



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

**18 APRIL 2016**

**MEMBERS PRESENT**

Cr J Woodman (Chairman)  
Mayor G Aldridge (ex officio)  
Cr G Caruso (Deputy Chairman)  
Cr S Reardon  
Cr G Reynolds  
Cr S White

**OBSERVERS**

Cr B Vermeer  
Cr D Bryant

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager Community Development, Ms J Trotter  
General Manager City Infrastructure, Mr M van der Pennen  
Manager Community Capacity and Learning, Ms P Webb  
Manager Technical Services, Mr D Roy  
Manager Civil and Waste, Mr L Thomas  
Manager Business Support, Mr K Stewart  
Manager Property and Buildings, Ms K Pepe  
Governance Support Officer, Ms K Boyd  
Governance Coordinator, Ms J Rowett

The meeting commenced at 10:27 pm.

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

---

## **APOLOGIES**

Apologies have been received from Cr C Buchanan and Cr E Gill.

## **LEAVE OF ABSENCE**

Nil.

## **PRESENTATION OF MINUTES**

Moved Cr G Reynolds  
Seconded Cr S White

The Minutes of the Works and Services Committee Meeting held on 21 March 2016, be taken and read as confirmed.

**CARRIED**

## **REPORTS**

### *Administration*

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

Moved Cr S White  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED**

### *Community Centres and Youth*

#### **2.1.1 Burton Park Community Centre**

Moved Cr G Caruso  
Seconded Cr S White

1. That Option 3, Pre School Demolition, improved car parking and landscaping at the Burton site, including Kaurna Park, be endorsed.
2. That a new initiative bid to fund the Burton pre-school demolition, car parking establishment costs and landscaping be considered in the 2016/17 budget.

**CARRIED**

---

*Landscaping*

**2.4.1 Tree Management Framework**

Moved Cr S Reardon  
Seconded Cr G Reynolds

1. The information be received.
2. The Tree Management Policy as set out in Attachment 2 to this report (Item No 2.4.1 Works and Services Committee, 18/4/2016), be endorsed.
3. The revised and updated Tree Removal Procedure, with track changes accepted, as set out in Attachment 3 to this report (Item No 2.4.1 Works and Services Committee, 18/4/2016, be endorsed; with option 1, the Development Assessment Unit, as the preferred mechanism for processing requests to review tree removal decisions related to Regulated/Significant trees where removal is supported (Clause 2.7 of Tree Removal Procedure).
4. The previous Tree Maintenance Policy be discontinued.

**CARRIED**

*Public Works*

**2.6.1 Kerb and Gutter Maintenance Program**

Moved Cr S Reardon  
Seconded Cr G Caruso

1. The information be received.

**CARRIED**

---

Mayor G Aldridge entered the meeting at 10:55pm

## 2.6.2 Capital Works Progress Report - March 2016

Moved Cr S Reardon  
Seconded Cr G Caruso

1. The information be received.
2. The capital works underway in the Cobbler Creek Linear Park be noted.
3. The construction of new footpaths in sections of, Erin Court, Gulfview Heights; Golden Court, Paralowie; London Drive, Salisbury East; Mosel Grove, Paralowie; Shepherdson Road, Parafield Gardens and Target Hill Road, Salisbury Heights; be included as part of the Council Footpath Program.
4. St Augustine's Soccer Club, Salisbury Park, be included within the Priority Access Building Upgrades Program.
5. Acquisition of a Parks & Landscape Team Truck due to accident, utilising uncommitted funds associated with the Plant and Fleet Replacement Program, be included.
6. Conduct an audit of play equipment within the 2015/16 Parks and Streetscape Planning Program in lieu of the irrigation network and system.

**CARRIED**

### 2.9.1 Little Para Par 3 Golf Course

*Cr G Caruso declared a perceived conflict of interest due public views on his association with a private golf course and left the meeting at 11:04 pm and did not return.*

Moved Cr S White  
Seconded Mayor G Aldridge

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(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; and*
  - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
  - *commercial information of a confidential nature (not being a trade secret) 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 discussion of this item would protect commercial information provided by Belgravia Leisure and information relating to the proposed commercial negotiations regarding land associated with the Little Para Par 3 Golf Course and enable to 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 **Little Para Par 3 Golf Course** 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 11:03 pm.

The meeting moved out of confidence at 11:32 pm.

---

**OTHER BUSINESS**

Nil

The meeting closed at 11:32pm.

CHAIRMAN.....

DATE.....