



**MINUTES OF WORKS AND SERVICES COMMITTEE MEETING HELD IN  
COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY ON**

**18 JULY 2016**

**MEMBERS PRESENT**

Cr J Woodman (Chairman)  
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, Mr C Mansueto  
General Manager Community Development, Ms J Trotter  
General Manager City Infrastructure, Mr M van der Pennen  
Manager Technical Services, Mr D Roy  
Manager Governance, Ms T Norman  
Governance Project Officer, Mrs M Woods

The meeting commenced at 9.20pm.

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

**APOLOGIES**

An apology was received from Mayor G Aldridge.

**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 20 June 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 20 June 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 Reardon

1. The information be received.

**CARRIED**

### *Public Works*

#### **2.6.1 Capital Progress Report - June 2016**

Moved Cr R Zahra  
Seconded Cr C Buchanan

1. Amendments to PR22843 Plant & Fleet Replacement Program as set out in this report (Item No. 2.6.1, Works and Services Committee 18/07/2016) be endorsed for implementation. Balance of 2015/16 program funds to be returned as part of the closure of the financial year.
2. Transfer project PR23005 Fairbanks Drive Reserve Upgrade and its associated budget to PR23459 Fairbanks Drive/Byron Bay Traffic, Car Parking & Reserve Upgrade project. All work to be delivered under single project PR23459.

**CARRIED**

**2.7.1 Speed Limit for Bicycles on Footpaths**

Moved Cr G Reynolds

1. The report to be received.
2. External funding be sought under the Department of Planning, Transport & Infrastructure's State Bicycle Black Spot Program for the development, at a local level, of a "Share the Footpath" education campaign.
3. Following a strategic review of the Integrated Transport Plan (ITP), a review of the existing Footpath Policy be undertaken, which will involve changes (as appropriate) to the planning regulations for future residential land divisions to consider in some locations the provision of adequate footpath widths for combined use by cyclists and pedestrians.
4. A response, referencing issues identified within this report, be submitted to LGA Circular 23.6 - *Bill to Limit Speed of Bicycles on Footpaths* by the end of July 2016, as part of the LGA's consultation with all metropolitan and rural Councils.

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Moved Cr C Buchanan

Seconded Cr S White

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2. A response, referencing issues identified within this report, be submitted to LGA Circular 23.6 - *Bill to Limit Speed of Bicycles on Footpaths* by the end of July 2016, as part of the LGA's consultation with all metropolitan and rural Councils.

**CARRIED**

**OTHER BUSINESS**

**WS-OB1 St Kilda Flood Mitigation - Update**

Moved Cr C Buchanan

Seconded Cr R Zahra

1. Staff bring back a report on the flood mitigation works for St Kilda including Curnow Street.
2. Staff liaise with key stakeholders in relation to flood mitigation at St Kilda.

**CARRIED**

**WS-OB2 Mangrove Trail – costs and budget for repairs to Southern side**

Moved Cr C Buchanan  
Seconded Cr G Reynolds

1. That staff report back on costings and a budget to undertake necessary repairs to the Southern side of the Mangrove Trail at St. Kilda.

**CARRIED**

**WS-OB3 Bring Forward Playspace Renewal - Andrew Smith Drive**

*Cr C Buchanan declared a material conflict of interest due to holding the office of President at the North Pines Football Club, which is the reserve at which the playspace is located.  
Cr C Buchanan left the meeting at 10:16pm.*

Moved Cr R Zahra  
Seconded Cr G Caruso

1. That staff report back on bringing forward the playground renewal at Andrew Smith Drive from 2017/18 to 2016/17 financial year.

**CARRIED**

*Cr C Buchanan returned to the meeting at 10:21pm.*

The meeting closed at 10.21pm.

CHAIRMAN.....

DATE.....