



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

**15 AUGUST 2016**

**MEMBERS PRESENT**

Cr J Woodman (Chairman)  
Mayor G Aldridge (ex officio)  
Cr C Buchanan  
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 Communications and Customer Relations, Mr M Bennington  
Manager Community Capacity and Learning, Ms P Webb  
Manager Technical Services, Mr D Roy  
Manager Twelve25 Salisbury Youth Enterprise Centre, Mr R Henke  
Manager Parks and Landscape, Mr M Purdie  
Governance Support Officer, Ms K Boyd  
Governance Coordinator, Ms J Rowett

**OBSERVERS**

Cr D Bryant (*from 7:19 pm*)  
Cr S Bedford (*from 7:24 pm*)

The meeting commenced at 7:02 pm.

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

**APOLOGIES**

Nil.

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**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr R Zahra  
Seconded Mayor G Aldridge

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

**CARRIED**

*Cr C Buchanan entered the meeting at 7:04 pm.*

**REPORTS**

*Administration*

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

Moved Mayor G Aldridge  
Seconded Cr S Reardon

1. The information be received.

**CARRIED**

*Community Centres and Youth*

**2.1.1 Para Hills Community Hub Concept Design Options**

Moved Cr S Reardon  
Seconded Mayor G Aldridge

1. That staff proceed to detailed design on Para Hills Community Hub – Floor Plan Option 3 as outlined in Attachment 4 (Item No. 2.1.1, Works and Services Committee, 15/08/2016).
2. That a Prudential Report, based on Para Hills Community Hub – Floor Plan Option 3 as outlined in Attachment 4 (Item No. 2.1.1, Works and Services Committee, 15/08/2016) be prepared and bought back to Council for consideration.

**CARRIED**

*Public Works*

**2.6.1 Capital Progress Report - July 2016**

*Mayor G Aldridge left the meeting at 07:34 pm.*

Moved Cr E Gill  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED**

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**2.6.2 St Kilda Slides - Further information and status update**

*Mayor G Aldridge returned to the meeting at 07:53 pm.*

Moved Cr C Buchanan

Seconded Cr S White

1. To undertake renewal of the existing Wave Slide at the St Kilda Playground on a 'like for like' basis, additional funds of \$75,000 be approved, (bringing the total capital renewal budget for the project to \$225,000) as a 2016/17 First Quarter budget review non-discretionary budget item.
2. That modifications be undertaken to slide 6 and associated decking at St Kilda consistent with the actions outlined in Item No. 2.6.2, Works and Services Committee, 15/08/2016, with funding from within the existing 2016/17 project budget.
3. Decommission Slide 7 and report to Council on the potential reuse of some components at an alternate location as identified in Item No. 2.6.2, Works and Services Committee, 15/08/2016.
4. A New Initiative Bid for the installation of a new Wave Slide at the location of the decommissioned Slide 7 be considered as part of the 2016/17 Second Quarter budget review.

**CARRIED**

**OTHER BUSINESS****W&S-OB1 Potential Sites for Parking Recreational Vehicles**

Moved Cr C Buchanan

Seconded Mayor G Aldridge

1. That relevant staff meet with Ward Councillors, Kevin Collins as representative of the RV Association, Tackle and Tucker and Mayor Gillian Aldridge to consider a potential sites in the St Kilda environs for RVs in accordance with Council's policy.

**CARRIED**

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**W&S-OB2      St Kilda Breakwater Lighting**

Moved Cr C Buchanan  
Seconded Cr R Zahra

1. That staff bring back a report with costs for the installation of an additional three solar lights from the middle to the end of the breakwater, for consideration at either first or second quarter review.

**CARRIED**

The meeting closed at 8:32 pm.

CHAIRMAN.....

DATE.....