



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

**16 MAY 2016**

**MEMBERS PRESENT**

Cr J Woodman (Chairman)  
Mayor G Aldridge (ex officio)  
Cr G Caruso (Deputy Chairman)  
Cr S Reardon (9.37pm)  
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 Communications and Customer Relations, Mr M Bennington  
Governance Support Officer, Ms K Boyd  
Governance Coordinator, Ms J Rowett  
Manager Property and Buildings, Ms K Pepe

The meeting commenced at 9.34 pm.

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

**APOLOGIES**

Apologies were received from Cr C Buchanan and Cr E Gill.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr R Zahra  
Seconded Cr G Caruso

The Minutes of the Works and Services Committee Meeting held on 18 April 2016, be taken and read as confirmed.

**CARRIED**

Moved Cr R Zahra  
Seconded Cr G Reynolds

The Minutes of the Confidential Works and Services Committee Meeting held on 18 April 2016, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr R Zahra  
Seconded Cr S White

1. The information be received.

**CARRIED**

### *Property*

#### **2.5.1 First Avenue Mawson Lakes - Road Closure**

*Cr G Caruso declared a perceived conflict of interest due to his employment. Cr G Caruso chose to remain in the meeting and act in the interest of residents.*

Moved Cr S White  
Seconded Cr R Zahra

1. Council exchange portion of First Avenue Mawson Lakes for a portion of Renewal SA's land for no consideration and the costs shared between both parties.
2. Staff be authorised to implement the required provisions of the *Road (Opening and Closing) Act 1991* to commence a Road Process to close a portion of Lot 120 in Filed Plan 18165 and marked as "B" in Attachment 1 (Item No. 2.5.1, Works and Services Committee, 16/05/2016)

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3. Staff undertake public consultation by placing notices in the Leader and News Review Messenger Newspapers and a further notice in the State Government Gazette in accordance with the provisions of the *Road (Opening & Closing) Act 1991* as well as sending notices to affected persons in the area.
  4. A further report be presented to Council after the statutory notice period has elapsed for consideration of any objections received and whether to proceed with a Road Process Order under Section 15 of the *Roads (Opening & Closing) Act 1991*.

**CARRIED**

*The majority of member present voted IN FAVOUR of the MOTION.  
Cr G Caruso voted FOR the MOTION.*

**2.5.2 Assignment of Lease from Crown Castle to Axicom Pty Ltd -  
Hausler Reserve Paralowie**

Moved Cr G Reynolds  
Seconded Cr R Zahra

1. The information in this report be received and noted.
2. The change in Lessee details for the lease at Hausler Reserve, Paralowie from Crown Castle to Axicom Pty Ltd be endorsed.

**CARRIED**

**2.5.3 Acquisition of Council Property to Facilitate Construction of  
Northern Connector**

Moved Cr G Reynolds  
Seconded Cr R Zahra

1. No objection to the acquisition by the Commissioner of Highways of the following portions of land:
  - Portion of Lot 100 Port Wakefield Rd, Dry Creek as described in Certificate of Title Volume 5913 Folio 503,
  - Portion of Lot 7 Whites Rd, Globe Derby Park as described in Certificate of Title Volume 5913 Folio 504
  - Portion of Lot 9 Whites Rd, Globe Derby Park as described in Certificate of Title Volume 5913 Folio 505
  - Portion of Lot 501 Whites Rd, Globe Derby Park as described in Certificate of Title Volume 5913 Folio 506
  - Lot 57 Sellar Rd, Bolivar as described in Certificate of Title Volume 5913 Folio 507
  - Portion of Lot 58 Sellar Rd, Bolivar as described in Certificate of Title Volume 5913 Folio 508
  - Lot 42 Port Wakefield Rd, Bolivar as described in Certificate of

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Title Volume 5847 Folio 307

- Piece 91 Sellar Rd, Bolivar registered as a Memorial Number 166 in Book 543
- Piece 92 Sellar Rd, Bolivar registered as a Memorial Number 166 in Book 543

be lodged by Council.

2. Council staff engage a licenced valuer to determine compensation payable and Norman Waterhouse Lawyers to provide legal advice. Council staff seek reimbursement of these costs from DPTI
3. The Manager Property and Buildings Manager Strategic Relations Infrastructure be authorised to negotiate with DPTI for final approval by the Chief Executive Officer to ensure Council's interests are protected and value is paid for the land acquired.
4. Council have no objections to the Crown resuming Care and Control from the City of Salisbury of Lot 587 Globe Derby Drive, Dry Creek Crown Record Volume 5754 Folio 367

**CARRIED**

*Cr S Reardon entered the meeting at 9.37 pm.*

#### **2.5.4 Road Closure Portion of Ann Street, Salisbury**

Moved Cr G Caruso  
Seconded Cr S White

1. The information be received and a further report be presented to Council at its May meeting.

**CARRIED**

#### **2.5.5 Proposal to Rename Portions of Melvina Road and Kings Road, Paralowie**

Moved Cr S White  
Seconded Cr G Reynolds

1. That the following road names be assigned for the purposes of public consultation:
  - a. The section of Kings Road between Fairbanks Drive and Bolivar Road, Paralowie: Alderman Road;
  - b. The section of Melvina Road between Kings Road and the extension of Kings Road (new road), Paralowie: Deal Court;
  - c. The extension of Kings Road, Paralowie (new road): Kings Road; and
  - d. The extension of Bolivar Road, Paralowie (new road): Bolivar Road.

2. That public consultation be undertaken, including with directly affected property owners, in relation to the proposed road name changes consistent with Council's Public Consultation Policy and statutory requirements under the Local Government Act 1999, with affected residents and property owners.
3. A further report be brought to the Works and Services Committee outlining the outcomes of public consultation and any recommended changes arising from the consultation process.

With leave of the meeting and consent of the seconder Cr S White VARIED the MOTION as follows:

1. That the following road names be assigned for the purposes of public consultation:
  - a. The section of Kings Road between Fairbanks Drive and Bolivar Road, Paralowie: Alderman Road;
  - b. The section of Melvina Road between Kings Road and the extension of Kings Road (new road), Paralowie: Deal Court;
  - c. The extension of Kings Road, Paralowie (new road): Kings Road; and
  - d. The extension of Bolivar Road, Paralowie (new road): Bolivar Road.
2. That public consultation be undertaken, including with directly affected property owners, in relation to the proposed road name changes consistent with Council's Public Consultation Policy and statutory requirements under the Local Government Act 1999, with affected residents and property owners.
3. A further report be brought to the Works and Services Committee outlining the outcomes of public consultation and any recommended changes arising from the consultation process.
4. A further report be presented to Council at its May meeting providing details of the name of the heritage listed house on Bolivar Road.

**CARRIED**

*Public Works*

**2.6.1 Capital Works Progress Report - April 2016**

Moved Cr G Caruso  
Seconded Cr S Reardon

1. Asphalt of Globe Derby Drive, heavy patching Cross Keys Road, renewal of Barker Street, Barli Street and Foster Street, and construction of new kerb and water table at Foster Street, Pooraka be included within the 2015/16 Road Reseal Program.
2. Montague Road, Ingle Farm, drainage rectification works be included within PR22229 Major Flood Mitigation Program.
3. Transfer Project Balance, approximately \$45k, from PR21378 Little Para Golf Course Drain Replacement to PR22451 Lake Windemere Flood Mitigation \$24k and PR16999 Local Flooding Program \$21k.
4. A further report be prepared detailing investigations and outcomes in relation to the two volcano tube slides at St Kilda Playground.

**CARRIED**

*Traffic Management*

**2.7.1 Design and Installation of Outdoor Creche Perimeter Protection at the Bagsters Road and Pooraka Farm Community Centres**

Moved Cr S Reardon  
Seconded Cr G Reynolds

1. The information be received.
2. A non-discretionary bid be prepared for the installation 800mm high double concrete sleeper wall, and associated fencing works for \$47,300 at Bagster Road and Pooraka Farm Community Centres.

**CARRIED**

**OTHER BUSINESS**

Nil.

The meeting closed at 9.55pm.

CHAIRMAN.....

DATE.....