



**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,  
12 JAMES STREET, SALISBURY ON**

**28 OCTOBER 2019**

**MEMBERS PRESENT**

Mayor G Aldridge  
Cr M Blackmore  
Cr L Braun  
Cr B Brug  
Cr C Buchanan  
Cr A Duncan  
Cr K Grenfell  
Cr D Hood  
Cr P Jensen  
Cr S Ouk  
Cr D Proleta  
Cr S Reardon  
Cr G Reynolds  
Cr J Woodman (Deputy Mayor)

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
General Manager Community Development, Ms P Webb  
General Manager City Infrastructure, Mr J Devine  
Manager Governance, Mr M Petrovski  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.32 pm.

**OPENING PRAYER AND WELCOME**

The Mayor welcomed the members, staff and the gallery to the meeting.

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

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## **APOLOGIES**

An apology was received from Cr N Henningsen.

## **LEAVE OF ABSENCE**

Nil

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## **ITEM 1: PUBLIC QUESTION TIME**

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

### **Changes to Order of the Agenda Items**

Moved Cr C Buchanan  
Seconded Cr D Proleta

1. That Item 7.1 – Motion on Notice – Statutes Amendment (Sex Work Decriminalisation) Bill 2019 and Cost Shifting be brought forward to the point on the Agenda following the Deputation (Item 2.2).
2. That Emily Williams then be granted a Deputation to Council regarding climate change, followed by consideration of Item 7.5 – Motion on Notice – Climate Change

**CARRIED  
0288/2019**

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## **ITEM 2: DEPUTATIONS / PRESENTATIONS**

### **2.1 Statutes Amendment (Sex Work Decriminalisation) Bill 2019**

Ms Georgia Thain, Co-ordinator of the Sex Industry Decriminalisation Action Committee (SIDAC), and Mr Alan Fairley of SIDAC, addressed Council as a deputation in relation to the Statutes Amendment (Sex Work Decriminalisation) Bill 2019.

*Cr B Brug left the meeting at 07:11 pm.*

*Cr B Brug returned to the meeting at 07:12 pm.*

### **2.2 Presentation**

Salisbury Youth Council Sub Committee Deputy Chair, Monu Chamlagai presented to Council in relation to her attendance at Youth Parliament.

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**7.1 Motion on Notice - Statutes Amendment (Sex Work Decriminalisation) Bill 2019 and Cost Shifting**

*Cr C Buchanan sought leave of the meeting to speak for a further five minutes and leave was granted.*

Moved Cr B Brug

Seconded Cr C Buchanan

That Council:

1. Does not support the Statutes Amendment (Sex work Decriminalisation) Bill 2019 currently before the South Australian Parliament in its current form due to:
  - a) planning implications regarding appropriate zoning for brothels and street solicitation;
  - b) development implications for assessment, approval and regulation of brothels and street solicitation;
  - c) financial and rating implications including cost shifting regulation of brothels and street solicitation to Councils including the creation of additional responsibilities and increased staffing;
  - d) the lack of any regulation and policy in the current bill to govern existing brothels, the creation of future brothels, and on-street solicitation;
  - e) that Council will inevitably be required to create policies, bylaws and implement controls for the establishment of brothels and for street workers, including polices that govern occupational health and safety (OH&S), compliance, health and hygiene;
  - f) the lack of a strict licencing regime and the inclusion of prohibited areas for the establishment of brothels and street prostitution;
  - g) significant concerns about the impact of street solicitation in particular, to the safety of local sex workers;
  - h) the lack of strict protections for workers and legislative safeguards to prevent sex workers including migrants from being abused and exploited;
2. Noting the time constraints, requests the Mayor to urgently write to all Members of the SA Parliament & the Local Government Association of South Australia within five business days, informing them of Council's position and reasoning.
3. Calls on the State Government to minimise any cost and responsibility shifting to Councils of an inherent State Government reform and calls on them to introduce legislation addressing these concerns.
4. Calls on the State Government to consult with all stake holders across the community including the Local Government sector.

*Cr Buchanan withdrew his seconding of the motion.*

**THE MOTION THEN LAPSED FOR WANT OF A SECONDER**

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Moved Cr G Reynolds  
Seconded Cr S Reardon

1. That Council supports the intent of decriminalisation of sex work, however the following matters need to be resolved in any intended legislation as follows:
  - a) planning implications regarding appropriate zoning for brothels and street solicitation;
  - b) development implications for assessment, approval and regulation of brothels and street solicitation;
  - c) the lack of any regulation and policy in the current bill to govern existing brothels, the creation of future brothels, and on-street solicitation;
  - d) that Council will inevitably be required to create policies, bylaws and implement controls for the establishment of brothels and for street workers, including polices that govern occupational health and safety (OH&S), compliance, health and hygiene;
  - e) the lack of a strict licencing regime and the inclusion of prohibited areas for the establishment of brothels and street prostitution;
  - f) significant concerns about the impact of street solicitation in particular, to the safety of local sex workers;
  - g) the lack of strict protections for workers and legislative safeguards to prevent sex workers including migrants from being abused and exploited;
2. Noting the time constraints, requests the Mayor to urgently write to all Members of the SA Parliament & the Local Government Association of South Australia within five business days, informing them of Council's position and reasoning.
3. Calls on the State Government to minimise any cost and responsibility shifting to Councils of an inherent State Government reform and calls on them to introduce legislation addressing these concerns.
4. Calls on the State Government to consult with all stake holders across the community including the Local Government sector.

**CARRIED**  
**0289/2019**

*A **DIVISION** was requested by Cr Duncan and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

*Crs C Buchanan, D Hood, P Jensen, S Ouk, D Proleta, S Reardon, G Reynolds and J Woodman*

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

*Crs M Blackmore, L Braun, B Brug, A Duncan and K Grenfell*

*The Mayor declared the **MOTION** was **CARRIED***

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*Cr D Hood left the meeting at 08:22 pm.*  
*Cr P Jensen left the meeting at 08:23 pm.*  
*Cr P Jensen returned to the meeting at 08:24 pm.*  
*Cr D Hood returned to the meeting at 08:24 pm.*

### **2.3 Deputation – Climate Change**

Ms Emily Williams addressed Council regarding climate change, and in support of Item 7.5 – Climate Change

*Mayor G Aldridge left the meeting at 8:26 pm and Deputy Mayor J Woodman assumed the Chair.*  
*Mayor G Aldridge returned to the meeting at 8:33 pm and resumed the Chair.*

### **7.5 Motion on Notice - Climate Change**

Moved Cr C Buchanan  
Seconded Cr A Duncan

That the City of Salisbury:

1. declare a climate change emergency;
2. call on State and Federal Governments to also formally declare a climate change emergency;
3. after Council adopts a sustainability strategy incorporating an energy plan, Council lobby other Councils, and the State and Federal Governments to prioritise the development of climate change policies for action to mitigate against and adapt to the effects of climate change; and
4. requests the administration to include in the sustainability strategy report that brings together and informs Council of all its current initiatives that mitigate and assist our community to adapt to the effects of climate change.

**CARRIED**  
**0290/2019**

### **BREAK**

In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8.34 pm.

The meeting reconvened at 8.54 pm.

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**ITEM 3: PETITIONS**

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No Petitions were received.

**ITEM 4: PRESENTATION OF MINUTES**

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Moved Cr K Grenfell  
Seconded Cr S Reardon

The Minutes of the Council Meeting held on 23 September 2019, be taken and read as confirmed.

**CARRIED  
0291/2019**

Moved Cr K Grenfell  
Seconded Cr J Woodman

The Minutes of the Confidential Council Meeting held on 23 September 2019, be taken and read as confirmed.

**CARRIED  
0292/2019**

**ITEM 5: COMMITTEE REPORTS**

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**5.1 Policy and Planning Committee - Recommendations for Council Ratification**

Moved Cr C Buchanan  
Seconded Cr M Blackmore

That Council adopt the recommendations of the Policy and Planning Committee meeting on 21 October 2019, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 28 October 2019), and listed below, with the exceptions of Items:

**1.1.3 Collaboration Agreement between Council and Community Centres**

**1.1.4 Reconciliation Action Plan 2019 – 2021**

which were withdrawn to be considered separately.

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

1. The information be received.

**1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 15 October 2019**

The information contained in the Youth Council Sub Committee of the meeting held on 15 October 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

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**1.1.1-YC1 Future Reports for the Youth Council Sub Committee**

1. The information be received.

**1.1.1-YC2 South Australian Youth Parliament 2019 Participation**

1. That the information be received and noted.

**1.1.1-YC3 Youth Council Project Teams Update**

1. That the information be received and noted.

**1.1.1-YC4 Youth Programs and Events Update October 2019**

1. That the information be received and noted.

**1.1.2 Salisbury Secret Garden 2020**

1. It is recommended that:
  - a. Council notes the information contained in this report.
  - b. Council selects the Community Hub and Civic Square as the preferred location of the 2020 Salisbury Fringe (including Salisbury Secret Garden) feature weekend, based on the information and objectives outlined in this report.

**1.1.5 Australia Day Events 2020**

1. Council notes the event information contained in this report.
2. Council approve the holding of the Australia Day Event 2020 at the Salisbury Community Hub and Salisbury Civic Plaza - Inparrinthe Kumangka.

**1.1.6 Update regarding the Intercultural Strategic Alliance**

1. That the information be received.
2. That staff bring back a report by March 2020 on adopting the Welcoming Committee Standard and adopting the Welcoming Cities Network.

**CARRIED  
0293/2019**

The meeting then proceeded to consider Items 1.1.3 and 1.1.4, which were withdrawn to be considered separately.

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### 1.1.3 Collaboration Agreement between Council and Community Centres

*Cr C Buchanan declared a perceived conflict of interest on the basis of being the previous Chair of Burton Community Centre. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of all community centres.*

*Cr D Proleta declared a perceived conflict of interest on the basis of being a previous member of Burton Community Centre. Cr Proleta managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr G Reynolds declared an actual conflict of interest on the basis of being a member of the Bagster Road Community Centre. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr J Woodman declared a material conflict of interest on the basis of being a member of the Burton Community Centre Management Committee. Cr Woodman left the meeting at 08:59 pm.*

Moved Cr C Buchanan

Seconded Cr D Proleta

1. The information be received.
2. The proposed Collaboration Agreement between Community Centre Associations be endorsed to 30 June 2020.
3. That the Innovation and Business Development Sub Committee conduct a review of the Collaboration Agreement over the next 12 months and conduct a review of the management model for Community Hubs (Burton, Para Hills and Ingle Farm) by June 2020.
4. The review of the Collaboration Agreement and model for other Community Centres to be conducted over the next 12 months.

**CARRIED  
0294/2019**

*The majority of members present voted IN FAVOUR of the MOTION.*

*Cr C Buchanan voted IN FAVOUR of the MOTION.*

*Cr D Proleta voted IN FAVOUR of the MOTION.*

*Cr G Reynolds voted IN FAVOUR of the MOTION.*

*Cr J Woodman returned to the meeting at 09:00 pm.*

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### **1.1.4 Reconciliation Action Plan 2019 - 2021**

Moved Cr A Duncan  
Seconded Cr C Buchanan

1. That this report be received.
2. That the City of Salisbury's next Reconciliation Action Plan at an Innovate level as contained in Attachment 1 to this report (Item 1.1.4, Policy and Planning, 16/09/2019) be endorsed for submission to Reconciliation Australia for Final Endorsement .

**CARRIED  
0295/2019**

### **5.2 Works and Services Committee - Recommendations for Council Ratification**

Moved Cr B Brug  
Seconded Cr K Grenfell

That Council adopt the recommendations of the Works and Services Committee meeting on 21 October 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 28 October 2019), and listed below, with the exception of Items:

- 2.1.1 Burton Community Hub Project Update**
- 2.4.1 Update on Corella Management**
- 2.5.1 Portable CCTV Cameras**
- 2.6.2 Solar Bench and Table Trial for Parks and Reserves**
- 2.6.3 Church and John Street Improvement Plan**
- 2.8.1 Waste & Recycling Bin Upgrade/Addition Fees**
- W&S-OB1Paralowie Soccer Club**

which were withdrawn to be considered separately.

#### **2.0.1 Future Reports for the Works and Services Committee**

1. The information be received.

#### **2.5.2 Proposed Declaration of Multiple Roads within the City of Salisbury**

1. This report be received and noted.
2. Pursuant to Section 210 of the Local Government Act 1999, Council resolves to give public notice of its intent to declare the roads listed below as public roads:
  - a. Brown Terrace
  - b. Chapel Street
  - c. Church Street
  - d. Gawler Street (portion of)
  - e. Haigh Street

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- f. James Lane (portion of)
  - g. James Street
  - h. John Street
  - i. Lawrie Avenue
  - j. Mary Street
  - k. Mawson Road
  - l. North Lane
  - m. Old John Street (portion of)
  - n. Robert Street
  - o. Union Street
  - p. William Street
3. A further report be presented to Council following the expiry of the three month notice period to declare the listed roads public and addressing any objections (if received) as a result of the public notice.

### **2.5.3 SA Power Networks Easements - Swan Alley Wetlands and Greenfields Wetlands**

1. Council grant to SA Power Networks an easement for the purpose of installing underground cables within Allotment 30 in Deposited Plan 112818 as described in Certificate of Title Volume 6177 Folio 767 for \$5,000 plus GST, and delineated in red in Attachment 1 – Proposed Easement Swan Alley Wetlands, Item 2.5.3. SA Power Networks are to be responsible for all costs.
2. Council grant to SA Power Networks an easement for the purpose of installing overhead power lines within Allotment 201 in Deposited Plan 81863 as described in Certificate of Title Volume 6161 Folio 956 for \$5,000 plus GST, and delineated in red in Attachment 2, Item 2.5.3. SA Power Networks are to be responsible for all costs.
3. The Manager Property and Buildings be authorised to liaise with SA Power Networks in regards to the requested easements and arrange consent of the Letter of Agreement and Grant of Easement documentation.

### **2.5.4 Diamond Communications Pty Ltd - New Lease Agreement**

1. The information in this report be received and noted.
2. The Manager Property and Buildings be authorised to formalise a lease agreement with Diamond Communications Pty Ltd for the premises at 55-61 Research Road, Pooraka under the following terms:
  - i. For a period of five (5) years commencing on 1<sup>st</sup> October 2019 and expiring on 30<sup>th</sup> September 2024.
  - ii. For a commencing rental fee of \$74,713.45 per annum inclusive of GST.
  - iii. On similar terms and conditions to the existing agreement, inclusive of a redevelopment and reclamation clause.

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- iv. The legal costs associated with the preparation of the agreement to be shared equally between both parties.
  - v. In the event that redevelopment or reclamation is necessary during the term of the lease, the Manager Property and Buildings be authorised to negotiate an amendment to the lease with Diamond Communications Pty Ltd.

#### **2.5.5 Provenance Indigenous Plants - New Lease Agreement**

1. The information in this report be received and noted.
2. The Manager Property and Buildings be authorised to formalise a lease agreement with Provenance Indigenous Plants for the premises at 40 Sandy Crescent, Salisbury Park under the following terms:
  - i. For a period of five (5) years commencing on 1<sup>st</sup> October 2019 and expiring on 30<sup>th</sup> September 2024.
  - ii. For a commencing rental fee of \$37,931.28 per annum net plus GST.
  - iii. On comparable terms and conditions to the existing agreement, with the legal costs associated with the preparation of the agreement to be shared equally between both parties.

#### **2.5.6 Vesting of land for public road at Pilatus Drive, Direk to enable gazettal of AB-triple access**

1. That Council authorises the certificate of consent for the deposit of a plan of division to vest allotment 1000 as public road, pursuant to Section 223LF of the *Real Property Act 1886* and delegates power to authorise the certificate of consent to the Chief Executive Officer.

#### **2.6.1 Capital Works Report - September 2019**

1. As outlined within this report, (Item 2.6.1, Works and Services Committee, 21<sup>st</sup> October 2019) endorse the program inclusions detailed as part of PR14498 Council Funded New Footpath Program and PR21412 Kerb Ramp Construction / Upgrade Program.
2. As part of the 2019/20 Bridge Renewal Program, undertake minor renewal works at Springbank Waters, Burton, and structural repair works at Strowan Park, Salisbury Downs, this work is in addition to the previously approved bridge replacement at Dry Creek, Pooraka.
3. Submission of a Non-discretionary 2019/20 First Quarter Budget Review Bid to the value of \$18k capital expenditure budget to cover the cost of the replacement of two traffic counters.

**CARRIED  
0296/2019**

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The meeting then proceeded to consider Items 2.1.1, 2.4.1, 2.5.1, 2.6.2, 2.6.3, 2.8.1 and W&S-OB1, which were withdrawn to be considered separately.

### **2.1.1 Burton Community Hub Project Update**

*Cr J Woodman declared a material conflict of interest on the basis of being a member of the Burton Community Centre Management Committee. Cr Woodman left the meeting at 09:05 pm.*

*Cr D Proleta declared a perceived conflict of interest on the basis of being a previous member of the Burton Community Centre. Cr Proleta managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr C Buchanan declared a perceived conflict of interest on the basis of being the previous Chair of Burton Community Centre. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of all community centres.*

Moved Cr C Buchanan

Seconded Cr D Proleta

1. That Council notes the report and supports the appointment of a consultant to engage an Architect subject to the following amendments:
  - (a) that the Ward Councillors are included in the project governance model and play a leading role in the consultation/communication framework and the implementation plan
  - (b) Architect to provide a minimum of two different design options for Council to consider. One design to include the utilisation of existing building and linking to the adjacent soccer precinct in its design. The other design to reflect a new stand alone community hub, which may include using existing building. Designs to also include principles outlined in paragraph 3.4 – Stage – Precinct Plan.
  - (c) Stage 3 – the functional brief will be predicated on the architect presenting a further report on the feedback from the community consultation to the Works and Services Committee.
2. That development of a management model be considered as part of a review of community hub models, including the Paddocks Hub by the Innovation and Business Development Sub Committee to be reported to the sub committee by April 2020.

**CARRIED  
0297/2019**

*The majority of members present voted IN FAVOUR of the MOTION.*

*Cr Proleta voted IN FAVOUR of the MOTION;*

*Cr Buchanan voted IN FAVOUR of the MOTION.*

*Cr J Woodman returned to the meeting at 09:06 pm.*

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### **2.4.1 Update on Corella Management**

Moved Cr C Buchanan  
Seconded Cr D Proleta

1. The information be received.
2. That Council does not support any dispersal methods that include culling corellas.
3. That Council authorise actions outlined in section 3.7 to 3.12 and advise residents in the affected area of action Council is taking.
4. That Council acknowledge the leadership of City of Salisbury staff and thank Paul Marsden, Team Leader Parks and Landscape, Mark Purdie, Manager of Field Services, and John Devine, General Manager City Infrastructure.
5. The attached draft letter, responding to the Corella Management Strategy 2020-2025, be endorsed and submitted to the Department of Environment and Water.

**CARRIED  
0298/2019**

### **2.5.1 Portable CCTV Cameras**

Moved Cr C Buchanan  
Seconded Cr D Proleta

1. The installation of CCTV cameras to combat illegal dumping, hoon driving and graffiti, be considered within the context of the Community Safe Strategy.
2. Council continues to explore a range of options (including CCTV) to assist reduce hoon driving, illegal dumping, and graffiti, as part of the Community Safe Strategy.
3. Council endorse the hire of 8, fit for purpose, portable CCTV cameras for a 6 to 9 month trial to ascertain the benefit over alternative options.
4. A 2019/20 First Quarter non-discretionary budget review bid be approved for \$65k to fund this trial.
5. Administration work with the Ward Councillors on the purpose and specification for the cameras, with the aim of commencing the trial in early 2020.
6. In consultation with Ward Councillors, determine where the portable cameras should be installed, in the context of the Community Safe Strategy, including locations identified by Ward Councillors previously.

**CARRIED  
0299/2019**

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### 2.6.2 Solar Bench and Table Trial for Parks and Reserves

Moved Cr B Brug  
Seconded Cr L Braun

1. The information be received.
2. A trial solar bench be installed as part of the design of the Para Hills Community Hub / Inclusive Play area, which is scheduled for construction mid-2020.
3. If the trial site above proves successful, solar benches be included as part of the “smart” furniture suite to be considered for key community hub locations, when upgrades are planned.

**CARRIED**  
**0300/2019**

### 2.6.3 Church and John Street Improvement Plan

*Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the Salisbury Business Association Board. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr D Hood declared a perceived conflict of interest on the basis of being a member of the Salisbury Business Association Board. Cr Hood managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr C Buchanan  
Seconded Cr L Braun

1. That the information be received.
2. That Council endorse Attachment 1 – Salisbury City Centre Church and John Street Improvement Plan for community consultation.
3. A further report be brought back to Council in February 2020, with respect to the results of the community consultation, containing recommendations regarding any changes to the proposed improvement works, the required budget, timing and prioritisation of the works.
4. That Council endorse the funding of \$3.0M being considered in the 2020/21 Budget Bid process for John St.
5. That Council endorse the funding of \$3.5M being considered in the 2021/22 Budget Bid process for Church St (Stage 1).
6. That Council endorse the funding of \$1.2M being considered in the 2022/23 Budget Bid process for Church St (Stage 2), noting that this will be subject to the sale of the land at 12 James St Salisbury.

**CARRIED**  
**0301/2019**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr G Reynolds voted IN FAVOUR of the MOTION.  
Cr D Hood voted IN FAVOUR of the MOTION.*

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### 2.8.1 Waste & Recycling Bin Upgrade/Addition Fees

*Cr J Woodman declared a material conflict of interest on the basis of being a member of the NAWMA Board. Cr Woodman left the meeting at 9:17 pm.*

*Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr K Grenfell declared a perceived conflict of interest on the basis of being a Deputy Member of the NAWMA Board. Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr S Reardon declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr K Grenfell  
Seconded Cr D Proleta

1. Council endorse not charging the 2018/19 fees for waste & recycling bin upgrades & additions for all current subscribers, noting the budget impact of the total value of income not realised is \$47,000 for 2018/19.
2. Notify affected residents that:
  - a. They will not be invoiced for the 2018/19 bin upgrade/addition fees.
  - b. NAWMA will be issuing the 2019/20 bin upgrade/addition fees and future fees instead of Council with all future requests and queries to be directed to NAWMA.
  - c. Non-permanent Federal Concession Card holders will need to show NAWMA annually, proof they possess a valid concession card in order to avoid ongoing fees.

**CARRIED  
0302/2019**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr J Woodman voted IN FAVOUR of the MOTION.  
Cr G Reynolds voted IN FAVOUR of the MOTION.  
Cr K Grenfell voted IN FAVOUR of the MOTION.  
Cr S Reardon voted IN FAVOUR of the MOTION.*

*Cr J Woodman returned to the meeting at 9:22 pm.*

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**W&S-OB1      Paralowie Soccer Club**

*Cr C Buchanan declared a perceived conflict of interest on the basis of being Patron of the Paralowie Soccer Club. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr C Buchanan  
Seconded Cr G Reynolds

1. That the City of Salisbury note that Paralowie Soccer Club has not received an upgrade as part of Council's building renewal program and that the current building is no longer fit for purpose and has a number of OHS issues associated with old design.
2. That Council request staff to bring back a report with costings and scope of a building renewal upgrade to be considered as part of the 2020/21 budget process.
2. That the report gives consideration and options to increase on site carparking.

**CARRIED  
0303/2019**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr C Buchanan voted IN FAVOUR of the MOTION.*

**5.3      Resources and Governance Committee - Recommendations for Council Ratification**

Moved Cr A Duncan  
Seconded Cr D Proleta

That Council adopt the recommendations of the Resources and Governance Committee meeting on 21 October 2019, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 28 October 2019), and listed below:

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

1. The information be received.

**3.0.2 White Ribbon Australia Accreditation Update**

1. The information be received.
2. The City of Salisbury does not conduct a White Ribbon Event in November 2019.
3. City of Salisbury continues to raise awareness of activities to prevent and respond to violence against women, both within the organisation and within their broader community.
4. Prepare a future report to identify and advise on opportunities for Council to participate in future events.

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### **3.4.1 Nominations Sought for a Local Government representative on the Public Library Services Standing Committee**

1. Cr Peter Jensen be nominated as a local government representative on the Public Library Services Standing Committee.

### **3.4.2 Nominations Sought for a Local Government representative on the SA Power Networks Customer Consultative Panel**

1. Council determine if it wishes to nominate a local government representative on the SA Power Networks Customer Consultative Panel.

### **3.6.1 Nomination of Principal Office for the City of Salisbury**

1. The information be received.
2. That the principal office of Council be:  
City of Salisbury  
34 Church Street  
SALISBURY SA 5108
3. That community consultation advising of the principal office of Council for a period of not less than 21 days be undertaken in accordance with Section 45(3) of the *Local Government Act 1999* and Council's Public Consultation Policy.

### **3.6.2 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 31 October 2019**

1. Council direct its voting delegate (Cr Chad Buchanan or Mayor Gillian Aldridge as proxy) to vote on the recommendations of the Local Government Association Annual General Meeting as set out in the attachment to this report (Council, 28 October 2019, Item 3.6.2).

**CARRIED  
0304/2019**

## **5.4 Audit Committee of Council**

No Audit Committee of Council meeting was held in October 2019.

## **5.5 Council Assessment Panel Meeting**

Minutes of the Council Assessment Panel Meeting held on 24 September 2019 were considered by Council.

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## **5.6 Budget and Finance Committee - Recommendations for Council Ratification**

Moved Cr B Brug  
Seconded Cr S Ouk

That Council adopt the recommendations of the Budget and Finance Committee meeting on 21 October 2019, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 28 October 2019), and listed below:

### **6.0.1 Future Reports for the Budget and Finance Committee**

1. The information be received.

### **6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 14 October 2019**

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 14 October 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

#### **6.0.2-IBDSC1 Future Reports for the Innovation and Business Development Sub Committee**

1. The information be received.

#### **6.0.2-IBDSC2 Customer Review Dashboard**

1. The information be received.

#### **6.0.2-IBDSC3 Community Experience Charter Framework**

1. Endorse the proposed Community Experience Framework.
2. Administration bring back a final draft of the Community Experience Charter to the December 2019 Informal Strategy session before presenting to the Innovation & Business Development Sub Committee.
3. Note the work required on finalising and reviewing the Service Standards, Consultation & Engagement and Feedback documentation.

#### **6.0.2-IBDSC4 Local Government Reform Program - Reform Areas 3 and 4**

1. That the proposed position and associated comments made at this meeting on each of the reform proposals contained in Reform Areas 3 and 4 in the table attached to Item No. IBDSC4 on the agenda, be provided as an attachment to the report from this meeting to the Budget and Finance Committee, for inclusion in the submission to the State Government on the *Reforming Local Government in South Australia Discussion Paper*.

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**IBDSC-OB1 Expenditure for Salisbury Plays Events**

1. That a report be provided to the Innovation and Business Development Sub Committee giving a detailed summary of expenditure for all “Salisbury Plays” events.
2. That the Innovation and Business Development Sub Committee undertake a review of the Salisbury Plays program.

**6.1.1 Budget Timetable 2020/21**

1. Information be received.
2. Council endorse the timetable for the preparation and presentation of the 2020/21 budget, subject to adoption of the meeting schedule by Council at the November Council meeting.

**6.6.1 Discretionary Rate Rebate Application for SA Poultry Association Inc**

1. The Budget and Finance Committee recommends to Council that in relation to SA Poultry Association Inc:
  - (a) No rate rebate should be granted in respect of the premises known as 6 Acrylon Road, Salisbury South SA 5106; and
  - (b) The rate rebate application lodged by SA Poultry Association Inc dated 23 August 2019 should be dismissed.

**6.6.2 Discretionary Rate Rebate Applications for Royal Antediluvian Order of Buffaloes Grand Lodge of South Australia Grand Lodge of England Inc.**

1. The Budget and Finance Committee recommends to Council that in relation to Royal Antediluvian Order of Buffaloes Grand Lodge of South Australia Grand Lodge of England Inc.:
  - (a) No rate rebate should be granted in respect of the commercial premises known as 30 Orange Avenue , Salisbury SA 5108; and
  - (b) The rate rebate application lodged by Royal Antediluvian Order of Buffaloes Grand Lodge of South Australia Grand Lodge of England Inc. dated 22 August 2019 be dismissed.

**CARRIED  
0305/2019**

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**5.7 Sport, Recreation and Grants Committee - Recommendations for Council Ratification**

Moved Cr B Brug  
Seconded Cr J Woodman

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 14 October 2019, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 28 October 2019), and listed below:

**7.0.1 Future Reports for the Sport, Recreation and Grants Committee**

1. The information be received.

**7.2.1 Youth Sponsorship Applications - September 2019**

1. The information be received.

**7.2.2 Community Grants Program Applications for October 2019**

1. The information be received and noted.

**7.2.4 24/2019: Pooraka Football Club Inc.- Community Grants Program Application**

1. The information be received and noted.

**SRG-OB1 Pooraka Football Club**

1. The administration hold further discussions with the Pooraka Football Club regarding their application for funding assistance for expenses incurred, for appropriate supporting documentation, and that a further report be provided to the next meeting of this Committee.

**CARRIED  
0306/2019**

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**ITEM 6: GENERAL BUSINESS REPORTS**

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**6.1 Deferred Items for Further Discussion**

Moved Cr A Duncan  
Seconded Cr D Proleta

1. That the information be received.
2. Council adjust the budget allocation for Elected Members' training and development, Council delegate activities, and attendance at conferences and seminars, by March CPI at the beginning of each financial year.
3. That the remaining items (OB1, OB2 and OB3) be deferred until the next review of the Elected Members Allowance, Facilities and Support Policy in November 2020.

**CARRIED  
0307/2019**

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**6.2 Nominations sought for a Local Government representative on the South Australian Public Health Council**

Moved Cr C Buchanan  
Seconded Cr A Duncan

1. Mr J Darzanos, Manager Environmental Health and Safety, be nominated as a local government representative on the South Australian Public Health Council, subject to his acceptance.

**CARRIED  
0308/2019**

**6.3 Reforming Local Government in South Australia Discussion Paper - Draft Submission by City of Salisbury**

**Inquiry into Local Government Costs and Efficiency - SA Productivity Commission - Draft Submission by City of Salisbury**

Moved Cr L Braun  
Seconded Cr G Reynolds

That:

1. Council approve finalisation of the draft submission to State Government on the *Reforming Local Government in South Australia* Discussion Paper, as attached to the report to item 6.3 on the agenda for the meeting of Council on 28 October 2019, subject to any suggestions for change that are made at the meeting of Council.
2. Council approve finalisation of the draft submission to SA Productivity Commission on its draft report *Inquiry into Local Government Costs and Efficiency*, as attached to the report to item 6.3 on the agenda for the meeting of Council on 28 October 2019, subject to any suggestions for change that are made at the meeting of Council.

**CARRIED  
0309/2019**

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**ITEM 7: MOTIONS ON NOTICE**

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**7.2 Motion on Notice - School Partnerships: Trees**

Moved Cr C Buchanan  
Seconded Cr A Duncan

1. That staff bring back a report with a proposed program for local schools to partner with Council to plant trees at adjoining reserves and school grounds.

**CARRIED  
0310/2019**

**7.3 Motion on Notice - 'Note Acceptor' Poker Machines**

*Cr D Hood declared an actual conflict of interest on the basis of being a Board Member of a Club with poker machines. Cr D Hood left the meeting at 9:36 pm.*

*Cr G Reynolds declared a perceived conflict of interest on the basis of being a committee member of the Salisbury RSL. Cr G Reynolds left the meeting at 9:36 pm.*

Moved Cr B Brug  
Seconded Cr D Proleta

That, noting the significantly negative impact of poker machine gambling in our community:

1. the City of Salisbury give its public support to the Alliance for Gambling Reform and Uniting Communities in opposing the introduction of 'note acceptor' poker machines in South Australia;
2. the Mayor write to Attorney General, Vickie Chapman to convey Council's strong opposition to the State Government's decision to allow the introduction of 'note acceptor' poker machines in South Australia.

**CARRIED  
0311/2019**

*Cr G Reynolds returned to the meeting at 09:39 pm.*

*Cr D Hood returned to the meeting at 09:39 pm.*

**7.4 Motion on Notice - Investment Attraction Initiatives**

*This item was **WITHDRAWN** from the Agenda.*

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## 8. MAYOR'S DIARY

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### 8.1 Mayor's Diary

Moved Cr B Brug  
Seconded Cr J Woodman

1. That this information be noted.

**CARRIED**  
**0312/2019**

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## 9. REPORTS FROM COUNCIL REPRESENTATIVES

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### Cr J Woodman:

25 September Northern Business Breakfast  
25 September Meeting with Julie Fyfe re Salisbury Suicide Prevention AGM  
26 September Welcome Day – Jack Young Centre Upgrade  
1 October AGM Salisbury Suicide Prevention Team  
2 October Briefing re Salisbury Plays at St Kilda  
2 October Citizenship Ceremony – early session  
2 October Citizenship Ceremony – evening session  
4 October Mawson Lakes Photography Club Exhibition  
5 October Punya Foundation lunch  
5 October Dinner at Vietnamese Temple honouring Vietnamese Cadets in Australia  
6 October National Military Vehicles Museum for Truck Show  
8 October Walk through Community Hub  
8 October Informal Strategy  
9 October Social Media Training  
14 October Innovation and Business Development Sub-committee  
15 October Met with Brad Chilcott re Welcome to Australia  
16 October Salisbury Rotary Seniors Lunch  
21 October Standing Committees  
22 October Burton Centre Management Committee meeting  
24 October Salisbury Suicide Prevention Team – Financial meeting  
24 October Represent Mayor at NASSA Debate  
26 October 50<sup>th</sup> Anniversary Ingle Farm Shopping Centre  
28 October Council Meeting

### Cr K Grenfell:

18/09/2019 Parafield Gardens High School P&F meeting  
23/09/2019 Public Art Panel Meeting  
25/09/2019 Community Grants Program Cheque Presentation Ceremony  
01/10/2019 Mayor's Radio Show  
02/10/2019 Afternoon Citizenship Ceremony  
02/10/2019 Evening Citizenship Ceremony  
16/10/2019 Meeting with Salisbury West Sporting Club

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**Cr L Braun:**

- 23/9/19 September Full Council meeting.  
2/10/19 Citizenship ceremony  
4/10/19 Met with resident in Mawson Lakes regarding car parking & council verges.  
Attended Mawson Lakes 7th Annual Photography Club Exhibition.  
Attended documentary screening; "In the Name of Confucius" at Mawson Centre.  
5/10/19 Call with resident regarding wildlife (ducks) & lakes around the Pooraka area.  
Met resident In Pooraka regarding car parking on verges & verge maintenance  
8/10/19 Informal strategy meeting  
9/10/19 Elected Members workshop; Social Media Training  
13/10/19 St Kilda Boat Club Sail Past  
14/10/19 Sub Committee meetings  
15/10/19 Walk through Salisbury Community Hub  
Salisbury Community Hub Project Control Group meeting  
17/10/19 Met with Residents regarding illegal dumping in Globe Derby Park.

**Cr Brug:**

- Attended Pooraka Farm AGM with Cr Woodman on 25/9/2019  
Salisbury Plays at St Kilda  
St Kilda Sail Past  
Hosted Coffee with the Councillor morning on 21/09/2019

**Cr Blackmore:**

- 08/10/2019 EM Community Hub walk-through  
15/10/2019 'Spotlight on Salisbury' PBA-FM Radio Show with Dep. Mayor Julie Woodman  
24/10/2019 Adjudicating NASSSA Debating Grand Final at Salisbury High School  
27/10/2019 Veterans' Health Week Pub Quiz at the Salisbury RSL  
Salisbury Food and Cultural Festival is being held on Saturday 2 November 2019.

**Cr Reynolds and Cr Hood**

- 26/10/2019 Attended School of Bhutanese Nepalese Language and Culture Annual Day of Celebration and Awards at the Salisbury Primary School, representing the Mayor.

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**10. QUESTIONS WITHOUT NOTICE**

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There were no Questions Without Notice.

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**11. QUESTIONS ON NOTICE**

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There were no Questions on Notice

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## **12. OTHER BUSINESS / MOTIONS WITHOUT NOTICE**

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### **12.1 Welcoming 7RAR to Salisbury**

Moved Cr S Reardon

Seconded Cr C Buchanan

1. That Council, via the Mayor and on behalf of Councillors and the community, write to the Officers and Soldiers of the 7<sup>th</sup> Battalion, the Royal Australian Regiment (7RAR), now based at RAAF Base Edinburgh, to welcome them and their families to our community.

**CARRIED  
0313/2019**

### **12.2 Presentation of the Community Experience Charter Framework**

Moved Cr C Buchanan

Seconded Cr K Grenfell

1. That Council note that the Community Experience Charter Framework was to be presented at the December 2019 Informal Strategy.
2. That the Community Experience Charter Framework be presented to the January 2020 Informal Strategy meeting, and there be no December 2019 Informal Strategy.

**CARRIED  
0314/2019**

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## 13. CONFIDENTIAL ITEMS

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### 13.1 Works and Services Committee - Confidential Recommendations for Council Ratification

#### 2.9.1 NAWMA - Appointment of Independent Chairperson

*Cr C Buchanan left the meeting at 9.49 pm and did not return.*

*Cr K Grenfell declared a perceived conflict of interest on the basis of being a Deputy Member of the NAWMA Board. Cr Grenfell managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr G Reynolds declared an actual conflict of interest on the basis of being a member of the NAWMA Board. Cr G Reynolds left the meeting at 09:49 pm.*

*Cr S Reardon declared a perceived conflict of interest on the basis of being a deputy board member of NAWMA. Cr Reardon managed the conflict by remaining in the meeting but not voting on the item.*

*Cr J Woodman declared a material conflict of interest on the basis of being a Board Member of NAWMA. Cr J Woodman left the meeting at 09:49 pm.*

Moved Cr L Braun

Seconded Cr K Grenfell

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
  - it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,
  - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
  - information contained within the report includes personal information from applicants for the role of independent chair for the Board of NAWMA; non-disclosure of this information will protect personal information of an employment nature of those applicantsOn that basis the public's interest is best served by not disclosing the **NAWMA - Appointment of Independent Chairperson** 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**  
**0315/2019**

The meeting moved into confidence at 9.49 pm

The meeting moved out of confidence at 9.51 pm.

Cr J Woodman returned to the meeting at 9.52 pm.  
Cr G Reynolds returned to the meeting at 9.52 pm.

**2.5.7 Salisbury City Centre Investment Attraction and Land Disposal**

Moved Cr C Buchanan  
Seconded Cr S Ouk

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
  - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - information the disclosure of which would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure,
  - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
  - Non-disclosure of the matter and discussion of this item in confidence would protect confidential Publically sensitive information relating to potential commercial negotiations and Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Salisbury City Centre Investment Attraction and Land Disposal** 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  
0316/2019**

The meeting moved into confidence at 9.53 pm.

The meeting moved out of confidence and closed at 9.54 pm.

CHAIRMAN.....

DATE.....