



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

21 NOVEMBER 2016

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr M van der Pennen
General Manager City Development, Mr T Sutcliffe
General Manager Community Development, Ms P Webb
Governance Support Officer, Ms K Boyd
Governance Coordinator, Ms J Rowett
Manager Field Services, Mr M Purdie
Manager Technical Services, Mr D Roy

The meeting commenced at 7:14 pm.

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

APOLOGIES

An apology was received from Cr C Buchanan.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr G Caruso

The Minutes of the Works and Services Committee Meeting held on 17 October 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 Mayor G Aldridge

1. The information be received.

CARRIED

Landscaping

2.4.1 Autism Friendly Play Space

Moved Cr R Zahra
Seconded Mayor G Aldridge

1. The information within the report be received.
2. That in-principle support be given to the Para Hills Community Hub development as the site for the installation of the first Autism Friendly Play Space within the City of Salisbury.
3. A further report be brought back to the Committee in regard to the social demographics associated with the potential users of this facility and its potential inclusion in the 17/18 budget.

CARRIED

2.4.2 **Petition Requesting Removal of Gum Trees in Grant Avenue, Salisbury Downs**

Moved Cr G Caruso
Seconded Mayor G Aldridge

1. The request to remove all of the Gum Trees in Grant Avenue, Salisbury Downs, received via petition presented to Council at the 26 September 2016 Council meeting, be refused.
2. Grant Avenue be included in the 2017/18 Streetscape Renewal Program and budget considerations.
3. Residents of Grant Avenue be advised of the Tree Removal Committee application process available to them, should they wish to make application for individual trees to be removed in advance of the 2017/18 Streetscape Renewal Program.

CARRIED

2.4.3 **St. Kilda Master Plan - Stage 2**

Moved Cr S Reardon
Seconded Mayor G Aldridge

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

1. The report is received and noted.
2. The recommendations in relation to the Stage 2, Master Plan for St Kilda as set out in paragraph 3.8 of this report (Item No. 2.4.3, Works and Services Committee, 21/11/2016) be endorsed as the basis for consultation with the community and key stakeholders.
3. A further report be brought back to the April 2017 Works and Services Committee meeting seeking endorsement of the final St Kilda Stage 2 Master Plan.

CARRIED

Public Works

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

Moved Cr R Zahra
Seconded Cr G Caruso

1. The construction of a new footpath Crown Crescent to Kings Road, Paralowie, be included as part of the 2016/17 Council Funded Footpath Program.

CARRIED

2.6.2 St Kilda Breakwater Lighting

Moved Cr G Caruso
Seconded Cr S Reardon

1. The installation of three solar lights, at a budget of \$46,000 be included in the 2017/18 Public Lighting Program budget bid submission.

CARRIED

Mayor G Aldridge returned to the meeting at 8:04 pm.

Traffic Management

2.7.1 Road Safety Issues - Salisbury Highway Intersections

Moved Cr E Gill
Seconded Cr G Caruso

1. Information be received.
2. Council write to the Department of Planning, Transport & Infrastructure requesting the installation of a flashing “turn left with care” sign at the Waterloo Corner Road approach to the intersection with Salisbury Highway to improve safety for pedestrians and vehicles negotiating left-turn movements from Waterloo Corner Road.

CARRIED

OTHER BUSINESS

W&S-OB1 Verge Cutting Program Policy

Mayor G Aldridge left the meeting at 08:19 pm.

Moved Cr G Reynolds
Seconded Cr R Zahra

1. That staff report back with a review of the verge cutting program policy, including opportunities for additional flexibility and proactiveness such as incorporation of long term weather forecasts and use of surge provisions in contracts.

CARRIED

Mayor G Aldridge returned to the meeting at 8:20 pm.

Cr J Woodman thanked the Committee for supporting her in the role of Chairman over the past two years.

The meeting closed at 8:23 pm.

CHAIRMAN.....

DATE.....