



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

21 MARCH 2016

MEMBERS PRESENT

Cr J Woodman (Chairman)
Cr G Caruso (Deputy Chairman)
Cr E Gill
Cr S Reardon
Cr G Reynolds
Cr S White
Cr R Zahra

STAFF

General Manager Community Development, Ms J Trotter
General Manager City Infrastructure, Mr M van der Pennen
Manager Community Health and Wellbeing, Ms P Pindral
Manager Parks and Landscape, Mr M Purdie
Manager Technical Services, Mr D Roy
Manager Business Support, Mr K Stewart
Governance Support Officer, Ms K Boyd

The meeting commenced at 10:15 pm.

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

APOLOGIES

Apologies were received from Cr C Buchanan

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr S Reardon

The Minutes of the Works and Services Committee Meeting held on 15 February 2016, be taken and read as confirmed.

CARRIED

Moved Cr R Zahra
Seconded Cr S Reardon

The Minutes of the Confidential Works and Services Committee Meeting held on 15 February 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr G Caruso
Seconded Cr S Reardon

1. The information be received.

CARRIED

Healthy Ageing and Access

2.2.1 Mid Year Report on Results of Council Funded Transport Options for Older Residents of Salisbury

Moved Cr G Caruso
Seconded Cr E Gill

1. The information be received.

CARRIED

2.2.2 Implementation of Free Bike Hire Scheme (in conjunction with Bike SA) - investigation findings

Moved Cr R Zahra
Seconded Cr E Gill

1. The information be received.
2. On the basis of costs, resource requirements and viability challenges a free bike hire scheme not be introduced within the City of Salisbury.
3. The implementation of a Free Bike Hire Scheme within the City of Salisbury be considered again in three years.

CARRIED

2.2.3 Update on the Salisbury Commonwealth Home Support Programme

Moved Cr G Caruso
Seconded Cr S White

1. The information be received.
2. The development of a Standard Fee Schedule for non-subsidised Home and Community Care Services, to provide service choice for older residents of Salisbury, be endorsed.
3. The General Manager Community Development be delegated authority to vary fees charged from those set out in the approved *City of Salisbury Home and Community Care Services Standard Fee Schedule*, including to determine fees applicable for new services.

CARRIED

Landscaping

2.4.1 Duck Feeding Education and Signage

Moved Cr S Reardon
Seconded Cr S White

1. The information be received.
2. Signage be installed at 21 reserves educating the community on duck and water fowl feeding, with the costs of undertaking these works estimated at \$12,500 funded from the operating budget.
3. Signage be installed along the northern section of Sir Douglas Mawson Lake prohibiting duck and water fowl feeding in this vicinity.
4. The installation of signage be supported through the development of a fact sheet on duck and waterfowl feeding and informing the community on duck feeding practices through Council's website, social media and community publications.

CARRIED

Public Works

2.6.1 Capital Works Progress Report - February 2016

Moved Cr G Caruso
Seconded Cr G Reynolds

1. Include the construction of new kerb ramps in sections of, Montague Road, Pooraka; Strowan Park, Salisbury; Beverley Avenue, Salisbury; Wright Road, Walkley Heights; Taringa Road, Salisbury North; within the 2015/16 Kerb Ramp Construction/Upgrade Program.
2. Transfer \$40,500 Expenditure Budget from PR17205 Watercourse Management Works Program to Pt Wakefield Service Rd Culverts Project.
3. An allocation of \$40,500 Income Budget for the installation of box culverts, Pt Wakefield Service Road, Parafield Gardens be included as part of the 2015/16 Third Quarter Budget Review.
4. An allocation of \$170,000 for drainage modifications Sunburnt Street, Ingle Farm be approved as a non-discretionary capital budget at the 2015/16 Third Quarter Budget Review.

CARRIED

2.7.1 Change to Road Rules to Accommodate Cyclists - Application within the City of Salisbury

Moved Cr S White
Seconded Cr G Reynolds

1. The report to be received.
2. Council to approve the use of “cyclist free zones” to be enforced along footpaths on Old John Street in the Salisbury Town Centre, and The Promenade in the Mawson Lakes Town Centre to maintain safety for pedestrians or patrons involved in outdoor dining/trading by separating these two primary modes of transport.
3. Council to approve the installation of “No Bicycle” pavement marking consisting of a bicycle symbol with a diagonal line across it, and the words “NO BICYCLES” in accordance with the attached plan.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 11:04 pm.

CHAIRMAN.....

DATE.....