



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

**19 FEBRUARY 2018**

**MEMBERS PRESENT**

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

**OBSERVERS**

Mayor G Aldridge (*from 8:34 pm*)

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Infrastructure, Mr M van der Pennen  
General Manager Community Development, Ms P Webb  
Manager Field Services, Mr M Purdie  
Team Leader Landscape Design, Mr C Johansen  
Governance Support Officer, Ms K Boyd

The meeting commenced at 7:27 pm.

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

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Nil

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**PRESENTATION OF MINUTES**

Moved Cr S Reardon  
Seconded Cr E Gill

The Minutes of the Works and Services Committee Meeting held on 22 January 2018, be taken and read as confirmed.

**CARRIED**

Moved Cr R Zahra  
Seconded Cr J Woodman

The Minutes of the Confidential Works and Services Committee Meeting held on 22 January 2018, 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 C Buchanan

1. The information be received.

**CARRIED  
UNANIMOUSLY**

*Landscaping*

**2.4.1 Bike Racks in the City of Salisbury**

Moved Cr R Zahra  
Seconded Cr E Gill

1. The information within this report be received and noted.
2. An additional budget figure of \$28,000 for the sites listed in 3.11 has been identified in the Outdoor Furniture budget for the installation of two bike racks per location, for consideration as part of the budget 2018/19 deliberation process.
3. That future installation of bike racks within the city will be considered as part of the roll out of the City Wide Trails project as well as other capital projects within reserves.

**CARRIED**

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**2.4.2 Petition Opposing the Removal of Trees in Lobelia Drive, Parafield Gardens**

Moved Cr R Zahra  
Seconded Cr E Gill

1. Information within this report be received and noted.

**CARRIED**

**2.4.3 Cleaning of Creeks and Waterways**

*Cr C Buchanan sought leave of the meeting to speak for a further two minutes and leave was granted.*

*Cr S White left the meeting at 08:09 pm.*

*Cr S White returned to the meeting at 08:12 pm.*

Moved Cr C Buchanan  
Seconded Cr S White

1. That the information be received.

With leave of the meeting and consent of the seconder Cr C Buchanan  
VARIED the MOTION as follows:

1. That the information be received.
2. A review of the service levels be conducted after 12 months in March 2019.

**CARRIED**  
**UNANIMOUSLY**

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*Property*

**2.5.1 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 J Woodman  
Seconded Cr G Caruso

1. Pursuant to the provisions of Section 194(3) (b) of the Local Government Act 1999, and having complied with all the requirements thereof, the Council of the City of Salisbury hereby revokes the classification as community land of Allotment 123 Deposited Plan 6430 known as Neales Green, Portion of Allotment 300 Deposited Plan 55257 known as Salisbury Oval and Allotment 303 Deposited Plan 55257 known as St Jays Recreation Centre.
2. Allotment 123 Deposited Plan 6430 known as Neales Green, Portion of Allotment 300 Deposited Plan 55257 known as Salisbury Oval and Allotment 303 Deposited Plan 55257 known as St Jays Recreation Centre is to be removed from Council's register of community land.

**CARRIED**

*A **DIVISION** was requested by Cr C Buchanan and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

*Crs G Reynolds, G Caruso, E Gill, S Reardon, S White and J Woodman*

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

*Crs C Buchanan and R Zahra*

*The Chairman declared the **MOTION** was **CARRIED***

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*Public Works*

**2.6.1 Capital Progress Report - February 2018**

Moved Cr R Zahra  
Seconded Cr S White

1. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No. 2.6.1, Works and Services Committee, 19<sup>th</sup> February 2018) be endorsed as program inclusions within the Council Funded Footpath and Kerb Ramp Construction / Upgrade Programs.
2. Within the 2017/18 PR20864 Plant and Fleet Replacement Program and the associated available program funds, discontinue the use of three utility spray mounted units and in lieu install two larger units on the bodies of two utilities purchased this financial year to aid in weed control.
3. Within the 2017/18 Watercourse Management Works Program and available program budget, include the revegetation and desilting of Shoalhaven Wetlands, Mawson Lakes.
4. Council endorse a budget submission as part of the 2018 / 2019 Budget to consider demand and scope for indoor venues at other strategic locations for future recreation and wellness needs.

**CARRIED**  
UNANIMOUSLY

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Waste Management

### 2.8.1 Hard Waste Services & Illegal Dumping

*Cr J Woodman declared a material conflict of interest on the basis of being a Member of the NAWMA Board. Cr J Woodman left the meeting at 8:31 pm.*

*Cr E Gill declared a material conflict of interest on the basis of being a Deputy Member of the NAWMA Board. Cr E Gill left the meeting at 8:31 pm.*

*Cr G Reynolds declared a material conflict of interest on the basis of being a Deputy Member of the NAWMA Board. Cr Reynolds left the meeting at 8:32 pm.*

*The Deputy Chair, Cr S Reardon assumed the Chair.*

*Mayor G Aldridge left the meeting at 8:37 pm.*

Moved Cr C Buchanan

Seconded Cr R Zahra

1. That the information be received.
2. Further discussion be held with NAWMA requesting an at-call booking service be implemented for the Hard Waste home collection service commencing 1<sup>st</sup> July 2018.
3. The Hard Waste period for free services move from a calendar year to the 1<sup>st</sup> July to 30<sup>th</sup> June each year.
4. Hard waste services for home collections move to an at call service from 1<sup>st</sup> July 2018 (Option 2) and a non-discretionary budget bid of \$255k be considered as part of the 2018/19 budget process to fund the projected increase in participation arising from the recent removal of the \$10 fee and the move to an at-call service.

With leave of the meeting and consent of the seconder Cr C Buchanan VARIED the MOTION as follows:

1. That the information be received.
2. Further discussion be held with NAWMA requesting an at-call booking service be implemented for the Hard Waste home collection service commencing 1<sup>st</sup> July 2018.
3. The Hard Waste period for free services move from a calendar year to the 1<sup>st</sup> July to 30<sup>th</sup> June each year.
4. Hard waste services for home collections move to an at call service from 1<sup>st</sup> July 2018 (Option 1 and increase services from one to two free services per year as Option 2) and a non-discretionary budget bid of \$220k be considered as part of the 2018/19 budget process to fund the projected increase in participation arising from the recent removal of the \$10 fee and the move to an at-call service.

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**CARRIED**  
**UNANIMOUSLY**

*Cr G Reynolds returned to the meeting at 8:45 pm and resumed the Chair.*  
*Cr J Woodman returned to the meeting at 8:45 pm.*  
*Cr E Gill returned to the meeting at 8:45 pm.*  
*Cr C Buchanan left the meeting at 08:45 pm.*

**OTHER BUSINESS**

Nil

The meeting closed at 8:47 pm.

CHAIRMAN.....

DATE.....