Page 1



AGENDA

FOR WORKS AND SERVICES COMMITTEE MEETING TO BE HELD ON 21 AUGUST 2017 AT 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 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

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Works and Services Committee Meeting held on 17 July 2017.

REPORTS

A 1	
Administra	ntion
2.0.1	Future Reports for the Works and Services Committee
Property	
2.5.1	New Lease Agreements with Uniti for existing telecommunication infrastructure at various Council sites
Public Wo	rks
2.6.1	Capital Progress Report - July 2017
OTHER I	BUSINESS
CLOSE	



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

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	7

The meeting closed at 9.15 pm.

CHAIRMAN	
DATE	

City of Salisbury

ITEM 2.0.1

WORKS AND SERVICES COMMITTEE

DATE 21 August 2017

HEADING Future Reports for the Works and Services Committee

AUTHOR Joy Rowett, Governance Coordinator, 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 -	Heading and Resolution	Officer
Item		S ==== 0
28/02/2011	Update of Council's Flood Management Strategy	Dameon Roy
2.1.3	4. On completion of the Flood Plain Mapping an	
	amended Stormwater Management Plan be submitted to	
	Council for endorsement.	
Due:	August 2017	
Deferred to:	September 2017	
Reason:	To further consider issues raised by the report.	
14/12/2015	Traffic monitoring, Kesters Road between Main	Dameon Roy
11,12,2018	North Road and Ceafield Road	Dunicon Hoj
NOM3	1. That following the opening of the Masters store and	
1,01,10	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.	
Due:	December 2017	
29/03/2016	Implementation of Free Bike Hire Scheme (in	Adam Trottman
	conjunction with Bike SA) - investigation findings	
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	
24/10/2016	St. Kilda Mangrove Trail Status Update	Dameon Roy /
2 1, 10, 2010	Swind Mangrove Transmus epante	Jarred Collins
2.4.1	3. That staff continue to investigate future options for	
	the mangrove trail with a further update report to be	
	provided in June 2017.	
Due:	September 2017	
24/04/2017	Future Use of Leased Area - Ingle Farm Recreation	Tim Starr
	Centre	
2.5.2	3. A further report be presented to Council on the	
	outcome of the public registration of interest process	
	and recommendations for Council's consideration.	
Due:	October 2017	

Meeting –	Heading and Resolution	Officer
Item		
22/05/2017	Consideration of connector road: Coreena Road and	Dameon Roy
	Halba Road, Paralowie	•
NOM1	1. That staff report on the options and costs of building	
	a one way connector road, incorporating parallel	
	parking, to link Coreena Road with Halba Road,	
	Paralowie.	
Due:	September 2017	
22/05/2017	1	Adam Trottman
	Waterslide/Diving Platform Installation at Salisbury	
	Recreation Precinct	
2.1.1	2. A decision regarding the installation of the water	
	play feature be deferred pending council consideration	
	of a long term plan for the aquatic facilities.	
Due:	June 2018	
26/06/2017	Revocation of Community Land Classification for	Tim Starr
	the whole of Neales Green, a portion of Salisbury	
	Oval and the whole of St Jays Recreation Centre	
2.5.2	3. A further report be presented to Council for	
	consideration of any objections received in response to	
	community consultation. In the event that no objections	
	are received the Manager Property and Buildings be	
	authorised to prepare and submit the necessary	
	documentation to the Minister for approval.	
Due:	October 2017	
26/06/2017	Balance Tranche 2 - Status Update Report	Chantal Milton
2.5.5	1. That the report be received and the update on the	
	project delivery status for Hoyle Green and Shoalhaven	
	Tranche 2 projects be noted, with a further report and	
	recommendations for next steps in relation to the Hoyle	
	Green and Shoalhaven projects to be provided in	
	September 2017.	
Due:	September 2017	
24/07/2017	Variation to Council Decision 1783/2017: St Kilda	Greg Ratsch
	Master Plan – Stage 2	•
NOM1	3. That authorisation to progress with priorities 3 to 8	
	inclusive provided in the St Kilda Stage 2 - Marine	
	Recreation Precinct and Mangroves Master Plan be	
	subject of consideration of further reports to Council.	
Due:	February 2019	
24/07/2017	Dog Parks for Small Dogs	Craig Johansen
Council OB1	1. That staff report back with opportunities to establish	
	dog parks specifically for small dogs throughout the	
	City, preferably adjacent to existing dog parks, to enable	
	consideration of a program of works as part of the	
	2018/19 budget if supported by Council.	
Due:	October 2017	

Meeting –	Heading and Resolution	Officer
Item		
24/07/2017	Cars for Sale Parking on Salisbury Highway	Tony Calandro
Council OB2	1. That Council staff bring back a report on what can be	
	done to prevent cars for sale parking along Salisbury	
	Highway.	
Due:	October 2017	

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: EXEC GROUP

Date: 14.08.17

ITEM 2.5.1

WORKS AND SERVICES COMMITTEE

DATE 21 August 2017

HEADING New Lease Agreements with Uniti for existing telelcommunication

infrastructure at various Council sites

AUTHOR Thuyen Vi-Alternetti, Senior Property Officer, City Infrastructure

CITY PLAN LINKS 1.2 Be the place of choice for businesses to invest and grow within

South Australia, nationally and internationally.

3.3 Be a connected city where all people have opportunities to

participate.

4.1 Strengthen partnerships that enable us to better address our

community's priorities.

SUMMARY Vocus Communications (formerly Amcom) currently have

telecommunication infrastructure at various Council sites within the City of Salisbury. Vocus have advised Council that they no longer require these structures and have entered into a preliminary agreement for the sale of these structures to Uniti Wireless (Uniti).

Uniti (the applicant) have subsequently requested to enter into lease agreements with Council for these sites. This report seeks Council's approval to enter into new leases with Uniti, so that they can operate their services from the existing telecommunication

infrastructure.

RECOMMENDATION

- 1. The information in this report be received.
- 2. The Manager Property and Buildings be authorised to prepare a lease agreement over portion of land at 12 James Street, Salisbury, as indicated on the attached plan (Attachment 1, Item No.2.5.1, Works and Services Committee, 21/8/2017), described as Lot 2 in Deposited Plan 50015 contained within Certificate Title Volume 5608 Folio 704, between the City of Salisbury and the applicant under the following conditions:
 - Until 31 December 2018
 - For rental fee of \$18,000 (net) plus GST
 - Applicant to cover Council's legal costs incurred in the negotiations of the lease agreement.
- 3. The Manager Property and Buildings be authorised to prepare a lease agreement over portion of land at 120 Cross Keys Road, Salisbury South, as indicated on the attached plan (Attachment 2, Item No. 2.5.1, Works and Services Committee, 21/8/2017), described as Lot 9 in Filed Plan 113393 contained within Certificate Title Volume 5360 Folio 948, between the City of Salisbury and the applicant under the following conditions:
 - For a period of 5 years plus option to renew for 5+5+5 years.
 - For rental fee of \$18,000 (net) plus GST
 - Applicant to cover Council's legal costs incurred in the negotiations of the lease agreement.

- 4. The Manager Property and Buildings be authorised to prepare a lease agreement on behalf of Strata Corporation 14356 Inc. over portion of land at Beovich Road, Ingle Farm, as indicated on the attached plan (Attachment 3, Item No. 2.5.1, Works and Services Committee, 21/8/2017) described as Unit 3 in Strata Plan 14356 contained within Certificate Title Volume 5720 Folio 248 between Strata Corporation 14356 Inc. and the applicant under the following conditions:
 - For a period of 5 years plus option to renew for 5+5+5 years.
 - For rental fee of \$18,000 (net) plus GST
 - Applicant to cover Council's legal costs incurred in the negotiations of the lease agreement.

ATTACHMENTS

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

- 1. Telecommunication Lease Proposal Site Plan 12 James Street, Salisbury
- 2. Telecommunication Lease Proposal Site Plan 120 Cross Keys Road, Salisbury South
- 3. Telecommunication Lease Proposal Site Plan 58 Beovich Road, Ingle Farm

1. BACKGROUND

- 1.1 In 2005 Council entered into a lease agreement with Amcom (now known as Vocus Communications) to install the telecommunication infrastructure (structures) at the following three sites:
 - 1.1.1 Main office 12 James Street Salisbury as outlined in red and marked "A" on the attached plan (Attachment 1), described as Lot 2 in Deposited Plan 50015 contained within Certificate Title Volume 5608 Folio 704.
 - 1.1.2 Operations Centre 120 Cross Keys Road, Salisbury South, as outlined in red and marked "A" on the attached plan (Attachment 2), described as Lot 9 in Filed Plan 113393 contained within Certificate Title Volume 5360 Folio 948.
 - 1.1.3 Ingle Farm Recreation Centre 58 Beovich Road, Ingle Farm, as outlined in red and marked "A" on the attached plan (Attachment 3), described as Unit 3 in Strata Plan 14356 contained within Certificate Title Volume 5720 Folio 248.
- 1.2 The telecommunication infrastructure was required as a result of services provided by Amcom to Council for telecommunication purposes and as such the fee in the lease agreement was set at \$1.00 per annum if demanded.

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 Staff from City Infrastructure, City Development and Business Excellence Departments have been consulted regarding this request and comments have been incorporated into the negotiations.

- 2.2 External
 - 2.2.1 Vocus Communication
 - 2.2.2 Uniti Wireless
 - 2.2.3 SA Health

3. REPORT

- 3.1 Vocus Communication (Vocus), formerly known as Amcom have advised Council that they no longer require the telecommunication structures at the three sites as identified in Section 1.1.1 1.1.3 of this report.
- 3.2 Staff have also confirmed that Council no longer operates any services from these structures.
- 3.3 Vocus have since entered into a preliminary agreement for the sale of these structures to Uniti Wireless (Uniti). Uniti (the applicant) is an Adelaide base telecommunication provider building and operating a Fixed Wireless Broadband Network within Adelaide and Melbourne.
- 3.4 Uniti have approached staff to negotiate a new lease for the three telecommunication structures (structures) currently located either on Council owned land or land Council has a majority interest in. The proposed leases relate to portions of land at the following locations:
 - 3.4.1 Main office 12 James Street Salisbury
 - 3.4.2 Operations Centre 120 Cross Keys Road, Salisbury South
 - 3.4.3 Ingle Farm Recreation Centre Beovich Road, Ingle Farm
- 3.5 The structures located at 12 James Street, Salisbury and 120 Cross Keys Road, Salisbury South are both on Council owned land whilst the structure located at Ingle Farm Recreation Centre is on common property of Strata Corporation 14356 Inc. (the Corporation).
- 3.6 It should be noted that whilst the site at Ingle Farm is part of the Corporation, Council owns two of the three units and holds majority votes, the third unit owner is SA Health.
- 3.7 Staff have negotiated the following terms and rental fees with the applicant:

3.7.1 Main Office – 12 James Street, Salisbury

- Rental Fee \$18,000 per annum plus GST
- Lease Period until 31 December 2018

The end of lease period date has been established in consultation with staff from City Development taking into consideration the Salisbury City Centre Community Hub Project timelines.

3.7.2 Operations Centre – 120 Cross Keys Road, Salisbury South

- Rental Fee \$18,000 per annum plus GST
- Lease term 5 years plus option to renew for further 5+5+5 years
- Out clauses to be included to allow Council to redevelop or dispose of the site in the future.

3.7.3 Ingle Farm Recreation Centre – Beovich Road, Ingle Farm

- Rental Fee \$18,000 per annum plus GST
- Lease term 5 years plus option to renew for further 5+5+5 years
- 3.8 All rental fees will be increased by 3% on each anniversary of the commencement date and the applicant will also over Council's legal costs incurred in the preparation of the lease agreements.
- 3.9 Staff will also incorporate clauses in the lease agreement that will not commit Council to
- 3.10 As the leased area for the two sites on Council owned land are not classified as Community Land, there is no requirement for Council to carry out public consultation prior to entering into the lease agreements.
- 3.11 In order to enter into a lease agreement for the site at Ingle Farm, the proposal will need to be discussed and approved by the Corporation at a duly convened meeting. Staff have requested that the proposal be tabled for discussion at the upcoming Annual General Meeting scheduled for late August 2017.
- 3.12 Preliminary discussions have taken place with SA Health and they have agreed to Council staff managing the proposed lease agreement on the behalf of the Corporation. It is proposed that the lease fee will be shared between Council and SA Health in accordance with the unit entitlements for the Corporation, which is 90% Council and 10% SA Health.

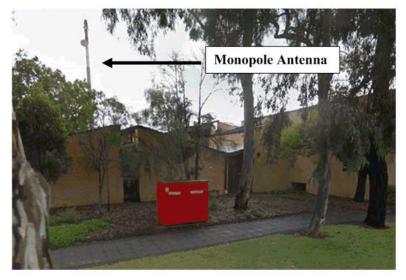
4. CONCLUSION / PROPOSAL

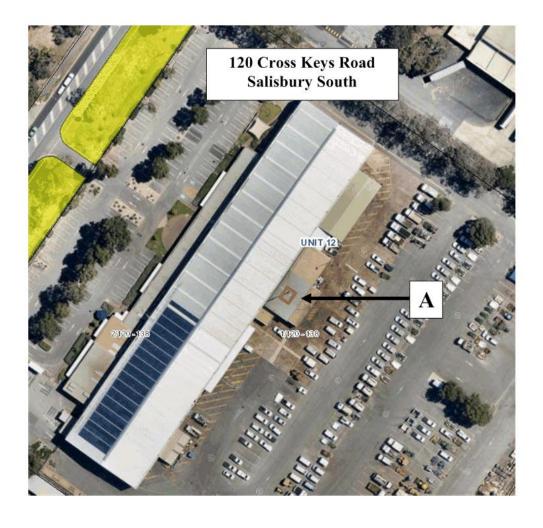
- 4.1 Uniti have requested to enter into new lease agreements with Council for existing telecommunication structures at the following sites and rental fees:
 - 4.1.1 Main Office 12 James Street, Salisbury
 - Rental Fee \$18,000 per annum plus GST
 - Lease Period until 31 December 2018
 - 4.1.2 Operations Centre 120 Cross Keys Road, Salisbury South
 - Rental Fee \$18,000 per annum plus GST
 - Lease term 5 years plus option to renew for further 5+5+5 years
 - 4.1.3 Ingle Farm Recreation Centre Beovich Road, Ingle Farm
 - Rental Fee \$18,000 per annum plus GST
 - Lease term 5 years plus option to renew for further 5+5+5 years
- 4.2 As the structures are not located on community land, there is no requirement for Council to carry out publication consultation on the proposed lease arrangements. The structure located at Ingle Farm however is on the common property of Strata Corporation 14356 Inc. (the Corporation) and approval will need to be sought by the Corporation at the upcoming Annual General Meeting in August 2017.
- 4.3 It is recommended that Council authorise the Manager Property & Buildings to formalise the lease agreements with the applicant for the purpose of housing telecommunication structures in accordance with section 4.2.1 4.2.3 of this report.

CO-ORDINATION

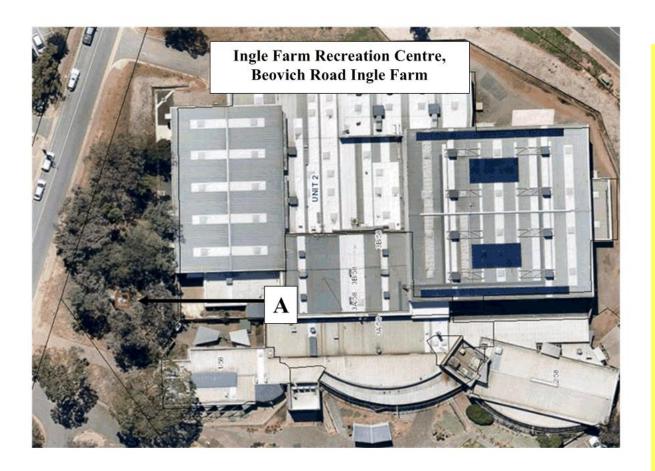
Officer: Executive Group Date: 14/08/2017

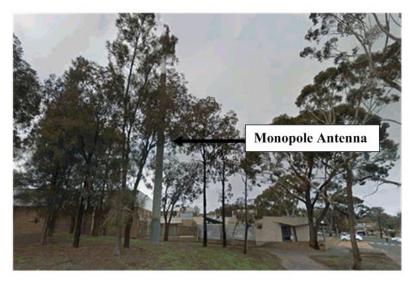












ITEM 2.6.1

WORKS AND SERVICES COMMITTEE

DATE 21 August 2017

HEADING Capital Progress Report - July 2017

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. To facilitate the inclusion of Bardsley Avenue, Parafield Gardens, within the tree screen renewal program of works for 2017/18, funding of \$70,000 for PR17147 Tree Screen Renewal Program be approved as a non-discretionary budget review item at the 2017/18 First Quarter Budget Review with staff authorised to progress this work from the date of this resolution.
- 2. Transfer Andrew Smith Drive Oval Sports Court Renewal and Playground Renewal and their associated budgets into PR21456 Reserve Upgrade Program to aid delivery of the works.
- 3. To assist in the delivery of unforeseen lighting requests funding of \$70,000 for PR21478 Public Lighting Program be approved as a non-discretionary budget review item at the 2017/18 First Quarter Budget Review with staff authorised to progress this work from the date of this resolution.
- 4. Include Elder Drive Reserve, Mawson Lakes, within the 2017/18 Renewal of Feature Landscapes Program.
- 5. Include Para Hills Football Clubrooms and Adams Oval Clubrooms into the 2017/18 Building Renewal Program.

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 the 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 AMENDMENT

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 Budget

PR17147 Tree Screen Renewal Program

The tree screen adjacent the railway line on Bardsley Avenue, Parafield Gardens, is declining in health and was recently heavily pruned for railway clearance by Railway Authorities. This has left the screen open and vulnerable to further failures. The area is also subject to repeat illegal dumping, has low levels of amenity and is subject to high levels of customer enquiries. The site has been assessed and proposed to be brought forward into 2017/18 Tree Screen Renewal Program, with the approval of a 1st Quarter Non-discretionary Budget Bid. This will enable the site to be urgently renewed and rectified.

<u>Recommendation</u>: To facilitate the inclusion of Bardsley Avenue, Parafield Gardens, within the tree screen renewal program of works for 2017/18, funding of \$70,000 for PR17147 Tree Screen Renewal Program be approved as a non-discretionary budget review item at the 2017/18 First Quarter Budget Review with staff authorised to progress this work from the date of this resolution.

Impact: Additional budget to undertake crucial works.

Amendment to Budget

Andrew Smith Drive Oval, Parafield Gardens

In 2017/18 there are a series of works programmed to occur to upgrade Andrew Smith Drive Oval, Parafield Gardens. It is proposed to merge these individual works into a single project to aid management of the works. Therefore it requested to relocate the following projects into PR21456 Reserve Upgrade Program as a single project;

- Andrew Smith Drive Oval Playground Renewal
- Andrew Smith Drive Oval Sports Court Renewal
- Andrew Smith Drive Oval Reserve Upgrade

<u>Recommendation</u>: Transfer Andrew Smith Drive Oval Sports Court Renewal and Playground Renewal and their associated budgets into PR21456 Reserve Upgrade Program to aid delivery of the works.

<u>Impact</u>: No impact

PR21478 Public Lighting Program

Within the 2017/18 Public Lighting Program, project budget allocations were approved for Windermere Crescent, Mawson Lakes, John Street, Salisbury, and LED Council owned install works. The request for unforeseen funds was omitted in error. Lighting requests from the community are progressively received throughout the year and prioritised to best meet community needs. A first quarter \$70,000 non-discretionary budget bid is requested to assist with addressing urgent requests and unforeseen lighting needs.

Of the \$70,000, \$35,000 has been allocated for the installation of new lighting Byron Bay, Paralowie, as a safety initiative.

<u>Recommendation</u>: To assist in the delivery of unforeseen lighting requests funding of \$70,000 for PR21478 Public Lighting Program be approved as a non-discretionary budget review item at the 2017/18 First Quarter Budget Review with staff authorised to progress this work from the date of this resolution.

<u>Impact</u>: Additional budget to assist in the management of lighting requests and unforeseen matters.

Amendment to Program

PR17103 Renewal of Feature Landscapes Program

As part of the New Initiative Bid for the Renewal of Feature Landscapes, the renewal of Elder Drive Reserve, Mawson Lakes, was omitted in error. Approval is sought to include this location within the 2017/18 Renewal of Feature Landscapes Program which has sufficient funding to do so.

<u>Recommendation</u>: Include Elder Drive Reserve, Mawson Lakes, within the 2017/18 Renewal of Feature Landscapes Program.

Impact: No impact

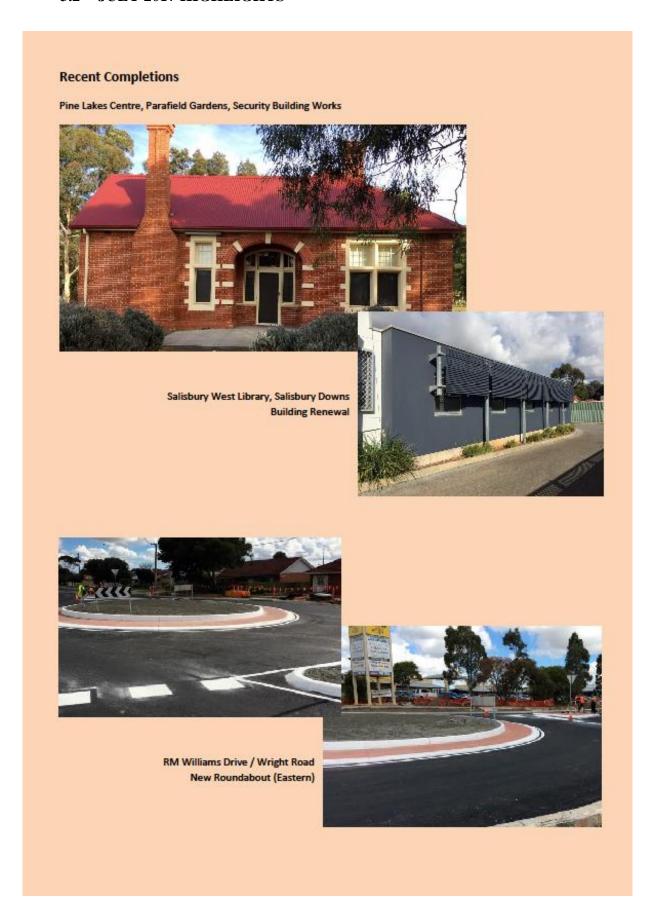
PR18097 Building Renewal Program

Following service inspections, it has been identified that the air conditioning unit at the Para Hills Football Club is failing and in urgent need of replacement. In addition, minor renewal works are proposed at Adams Oval Clubrooms in preparation for re-leasing of these facilities. These works will be undertaken in alignment with the recently completed building audit. It is therefore requested that the Para Hills Football Club and Adams Oval Clubrooms be included within the 2017/18 Council Building Renewal Program.

<u>Recommendation:</u> Include the Para Hills Football Clubrooms and Adams Oval Clubrooms in the 2017/18 Building Renewal Program.

Impact: No impact

3.2 JULY 2017 HIGHLIGHTS





Page 28 Works and Services Committee Agenda - 21 August 2017

4. CONCLUSION / PROPOSAL

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

CO-ORDINATION

Officer: Executive Group Date: 14/08/2017