



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

**20 FEBRUARY 2017**

**MEMBERS PRESENT**

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

**STAFF**

General Manager City Infrastructure, Mr M van der Pennen  
General Manager Community Development, Ms P Webb  
General Manager City Development, Mr T Sutcliffe  
Acting Manager Governance, Ms J Rowett  
Governance Support Officer, Ms K Boyd  
Governance Project Officer, Ms M Woods  
Manager Technical Services, Mr D Roy  
Manager Property and Buildings, Ms K Pepe  
Manager Strategic Relations – Infrastructure, Mr H Pitrans

The meeting commenced at 7:07 pm.

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

**APOLOGIES**

There were no apologies.

**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 23 January 2017, be taken and read as confirmed.

**CARRIED**

Moved Cr J Woodman  
Seconded Cr R Zahra

The Minutes of the Confidential Works and Services Committee Meeting held on 23 January 2017, be taken and read as confirmed.

**CARRIED**

**REPORTS**

*Administration*

**2.0.1 Future Reports for the Works and Services Committee**

Moved Cr S Reardon  
Seconded Cr S White

1. The information be received.

**CARRIED**

**2.0.2 Appointment of Deputy Chairman - Works and Services Committee**

Moved Cr G Caruso  
Seconded Cr R Zahra

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

**CARRIED**

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**2.0.3 Appointment of Members to the Strategic Property Development Sub Committee**

Moved Cr R Zahra

Seconded Cr C Buchanan

1. The membership of the Strategic Property Development Sub Committee for the remainder of the term of Council comprise:
  - Cr Steve White
  - Cr G Caruso
  - Cr G Reynolds
  - Cr J Woodman
  - Cr D Proleta
  - Cr R Zahra
  - Cr S Reardon
  - Cr E Gill

**CARRIED**

*Landscaping*

**2.4.1 Autism Friendly Play Space - Social Demographics of Potential Users**

Moved Cr C Buchanan

Seconded Cr G Caruso

1. The information within the report be received.
2. That this project be submitted as a separate budget bid for consideration as part of the 2017/18 budget process.
3. Staff continue to seek alternative funding opportunities.

**CARRIED**

*Mayor G Aldridge entered the meeting at 7:49 pm.*

*Property*

**2.5.1 Revocation of Community Land Classification Allotment 163 in Deposited Plan 7792 known as Joe Costello Reserve.**

Moved Cr S Reardon

Seconded Cr J Woodman

1. Pursuant to the provisions of Section 194(3) (b) of the Local Government Act 1999, and having complied with all the requirements thereof, the Council of the City of Salisbury hereby revokes the classification as community land of allotment 163 in deposited plan 7792, Certificate of Title Volume 6174 Folio 123, also known as Joe Costello Reserve, located on Gloucester Avenue at Salisbury East.
2. Allotment 163 in deposited plan 7792, Certificate of Title Volume 6174 Folio 123, also known as the Joe Costello Reserve, located on Gloucester Avenue at Salisbury East is to be removed from Councils register of community land.
3. The Manager Property and Buildings be authorised to prepare a contract of sale with Tyndale Christian School for allotment 163 in deposited plan 7792, Certificate of Title Volume 6174 Folio 123, also known as Joe Costello Reserve, located on Gloucester Avenue at Salisbury East.

**CARRIED**

**2.5.2 Road Closure Portion of Ryans Road Plantation, Parafield Gardens/Greenfields**

*Cr E Gill left the meeting at 07:58 pm.*

*Cr E Gill returned to the meeting at 08:00 pm.*

Moved Mayor G Aldridge

Seconded Cr S White

1. This report be received.
2. Pursuant to the provisions of the *Roads (Opening and Closing) Act 1991*, Council resolves to make a Road Process Order to formally close a portion of Ryans Road Plantation as marked "A" on the attached Preliminary Plan 16/0016 (Attachment 1, 2.5.2 Works & Services Committee 20/2/2017), granting required easements to SA Water, APA Group and SA Power Networks.
3. A Final Plan will be amended and certified to incorporate the granting of the required easements to SA Water, APA Group and SA Power Networks.
4. Pursuant to *Section 193(4) of the Local Government Act 1999*, Council resolve that the portion of Ryans Road Plantation marked "A" on the attached Preliminary Plan (Attachment 1, Item No. 2.5.2 Works & Services Committee 20/2/2017) be excluded from classification as Community Land and site retained by Council for potential development.

**CARRIED**

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### 2.5.3 Proposed Road Opening - Ann Street, Salisbury

Moved Cr E Gill  
Seconded Mayor G Aldridge

1. This report be received and noted.
2. Pursuant to *Section 210 of the Local Government Act 1999*, Council resolves to give public notice of its intent to declare Ann Street, Salisbury a public road as marked "A" on the attached preliminary plan (Attachment 1, Item No. 2.5.3 Works and Services Committee, 20/2/2017).
3. A final plan be prepared in substantially the same form as the Preliminary plan by a licensed surveyor to be lodged with the Lands Title Office.
4. A further report will be presented to Council following the expiry of the three month notice period to declare Ann Street, Salisbury a public road.

**CARRIED**

#### *Public Works*

### 2.6.1 Capital Progress Report - January 2017

Moved Cr S White  
Seconded Cr G Caruso

1. Within the Third Quarter Budget Review include an approved Non-discretionary bid to transfer \$1.14M from PR13948 Diment Rd Upgrade to PR12000 Road Reseal Program; reduce the Income Budget within PR13948 Diment Rd Upgrade to \$280K in accordance with previous stage of funding received and return \$340K Expenditure Budget from PR13948 Diment Road
2. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No. 2.6.1, Works and Services Committee, 20<sup>th</sup> February 2017) be endorsed as program inclusions within the Council Funded Footpath and Kerb Ramp Construction / Upgrade Programs.
3. Include Gawler Street, Salisbury, within the 2016/17 Road Reseal Program.
4. Include renewal works, Operations Centre, Salisbury South, within the 2016/17 PR18097 Council Building Renewal Program.
5. Utilise program remaining funds to acquire additional GPS units as part of the 2016/17 PR22803 GPS Tracking Units Program.
6. Within the 2016/17 Plant and Fleet Replacement Program procure a drum type chipper with winch in lieu of blade chipper.

**CARRIED**

## 2.6.2 Impact of Storm Damage

Moved Cr S Reardon

Seconded Cr C Buchanan

1. Council consider the increase in funding by \$500,000, (\$400,000 Capital, \$100,000 Operating) for the Local Flooding – Mitigation Program, New Initiative Bid 2017/18, DWN 16999
2. Council consider the increase in Capital funding of \$200,000 for the Water Course Management Plan, New Initiative Bid 2017/18, DWR 17205, for additional erosion and siltation works
3. Council consider the increase in Capital funding of \$200,000 for the Trail Renewal Program, New Initiative Bid 2017/18, TRR 22118, for repair and bituminising of Dry Creek trails between Bridge Road and Pauls Drive.
4. Council allocate an additional \$100,000 operating budget, for contractual works in response to the storm with respect to tree and tree debris removal, tree corrective pruning and Streetscape management as a third quarter non- discretionary bid.

**CARRIED**

## OTHER BUSINESS

Nil

## CONFIDENTIAL ITEMS

### 2.9.1 Greater Edinburgh Parks stormwater funding application

Moved Cr R Zahra

Seconded Cr J Woodman

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.*

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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*
    - *This report contains information on the potential future rezoning of land within the Council area. Non-disclosure of this information will protect negotiations on the future acquisition of land for drainage purposes by Council.*

*On that basis the public's interest is best served by not disclosing the **Greater Edinburgh Parks stormwater funding application** 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 8:27 pm.  
The meeting moved out of confidence at 9:00 pm.  
The meeting closed at 9:04 pm.

CHAIRMAN.....  
DATE.....