



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

20 JUNE 2016

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Community Development, Ms J Trotter
General Manager City Infrastructure, Mr M van der Pennen
Governance Support Officer, Ms K Boyd
Governance Coordinator, Ms J Rowett

The meeting commenced at 8.22pm.

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

APOLOGIES

Apologies were received from Cr C Buchanan, Cr G Reynolds and Cr R Zahra.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Caruso
Seconded Cr S Reardon

The Minutes of the Works and Services Committee Meeting held on 16
May 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 Caruso

1. The information be received.

CARRIED

Property

2.5.1 Proposed renaming of portion of Walpole Road, Paralowie to Greentree Boulevard

Moved Cr E Gill
Seconded Mayor G Aldridge

1. That pursuant to Section 219 (1) of the Local Government Act 1999, the portion of Walpole Road, Paralowie as shown in Attachment 1, Item No. 2.5.1 Works and Services Committee, 20/06/2016 (Deposited Plans D6440 and D94185) be renamed to Greentree Boulevard, and that the necessary statutory notifications take place.

CARRIED

2.5.2 Proposal to Rename Portions of Melvina Road and Kings Road, Paralowie

Moved Mayor G Aldridge
Seconded Cr E Gill

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 be: Louisa Road.
 - b. The section of Melvina Road between Kings Road and the extension of Kings Road (new road), Paralowie be 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.

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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.

CARRIED

2.5.3 Revocation of Community Land Status and Disposal of Joe Costello Reserve

Moved Cr G Caruso

Seconded Mayor G Aldridge

1. Joe Costello Reserve described as Lot 163 in Deposited Plan 7792 and described in Certificate of Title Volume 6174 Folio 123 be declared surplus to Council requirements and Council propose to revoke the classification as community land.
2. The attached report be adopted for the purposes of Section 194 of the Local Government Act 1999 and the Manager Property and Buildings be authorised to implement the public consultation program, comprising of a Public Notice in the Messenger News Review and Leader newspapers, letters with the attached report posted to property owners and a sign erected in a clearly visible location on the site.
3. A further report be presented to Council for consideration of any objections received. In the event no objections are received, the Manager Property Services be authorised to prepare and submit the necessary documentation to the Minister for approval.
4. Upon revocation of the Community land classification the land be disposed of to Tyndale Christian School at a value as determined by a licenced Valuer. This sale is conditional upon an easement being registered to the City of Salisbury for storm water infrastructure and Salisbury water supply. All costs for the preparation and lodgement of documentation to be borne by Tyndale Christian School as the applicant.

CARRIED

2.5.4 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 14 June 2016

Cr G Caruso declared a perceived conflict of interest to his employer having a regulatory obligation to pay a rebate to Council. Cr G Caruso advised he would manage the conflict by declaring it on the public record, remaining in the meeting, and voting in the interests of residents.

2.5.4-SPDSC1 Appointment of Deputy Chairman - Strategic Property Development Sub Committee

Moved Mayor G Aldridge
Seconded Cr S Reardon

1. Cr Graham Reynolds be appointed as Deputy Chairman of the Strategic Property Sub Committee for a term of 12 months commencing 27/06/2016.

CARRIED

2.5.4-SPDSC2 Strategic Land Review Framework

Moved Mayor G Aldridge
Seconded Cr S Reardon

1. The current status of the Strategic Land Review Framework, methodology and timing be noted.
2. The methodology for assessment of Council land holdings (as set out in Item SPDSC2, Strategic Property Development Sub-Committee, 15/06/2016) be endorsed.
3. That a further report be presented to the Strategic Property Development Sub-Committee to review and confirm the priority list of projects for next stage feasibility investigations.

CARRIED

2.5.4-SPDSC3 Tranche 2 - Update Report

Moved Mayor G Aldridge
Seconded Cr S Reardon

1. The report be received and the update on the project delivery status for Boardwalk at Greentree, Walpole Road Stage 3, Walpole Road Upgrade and balance Tranche 2 projects be noted.
2. The variances between the Tranche 2 revised revenue and cost forecasts from 2015/16 Budget Review 3 outlined in the agenda report, incorporating a correction to the net proceeds figure to \$6,165,779 and a correction to the percentage change figure to 1.87% in Attachment 1 (Item No. SPDSC3, Strategic Property Development Sub Committee, 14/06/2016) be noted.
3. Subject to a further Update Report to the Strategic Property Development Sub Committee in September, budget variances for Tranche 2 be reported to the 2016/17 Budget Review 1.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION
Cr G Caruso voted IN FAVOUR of the MOTION*

Public Works

2.6.1 Capital Progress Report - May 2016

Moved Cr E Gill

Seconded Mayor G Aldridge

1. The construction of new footpath sections along Knight Court & Findlay Avenue, Salisbury East; adjacent Jack Young Centre, Salisbury; Lavender Drive, Parafield Gardens and Brookfield Avenue, Burton, be included as part of the Council Footpath Program.
2. City Pride Street Tree Program for 2016/17 as set out in this report (Item No. 2.6.1, Works and Services Committee 20/06/2016) be endorsed for implementation.
3. Road Reseal Program for 2016/17 as set out in this report (Item No. 2.6.1, Works and Services Committee 20/06/2016) be endorsed for implementation.
4. The construction of new access ramps in sections of Morgan Street, Parafield Gardens; Stanley Avenue, Salisbury; Ward Street, Salisbury Heights and Franklin Avenue, Mawson Lakes be included as part of the Kerb Ramp Construction/Upgrade Program.
5. Include the creation of a new disability parking facility, Ward Street, Salisbury Heights, within the Minor Traffic Improvement Program.
6. Submission of a 2016/17 First Quarter Budget Review Bid to occur for consideration to fund the construction of new sections of guard rail, St Kilda Road, St Kilda.

CARRIED

Traffic Management

2.7.1 Speed Advisory Trailer Signs (SATS's) - Road Safety Program - Results of Second Trial 2015/16

Moved Mayor G Aldridge

Seconded Cr S Reardon

1. The information pertaining to issues and results derived from trials of this road safety program at schools be received and noted.
2. Council consider at the first 2016/17 quarter review, a capital bid of \$12,000 for 2 speed detection signs and undertake notification to schools of their availability and establish a booking system.
3. Council staff apply for a grant for the purchase of 2 additional speed detection signs.
4. Staff continue to notify SA Police (SAPOL) when speeding issues are raised by the community.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

The meeting moved into confidence at 8.26pm.

2.9.1 Salisbury Bowling Club - Update

Moved Cr E Gill
Seconded Cr S White

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 this matter would protect information included from previous reports to Council which remain confidential at this time.

*On that basis the public's interest is best served by not disclosing the **Salisbury Bowling Club - Update** 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 out of confidence at 8.28pm.

The meeting moved into confidence at 8.28pm.

2.9.2 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 14 June 2016

Moved Cr S Reardon
Seconded Cr E Gill

1. *Pursuant to Section 90(2) and (3)(a) and (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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and*
 - *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 this matter would protect commercial sensitive sales information relating to Council's sales strategy that would prejudice the commercial position of Council.*

*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 Tuesday 14 June 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 out of confidence and closed at 8.29pm.

CHAIRMAN.....

DATE.....