



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

**18 JANUARY 2016**

**MEMBERS PRESENT**

Cr J Woodman (Chairman)  
Mayor G Aldridge (ex officio)  
Cr C Buchanan  
Cr G Caruso (Deputy Chairman)  
Cr E Gill  
Cr S Reardon  
Cr G Reynolds  
Cr S White  
Cr R Zahra

**STAFF**

Acting Chief Executive Officer, Ms J Trotter  
Acting General Manager City Infrastructure, Mr M Purdie  
Manager Property and Buildings, Ms K Pepe  
Manager Technical Services, Mr D Roy  
Manager Communications and Customer Relations, Mr M Bennington  
Governance Support Officer, Ms K Boyd  
Governance Coordinator, Ms J Rowett

The meeting commenced at 8:23pm.

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

**APOLOGIES**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr G Reynolds  
Seconded Cr R Zahra

The Minutes of the Works and Services Committee Meeting held on 07 December 2015, be taken and read as confirmed.

**CARRIED**

Moved Cr R Zahra  
Seconded Cr S White

The Minutes of the Confidential Works and Services Committee Meeting held on 07 December 2015, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr E Gill  
Seconded Cr R Zahra

1. The information be received.

**CARRIED**

#### **2.0.2 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 11 January 2016**

Moved Cr G Caruso  
Seconded Cr S Reardon

The information contained in the Minutes of the Strategic Property Development Sub Committee of the meeting held on 11 January 2016 be received and noted.

**CARRIED**

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*Community Centres and Youth*

**2.1.1 Backboard Replacement at Parafield Gardens Recreation Centre**

Moved Cr R Zahra

Seconded Cr C Buchanan

1. The information be received.
2. That roof retracting backboards are installed as soon as possible at both ends of the Court in the Multi-Purpose room at Parafield Gardens Recreation Centre
3. That \$24,000 to fund the backboard replacement be included as a non-discretionary budget review item in the 2<sup>nd</sup> quarter budget review.

**CARRIED**

*Landscaping*

**2.4.1 Installation of Distance Measurement Markers**

Moved Cr R Zahra

Seconded Cr S Reardon

1. Council approve the Standard Signage Style Guide modification to include distances as per the graphic attached.
2. Information Signage – Directional & Interpretive Signage/Green Trails – Style Guide will be updated to include distances for future directional signage.
3. Distance signs include the distances between different nodes.

**CARRIED**

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*Property*

**2.5.1 Salisbury United Soccer Club Loan**

Moved Cr C Buchanan  
Seconded Cr G Reynolds

1. The information in this report be received and noted.
2. Staff be authorised to waive the balance of the loan which has an amount outstanding of \$6,816.62.
3. Staff be authorised to negotiate a payment plan for the rental amount of \$5,382 which has been subject to a moratorium and due to be paid in 2016.

With leave of the meeting and consent of the seconder Cr C Buchanan VARIED the MOTION as follows:

1. The information in this report be received and noted.
2. Staff be authorised to waive the balance of the loan which has an amount outstanding of \$6,816.62 and the rental amount of \$5,382.00.

**CARRIED**

*Public Works*

**2.6.1 Capital Works Progress Report - December 2015**

*Cr G Caruso declared a conflict of interest due to his employment and left the meeting at 08:49 pm.*

Moved Cr R Zahra  
Seconded Cr S Reardon

1. Remove roof audit from 2015/16 Property & Buildings Planning Program with this to occur as part of routine maintenance.
2. Remove the installation of new Wetlands Signage at the Paddocks Reserve from the 2015/16 Information Signage Program.
3. As part of the 2015/16 Bridge Asset Renewal Program replace Noack Reserve with renewal of the Dry Creek Linear Park footbridge, adjacent Victoria Court.
4. Include the construction of new kerb ramps in sections of Spearman Avenue, Salisbury East, and Seabright Avenue, Parafield Gardens, within the 2015/16 Kerb Ramp Construction/Upgrade Program

5. As part of the 2015/16 Council Funded Footpath Program, construct new footpath links Cornwall Drive, Gulfview Heights, and adjacent Riverdale Primary School, Salisbury Downs.
6. An allocation of \$90,000 non-discretionary budget bid be considered as part Second Quarter Budget Review for the design and installation of outdoor crèche perimeter protection at Bagster Road Community Centre.
7. Submission of a New Initiative Bid for funding in 2016/17 of outdoor crèche perimeter protection at Pooraka Farm Community Centre.
8. An allocation of \$20,000 for Bus Rerouting Works along Wilkinson Road, Para Hills, being approved as a non-discretionary budget bid at the Second Quarter Budget Review. Of this, \$10,000 is to be an Income Budget.
9. The construction of a section of bicycle network along Diment Road be reconsidered for 2016/17 with 2015/16 \$50,000 budget and \$50,000 unsuccessful income budget be reduced to \$0 as part of the Second Quarter Budget Review, Program 14804 Bicycle Network Improvements.
10. Within PR14804 Bicycle Network Improvements Program, defer construction of a new bicycle lane, Spains Road, Salisbury Downs. Transfer this project budget to PR13600 Minor Traffic Improvement Program. Within PR13600 Minor Traffic Improvement Program include the construction of new pedestrian links Warner Road/Hollywood Boulevard and Metro Street/Hollywood Boulevard, Salisbury Downs.
11. An allocation of \$450,000 non-discretionary budget bid to PR22517 Underdown Park Upgrade, being approved as part of Second Quarter Budget Review for site power supply upgrade.

**CARRIED**

*Cr G Caruso returned to the meeting at 09:01 pm.*

#### **OTHER BUSINESS**

Nil

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## CONFIDENTIAL ITEMS

### 2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 11 January 2016

Moved Cr C Buchanan  
Seconded Cr S Reardon

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 information relating to proposed commercial negotiations regarding Walpole Road Stage 3 and enable Council to consider information prior to determining the most appropriate course of action.*

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 11 January 2016** 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**

The meeting moved into confidence at 9:01pm.

The meeting moved out of confidence at 9:02pm.

**2.9.2 Salisbury Bowling Club - 5 - 15 Orange Avenue Salisbury**

Moved Cr R Zahra  
Seconded Cr S Reardon

1. *Pursuant to Section 90(2) and (3)(b)(i) 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.*
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 relating to proposed commercial negotiations regarding land associated with the Salisbury Bowling Club and enable Council to consider detailed options and information prior to determining the most appropriate course of action.*

*On that basis the public's interest is best served by not disclosing the **Salisbury Bowling Club - 5 - 15 Orange Avenue Salisbury** 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**

The meeting moved into confidence at 9:02 pm.

The meeting moved out of confidence and closed at 9:20 pm.

CHAIRMAN.....

DATE.....