Living Sub  
Committee**

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED  
0795/2024**

**5.0.3 Youth Sponsorship Applications - October 2024**

Moved Cr C Buchanan  
Seconded Cr D Hood

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).

**CARRIED  
0795/2024**

***For Decision***

**5.1.1 Senior Centre Membership Fee Removal**

Moved Cr C Buchanan  
Seconded Cr D Hood

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.

**CARRIED  
0795/2024**

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### **5.1.12 Grant Program Budgets 2024/2025**

Moved Cr C Buchanan  
Seconded Cr D Hood

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.

**CARRIED  
0795/2024**

### **5.2.1 Bridgestone Athletic Centre - Coordination Group Meeting**

Moved Cr C Buchanan  
Seconded Cr D Hood

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).

**CARRIED  
0795/2024**



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*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).

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**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 53<sup>rd</sup> 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).

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**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).

**5.1.10 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).

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*The meeting then proceeded to consider items 5.1.2 Grant No. 19/2024-25: Adelaide Tamil Association Community Grant Application and 5.1.9 Grant No. 26/2024-25: Salisbury North Football Club Community Grant Application which were withdrawn to be considered separately.*

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

Moved Cr C Buchanan  
Seconded Cr A Graham

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).

**CARRIED  
0796/2024**

*Pursuant to Section 75 of the Local Government Act 1999. Cr D Hood declared a Material Conflict of Interest for Item 5.1.9 as he is a Board Member of the Salisbury North Football Club. Cr D Hood stated that he will deal with the conflict by leaving the meeting for the item.*

*Cr D Hood left the meeting at 6:58pm.*

**5.1.9 Grant No. 26/2024-25: Salisbury North Football Club Community Grant Application**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

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).

**CARRIED  
0797/2024**

*Cr D Hood returned to the meeting at 6:59pm.*

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*Confidential*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

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

**5.4.2 City of Salisbury - Community Lease Agreements**

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**6 Innovation and Business Development Committee**

*There were no Items on the public agenda for the Innovation and Business Development Committee.*

***Confidential***

***Refer to CONFIDENTIAL ITEMS section of Council Minutes***

**6.4.1 Project Connect - Update**

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## **7 Audit and Risk Committee Meeting**

Moved Cr K Grenfell  
Seconded Cr S Reardon

That Council:

Adopts the recommendations of the Audit and Risk Committee Meeting held 12 November 2024, listed below:

**CARRIED  
0798/2024**

### **7.1.1 3-Year Internal Audit Plan**

Moved Cr K Grenfell  
Seconded Cr S Reardon

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).

**CARRIED  
0798/2024**

### ***For Information***

#### **7.2.1 Internal Audit Report - Tree Management**

Moved Cr K Grenfell  
Seconded Cr S Reardon

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.)

**CARRIED  
0798/2024**

#### **7.2.2 Better Practice Review - Procurement**

Moved Cr K Grenfell  
Seconded Cr S Reardon

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).

**CARRIED  
0798/2024**

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**7.2.3 Internal Audit - Statutory Legislative Compliance Review.**

Moved Cr K Grenfell  
Seconded Cr S Reardon

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).

**CARRIED  
0798/2024**

**7.2.4 Annual Report 2023-2024**

Moved Cr K Grenfell  
Seconded Cr S Reardon

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*.

**CARRIED  
0798/2024**

**7.2.5 Risk Management and Internal Control Activities**

Moved Cr K Grenfell  
Seconded Cr S Reardon

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)

**CARRIED  
0798/2024**



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

Moved Cr K Grenfell  
Seconded Cr S Reardon

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).

**CARRIED  
0798/2024**

**7.2.7 Outstanding Actions Arising from Internal Audits**

Moved Cr K Grenfell  
Seconded Cr S Reardon

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).

**CARRIED  
0798/2024**

***Confidential Items***

***Refer to CONFIDENTIAL ITEMS section of Council Minutes***

**7.4.1 Salisbury City Centre - Prudential Report**

**7.4.2 Quarterly Cybersecurity Report - July to September 2024**

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## GENERAL BUSINESS

Nil.

## MAYOR'S DIARY

### MD1 Mayor's Diary

Moved Cr K Grenfell  
Seconded Cr D Hood

That Council:

1. Notes this information.

**CARRIED**  
**0799/2024**

## REPORTS FROM COUNCIL REPRESENTATIVES

Nil.

## QUESTIONS ON NOTICE

No Questions on Notice were received.

## QUESTIONS WITHOUT NOTICE

No Questions without Notice were received.

## MOTIONS ON NOTICE

### MON1 Motion on Notice: Passing of Mr Len Doof

Moved Cr C Buchanan  
Seconded Cr D Hood

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.

**CARRIED**  
**0800/2024**

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**MOTIONS WITHOUT NOTICE****MWN1 Motion Without Notice: Passing of Ms Patricia Edwards**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. Notes the passing of former Elected Member, Patricia Edwards who served Council in the Para Ward from 1995 to 2006.
2. Acknowledges Patricia Edwards' many years of dedicated service to the Community and the Morella Community Center as the Chair of the Committee and as a volunteer and Council sends condolences to her family during this difficult time.
3. Acknowledges former Elected Member, Patricia Edwards with a minute of silence.

**CARRIED**  
**0801/2024**

*At 7:09pm Council held a minute of silence to acknowledge Patricia Edwards.*

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## OTHER BUSINESS

There were no Other Business Items.

## ORDERS TO EXCLUDE THE PUBLIC

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

Moved Cr K Grenfell  
Seconded Cr A Graham

*That Council Orders:*

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 3.4.1 Appointment of Independent Member of the Audit and Risk Committee with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Development*
  - *General Manager City Infrastructure*
  - *General Manager Community Development*
  - *Manager Governance*
  - *Team Leader Council Governance*
  - *Manager Community Experience*
  - *Manager People and Performance*
  - *Manager Urban, Recreation & Natural Assets*

*On the basis:*

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

**CARRIED**  
**0802/2024**

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#### 4.4.1 Unsolicited Bid – Pooraka

##### *Including Further Information Item 4.4.1 Unsolicited Bid - Pooraka*

Moved Cr K Grenfell  
Seconded Cr A Graham

*That Council Orders:*

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 4.4.1 Unsolicited Bid - Pooraka with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Development*
  - *General Manager City Infrastructure*
  - *General Manager Community Development*
  - *Manager Governance*
  - *Team Leader Council Governance*
  - *Manager Community Experience*
  - *Manager People and Performance*
  - *Manager Urban, Recreation & Natural Assets*

*On the basis:*

- *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
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** 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**  
**0802/2024**

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

Moved Cr K Grenfell  
Seconded Cr A Graham

*That Council Orders:*

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 11 November 2024 with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Development*
  - *General Manager City Infrastructure*
  - *General Manager Community Development*
  - *Manager Governance*
  - *Team Leader Council Governance*
  - *Manager Community Experience*
  - *Manager People and Performance*
  - *Manager Urban, Recreation & Natural Assets*

*On the basis:*

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

**CARRIED**  
**0802/2024**

#### **5.4.2a City of Salisbury - Community Lease Agreements**

Moved Cr K Grenfell  
Seconded Cr A Graham

*That Council:*

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.2a City of Salisbury - Community Lease Agreements with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Development*
- *General Manager City Infrastructure*
- *General Manager Community Development*
- *Manager Governance*
- *Team Leader Council Governance*
- *Manager Community Experience*
- *Manager People and Performance*
- *Manager Urban, Recreation & Natural Assets*

*On the basis:*

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

**CARRIED**  
**0802/2024**



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## 5.4.2b City of Salisbury - Community Lease Agreements

Moved Cr K Grenfell  
Seconded Cr A Graham

*That Council Orders:*

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.2b City of Salisbury - Community Lease Agreements with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Development*
- *General Manager City Infrastructure*
- *General Manager Community Development*
- *Manager Governance*
- *Team Leader Council Governance*
- *Manager Community Experience*
- *Manager People and Performance*
- *Manager Urban, Recreation & Natural Assets*

*On the basis:*

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

**CARRIED**  
**0802/2024**

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## 6.4.1 Project Connect - Update

Moved Cr K Grenfell  
Seconded Cr A Graham

*That Council*

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 Unsolicited Bid - Pooraka with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Infrastructure*
  - *General Manager Community Development*
  - *General Manager City Development*
  - *Manager Governance*
  - *Team Leader Council Governance*
  - *Manager Community Experience*
  - *Manager People and Performance*
  - *Manager Urban, Recreation & Natural Assets*

*On the basis:*

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

*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.*

**CARRIED**  
**0802/2024**

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## 7.4.1 Salisbury City Centre - Prudential Report

Moved Cr K Grenfell  
Seconded Cr A Graham

*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 7.4.1 Salisbury City Centre – Prudential Report with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Team Leader Council Governance*
- *Manager Community Experience*
- *Manager People and Performance*
- *Manager Urban, Recreation & Natural Assets*

*On the basis:*

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

*On that basis the public's interest is best served by not disclosing Item 7.4.1 Salisbury City Centre - Prudential Report 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**  
**0802/2024**

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**7.4.2 Quarterly Cybersecurity Report - July to September 2024**

Moved Cr K Grenfell  
Seconded Cr A Graham

*That Council Orders:*

1. *Pursuant to Section 90(2) and (3)(e) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda 7.4.2 Quarterly Cybersecurity Report - July to September 2024 with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Team Leader Council Governance*
- *Manager Community Experience*
- *Manager People and Performance*
- *Manager Urban, Recreation & Natural Assets*

*On the basis:*

*- 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.*

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*

*On that basis the public's interest is best served by not disclosing Item 7.4.2 **Quarterly Cybersecurity Report - July to September 2024** 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  
0802/2024**

The meeting moved into confidence at 7:11pm.

The meeting moved out of confidence and closed at 7:38pm.

CHAIRMAN.....

DATE.....