



**MINUTES OF WORKS AND SERVICES COMMITTEE MEETING HELD IN THE
COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON**

10 DECEMBER 2018

MEMBERS PRESENT

Cr S Reardon (Chairman)
Cr M Blackmore
Cr L Braun
Cr C Buchanan
Cr N Henningsen
Cr G Reynolds

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
General Manager Community Services, Ms P Webb
Manager Community Health & Wellbeing, Ms V Haracic
Manager Infrastructure Management, Mr D Roy
Governance Support Officer, Ms K Boyd

The meeting commenced at 8.43 pm.

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

APOLOGIES

An apology was received from Cr S Ouk.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr N Henningsen

The Minutes of the Works and Services Committee Meeting held on 15 October 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

2.0.1 Appointment of Deputy Chair - Works and Services Committee

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. Cr Lisa Braun be appointed as Deputy Chairman of the Works and Services Committee for a two year term.

CARRIED

2.0.2 Future Reports for the Works and Services Committee

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. The information be received.

CARRIED

2.0.3 Membership of the Strategic Property Development Sub Committee

Moved Cr C Buchanan
Seconded Cr L Braun

1. The Membership of the Strategic Property Development Sub Committee comprise:
 - Cr N. Henningsen (Chairperson as resolved by Council 26/11/18)
 - Cr Reynolds
 - Cr Proleta
 - Cr Braun
 - Cr Grenfell
2. The Mayor be appointed as an ex-officio member of the Strategic Property Development Sub Committee.
3. The Terms of Reference be amended to reflect the updated membership of five (5).

CARRIED

Healthy Ageing and Access

2.2.1 The Salisbury Home and Community Services Business Model Project (Aged and Disability Services) post 2020

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. Information to be received.
2. Council note:
 - a. resolution (No. 2158/2017) requested staff explore detailed business options in relation the Aged care and NDIS services in light of funding changes by the Commonwealth and report back to Council in December 2018;
 - b. a full exploration of the Options has been unable to be achieved as a result of the failure of the Australian Government to provide any further details in relation to the Commonwealth Home Support Programme (CHSP) funding post 2020.
3. As a result of Commonwealth delays staff will report options for Council consideration in September 2019.

CARRIED

Public Works

2.6.1 Capital Works Report - November 2018

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No.2.6.1, Works and Services Committee, 10 December 2018) be endorsed as program inclusions within the Council Funded Footpath Program and Kerb Ramp Construction / Upgrade Programs.
2. Remove Kaurna Park, Burton, from the 2018/19 Bridge Program and retain the associated \$55k budget within the program.
3. \$50k income gain from The Adelaide and Mount Lofty Ranges Natural Resources Management Board for the Dry Creek rehabilitation works occurring at Mawson Lakes be approved as a non-discretionary second quarter budget bid.
4. Submission of a non-discretionary 2018/19 second quarter budget review bid for an additional \$118k capital funding for PR14804 Bicycle Network Program, noting a reduction in expected income from \$85k down to \$33k.
5. Submission of a non-discretionary 2018/19 second quarter budget review bid for an additional \$112k capital funding for the Wright Road project within PR13725 Major Traffic Devices Program, to complement \$223k of additional income received.
6. Submission of a non-discretionary 2018/19 second quarter budget review bid to reflect the \$711k capital income received for Pauls Drive, Valley View, within PR22229 Major Flood Mitigation Program.

CARRIED

OTHER BUSINESS

W&S-OB1 Parking Options – Alice Crescent, Burton

Moved Cr C Buchanan
Seconded Cr L Braun

That:

1. Staff bring back a report on off street car parking options in Alice Crescent, Burton, including indented parking and verge parking.

CARRIED

W&S-OB2 Traffic Measures – Intersection of Kings Road and Melvina Avenue, Paralowie

Moved Cr C Buchanan
Seconded Cr L Braun

That:

1. Staff bring back a report identifying other measures to prevent drivers turning right onto Kings Road from Melvina Avenue, Paralowie, including appropriate signage.

CARRIED

W&S-OB3 New Sub-Committee – to consider play space renewal/upgrade program, the streetscape renewal program and the footpath program

Cr N Henningsen sought leave of the meeting to speak for a second time and leave was granted.

Moved Cr C Buchanan
Seconded Cr G Reynolds

That:

1. Staff bring back a report creating a new sub-committee, including the Terms of Reference, to look at reviewing the play space renewal/upgrade program, the streetscape renewal program and the footpath program.

CARRIED

The meeting closed at 9.48 pm.

CHAIRMAN.....

DATE.....