



AGENDA

FOR WORKS AND SERVICES COMMITTEE MEETING TO BE HELD ON 23 JANUARY 2017 AT THE 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
Cr E Gill
Cr S Reardon (Deputy Chairman)
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

An apology has been received from Mayor G Aldridge.

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Works and Services Committee Meeting held on 12 December 2016.

Presentation of the Minutes of the Confidential Works and Services Committee Meeting held on 12 December 2016.

REPORTS

Administration

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Landscaping

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OTHER BUSINESS

CONFIDENTIAL ITEMS

2.9.1 Verge Mowing Program

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 (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.*
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 would protect information that could disadvantage council's ability to conduct commercial negotiations for the provision of Verge Mowing services.*

*On that basis the public's interest is best served by not disclosing the **Verge Mowing Program** 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.*

2.9.2 LGA Public Lighting Business Case

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)(j)(i) and (j)(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 would divulge information provided on a confidential basis by another public authority; 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 would protect information contained within the report and attachments which has been provided to Council on a confidential basis, and contains commercial information of a public authority which, if disclosed, could compromise the commercial position of that public authority.*

*On that basis the public's interest is best served by not disclosing the **LGA Public Lighting Business Case** 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**

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.

CARRIED

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.*

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.....

ITEM	2.0.1
	WORKS AND SERVICES COMMITTEE
DATE	23 January 2017
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 Due:	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. March 2017	Dameon Roy
28/07/2014 2.OB1 Due:	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. March 2017	Dameon Roy
27/07/2015 1.10.1 Due:	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. February 2017	Karen Pepe
24/08/2015 OB2(WS) Due:	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. June 2017	Dameon Roy
14/12/2015 NOM3 Due:	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. 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	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:	February 2017	
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:	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:	March 2017	
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:	February 2017	

24/10/2016 2.4.1	St. Kilda Mangrove Trail Status Update 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	Mark Purdie
24/10/2016 2.5.1	Joint Use Agreement with Temple Christian College and Licence Agreement with Bethany Christian School for Fairbanks Drive Reserve 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 Deferred to: March 2017 Reason: Public consultation to occur in January 2017 and staff will report back in March if any objections are received.	Thuyen Vi-Alternetti
28/11/2016 2.4.1	Autism Friendly Play Space 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	Craig Johansen
28/11/2016 2.4.3	St. Kilda Master Plan - Stage 2 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	Terry Sutcliffe

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: 16/01/2017

ITEM	2.4.1		
	WORKS AND SERVICES COMMITTEE		
DATE	23 January 2017		
PREV REFS	Council	PET1	19/12/2016
	Policy and Planning Committee	1.1.1	21/09/2015
HEADING	Response to Petition Requesting Relocation of Proposed Playspace from Dineen Road Reserve to Chestnut Drive Reserve, Parafield Gardens		
AUTHOR	Craig Johansen, Team Leader Landscape Design, City Infrastructure		
CITY PLAN LINKS	3.2 Have interesting places where people want to be. 3.4 Be a proud, accessible and welcoming community.		
SUMMARY	A petition was submitted in response to public consultation undertaken during the design process of a new playspace at Dineen Road Reserve, as part of the 2016/17 Playspace/Playground Program. The petition is for the playspace to be relocated to Chestnut Drive Reserve which is west of the proposed site.		

RECOMMENDATION

1. The playspace be delivered as per the September 2015 Council Minute 0597/2015 within Dineen Rd Reserve, Parafield Gardens and the endorsed 2016/17 Play Space/Playground Program.
2. Staff advise the originator of the Petition of Council's Decision.

ATTACHMENTS

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

1. New playspace location in reference to other reserves and playspaces
2. Dineen Road Reserve playspace proposal and site information

1. BACKGROUND

- 1.1 A petition was received in July 2014 with 34 signatories from residents who live in this area of Parafield Gardens, bound by Martins, Shepherdson and Ryans Roads. This area has undergone significant development since 2007. The numerous developments in this area have an estimated population of 2,900 comprising of mostly young families.

- 1.2 Staff submitted a report to Council in September 2015 (Item 1.1.1, Policy and Planning Committee, 21/09/2015) with the recommendation that the new playspace be funded as part of the Playspace/Playground Program (PRR 20018) in the 2016/17 financial year, with a budget allocation of \$96,000.
- 1.3 As part of the public consultation undertaken as part of the design process a further petition was received 24th November 2016 with 12 signatories, seeking to have the playspace relocated to Chestnut Drive Reserve, Parafield Gardens within the same development bounds.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Manager Field Services
- 2.2 External
 - 2.2.1 N/A

3. REPORT

- 3.1 The installation of this new playspace is at the request of the residents of the new developments in the area of Parafield Gardens, bound by Martins, Shepherdson and Ryans Roads.
- 3.2 The location was decided upon in previous reports to Council. It is more centralised to this area of Parafield Gardens and caters for the established residential areas and the future developments in the immediate vicinity.
- 3.3 This more centralised location fulfills Council's desired 500 metre radius from residential areas for accessibility which is proposed for local playspaces, as well as closing the gap of the playspace access distribution in this area. The nearby reserves which were considered in siting this new playspace were Ohio Court Reserve (north of the site) and Baltimore Reserve (to the east). Refer to the attached plan.
- 3.4 As part of the design process for the delivery of this capital project, staff undertook public consultation from late October to late November 2016. Six responses were received during the consultation period, of which the petition was one. The twelve signatories of the petition were separate from the other responses received.
- 3.5 Further to the information provided in the previous report, Landscape Design staff have had discussions with City Development staff, Planning and the developer of the larger adjacent land parcel (317 Martins Rd, Parafield Gardens), in designing the new playspace across the current reserve boundary. This will provide better amenity for the residential community within this block, bound by Martins, Shepherdson and Ryans Roads. Landscape Design staff presented information (attachment 2) to the community in October 2016 noting the change that has occurred due to consultation with the developer and the new residential area currently being built.

- 3.6 Staff have investigated the ownership and use of the residential titles to the north of the reserve, taking the viewpoint that these properties are the ones referenced in the cover letter of the petition, to confirm whether the information provided in the petition is valid. The properties to the west of the reserve are owned by individuals, some of whom were signatories to the initial petition.
- 3.7 This investigation has revealed that all lots are owned by one entity, Community Housing Limited (CHL), a group of companies which provides housing for mental health and well-being.
- 3.8 The concerns raised by the signatories to the petition are similar to those that were presented as part of the development application, submitted to the Development Assessment Panel (DAP) meeting held 24 March 2015. A summary of the concerns raised opposing the development were:
 - *Negative feelings such as stress and fear.*
 - *Anti-social behavior from people with psychological problems would affect personal safety and well-being.*
 - *Residents of the accommodation would use the reserve causing stress to families.*
 - *Potential for crime.*

To which the applicant provided the below responses:

- *Anxiety and depression are the most common forms of mental illness.*
- *Respite care is an important component of the SA Mental Health stepped system of care.*
- *The proposed accommodation will be available for customers who are assessed as meeting eligibility criteria for Crisis Respite Services.*
- *Consumers for the respite care undergo a rigorous risk assessment.*
- *Adequate staff will be on-site at all times to ensure a high level of supervision and risk assessments are carried out prior to customers entering the care facility.*

Within the DAP report it is also noted that the length of stay for any individual is not to exceed seven days.

The following was provided by Brendan Fewster, Consultant Planner in response to the comments from representations for this application.

Crime Prevention Objectives(s) 1, PDC 1,2,5,6,7,8,11. The representors concerns that the proposal would affect their quality of life due to the possibility of anti-social behavior of occupants with psychological illness. Such concerns are of a speculative nature. From a planning perspective, it cannot be assumed that individuals with mental illness are any more likely to engage in anti-social behavior than any other member of the public, with the likelihood of anti-social behavior being reduced due to the requirement that no less than three supervisory staff be on site at all times, providing 24 hour/7 days a week supervision.

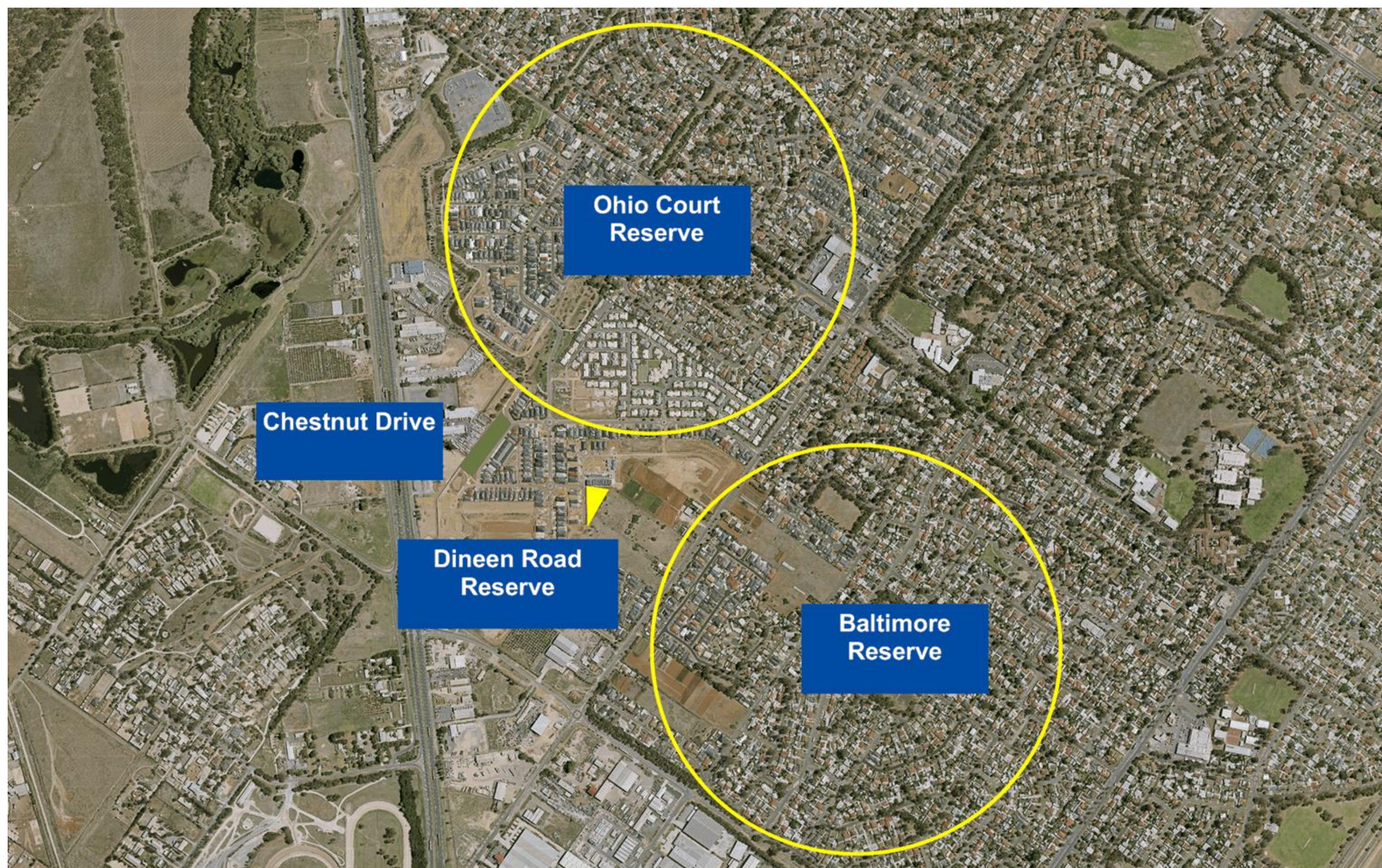
- 3.9 This information in association with Item 5.1.2 Development Assessment Panel 24 March 2015 DA 361/1965/2014/3B, which was the proposal for the change of use of 5 lots for the purpose of supported accommodation (Respite Care) by Neami National. This accommodation is to be short term care. This is contrary to the information that was provided as part of the petition, which states that the properties are used for correctional services prisoner release/parolee check in.

4. CONCLUSION / PROPOSAL

- 4.1 With the opportunity that the new residential area provides in relation to further passive surveillance of the new playspace site, better access to the location with another street frontage, as well as the playspace being able to be located more centrally within the whole reserve parcel. This meets the setbacks that Council guidelines identify for the reasons of public safety.
- 4.2 The new playspace is proposed at least 50 metres from the subject properties, with reserve trees already existing on the reserve and new trees proposed as part of the development of the new section. This is a sufficient buffer between the playspace and residential lots.
- 4.3 The properties to the north of the site are being used for supported accommodation, not prisoner release/parolee check-in. With it being supervised around the clock seven days a week, as well as the length of stay of individuals within the supported accommodation not exceeding seven days. The use of the properties is contrary to the petition.
- 4.4 It is recommended the works continue as per the September 2015 Council Minute 0597/2015 within Dineen Rd Reserve, Parafield Gardens.

CO-ORDINATION

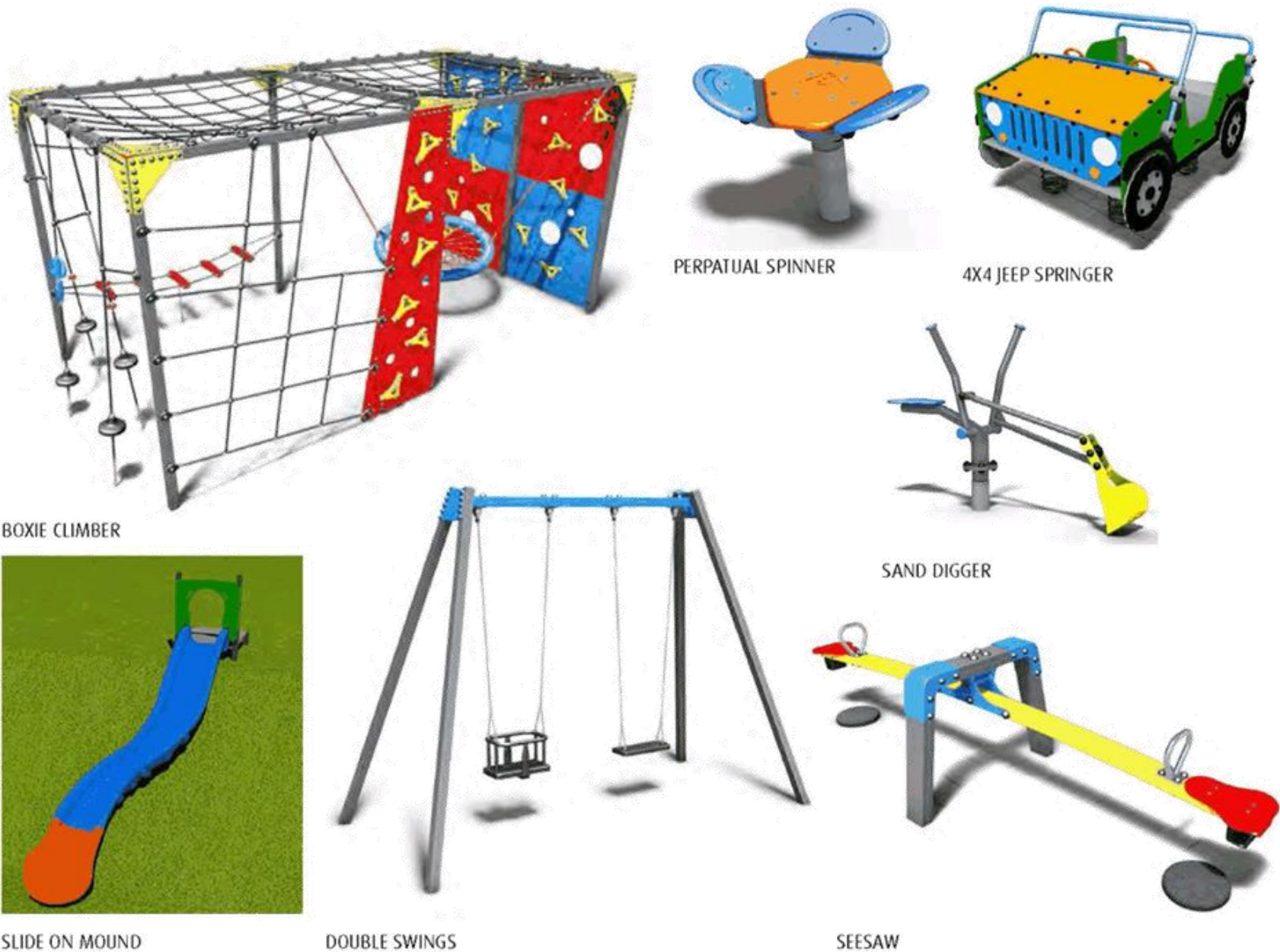
Officer: Executive Group
Date: 16/01/2017



LOCATION MAP OF DINEEN ROAD RESERVE PLAYSPACE



PROPOSED PLAY EQUIPMENT



SITE LAYOUT
DINEEN ROAD RESERVE

north
Scale 1:125 @ A1



ITEM	2.6.1
	WORKS AND SERVICES COMMITTEE
DATE	23 January 2017
HEADING	Capital Progress Report - December 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. Include Paddocks Reserve within the 2016/17 PR22120 Reserve Fencing Renewal Program.
2. Remove the renewal of Carisbrooke House, Salisbury Park, from the 2016/17 Council Building Renewal Program.
3. Defer renewal of the play space, Fairbanks Drive Reserve, Paralowie, for future years consideration, returning the associated \$100k expenditure budget within the second quarter 2016/17 Budget Review for consideration.
4. Submission of a second quarter 2016/17 Budget Review item to reduce income budget to \$0 and reduce expenditure budget to \$100k within PR22143 Pauls Drive Valley View Major Flooding, to reflect unsuccessful grant funding and design only now for 2016/17.
5. Relocate \$300k from PR21799 Stanley Street Land Acquisition to PR23435 Mawson Lakes Interchange Pedestrian & Cycle Access, noting this transfer as a non-discretionary second quarter 2016/17 Budget Review item.
6. Relocate \$529k from PR23474 MOSS Reimbursement to PR23435 Mawson Lakes Interchange Pedestrian & Cycle Access, noting this transfer as a non-discretionary second quarter 2016/17 Budget Review item.

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

PR22120 Reserve Fencing Renewal Program

Whilst undertaking car park improvement works at the Paddocks Reserve, Para Hills West, it was decided to also renew sections of fencing adjacent parking facilities. With sufficient budget available, approval is sought to include this location within the Reserve Fencing Renewal Program.

Recommendation: Include Paddocks Reserve within the 2016/17 PR22120 Reserve Fencing Renewal Program

Impact: No impact

PR18097 Council Building Renewal Program

Residential property, Carisbrooke House, Salisbury Park, was identified for renewal within the 2016/17 Council Building Renewal Program. It has been determined to defer this work for consideration in future years. Considerable work and expenditure is required to bring this aged infrastructure into alignment with current building standards. Approval is requested to defer this work, during which time staff will reconsider this asset and how it aligns with the strategic direction of the City.

Recommendation: Remove the renewal of Carisbrooke House, Salisbury Park, from the 2016/17 Council Building Renewal Program.

Impact: No impact

Amendment to Budget**PR23459 Fairbanks Reserve Upgrade & Traffic Improvements**

At Fairbanks Drive Reserve, Paralowie, works will soon commence on the creation of new oval spaces for the community and adjacent school to use. Whilst this work was being completed the play space was scheduled for renewal however it has now been determined to defer this work for future year's consideration. The proposed play space location, adjacent the new ovals, is currently under consideration of rationalisation / development. Should development occur, a joint play space could be delivered which would enable the infrastructure to connect with residential properties in the optimum location. It is proposed to return the \$100k expenditure budget associated with this play space as part of the second quarter 2016/17 Budget Review.

Recommendation: Defer renewal of the play space, Fairbanks Drive Reserve, Paralowie, for future years consideration, returning the associated \$100k expenditure budget as part of the second quarter 2016/17 Budget Review for consideration.

Impact: Time associated with deferral of play space renewal to align with possible residential development.

PR22229 Major Flood Mitigation Projects

As part of the Major Flood Mitigation Program, Pauls Drive Bridge, Valley View, was proposed to be widened and modified to address flooding issues in the area. The project was proposed to be co-funded by grant funding however, applications made for this funding were unsuccessful. It is therefore proposed to include amendments to budgets to reflect this unsuccessful income within the second quarter 2016/17 Budget Review.

Recently completed Dry Creek flood modelling has indicated that there has been a significant increase in flow rates in the area which has major impacts on the design solution of the Pauls Drive Bridge, in order to achieve 1 in 100 year flood proofing of the bridge. A redesign of the bridge to achieve this higher flow rate now known is required over the next 3 months. The recent major storm event on December 28, (a 1 in 50 to 80 year event) damaged significant sections upstream and downstream of the Bridge with major undermining of the upstream and downstream rock aprons and possible culvert undermining.

Approval is requested to retain \$100k expenditure budget to enable an appropriate design solution to be documented for the Pauls Drive Bridge for future consideration of construction funding. It is expected that applications for the next round of Bridge Renewal Funding will be sought mid-year, at which time the new design and costing will be submitted for possible funding. At this stage it is proposed to conduct "make safe works" only on the bridge, decommission the footpath on the western side and await future funding to replace the bridge entirely.

Recommendation: Submission of a second quarter 2016/17 Budget Review item to reduce income budget to \$0 and reduce expenditure budget to \$100k within PR22143 Pauls Drive Valley View Major Flooding, to reflect unsuccessful grant funding and design only now for 2016/17.

Impact: Construction deferral

Amendment to Budget**PR23435 Mawson Lakes Interchange - Pedestrian & Cycle Access**

With an agreement now received from the Dept. of Planning, Transport and Infrastructure in relation to the Mawson Lakes Interchange Pedestrian and Cycle Access project, the reallocation of open space grant funding is now required to align with this agreement. \$300k allocated by Minister for Planning for the acquisition of a portion of land Stanley Street, Salisbury, which was unsuccessful, is now approved for reallocation to PR23435 Mawson Lakes Interchange Pedestrian and Cycle Access project. In order to progress this project and the agreement, this transfer is proposed to be included as a non-discretionary second quarter 2016/17 Budget Review item.

In addition, transfer \$529k PR23474 MOSS Reimbursement to PR23435 Mawson Lakes Interchange Pedestrian and Cycle Access project to meet the requirements of the recently received funding agreement. In order to progress this project and the agreement, this transfer is proposed to be included as a non-discretionary second quarter 2016/17 Budget Review item.

It should be noted that with this agreement received late within 2016/17, there currently now is a significant carry forward forecast associated with the delivery of the Mawson Lakes Interchange Pedestrian and Cycle Access, with construction expected to commence mid 2017.

Recommendation: Relocate \$300k from PR21799 Stanley Street Land Acquisition to PR23435 Mawson Lakes Interchange Pedestrian & Cycle Access, noting this transfer as a non-discretionary second quarter 2016/17 Budget Review item.

Relocate \$529k from PR23474 MOSS Reimbursement to PR23435 Mawson Lakes Interchange Pedestrian & Cycle Access, noting this transfer as a non-discretionary second quarter 2016/17 Budget Review item.

Impact: Late commencement of the Mawson Lakes Interchange Pedestrian and Cycle Access project.

3.2 DECEMBER 2016 HIGHLIGHTS

Commencing Soon

Bridge / Commercial Road, Salisbury, Intersection Upgrade



Elder Smith Road / Main Street, Mawson Lakes, Pedestrian Safety Improvements



The Paddocks Reserve, Para Hills West, Car Parking Improvements



4. CONCLUSION / PROPOSAL

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

CO-ORDINATION

Officer: Executive Group
Date: 16/01/2017