



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

19 SEPTEMBER 2016

MEMBERS PRESENT

Cr J Woodman (Chairman)
Mayor G Aldridge (ex officio)
Cr C Buchanan
Cr G Caruso (Deputy Chairman)
Cr E Gill
Cr G Reynolds
Cr S White
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
Acting General Manager Community Development, Ms P Webb
General Manager City Infrastructure, Mr M van der Pennen
Governance Support Officer, Ms K Boyd
Governance Coordinator, Ms J Rowett
Manager Technical Services, Mr D Roy
Manager Property and Buildings, Ms K Pepe

The meeting commenced at 8:03 pm.

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

APOLOGIES

An apology was received from Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr G Reynolds

The Minutes of the Works and Services Committee Meeting held on 15 August 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 G Reynolds

1. The information be received.

CARRIED

Landscaping

2.4.1 St. Kilda Master Plan - Stage 2

Cr C Buchanan sought leave of the meeting to speak for a second time and leave was granted.

Moved Cr C Buchanan
Seconded Cr S White

1. That the report is received and noted.
2. The recommendations in relation to the Masterplan for St Kilda as set out in paragraph 3.8 of this report (Item No. 2.4.1, Works and Services Committee, 19/09/2016) be endorsed as the basis for consultation with the community and key stakeholders.
3. A further report be brought back to the February 2017 Works and Services meeting for endorsement of the final Masterplan.

With leave of the meeting and consent of the seconder Cr C Buchanan
VARIED the MOTION as follows:

1. That this matter be deferred for two months to enable staff to provide further information as requested by the Works and Services Committee.

CARRIED

2.5.1 Proposed Renaming of portion of Melvina and Kings Roads, Paralowie

Moved Cr R Zahra
Seconded Cr G Caruso

1. That pursuant to Section 219 (1) of the *Local Government Act 1999*, the portion of Melvina Road, Paralowie, north of the new alignment of Kings Road, be renamed to Louisa Road, and the portion of Kings Road between Fairbanks Drive and Bolivar Road, be renamed to Deal Court, as shown in the plan forming Attachment 4 to this report (Item No. 2.5.1, Works and Services Committee, 19/09/2016), and that the necessary statutory notifications take place.
2. Owners and occupiers be advised of the new road names and property numbers together with the checklist of notification of change of address as provided as Attachment 2 to this report (Item No. 2.5.1, Works and Services Committee, 19/09/2016).

CARRIED

2.5.2 Road Closure - First Avenue

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. Pursuant to the provisions of the *Roads (Opening and Closing) Act 1991* Council resolves to make a Road Process Order to formally open as road portion of Allotment 501 in DP61363 numbered '1' on Preliminary Plan 16/0018 (Attachment A, Item No. 2.5.2, Works and Services Committee, 19/09/2016).
2. Pursuant to the provisions of the *Roads (Opening and Closing) Act 1991* Council resolves to make a Road Process Order to formally close the western end of First Avenue adjoining allotment 501 in DP61363 as shown marked 'A' on the Preliminary Plan 16/0018 (Attachment A, Item No. 2.5.2, Works and Services Committee, 19/09/2016) and to be transferred to the adjoining owner Renewal SA.
3. A final plan be prepared in substantially the same form as Preliminary Plan 16/0018 (Attachment A, Item No. 2.5.2, Works and Services Committee, 19/09/2016) with provision for granting of required easements to SA Power Network and SA Water infrastructure.

CARRIED

2.5.3 SA Water - Acquisition Portion of Hausler Reserve, Parafield Gardens

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. The information be received.
2. The acquisition of portion of Lot 1123 in deposited Plan 10435 in Certificate Title Volume 5737 Folio 634 and Lot 1127 in Deposited Plan 10604 in Certificate Title Volume 5553 Folio 975 known as Hausler Reserve, as marked "A" on the attached site plan (Attachment 1, Item No. 2.5.3, Works and Services Committee, 19/9/2016), for the purpose of installing a Biofilter required to address the odour issue currently being experienced in the surrounding areas by SA Water is not objected to.
3. The acquisition of an easement over portion of Lot 1123 in deposited Plan 10435 in Certificate Title Volume 5737 Folio 634 known as Hausler Reserve, as marked "B" on the attached site plan (Attachment 1, 2.5.3, Works and Services Committee, 19/9/2016), for the purpose of installing a Biofilter required to address the odour issue currently being experienced in the surrounding areas by SA Water is not objected to.
4. Staff engage a licensed valuer to determine compensation payable, cost of valuation to be paid for by SA Water.
5. SA Water be granted a permit allowing access to Hausler Reserve for the commencement of construction of the Biofilter and associated structures prior to the acquisition process.
6. The Manager Property and Buildings be authorised to arrange execution of any required documentation in relation to the acquisition and negotiate with SA Water the compensation for the land.

CARRIED

2.5.4 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 13 September 2016

2.5.4-SPDSC1 Tranche 1 Update Report

Cr G Caruso declared perceived conflict of interest on the basis of being employed by SA Power Networks who are providing a regulated rebate for the developments. Cr G Caruso stated he would manage the conflict by remaining in the meeting and voting in the best interests of the community.

Moved Cr R Zahra

Seconded Cr E Gill

1. That the report is received and the update on the status of the Tranche 1 program be noted.
2. That the variances between the revised revenue and cost forecasts from the 2016/17 Endorsed Budget outlined in this agenda report (Item No. (SPDSC1, Strategic Property Development, 13/09/16 – Attachment 1) be endorsed and recommended to Council as a non-discretionary budget review as part of the 2016/17 1st Quarter Budget Review as follows:

15159 Walpole 1 – Greentree Walk

Revised project cost: \$6,508,969

19739 Ryans Road – Emerald Green

Revised project cost: \$5,555,820

Revised project revenue: \$13,448,216

18802 Diment Road – The Reserve

Revised project cost: \$7,118,472

Revised project revenue: \$8,675,568

CARRIED

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

2.5.4-SPDSC2 Strategic Land Review Implementation Plan Update

Moved Cr R Zahra
Seconded Cr E Gill

1. The current status of the Strategic Land Review Implementation Plan, methodology and timing be noted.
2. 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

Cr G Caruso declared perceived conflict of interest on the basis of being employed by SA Power Networks who are providing a regulated rebate for the developments. Cr G Caruso stated he would manage the conflict by remaining in the meeting and voting in the best interests of the community.

Moved Cr R Zahra
Seconded Cr E Gill

1. That 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. That the variances between the revised revenue from the Council endorsed budget 16/17 including carry forward funds reflecting the multi-year project delivery timeline outlined in the agenda report be endorsed and recommended to Council as a non-discretionary budget review as part of the 2016/17 Budget Review 1, as follows:

20968 Walpole Road Stage 3 – Boardwalk at Greentree
Revised project revenue: \$15,083,136

CARRIED

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

**2.5.4-SPDSC4 Confidential Presentation – Strategic Land Review
Draft Mapping Update**

Moved Cr R Zahra
Seconded Cr E Gill

1. The presentation be noted.

CARRIED

Public Works

2.6.1 Capital Progress Report - August 2016

Moved Cr S White
Seconded Cr R Zahra

1. Within the PR20548 Bridge Renewal Program defer 2016/17 Kaurna Park Bridge Renewal and bring forward into 2016/17 the renewal of the bridge adjacent Carnegie Place / Parkdale Crescent, Dry Creek, Mawson Lakes.
2. Remove redundant pedestrian crossing traffic signals, Whites Road / Crane Street, Salisbury North, as part of the 2016/17 Council Traffic Signals Replacement Program.
3. New footpath constructions as set out in this report (Item No. 2.6.1, Works and Services Committee 19/09/2016) be endorsed as program inclusions within the 2016/17 PR14498 Council Funded Footpath Program.
4. New access ramp constructions as set out in this report (Item No. 2.6.1, Works and Services Committee 19/09/2016) be endorsed as program inclusions within the 2016/17 PR21412 Kerb Ramp Construction / Upgrade Program.

CARRIED

2.6.2 St Kilda Flood Mitigation - Update

Moved Cr C Buchanan
Seconded Cr E Gill

1. The report be received.
2. A discretionary capital budget bid for \$110,000 be considered as part of the 2016/17 first quarter budget review to undertake the drainage works as set out in this report (Item No. 2.6.2, Works and Services Committee 19/09/2016).

CARRIED

Traffic Management

2.7.1 Access Road from Main North Road to Newfield Road, Para Hills West

Moved Cr R Zahra
Seconded Cr S White

1. The report be received.

CARRIED

Cr C Buchanan left the meeting at 09:48 pm and did not return.

2.7.2 Pedestrian and Vehicle Safety - Bridge Street, Salisbury

Moved Cr E Gill
Seconded Cr R Zahra

1. The information be received.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 9:50 pm.

CHAIRMAN.....

DATE.....