



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

**16 OCTOBER 2017**

**MEMBERS PRESENT**

Cr G Reynolds (Chairman)  
Cr G Caruso  
Cr E Gill  
Cr S Reardon (Deputy Chairman)  
Cr S White  
Cr J Woodman  
Cr R Zahra

**OBSERVERS**

Nil.

**STAFF**

Acting Chief Executive Officer, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
Acting General Manager City Infrastructure, Ms K Pepe  
General Manager Community Development, Ms P Webb  
Manager Governance, Mr M Petrovski  
Governance Coordinator, Ms J Rowett  
PA to General Manager Community Development, Mrs B Hatswell  
Team Leader Civil Design & Traffic, Mr J Tamas

The meeting commenced at 7:06 pm

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

**APOLOGIES**

An apology has been received from Cr C Buchanan.

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**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr R Zahra  
Seconded Cr J Woodman

The Minutes of the Works and Services Committee Meeting held on 18 September 2017, be taken and read as confirmed.

**CARRIED**

Moved Cr R Zahra  
Seconded Cr S White

The Minutes of the Confidential Works and Services Committee Meeting held on 18 September 2017, as amended at Item 2.9.1 SPDSC3, be taken and read as confirmed.

**CARRIED**

**REPORTS**

*Administration*

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

Moved Cr R Zahra  
Seconded Cr G Caruso

1. The information be received.

**CARRIED**

*Property*

**2.5.1 Carisbrooke House - Future Use**

Moved Cr G Caruso  
Seconded Cr S White

1. The item be deferred and staff provide further information regarding the option of sub-division and sale of Carisbrooke House with appropriate encumbrances and rights of way.

**CARRIED**

### 2.6.1 Capital Progress Report - September 2017

Moved Cr R Zahra

Seconded Cr S White

1. Following community consultation, retain the playground currently located at Hailes Green, Salisbury, and return the associated project balance of \$9k within PR20018 Play Space / Playground Renewal Program.
2. Amend the 2017/18 PR22843 Plant and Fleet Replacement Program to reflect the changes as set out in this report (Item No. 2.6.1 Works and Services Committee, 16 October 2017).
3. Amend the 2017/18 PR13952 School Zones and Pedestrian Crossings Program to reflect the change as set out in this report (Item No. 2.6.1 Works and Services Committee, 16 October 2017).
4. The 2017/18 PR18097 Building Renewal Program as set out in this report (Item No. 2.6.1 Works and Services Committee, 16<sup>th</sup> October 2017) be endorsed for detailed design and implementation.
5. Amend the 2017/18 PR20548 Bridge Renewal Program to reflect the changes as set out in this report (Item No. 2.6.1 Works and Services Committee, 16<sup>th</sup> October 2017).
6. Due to an unsuccessful grant application, include within the 2017/18 First Quarter Budget Review, the adjustment of expected income from \$75k to \$0, defer the associated Greenfields Industrial Area Traffic Improvement project for future consideration whilst retaining the \$75k expenditure budget within the program to supplement costs incurred constructing the new roundabout at RM Williams / Wright Road, eastern intersection.
7. Approve the inclusion of a non-discretionary 2017/18 First Quarter Budget Review \$30k additional expenditure budget allocation for PR23413 Mawson Lakes Fitness Loop and Equipment project.
8. Include within the 2017/18 First Quarter Budget Review, the additional \$54k income and expenditure associated with PR23459 Fairbanks Reserve & Byron Bay Traffic, with the result being nil effect.
9. Include within the 2017/18 First Quarter Budget Review an approved \$20k non-discretionary bid for PR23459 Fairbanks Reserve & Byron Bay Traffic to address the fitness loop additional expenditure.
10. Include within the 2017/18 First Quarter Budget Review an adjustment to income and expenditure budget within PR22512 Drainage & Waterways Planning Program to amend income budget from \$60k to \$0, expenditure budget from \$60k Council contribution to \$70k, with the approval to action upon acceptance of this report.

**CARRIED**

### 2.6.2 Dog Parks for Small Dogs

Moved Cr S Reardon  
Seconded Cr G Caruso

1. The information within this report be received and noted.
2. A budget bid for small dog park areas be developed for consideration as part of the 2018/19 budget deliberations and this includes construction costs for dog parks and legal costs for the by-law review.

**CARRIED**

### 2.6.3 Flooding Issues - Anzac Plantation Catchment, Salisbury Heights

Moved Cr G Caruso  
Seconded Cr J Woodman

1. Council receive and note the information in this report.

**CARRIED**

### 2.6.4 Salisbury Wetlands - Management and Opportunities

Moved Cr S White  
Seconded Cr G Caruso

1. That the report be received and noted.
2. That Council note the ongoing importance of the Salisbury wetland program in contributing to the Adelaide Coastal Water Quality Improvement Plan, managed by the SA EPA.
3. That staff proceed with detail design and costings to facilitate kayaking at the Greenfield wetlands and report back to Council.

**CARRIED**

## **OTHER BUSINESS**

Nil

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**CONFIDENTIAL ITEMS**

**2.9.1 Revocation of Community Land Classification for the whole of Neales Green, a portion of Salisbury Oval and the whole of St Jays Recreation Centre**

Moved Cr S Reardon  
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.*

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 this matter at this time would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **Revocation of Community Land Classification for the whole of Neales Green, a portion of Salisbury Oval and the whole of St Jays Recreation Centre** 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 7:47 pm

The meeting moved out of confidence at 7:56 pm

The meeting closed at 7:56 pm.

CHAIRMAN.....

DATE.....