



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

21 AUGUST 2017

MEMBERS PRESENT

Cr G Reynolds (Chairman)
Cr C Buchanan
Cr G Caruso
Cr E Gill
Cr J Woodman
Cr S White

STAFF

Acting General Manager City Infrastructure, Ms K Pepe
General Manager Community Development, Ms P Webb
Governance Support Officer, Ms K Boyd

The meeting commenced at 7:39 pm.

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

APOLOGIES

Apologies were received from Cr S Reardon and Cr R Zahra.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S White
Seconded Cr J Woodman

The Minutes of the Works and Services Committee Meeting held on 17 July 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 New Lease Agreements with Uniti for existing telecommunication infrastructure at various Council sites

Moved Cr J Woodman
Seconded Cr G Caruso

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.

**CARRIED
UNANIMOUSLY**

Public Works

2.6.1 Capital Progress Report - July 2017

Cr G Caruso declared a perceived conflict of interest on the basis of his employment. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interests of the residents.

Cr C Buchanan declared a material conflict of interest for Part 2 of this motion on the basis of being President at a Sporting Club which is a lease holder on the Andrew Smith Drive Reserve. Cr C Buchanan left the meeting at 07:53 pm.

Moved Cr J Woodman

Seconded Cr S White

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.

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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.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr G Caruso voted IN FAVOUR of the MOTION.*

Cr C Buchanan returned to the meeting at 07:55 pm.

OTHER BUSINESS

OB1-W&S Update on Council Community Buildings

Moved Cr G Caruso

Seconded Cr C Buchanan

1. That a report be prepared on the funds expended on new construction and updates of Council community buildings and facilities for a period of the last five years.

**CARRIED
UNANIMOUSLY**

The meeting closed at 8:03 pm.

CHAIRMAN.....

DATE.....