



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

20 MARCH 2017

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr M van der Pennen
General Manager Community Development, Ms P Webb
Governance Support Officer, Ms K Boyd
Governance Coordinator, Ms J Rowett

The meeting commenced at 7:45 pm.

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

APOLOGIES

Apologies were received from Cr C Buchanan and Cr R Zahra.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr G Caruso
Seconded Cr S Reardon

The Minutes of the Works and Services Committee Meeting held on 20 February 2017, be taken and read as confirmed.

CARRIED

Moved Cr J Woodman
Seconded Cr S Reardon

The Minutes of the Confidential Works and Services Committee Meeting held on 20 February 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr E Gill
Seconded Cr J Woodman

1. The information be received.

CARRIED

Community Centres and Youth

2.1.1 Para Hills Community Hub Prudential Report and Progression to Construction Phase

Moved Cr S Reardon
Seconded Cr J Woodman

1. The *Prudential Report – Para Hills Community Hub (February 2017)* prepared by an independent consultant in accordance with the requirements of section 48 of the *Local Government Act 1999* and set out in Attachment 1 to this report (Item No. 2.1.1, Works and Services Committee, 20/03/2017) be endorsed.
2. Project cost estimates supportive of the currently allocated budget of \$4.4 million and set out in section 4.2 of this report (Item No. 2.1.1, Works and Services Committee, 20/03/2017) be endorsed.
3. Staff be endorsed to proceed to the Construction Phase for the Para Hills Community Hub project.

CARRIED

Public Works

2.6.1 Capital Progress Report - February 2017

Moved Cr S White

Seconded Cr G Caruso

1. Include St Kilda Irrigation Pump Renewal within the 2016/17 PR17040 Irrigation Renewal Program.
2. Within PR22854 Play Space Lighting Program, defer the installation of new play space lighting at the Paddocks Reserve for future consideration, and transfer remaining program funds to PR21456 Reserve Upgrade Program to enable the inclusion of reserve lighting as part of the reserve upgrade to Amsterdam Crescent Reserve, Salisbury Downs.
3. Include St Kilda seawall renewal between the St Kilda Channel breakwater and the Pirate Ship in PR22820 St Kilda Channel Breakwaters Renewal Program.
4. Include heavy patching of parts of Nelson Road, Burton Road and Martins Road within the 2016/17 Road Reseal Program.
5. Include Kings Road, Parafield Gardens, within the Council Funded Footpath and Kerb Ramp Construction / Upgrade Program.

CARRIED

OTHER BUSINESS

Nil.

CONFIDENTIAL ITEMS

2.9.1 Football Federation SA Proposal to Sublet the Burton Park Community Recreation Facility to Salisbury United Soccer Club

Moved Cr S Reardon
Seconded Cr E Gill

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(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; and
- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
- commercial information of a confidential nature (not being a trade secret) 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 the discussion of this item would protect commercial information provided by Salisbury United Soccer Club and enable Council to consider the information prior to making a decision on the proposal.

*On that basis the public's interest is best served by not disclosing the **Football Federation SA Proposal to Sublet the Burton Park Community Recreation Facility to Salisbury United Soccer Club** 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 8:11 pm.

The meeting moved out of confidence at 8:32 pm.

The meeting closed at 8:36 pm.

CHAIRMAN.....

DATE.....