



MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, 34 CHURCH STREET, SALISBURY ON

24 MARCH 2025

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
A/General Manager Community Development, Ms C Giles
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad

The meeting commenced at 6.31pm.

OPENING PRAYER AND WELCOME

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

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

The Mayor read the Kaurna Acknowledgement.

The Chief Executive Officer read the Opening Prayer.

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PUBLIC QUESTION TIME

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

DEPUTATIONS

DEP1 Deputation: Endeavour College: Bridge Over Mawson Lakes Boulevard

Endeavour College Representatives addressed Council in relation to proposed developments of the bridge over Mawson Lakes Boulevard.

DEP2 Refused Deputation Request

A request was received from Mr Volaris to attend and address Council at its meeting 24 March 2025 in relation to matters regarding 79-81 Cross Keys Road.

The Mayor determined to refuse the request for a deputation to Council on the ground that the matter in question has already been comprehensively addressed at a previous Council meeting with no new substantiating information presented.

Through the Chairman, Cr Buchanan sought leave of the meeting to bring forward Item 4.1.1 Endeavour College – Proposed Pedestrian Footbridge for consideration. Leave was granted.

4.1.1 Endeavour College - Proposed Pedestrian Footbridge

Moved Cr C Buchanan
 Seconded Cr S McKell

That Council:

1. Notes the Deputation received by Endeavour College in relation to the proposed Endeavour Foot Bridge and acknowledges the extensive community consultation undertaken by Endeavour College.
2. Notes, and provides in principle support for, the request from Endeavour College to construct a pedestrian footbridge over Mawson Lakes Boulevard as described in Attachment 1 – Pedestrian Footbridge Concept, of the report (Item 4.1.1, Urban Services Committee, 17 March 2025) subject to the following:
 - a. Further discussions between the Administration and the school on either a welcome to Mawson Lakes message or joint branding on the foot bridge.
 - b. Further discussions in regards to the onsite carparking options and traffic management along Mawson Lakes Boulevard.
3. Requests the Chief Executive Officer to bring back a further report to the Urban Services Committee and seek approval of executing an agreement under section 221 of the *Local Government Act 1999*.
4. Delegates the Urban Services Committee to consider and resolve this matter at its meeting to be held April 2025.

CARRIED
0848/2025
 Unanimously

PRESENTATION OF MINUTES

Moved Cr P Jensen
 Seconded Cr J Chewparsad

The Minutes of the Council Meeting held on 24 February 2025, be taken as read and confirmed.

CARRIED
0849/2025

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

Adopts the recommendations of the Policy and Planning Committee Meeting held 17 March 2025, listed below:

**CARRIED
0850/2025**

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED
0850/2025**

For Decision

1.1.1 Suburb Re-Name Request

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Provides in principle support to the suburb name change requested by the Aspen Group and Abergold P/L in Attachment 1 (Item 1.1.1, Policy and Planning Committee, 17 March 2025) to change the name of the suburb between the Northern Connector, Jobson Road, Port Wakefield Road and The Little Para River from Bolivar to Paralowie.
2. Proposes the following suburb name changes for consideration (contained in Item 1.1.1, Policy and Planning Committee, 17 March 2025), subject to consultation of land owners and community consultation:
 - i. Proposal 2: Land segregated by Northern Connector at Bolivar and Globe Derby Park.
 - ii. Proposal 3: Realign boundaries between St Kilda and Bolivar.
 - iii. Proposal 4: Change section of Bolivar to Waterloo Corner.

**CARRIED
0850/2025**

1.1.2 Proposal to Initiate - Bolivar Code Amendment

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Approves the draft Proposal to Initiate – Bolivar Code Amendment as contained in Attachment 1 (Item 1.1.2, Policy and Planning Committee, 17 March 2025).
2. Delegates to the Chief Executive Officer (or delegate) to finalise the draft proposal in accordance with Council deliberations and to resolve formatting or typographical errors (if any) prior to lodgement with the Minister for Planning.

**CARRIED
0850/2025**

1.1.3 Planning, Development and Infrastructure (Vehicle Parking) Amendment Bill 2025 - Vehicle Parking Scheme

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Notes the due date for the submission did not allow sufficient time for Council to provide a submission.
2. Notes the Administration's submission on the Vehicle Parking Scheme as contained in Attachment 1 (Item 1.1.3, Policy and Planning Committee, 17 March 2025) to the Deputy Chief Executive, Department for Housing and Urban Development.
3. Notes that Administration will bring back a report in June 2025 on opportunities to utilise the remaining fund within the Mawson Lakes Carparking Fund should the Bill be passed.

**CARRIED
0850/2025**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

1.4.1 Salisbury North Oval Precinct Plan - Draft Options

2 Finance and Corporate Services Committee

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

Adopts the recommendations of the Finance and Corporate Services Committee Meeting held 17 March 2025, listed below with the exception of Item:

2.2.1FI Long Term Financial Plan and Budget Workshops
Actions Update

Which was withdrawn to be considered separately.

**CARRIED
0851/2025**

For Decision

2.1.1 Long Term Financial Plan and Budget Workshops Actions Update

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the actions and responses provided at paragraphs 3.3 of this report (Item 2.1.1, Finance and Corporate Services Committee, 17 March 2025).

**CARRIED
0851/2025**

2.1.2 Budget Bids 2025/26

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Approves the inclusion of the following Budget Bids currently not funded through existing programs in the 2025/26 Budget:
 - a. PSN001419 Elected Member Bid: Mawson Lakes Dog Park Additional Shade \$50,000 (Attachment 3, 2.1.2, Finance and Corporate Services Committee, 17 March 2025).
 - b. The four year program, Attachment 4, 2.1.2, Finance and Corporate Services Committee, 17 March 2025 with 2025/26 net expenditure of:
 - a. Infrastructure Bids: net capital \$39,196,000 and operating \$1,756,900

-
- b. Plant Furniture and Equipment Bids: net capital \$2,907,000 and operating \$25,200.
 - c. Operating Bids: operating \$2,068,400
 - d. IT Bids: net capital \$1,460,300 and operating \$575,100, which excludes ITN001376 AV Asset Replacement 2025/26, which is subject of a future report
 - c. TRN001411 Elected Member Bid: Salisbury North Oval Pedestrian & Traffic Improvements \$150,000 (Attachment 2, 2.1.2, Finance and Corporate Services Committee, 17 March 2025) noting further consideration will be provided in future reports on Salisbury North Oval
 2. PBN001410 Elected Member Bid: CCTV around Sir Douglas Mawson Lake, Mawson Lakes (Attachment 1, 2.1.2, Finance and Corporate Services Committee, 17 March 2025) is removed from further consideration noting that Administration is providing a further report.
 3. Notes Confidential Budget Bid PBN001413 presented on 4 March 2025 is proposed to be revised into three separate bids should Council resolve as per Item 2.1.2, 17 March 2025, Salisbury Downs Oval Facilities, Urban Services Committee and subsequent Council resolution.

**CARRIED
0851/2025**

2.1.3 Salisbury Water Budget 2025/26 Report

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Adopts the Salisbury Water 2025/26 budget, including budget bids, fees and charges and the water pricing policy as included in Attachment 1 (Item no 2.1.3, Finance and Corporate Services Committee, 17 March 2025) for consideration in the 2025/26 Council Budget.

**CARRIED
0851/2025**

The meeting then proceeded to consider Item 2.2.1FI which was withdrawn to be considered separately.

2.2.1FI Event Budget - financial year 2024/25

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report (2.2.1FI, Council Meeting, 24 March 2025) as requested by Elected Members at the Budget Workshop.
2. Notes the further information report presented to Council and that further consideration of the proposed events budget will be presented at the Budget Workshop Scheduled 26 March 2025.

CARRIED
0852/2025
Unanimously

3 Governance and Compliance Committee

Moved Cr S McKell
Seconded Cr D Hood

That Council:

Adopts the recommendation of the Governance and Compliance Committee Meeting held on 17 March 2025, listed below:

**CARRIED
0853/2025**

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr S McKell
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED
0853/2025**

For Decision

3.1.1 Cat Adoption Foundation - Update

Moved Cr S McKell
Seconded Cr D Hood

That Council:

1. Approves a Non-Discretionary Budget Bid at the 2024/25 third quarter budget review of \$21,000 to continue the Cat Desexing and Rehoming Program until the end of the 2024/25 financial year.

**CARRIED
0853/2025**

3.1.2 Dog Rehoming and Relocation Policy

Moved Cr S McKell
Seconded Cr D Hood

That Council:

1. Adopts the Dog Rehoming and Relocation Policy, as set out in Attachment 1 to this report (Item No. 3.1.2, Governance and Compliance Committee, 17 March 2025).
2. Notes the related procedures to the Dog Rehoming and Relocation Policy, namely the City of Salisbury Dog Adoption Agreement, as set out in Attachment 2 to this report (Item No 3.1.2, Governance and Compliance Committee, 17 March 2025) and the City of Salisbury Dog Foster Agreement as set out in Attachment 3 to this report (Item No. 3.1.2, Governance and Compliance Committee, 17 March 2025).
3. Delegates to the Chief Executive Officer the authority to negotiate and execute the City of Salisbury Dog Adoption Agreement and/or City of Salisbury Dog Foster Agreement in relevant circumstances as per the Dog Rehoming and Relocation Policy and related Procedures.
4. Approves the adoption fees for the 2024/2025 financial year, namely:
 - a. \$250 per dog; and
 - b. the fee for second or subsequent dog adopted by same person within the same financial year \$200.

**CARRIED
0853/2025**

3.1.3 Policy Review - Disposal of Assets other than Land

Moved Cr S McKell
Seconded Cr D Hood

That Council:

1. Adopts the attached revision to the Disposal of Assets other than Land Policy.

**CARRIED
0853/2025**

3.1.4 Dog Registration Fees 2025-2026

Moved Cr S McKell
Seconded Cr D Hood

That Council:

1. Approves the 2025/2026 dog registration fees at \$50 for standard dog and the maximum of \$95 for non-standard dog, along with the registration categories, fees, eligible rebates and exemptions and late fees as shown in the Proposed *Dog and Cat Management Act 1995* Fee Schedule 2025/2026 forming Attachment 2 of this report (Item No. 3.1.4, Governance and Compliance Committee agenda, 17 March 2025).

**CARRIED
0853/2025**

4 Urban Services Committee

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council

Adopts the recommendation of the Urban Services Committee Meeting held 17 March 2025, listed below:

**CARRIED
0854/2025**

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Tuesday 11 March 2025

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Receives and notes the information contained in the Asset Management Sub Committee of the meeting held on 11 March 2025 and that the following recommendations contained therein be adopted by Council:

**CARRIED
0854/2025**

4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0854/2025**

4.0.1-AMSC2 New Playspace and Upgrade Program 2025/26

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the development of an Open Space Blueprint (OSB) that will inform the future programming of playspaces within the City of Salisbury.

-
2. Notes the playground works listed in the 2025/26 Capital Works program, being:
 - a. Caryle Reserve – playspace improvements and upgrades
 - b. Mario Reserve – new playspace
 - c. Metala Reserve – playspace upgrade
 - d. Laurence’s Green – playspace upgrade (with design in 2024/25)
 3. Notes the Pump and BMX Tracks listed in the 2025/26 Capital Works program, being:
 - a. Ronaldo Way Reserve, Paralowie
 - b. Golding Oval, Para Vista
 - c. Unity Park, Pooraka
 - d. The Paddocks, Para Hills West
 - e. Kings Road BMX Reserve, Parafield Gardens
 4. Notes the recent approval to upgrade the playspace at Baloo Street, Ingle Farm.
 5. Notes the approved project to construct a Road Safety Track at the Salisbury Recreation Precinct.

**CARRIED
0854/2025**

4.0.1-AMSC3 Street Tree Renewal Program Update 2024/25

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the outcomes of the 2024/25 Street Tree Renewal Program consultation, including the retention/removal of trees, the planting of new trees and the species selected.
2. Notes that the trees proposed for planting may have the potential to become regulated or significant.

-
3. Approves the 2024/25 Street Tree Renewal Program as shown in Table 1 and Attachment 4 of the report (AMSC3, Asset Management Sub Committee Meeting, 11 March 2025) proceeding to delivery.

**CARRIED
0854/2025**

**4.0.1-AMSC-MON1 Motion on Notice Cr Buchanan:
Fairbanks District Playspace
Reserve shade and carparking**

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the high community usage of the Fairbanks District Playspace Reserve and community concerns raised about lack of shade and lack of carparking.
2. Requests the Administration to prepare a budget bid for additional shade to be included over major play elements at Fairbanks District Playspace Reserve as part of the 2025/26 budget process.
3. Requests the Administration to present a report to the Asset Management Sub Committee on options and costs for increasing the availability of car parking at Fairbanks Reserve to be considered in time for the 2025/26 budget process.

**CARRIED
0854/2025**

4.0.2 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0854/2025**

For Decision

4.1.2 Capital Works Program - February 2025

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves a non-discretionary 2024/25 third quarter budget review bid of \$280,000 to transfer available program funds of \$140,000 from PR21409 Outdoor Sports Court Renewal and \$140,000 from PR17754 Sports Lighting Renewal to PR27747 Lake Windemere Amenities project to provide the required funding to deliver the scope of works.
2. Approves a non-discretionary 2024/25 third quarter budget review bid to adjust budget funds within PR12000 Road Reseal Program to align budget with the nature of expenditure being a transfer of \$485,000 capital budget to \$485,000 operating funding, together with the declaration of \$335,000 of capital program savings.
3. Approves a \$80,000 third quarter 2024/25 non-discretionary budget review bid for the replacement of a failed pump at Little Para Golf Course.

**CARRIED
0854/2025**

**4.1.3 Proposed Revocation of Community Land Classification
Pelham Reserve, Bridge Road Ingle Farm**

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the proposal to revoke the community land classification of allotment 102 in Deposited Plan 7631 as described in Certificate of Title Volume 7631 Folio 70 as delineated on Attachment 1 – Pelham Reserve - Aerial Locality Map of the report (Item 4.1.3, Urban Services Committee, 17 March 2025) and that once revoked the land be developed for residential purposes.

-
2. Approves that the Section 194 report contained in Attachment 2 - Section 194 Report Pelham Reserve of the report (Item 4.1.3, Urban Services Committee, 17 March 2025) be adopted for the purposes of Section 194 of the *Local Government Act 1999*, and the Chief Executive Officer or delegate be authorised to implement the Public Consultation Process in accordance with Council's endorsed Community Consultation Policy.
 3. Notes that a further report will be presented to Council for consideration in the event that any objections are received.
 4. Authorises the Chief Executive Officer or delegate to prepare and submit the necessary documentation to the Minister for approval to revoke the Community Land Classification in the event that no objections are received.

**CARRIED
0854/2025**

4.1.4 Proposed Revocation of Community Land Classification McLean Reserve, Desmond Avenue Pooraka

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the proposal to revoke the community land classification of allotment 109 in Deposited Plan 6465 as described in Certificate of Title Volume 5519 Folio 651 as delineated on Attachment 1 - Aerial locality map - McLean Reserve of the report (Item 4.1.4, Urban Services Committee, 17 March 2025) and that once revoked the land be developed for residential and non-residential purposes.
2. Approves that the Section 194 Report – *Proposal for Revocation of Classification as Community Land* contained in Attachment 2 - Section 194 Report McLean Reserve of the report (Item 4.1.4, Urban Services Committee, 17 March 2025) be adopted for the purposes of Section 194 of the *Local Government Act 1999*, and the Chief Executive Officer or delegate be authorised to implement the Public Consultation Process in accordance with Council's endorsed Community Consultation Policy.
3. Notes that a further report will be presented to Council for consideration in the event that any objections are received.

-
4. Authorises the Chief Executive Officer or delegate to prepare and submit the necessary documentation to the Minister for approval to revoke the Community Land Classification in the event that no objections are received.

**CARRIED
0854/2025**

4.1.5 Grant of Easement Treetop Court Paralowie

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the request to grant SA Water an easement to install and maintain an underground sewer within a portion of Little Para Linear Park (Lower) reserve identified as Allotment 125 Deposited Plan 112705 as described in Certificate of Title Volume 6177 Folio 159 for a one-off consideration of \$5,000 plus GST as delineated in blue in Attachment 1 - Overhead Treetop Court Delineating Proposed Easement of the report (Item 4.1.5, Urban Services Committee, 17 March 2025).
2. Authorises the Chief Executive Officer or delegate to finalise negotiations and execute all necessary documentation to grant an easement over portion of Little Para Linear Park (Lower) reserve identified as Allotment 125 Deposited Plan 112705 as described in Certificate of Title Volume 6177 Folio 159 as delineated in Attached 1 - Overhead Treetop Court Delineating Proposed Easement of the report (Item 4.1.5, Urban Services Committee, 17 March 2025).
3. Notes that should the easement be granted, TORO Property Projects Pty Ltd as the applicant is responsible for all surveying and lodgement of required documentation plus all costs.

**CARRIED
0854/2025**

For Information

4.2.1 Tree Management Strategy and Biodiversity Management Plan

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED
0854/2025**

4.2.2 Energy Audit of Council-Owned and Managed Buildings

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes that the Administration is currently in a tender process to engage a specialist consultant to undertake an energy audit of all Council owned buildings to assess energy demand and identify inefficiencies at each site which will inform the Organisational Energy Plan.
2. Notes that the Organisational Energy Plan will provide innovative solutions to optimise energy usage and reduce overall energy demand, associated cost and carbon footprint and will be reported to Council by June 2025.

**CARRIED
0854/2025**

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

4.4.1 Salisbury Downs Oval Facilities

5 Community Wellbeing and Sport Committee

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

Adopts the recommendations of the Community Wellbeing and Sport Committee held on 18 March 2025, listed below with the exception of Item:

5.4.1 - SLSC2 Housing and Homelessness Crisis
Working Group - Investigation Update

Which was withdrawn to be considered separately.

**CARRIED
0855/2025**

Administration

5.0.1 Recommendations of the Salisbury Living Sub Committee meeting held on Tuesday 11 March 2025

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 11 March 2025 and that the following recommendations contained therein be adopted by Council:

**CARRIED
0855/2025**

5.0.1-SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0855/2025**

5.0.2 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED
0855/2025**

5.0.3 Youth Sponsorship Applications 2025

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes that 14 Youth Sponsorship Applications were received and assessed in the March 2025 round of grants, as included in the report (Item 5.0.3, Community Wellbeing and Sport Committee, 18 March 2025).

**CARRIED
0855/2025**

For Decision

5.1.1 Minor Capital Works Grant Application - Northern Districts Gem and Mineral Club Inc.

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the allocation of funding from the 2024/25 Minor Capital Works Grant Program (MCWGP) budget as follows:
 - a. The Northern Districts Gem and Mineral Club Incorporated the amount of \$12,540 to improve aesthetics of the building by repainting the facility.

**CARRIED
0855/2025**

5.1.6 Costs and Inkind Support for Third Party Events

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes that the current policy framework to support third party community events with temporary traffic management, waste management, and casual reserve hire allows for additional support from Council to be considered under delegation by the Chief Executive Officer and/or relevant sub-delegation by the General Manager.
2. Notes that traffic management costs for third party events have totaled \$22,023.40 year to date and will likely exceed \$35,000 for 2024/25.
3. Approves that expenses and inkind supports provided to third party community events be reported to the Community Wellbeing and Sport Committee every six (6) months for Council oversight.
4. Notes third party community event organisers can apply for a Community Grant for up to \$12,000 per annum and that Council has supported 14 events with grants to a value of \$77,000 year to date.

**CARRIED
0855/2025**

For Noting Only: Decision Made Under Committee Delegation

5.1.2 Grant No. 36/2024-25: The Afghan Women's Federation of SA

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 March 2025 round of Community Grants as follows:
 - a. Grant No. 36/2024-25: The Afghan Women's Federation of SA Grant application: to the value of \$4,368.60 for assistance with their 2025 Eid Festival event.

5.1.3 Grant No. 37/2024-25: The Ceylon Tamil Association of SA Inc

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 March 2025 round of Community Grants as follows:
 - a. Grant No. 37/2024-25: The Ceylon Tamil Association of SA Inc Grant application: to the value of \$6,000 for assistance with their Pon Maalai 2025 event.

5.1.4 Grant No. 38/2024-25: Northern Districts Athletics Club

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 March 2025 round of Community Grants as follows:
 - a. Grant No. 38/2024-25: The Northern Districts Athletics Club Grant application: to the value of \$12,000 for assistance with the 2025 Salisbury RUN event.

5.1.5 Grant No. 39/2024-25: Pitbulls Football Club

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 March 2025 round of Community Grants as follows:
 - a. Grant No. 39/2024-25: The Pitbulls Football Club Grant application: to the value of \$2,365 for assistance with equipment purchases.

The meeting then proceeded to consider Item 5.4.1-SLSC2 which was withdrawn to be considered separately.

**5.4.1-SLSC2 Housing and Homelessness Crisis
Working Group - Investigation Update**

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves Council Administration prepare an Expression of Interest Framework for both Pelham Reserve, Ingle Farm and McLean Reserve Pooraka, to be presented to Council for approval as follows:
 - a. An appropriate housing provider to deliver short term accommodation for women over 55 and/or social or affordable housing, with Council offering the land via either purchase, a long term lease arrangement, or a transfer at nil cost for McLean Reserve.
 - b. An appropriate housing provider to deliver short term accommodation, social and/or affordable housing, build to rent and rent to buy with Council offering the land via either purchase, a long term lease arrangement, or transfer at nil cost for Pelham Reserve.
2. Notes that a separate report will be presented to the March 2025, Urban Services Committee seeking approval to progress the Community Land Revocation process for Pelham Reserve, Ingle Farm and McLean Reserve Pooraka.

CARRIED
0856/2025
Unanimously

Confidential

Refer to CONFIDENTIAL ITEMS section of Council Minutes

**5.4.1 Recommendations of the Confidential Salisbury Living
Sub Committee meeting held on Tuesday 11 March 2025**

8 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 25 February 2025 were considered by Council.

GENERAL BUSINESS

There were no General Business Items.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Notes this information.

**CARRIED
0857/2025**

REPORTS FROM COUNCIL REPRESENTATIVES

Nil.

QUESTIONS ON NOTICE

No Questions on Notice have been received.

QUESTIONS WITHOUT NOTICE

Nil.

MOTIONS ON NOTICE
MON1 Motion on Notice: Cr Chewparsad: Cockburn Green Enhancement

Moved Cr J Chewparsad
 Seconded Cr M Mazzeo

That Council:

1. Requests Administration to prepare a report on Cockburn Green, which includes:
 - a. Confirmation of costing estimates for works associated with removing the netball courts and returning this area to irrigated open space as reported to Council in July 2024;
 - b. Confirmation of the scope of works amounting to \$2.6 million reported to Council in February 2025; and
 - c. Cost estimates for the demolition of the existing building and construction of a new clubroom with two unisex changerooms;

with a view to submit a new initiative bid for the works as part of the 2026/27 budget considerations.

CARRIED
0858/2025
 Unanimously

MON2 Motion on Notice: Cr C Buchanan: waiving of grave digging fees

Moved Cr C Buchanan
 Seconded Mayor G Aldridge

That Council:

1. Notes the recent decision by Berri Barmera Council to waive grave digging fees for deceased babies and children under aged up to the age of ten.
2. Notes the waiving of such fees would have a small impact on Council's budget and would offer significant support to grieving families.
3. Adopts an amendment to its fees and charges, to accommodate waiving grave digging fees for deceased babies and children under aged up to the age of ten at City of Salisbury, as a small token of compassion during such a difficult time.

CARRIED
0859/2025
 Unanimously

MON3 Motion on Notice: Cr C Buchanan: Solar and Battery Systems for Sporting Clubs

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the increased financial pressures and resourcing challenges sporting clubs are facing.
2. Requests the Administration to present a report to the Urban Services Committee by July 2025 with an analysis and options on the installation of solar and battery systems for all City of Salisbury sporting clubs, with a focus to optimally meet the load profile of the premises and sports lights in consideration of site constraints, over a two year program, with larger tier 1 clubs and clubs using LED field lighting to be prioritised in the first year.
3. Approves consideration of this project as part of the first quarterly budget review in November 2025.

**CARRIED
0860/2025**

MOTIONS WITHOUT NOTICE

Nil.

OTHER BUSINESS

Nil.

ORDERS TO EXCLUDE THE PUBLIC
1.4.1 Salisbury North Oval Precinct Plan - Draft Options

Moved Cr S Reardon
 Seconded Cr A Graham

That Council:

1. *Orders pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 1.4.1 Salisbury North Oval Precinct Plan – Draft Options with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Development*
 - *General Manager Community Development*
 - *General Manager City Infrastructure*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Urban, Recreation & Natural Assets*
 - *Manager Community Experience*
 - *Manager People & Performance*

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 commercial negotiations and Council's commercial position*

*the public's interest is best served by not disclosing the **Salisbury North Oval Precinct Plan - Draft Options** item and discussion at this point in time.*

CARRIED
0861/2025
 unanimously

4.4.1 Salisbury Downs Oval Facilities

Moved Cr S Reardon
Seconded Cr A Graham

That Council:

1. *Orders pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 4.4.1 Salisbury Downs Oval Facilities with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Development*
 - *General Manager Community Development*
 - *General Manager City Infrastructure*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Urban, Recreation & Natural Assets*
 - *Manager Community Experience*
 - *Manager People & Performance*

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.*

*the public's interest is best served by not disclosing the **Salisbury Downs Oval Facilities** item and discussion at this point in time.*

CARRIED
0861/2025
unanimously

5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Tuesday 11 March 2025

Moved Cr S Reardon
Seconded Cr A Graham

That Council:

1. *Orders pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Tuesday 11 March 2025, SLSC3 Salisbury City Centre Development Update with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Development*
 - *General Manager Community Development*
 - *General Manager City Infrastructure*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Urban, Recreation & Natural Assets*
 - *Manager Community Experience*
 - *Manager People & Performance*

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 commercial negotiations and Council's commercial position*

*the public's interest is best served by not disclosing the **Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Tuesday 11 March 2025, SLSC3 Salisbury City Centre Development Update** item and discussion at this point in time.*

CARRIED
0861/2025
unanimously

The meeting moved into confidence at 7.27pm.

The meeting moved out of confidence and closed at 7.48pm.

CHAIRMAN.....

DATE.....