



AGENDA

FOR WORKS AND SERVICES COMMITTEE MEETING TO BE HELD ON 12 DECEMBER 2016 AT CONCLUSION OF BUDGET AND FINANCE COMMITTEE IN THE COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY

MEMBERS

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

REQUIRED STAFF

General Manager City Infrastructure, Mr M van der Pennen
General Manager Community Development, Ms P Webb
Manager Communications and Customer Relations, Mr M Bennington
Governance Support Officer, Ms K Boyd
Governance Coordinator, Ms J Rowett

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Works and Services Committee Meeting held on 21 November 2016.

REPORTS

Administration

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OTHER BUSINESS

CONFIDENTIAL ITEMS

2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 5 December 2016

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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; and
 - information the disclosure of which would, on balance, be contrary to the public interest.
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 Council's commercial position as public disclosure may provide third parties with a commercial advantage.

*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 Monday 5 December 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.

CLOSE



**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.....

ITEM	2.0.1
	WORKS AND SERVICES COMMITTEE
DATE	12 December 2016
PREV REFS	
HEADING	Appointment of Deputy Chairman - Works and Services Committee
AUTHOR	Joy Rowett, Governance Coordinator, CEO and Governance
CITY PLAN LINKS	4.4 To ensure informed and transparent decision-making that is accountable and legally compliant
SUMMARY	This report provides information with respect to the appointment and role of Deputy Chairman of the Works and Services Committee. In accordance with the Terms of Reference of the Works and Services Committee, an appointment is required to be made.
RECOMMENDATION	
1.	Cr _____ be appointed as Deputy Chairman of the Works and Services Committee for a term of _____.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 At the December 2014 Council meeting it was resolved (Resolution Number 0034/2014):
 - 1.1.1 Cr G Caruso be appointed as Deputy Chairman of the Works and Services Committee for a two year term.
- 1.2 The term of the current Deputy Chair will expire at the end of December 2016, and the Committee is therefore required to make a new appointment for the position of Deputy Chairman.

2. REPORT

- 2.1 The Terms of Reference for the Works and Services Committee provides for the appointment of the Deputy Chairman at the first meeting of the Committee for a term determined by the Council.
- 2.2 The Deputy Chairman acts in the role of Chairman in their absence.

3. CONCLUSION / PROPOSAL

- 3.1 In accordance with the Terms of Reference for the Works and Services Committee, the Committee is now asked to consider the position of Deputy Chairman and determine who should fulfil this role and for what term.

CO-ORDINATION

Officer: Executive Group
Date: 06/12/2016

ITEM	2.0.2
	WORKS AND SERVICES COMMITTEE
DATE	12 December 2016
HEADING	Future Reports for the Works and Services Committee
AUTHOR	Michelle Woods, Projects Officer Governance, CEO and Governance
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	This item details reports to be presented to the Works and Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

RECOMMENDATION

1. The information be received.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Report authors and General Managers.
- 2.2 External
 - 2.2.1 Nil.

3. REPORT

3.1 The following table outlines the reports to be presented to the Works and Services Committee as a result of a Council resolution:

Meeting Item	Heading and Resolution	Officer
28/02/2011 2.1.3	Update of Council's Flood Management Strategy 4. On completion of the Flood Plain Mapping an amended Stormwater Management Plan be submitted to Council for endorsement. Due: March 2017	Dameon Roy
28/07/2014 2.OB1	Localised Flooding Issues – Barker Road, Wilson Road and St Kilda Road (Verbal) 2. Staff bring back a report on the longer term resolution for drainage west of Port Wakefield Road taking into account the potential construction of the Northern Connector and development of Greater Edinburgh Park in collaboration with the City of Playford. Due: December 2016 Deferred to: February 2017 Reason: Pending negotiations and final drainage design of the Northern Connector.	Dameon Roy
27/07/2015 1.10.1	Salisbury Oval Precinct Plan 5. A report to commence the community land revocation process required for the Salisbury Oval Precinct be presented to Council in September 2015. Due: February 2017 Comment: Subject to Master Plan signoff.	Karen Pepe
24/08/2015 OB2(W.S)	Pedestrian Safety - Beovich Road 2. That staff bring back a report on various options available to improve the safety of pedestrians on the stretch of Beovich Road bounded by sports fields. Due: June 2017	Dameon Roy
14/12/2015 NOM3	Traffic monitoring, Kesters Road between Main North Road and Ceafield Road 1. That following the opening of the Masters store and other new businesses on Main North Road, staff undertake traffic monitoring on the lower part of Kesters Road, between Main North Road and Ceafield Road to determine the impact of the operation of those businesses on traffic flow and volume in the area. The report should include consideration of: a. The requirement for additional parking restrictions in the area b. Vehicle movements of heavy and long vehicles through the area c. Risks to public safety as a result of changed traffic patterns. Due: April 2017	Dameon Roy

14/12/2015	Proposed works relative to the junction of Kings Road with Bolivar Road, Paralowie	Harry Pitrans
2.7.1	4. A report be brought back to the Committee outlining options for improving traffic management between Port Wakefield Road and Salisbury Highway on Kings Road.	
Due:	March 2017	
22/02/2016	Investigation of Costs Associated with Waterslide/Diving Platform Installation at Salisbury Recreation Precinct	Pippa Webb
2.1.1	2. A report be brought back to Council exploring the provision of a spray pad/play structure at the Salisbury Recreational Precinct for consideration in the 2017/2018 budget.	
Due:	January 2017	
22/02/2016	Road Closure Portion of Ryans Road Plantation, Parafield Gardens	Thuyen Vi-Alternetti
2.5.1	5. A further report will be presented to Council following the public consultation period for consideration of any objections or applications received.	
Due:	December 2016	
Deferred to:	February 2017	
Reason:	Staff are working with SA Water to meet requirements regarding road closure.	
22/02/2016	Strategic Transport Plan and E-W Traffic Movements Across the City	Harry Pitrans
OB4	2. Within six months, Council consider a further report addressing the management of E-W traffic movements across the city.	
Due:	December 2016	
Deferred to:	February 2017	
Reason:	Further investigation on the east-west movements is being incorporated in the Strategic Transport Plan and this is expected to be presented in February 2017.	
29/03/2016	Implementation of Free Bike Hire Scheme (in conjunction with Bike SA) - investigation findings	Adam Trotman
2.2.2	3. The implementation of a Free Bike Hire Scheme within the City of Salisbury be considered again in three years.	
Due:	March 2019	
26/04/2016	Your Tutor Trial	Pippa Webb
6.4.3	2. Report on Outcomes of the Your Tutor Trial to be included on the futures report for Works and Services, and scheduled for March 2017.	
Due:	March 2017	

23/05/2016	Road Closure Portion of Ann Street, Salisbury	Thuyen Vi-Alternetti
2.5.4	4. A further report be presented to Council following the public consultation period for consideration of any objections or applications received and consideration of the outcomes of commercial negotiations regarding the closure and transfer, prior to a formal decision being made in relation to proceeding with the road closure process. Due: December 2016 Deferred to: March 2017 Reason: Staff are working with lawyers on problems with the road closure process.	
22/08/2016	Para Hills Community Hub Concept Design Options	Pippa Webb
2.1.1	3. 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 brought back to Council for consideration. Due: December 2016 Deferred to: February 2017 Reason: Pending completion of the detailed design.	
24/10/2016	St. Kilda Mangrove Trail Status Update	Mark Purdie
2.4.1	3. That staff continue to investigate future options for the mangrove trail with a further update report to be provided in June 2017. Due: June 2017	
24/10/2016	Joint Use Agreement with Temple Christian College and Licence Agreement with Bethany Christian School for Fairbanks Drive Reserve	Thuyen Vi-Alternetti
2.5.1	6. In the event that objections to Joint Use Agreement with Temple Christian College and Licence Agreement with Bethany Christian School for the purpose of shared use over a portion of Fairbanks Drive Reserve, as marked “A” and “B” on the attached site plan (Attachment 1, Item No. 2.5.1) a further report be presented to Council for consideration. Due: January 2017	
28/11/2016	Autism Friendly Play Space	Craig Johansen
2.4.1	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. Due: February 2017	
28/11/2016	St. Kilda Master Plan - Stage 2	Terry Sutcliffe
2.4.3	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. Due: April 2017	

28/11/2016 W&S-OB1	Verge Cutting Program Policy 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. Due: February 2017	Mark Purdie
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4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Works and Services Committee have been reviewed and are presented to Council for noting.

CO-ORDINATION

Officer: Executive Group
Date: 06/12/2016

ITEM	2.4.1		
	WORKS AND SERVICES COMMITTEE		
DATE	12 December 2016		
PREV REFS	Works and Services Committee	2.6.2	15/08/2016
HEADING	St Kilda Slides Further Information Report		
AUTHOR	Craig Johansen, Team Leader Landscape Design, City Infrastructure		
CITY PLAN LINKS	3.2 Have interesting places where people want to be.		
SUMMARY	Subsequent to the St Kilda slides report presented to the August 2016 meetings, staff were asked to present options for the potential reuse of some components of the decommissioned slide 7 at an alternate location. A modified slide can be located between the existing slides 5 and 6.		

RECOMMENDATION

1. The information within this report be received
2. That capital funding of \$146,000 be considered as part of the second quarter non-discretionary budget bid to undertake modifications to the decommissioned slide 7 for installation located between slides 5 and 6.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Council considered a report on the St Kilda slides in August 2016 that resolved:

3. Decommission Slide 7 and report to Council on the potential reuse of some components at an alternate location as identified in the Works and Services Committee agenda report 2.62. of 15 August 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.

Council Resolution No. 1268/2016

- 1.2 This report determines that components of the decommissioned slide 7 can be reused and an estimate of cost determined.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 City Infrastructure staff
- 2.2 External
 - 2.2.1 Play DMC play auditor/expert

3. REPORT

- 3.1 Staff have undertaken a design review of the elements of slide 7 and reviewed locations to identify a suitable site. This involved developing a model of the existing Slide 7 and investigation into the segments that could be reused if the slide was to be reinstalled in the proposed location.
- 3.2 The most suited location making use of the current volcano mound is on the southern side of the mound and exiting between slides 5 and 6 as shown in the following image. The steep drop section and rotation of some sections will be removed which significantly reduces the risk of any incidents.
- 3.3 The location and orientation of the modified Slide 7, reduces the effects of the summer sun on the steel slide by creating shading in the mid to late afternoon. It also provides a logical step in level from the small slide through ultimately to the existing and future wave slides at the top of the platform.



- 3.4 The angle of decline is to be less than the acceptable maximum of 45 degrees, due to the fact that the slide will start at a lower deck height which is closer to the existing mound and the capacity to utilise the existing mound to wind the slide across the slope in the run of the slide.

- 3.5 The reduction of the angle of decline tied with the slide being closer to existing ground height results in a risk rating of “Moderate” which is acceptable. With the likelihood of an incident now being considered as ‘Unlikely’, when considering the potential for a serious consequence from any slide users.
- 3.6 It is expected that the reconfigured slide 7 with modification to the platform for a new starting point will cost approximately \$146,000.

4. CONCLUSION / PROPOSAL

- 4.1 It is recommended that capital funding of \$146,000 be considered as part of the second quarter non-discretionary budget bid to undertake modifications to the decommissioned slide 7 for installation located between slides 5 and 6.

CO-ORDINATION

Officer: Executive Group
Date: 06/12/2016

ITEM	2.5.1
	WORKS AND SERVICES COMMITTEE
HEADING	Minutes of the Strategic Property Development Sub Committee meeting held on Monday 5 December 2016
AUTHOR	Chantal Milton, Manager Strategic Development Projects, City Development
CITY PLAN LINKS	1.3 Have a thriving business sector that supports community wellbeing, is globally oriented and creates job opportunities. 1.4 Have well planned urban growth that stimulates investment and facilitates greater housing and employment choice.
SUMMARY	The minutes and recommendations of the Strategic Property Development Sub Committee meeting held on Monday 5 December 2016 are presented for Works and Services Committee's consideration.

RECOMMENDATION

1. The information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 5 December 2016 be received and noted and that the following recommendations contained therein be adopted by Council:

SPDSC1 Tranche 1 Status Update Report

1. That the report be received and the update on the status of the Tranche 1 program be noted.

SPDSC2 Tranche 2 Status Update Report

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 funding for the Project Manager – Strategic Development Projects role be extended until December 2019 capitalised from the Strategic Development Projects budget be included for consideration at the Second Quarter Budget Review 2016/17.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Minutes Strategic Property Development Sub Committee - 5 December 2016

CO-ORDINATION

Officer:	GMCID	GMBE	CEO
Date:	07.12.16	07.12.16	08.12.16



**MINUTES OF STRATEGIC PROPERTY DEVELOPMENT SUB COMMITTEE
MEETING HELD IN COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY ON**

5 DECEMBER 2016

MEMBERS PRESENT

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

OBSERVERS

Cr S White

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Mr T Sutcliffe
General Manager Business Excellence, Mr C Mansueto
Manager Strategic Development Projects, Ms C Milton
Manager Governance, Ms T Norman
Strategic Development Project & Design Coordinator, Mr C Watchman

The meeting commenced at 7:04 pm.

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

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S Reardon
Seconded Cr R Zahra

The Minutes of the Strategic Property Development Sub Committee Meeting held on 13 September 2016, be taken and read as confirmed.

CARRIED

Moved Cr S Reardon
Seconded Cr R Zahra

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 13 September 2016, be taken and read as confirmed.

CARRIED

REPORTS

SPDSC1 Tranche 1 Status Update Report

Cr G Caruso declared a conflict of interest due to his employer being referred to in the report in relation to the provision of a regulated rebate. Cr G Caruso chose to manage the conflict by remaining in the meeting and voting in relation to the item.

Moved Cr R Zahra
Seconded Cr J Woodman

1. That the report be received and the update on the status of the Tranche 1 program be noted.

CARRIED

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

SPDSC2 Tranche 2 Status Update Report

Cr G Caruso declared an interest due to his employer being referred to in the report in relation to the provision of a regulated rebate. Cr G Caruso chose to manage the conflict by remaining in the meeting and voting in relation to the item.

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 funding for the Project Manager – Strategic Development Projects role be extended until December 2019 capitalised from the Strategic Development Projects budget be included for consideration at the Second Quarter Budget Review 2016/17.

CARRIED

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

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

Item 2.5.1 - Attachment 1 - Minutes Strategic Property Development Sub Committee - 5 December 2016

SPDSC3 Strategic Land Review Implementation Status Update

Moved Cr R Zahra
Seconded Cr E Gill

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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; and

- information the disclosure of which would, on balance, be contrary to the public interest.

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 Council's commercial position as public disclosure may provide third parties with a commercial advantage

On that basis the public's interest is best served by not disclosing the **Strategic Land Review Implementation Status 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 into confidence at 7.06pm.

The meeting moved out of confidence and closed at 7.16pm.

CHAIRMAN.....

DATE.....

ITEM	2.6.1
	WORKS AND SERVICES COMMITTEE
DATE	12 December 2016
HEADING	Capital Progress Report - October 2016
AUTHOR	Christy Martin, Senior Coordinator Project Administration, City Infrastructure
CITY PLAN LINKS	3.2 Have interesting places where people want to be.
SUMMARY	The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.

RECOMMENDATION

1. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No. 2.6.1, Works and Services Committee, 12/12/2016) be endorsed as program inclusions within the 2016/17 Council Funded Footpath and Kerb Ramp Construction / Upgrade Programs.
2. Accept the \$400,000 (exc. GST) grant funding offer from the 2016/17 State Black Spot Program for the construction of a new roundabout at the intersection of Wright Road / RM Williams Drive, Walkley Heights, eastern entrance, and approve a non-discretionary bid of \$200,000 be included in the 2016/17 second quarter budget review as a compulsory requirement of accepting the grant.
3. Note and accept the \$50,000 (exc. GST) grant funding offer from the State Bicycle Fund for the installation of new bicycle lanes, Spains Road, Salisbury Downs with appropriate adjustments made to income and expenditure in the 2016/17 second quarter budget review.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 City Infrastructure is responsible for the capital works associated plant and fleet, building, traffic and civil engineering services, landscape and environmental works. Specifically these works involve the project management of design, specification development, construction and recurrent maintenance. Service provision is undertaken by both internal service providers and external consultants/contractors. City Infrastructure provides periodical progress reports for these projects.

2. CONSULTATION / COMMUNICATION

2.1 As part of the management of the City Infrastructure Capital Works Program, communication of the program occurs on a monthly basis via Works and Services Committee. In addition, a current program of works is available via the City of Salisbury internet site and highlights included within the periodic publications of Salisbury Aware.

3. REPORT

3.1 PROGRAM AMENDMENTS

As part of the coordination of the Capital Works Program, it is continuously monitored to ensure it best meets the needs of the community whilst maintaining infrastructure condition. As a result the following changes are requested:

Amendment to Program

PR14498 Council Funded New Footpath Program

PR21412 Kerb Ramp Construction / Upgrade Program

Via the Footpath Request Evaluation Team (FRET), requests for new footpaths and/or associated kerb ramps were received for the following locations;

- Bertana Road, Para Hills, footpath link and ramps to address DDA request
- Cook Street, Parafield Gardens, additional amenity in high pedestrian use area
- Emerald and Dukas Drives, Ingle Farm, DDA request for access ramps
- Kelly Green Reserve, Salisbury East, connection to play space
- Lindblom Park, Pooraka, network connections and associated ramps from Quinlivan Road to clubrooms and car park.
- Prosser Street, Ingle Farm, kerb ramp to address access issue
- St Albans Drive, Salisbury Heights, minor connection as a result of DDA request
- Surrey Court, Salisbury Park, minor connection as a result of DDA request
- Yulinda Terrace, Para Hills, footpath link and ramps to address sight safety issue on road bend

These requests have been reviewed in accordance with the key principles of the Footpath Policy and are recommended for construction. It is proposed to fund the construction of these via the 2016/17 Council Funded Footpath and Kerb Ramp Construction/Upgrade Programs.

Recommendation: Construction of new footpaths and/or associated kerb ramps as set out in this report (2.6.1) be endorsed as program inclusions within the 2016/17 Council Funded Footpath and Kerb Ramp Construction / Upgrade Programs.

Impact: No impact

Amendment to Budget

PR13725 Traffic Management Devices

Notification was received that the grant funding application for the construction of a new roundabout at Wright Road / RM Williams Drive, Walkley Heights, eastern junction was unsuccessful in Accordingly a first quarter budget adjustment was administered to reflect this change and Council's funding contribution of \$xxx was returned. Council has recently been advised that the project has been reconsidered and is successful with grant funding for the construction of this roundabout via the 2016/17 State Black Spot Program to the value of \$400,000 (exc. GST). The project is part of the 2016/17 program and it is recommended to accept this offer, noting that Council would need to provide a 1/3 contribution of \$200,000 (exc. GST). Approval of a \$200,000 (exc. GST) second quarter non-discretionary budget bid is requested, with the project to commence immediately in order to meet the requirements of the grant funding deed with construction by June 2017.

Recommendation: Accept the \$400,000 (exc. GST) grant funding offer from the 2016/17 State Black Spot Program for the construction of a new roundabout at the intersection of Wright Road / R M Williams Drive, Walkley Heights, eastern entrance, which requires a Council contribution of \$200,000 (exc. GST), Submission of a 2016/17 second quarter non-discretionary budget bid to reflect this change, with the project commencing immediately in order to meet the requirements of the funding deed.

Impact: Budget of \$200,000 (Additional program works)

PR14804 Bicycle Network Improvements Program

As part of the Bicycle Network Improvement Program, the construction of on-road bicycle lanes, Spains Road, Salisbury Downs, was approved for construction in 2016/17. Due to previous unsuccessful grant applications, this project was approved through the annual budget process as 100% Council funded, \$100,000 (exc. GST). Subsequent to this, Council has now been offered 50% grant funding for this project by the State Bicycle Fund. It is proposed to accept this offer and submit a second quarter budget adjustment to reflect this additional income.

Recommendation: Accept \$50,000 (exc. GST) grant funding offer from the State Bicycle Fund for the installation of new bicycle lanes, Spains Road, Salisbury Downs. Submit second quarter 2016/17 budget bid variance to reflect this new income source.

Impact: Return of \$50,000 Council contribution and reflect \$50,000 income. No overall budget impact.

3.2 NOVEMBER 2016 HIGHLIGHTS

In Construction

Bridgestone Park Redevelopment



Recent Completion

Underdown Park, New Clubroom Facilities



Gawler Street, Salisbury, New Footpath



4. CONCLUSION / PROPOSAL

- 4.1 This summary report regarding City Infrastructure Capital Works Program be received.

CO-ORDINATION

Officer: Executive Group
Date: 06/12/2016

ITEM	2.8.1
	WORKS AND SERVICES COMMITTEE
DATE	12 December 2016
HEADING	Waste to Resources Fund
AUTHOR	Bruce Naumann, Manager Salisbury Water, Business Excellence
CITY PLAN LINKS	1.2 Be the place of choice for businesses to invest and grow within South Australia, nationally and internationally. 1.3 Have a thriving business sector that supports community wellbeing, is globally oriented and creates job opportunities. 2.1 Capture economic opportunities arising from sustainable management of natural environmental resources, changing climate, emerging policy direction and consumer demands.
SUMMARY	<p>Council has requested a report on potential projects that could be submitted for funding by the State Governments Waste to Resources Fund.</p> <p>The Salisbury Water Business Unit has conducted an investigation into waste to energy opportunities to support local industry and has an R&D program with UniSA to investigate beneficial reuse of selected industry waste water streams. This work has been supported by Green Industries SA (GISA) and there have been indications from the State Government that this type of project would receive funding support.</p>
RECOMMENDATION	<ol style="list-style-type: none"> 1. The information be received 2. Council notes the proposed EOI for the Industry Waste to Energy Study and the potential to access funding through the Waste to Resources Fund

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

1.1 At the committee meeting 29 March 2016, staff were requested to bring back a report outlining potential projects which could be submitted by Council for funding from the Waste to Resources Fund.

1.1.1 Council were advised in July 2016 that higher waste levies to be applied by the State Government would substantially impact on Council costs. The State Government, via Green Industries SA (formerly Zero Waste SA) has advised that the funds raised will go into new environmental programs. The exact nature of these programs and how Councils might go about applying to access these funds had not yet been established.

- 1.1.2 Only two programs have currently been established and these are described in the report.
- 1.1.3 Considerable investigative and test work has been carried out under the Salisbury South Industry Waste to Energy study. This work has already received direct funding of \$30,000 from Green Industries SA.
- 1.1.4 There is considerable potential to facilitate several projects from this which are likely to gain support from the State Government. The next stages of this study are proposed to be an EOI process followed by a Cost/Benefit analysis of the project opportunities. It is possible that this project will also provide opportunities with the proposed Food Park at Parafield Airport.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- 2.1.1 Council Informal Strategy presentation on the 7th November 2016

2.2 External

- 2.2.1 Green Industries SA
- 2.2.2 University of SA

3. REPORT

- 3.1 Higher waste levies applied by the State Government will substantially impact on Council's costs. The State Government has previously advised that the extra funds raised will go into new environmental programs. The first of these programs has been launched, with more to follow. There is currently limited opportunity for Council to access the current programs described in the following sections, but Council will support our industry partners to apply for these funds.

3.2 SA Government Trade Waste Initiative

- 3.2.1 The Trade Waste Initiative is a two-year program delivered by the Office of Green Industries SA. The aim is to help businesses make improvements to the way trade waste is managed (focusing on quality and quantity), reduce operating costs and increase productivity by improving the way materials, energy and water are used.

- 3.2.2 The Initiative has two components:

Resource Productivity Assessments - Round Two opening soon

These are tailored assessments to identify opportunities for improving the way trade waste, energy, materials and water are managed, and will recommend areas for improvement to enhance productivity and performance. South Australian businesses meeting trade waste volume and load thresholds are eligible to apply. Applications will also be considered from food and beverage businesses licensed under South Australia's Environment Protection Act 1993. Successful applicants will receive grant funding to cover up to 50% of assessment costs, with a maximum of \$10,000.

Food & Beverage Implementation Grants – Closes 19 May 2017

These grants offer SA Water trade waste food and beverage customers with an opportunity to implement trade waste reduction initiatives at a reduced cost. Applicants must trigger, or be close to triggering trade waste volume and load thresholds and must have completed an approved resource productivity assessment or on-site technology trials to determine a trade waste solution that is well suited to the business activity and site. Grant funding to cover up to 50% of trade waste improvement activities and equipment is available for trade waste food and beverage customers currently connected to, or planning to connect to the SA Water trade waste (sewer) network within 24 months of application. Maximum grant is set at \$300,000.

3.3 Salisbury South Waste to Energy Study

- 3.3.1 Salisbury Water have liaised closely with Green Industries SA (GISA) which has already provided support including funding of \$30K for the current Industry Waste to Energy Study. A progress report was presented to Council at the Informal Strategy session (Chris Colby, Colby Industries) on 7th November 2016. There has been a strong indication from GISA that the funds held in the States's Waste to Resources Fund will be made available for the 'right' projects.
- 3.3.2 This project also has the potential to support the proposed Food Park at Parafield Airport through the use of similar technology on site or access to a joint network to provide greater economies of scale.

4. CONCLUSION / PROPOSAL

- 4.1 The current environmental programs funded by the Waste to Resources Fund provide limited opportunity for Council to access the funds directly. However, Council can support our industry partners to apply for these funds.
- 4.2 The R&D partnership with UniSA, investigating beneficial reuse of waste water (trades waste) will be applying for funds under these programs.
- 4.3 There is considerable work still required to 'shape' the current Waste to Energy investigative study into feasible projects. However, there is growing support for this initiative and very strong potential for significant future funding support from the Waste to Resources Fund.
- 4.4 It is recommended that Council, via the Salisbury Water Business Unit with oversight provided by the Salisbury Water Advisory Board, continue to play a facilitative role in the next stages of work to engage with suitable technology partners and industry to oversee a comprehensive cost-benefit analysis of potential projects.

CO-ORDINATION

Officer: Executive Group
Date: 06/12/2016