



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

**23 JANUARY 2017**

**MEMBERS PRESENT**

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

**STAFF**

Acting General Manager City Infrastructure, Mr D Roy  
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

The meeting commenced at 7:37 pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge and Cr C Buchanan.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr S White  
Seconded Cr S Reardon

The Minutes of the Works and Services Committee Meeting held on 12 December 2016, be taken and read as confirmed.

**CARRIED**

Moved Cr E Gill  
Seconded Cr R Zahra

The Minutes of the Confidential Works and Services Committee Meeting held on 12 December 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 Caruso

1. The information be received.

**CARRIED**

### *Landscaping*

#### **2.4.1 Response to Petition Requesting Relocation of Proposed Playspace from Dineen Road Reserve to Chestnut Drive Reserve, Parafield Gardens**

Moved Cr J Woodman  
Seconded Cr S White

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.

**CARRIED**

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*Public Works*

**2.6.1 Capital Progress Report - December 2016**

Moved Cr S White

Seconded Cr R Zahra

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.

**CARRIED**

**OTHER BUSINESS**

Nil

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## CONFIDENTIAL ITEMS

### 2.9.1 *Verge Mowing Program*

*Moved Cr J Woodman*

*Seconded Cr S Reardon*

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

**CARRIED**

The meeting moved into confidence at 8:00 pm.

The meeting moved out of confidence at 8:43 pm.

**2.9.2 LGA Public Lighting Business Case**

Moved Cr G Caruso  
Seconded Cr E Gill

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 or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by 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
- Information contained within the report and attachments 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.

**CARRIED**

The meeting moved into confidence at 8:43 pm.

The meeting moved out of confidence at 8:54 pm.

Cr Reynolds thanked the Committee for supporting him in his role as Chairperson over the past two months.

**CLOSE**

The meeting closed at 8:59 pm.

CHAIRMAN.....

DATE.....