



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

**11 DECEMBER 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 S White  
Cr J Woodman  
Cr R Zahra

**STAFF**

Chief Executive Officer, Mr J Harry  
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  
Manager Technical Services, Mr D Roy

The meeting commenced at 8:20 pm.

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

**APOLOGIES**

There were no Apologies.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr J Woodman  
Seconded Cr R Zahra

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

**CARRIED**

*Cr E Gill entered the meeting at 8:21 pm.*

Moved Cr S White  
Seconded Cr E Gill

The Minutes of the Confidential Works and Services Committee Meeting held on 20 November 2017, 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 S Reardon

1. The information be received.

**CARRIED**

### *Community Centres and Youth*

#### **2.1.1 Salisbury North Skate Park Upgrade**

Moved Cr R Zahra  
Seconded Cr S White

1. The information within this report be received and noted.
2. Further consultation be undertaken with stakeholders.
3. Consideration of the feedback, assessment and draft scope be reported back to Council in April 2018.

**CARRIED  
UNANIMOUSLY**

## 2.6.1 Capital Progress Report - November 2017

Moved Cr S Reardon

Seconded Cr J Woodman

1. Defer Creaser Park, Parafield Gardens, and Desmond Avenue, Pooraka, from the 2017/18 Carpark Renewal / Upgrade Program, retain these project funds within the program to complete the carpark and entrance driveway at the Little Para Golf Course, Salisbury.
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, 11<sup>th</sup> December 2017) be endorsed as program inclusions within the Council Funded Footpath and Kerb Ramp Construction / Upgrade Programs.
3. A non-discretionary 2017/18 Second Quarter Budget Review Bid be submitted to adjust the income budget for PR24415 Diment Road Upgrade from \$1.75M to \$0, and expenditure budget from \$3.5M to \$650k, transfer \$1.1M expenditure budget to PR12000 Road Reseal Program enabling completion of road renewals as set out in this report (Item No. 2.6.1, Works and Services Committee, 11<sup>th</sup> December 2017).
4. Within PR21558 Sportsfield Lighting Assistance Program, City of Salisbury contribute an additional \$68k (current contribution \$71k) towards the sportsfield lighting upgrade at Yalumba Drive Reserve, Paralowie, from funds available within the program.

**CARRIED**  
UNANIMOUSLY

*Cr C Buchanan left the meeting at 8:30 pm.*

## 2.6.2 St Kilda Mangrove Trail Status Update

*Cr J Woodman declared a material conflict of interest on the basis of her employment. Cr Woodman left the meeting at 08:39 pm.*

*Cr C Buchanan returned to the meeting at 8:40 pm.*

Moved Cr C Buchanan

Seconded Cr R Zahra

1. The information within this report be received and noted.
2. Council officers continue to develop the proposal with DEWNR and submit a funding submission in early 2018 to the State Government for the upgrade.
3. That Council engage with candidates and local MPs to support project and funding application to DEWNR.

**CARRIED**  
UNANIMOUSLY

*Cr J Woodman returned to the meeting at 8:46 pm.*

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**OTHER BUSINESS**

Nil

The meeting closed at 8:47 pm.

CHAIRMAN.....

DATE.....