



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

**12 DECEMBER 2016**

**MEMBERS PRESENT**

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

**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 Project Officer, Ms M Woods  
Manager Technical Services, Mr D Roy

The meeting commenced at 7:25 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 J Woodman  
Seconded Cr S Reardon

The Minutes of the Works and Services Committee Meeting held on 21  
November 2016, be taken as read and confirmed.

CARRIED

## REPORTS

### *Administration*

#### **2.0.1 Appointment of Deputy Chairman - Works and Services Committee**

Moved Cr R Zahra

Seconded Cr G Caruso

1. Cr Shiralee Reardon be appointed as Deputy Chairman of the Works and Services Committee for a term of the remainder of Council.

CARRIED

#### **2.0.2 Future Reports for the Works and Services Committee**

Moved Cr R Zahra

Seconded Cr G Caruso

1. The information be received.

CARRIED

### *Landscaping*

#### **2.4.1 St Kilda Slides Further Information Report**

Moved Cr R Zahra

Seconded Cr S White

1. The information within this report be received.
2. That capital funding of \$146,000 be considered as part of the 2017/18 budget bid to undertake modifications to the decommissioned slide 7 for installation located between slides 5 and 6.

With leave of the meeting and consent of the seconder, Cr R Zahra WITHDREW his MOTION.

Moved Cr R Zahra

Seconded Cr S White

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.

*Property*

**2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 5 December 2016**

*Cr G Caruso declared a perceived conflict of interest on the basis of his employer being SA Power Networks, and Council is owed a regulated rebate from SA Power Networks. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interests of the community.*

**2.5.1-SPDSC1 Tranche 1 Status Update Report**

Moved Cr S Reardon  
Seconded Cr J Woodman

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

CARRIED

**2.5.1-SPDSC2 Tranche 2 Status Update Report**

Moved Cr S Reardon  
Seconded Cr J Woodman

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 MOTION.  
Cr G Caruso voted IN FAVOUR of the MOTION.*

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*Public Works*

**2.6.1 Capital Progress Report - October 2016**

Moved Cr R Zahra

Seconded Cr J Woodman

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.

**CARRIED**

*Waste Management*

**2.8.1 Waste to Resources Fund**

Moved Cr S White

Seconded Cr S Reardon

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

**CARRIED**

**OTHER BUSINESS**

Nil

**CONFIDENTIAL ITEMS**

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

Moved Cr J Woodman  
Seconded Cr S White

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.*

**CARRIED**

The meeting moved into confidence at 7:45 pm.

The meeting moved out of confidence and closed at 7:46 pm.

CHAIRMAN.....

DATE.....