



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

17 JULY 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 J Woodman
Cr R Zahra

STAFF

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

The meeting commenced at 8:46 pm.

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

APOLOGIES

An apology was received from Cr S White.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Caruso
Seconded Cr R Zahra

The Minutes of the Works and Services Committee Meeting held on 19 June 2017, be taken and read as confirmed.

CARRIED

Moved Cr E Gill
Seconded Cr S Reardon

The Minutes of the Confidential Works and Services Committee Meeting held on 19 June 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr J Woodman
Seconded Cr C Buchanan

1. The information be received.

CARRIED

Property

2.5.1 Salisbury Bowling Club - Licence Agreement

Moved Cr G Caruso
Seconded Cr E Gill

1. A licence agreement be prepared in relation to Allotment 2 Deposited Plan 114592 for the Salisbury Bowling Club to occupy this land for a peppercorn rental and the Manager Property and Buildings be authorised to prepare the required documentation.
2. The Chief Executive Officer be authorised to execute the licence over Allotment 2 Deposited Plan 114592 to the Salisbury Bowling Club.

CARRIED

Public Works

2.6.1 Capital Progress Report - June 2017

Moved Cr R Zahra
Seconded Cr J Woodman

1. Include Pine Lakes Centre, Parafield Gardens, within the 2017/18 Building Renewal Program.
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, 17/07/2017) be endorsed as program inclusions within the Council Funded Footpath and Kerb Ramp Construction / Upgrade Programs.

CARRIED

2.6.2 Construction of New Public Road - Mallee Road, Paralowie

Moved Cr C Buchanan
Seconded Cr S Reardon

1. The report be received and noted.
2. That a budget of \$69,190 excluding GST for the construction of Mallee Road, Paralowie as a public road connection be endorsed with funding to be approved as a non-discretionary budget review item at the First Quarter Budget Review 2017/18, with staff authorised to progress this project from the date of resolution.

CARRIED

OTHER BUSINESS

W&S-OB1 Recognition of Service – Mr J Hutton

Moved Cr C Buchanan
Seconded Cr E Gill

1. That Council acknowledge 30 years of service from Mr John Hutton and his contribution in relation to infrastructure projects and project delivery for the community.

**CARRIED
UNANIMOUSLY**

The meeting closed at 9.15 pm.

CHAIRMAN.....

DATE.....