



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

19 MARCH 2018

MEMBERS PRESENT

Cr G Reynolds (Chairman)
Cr C Buchanan
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 Community Development, Ms P Webb
Team Leader Landscape Design, Mr C Johansen
Manager Property and Buildings, Ms K Pepe
Governance Support Officer, Ms K Boyd

The meeting commenced at 10:15 pm.

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

APOLOGIES

An apology was received from Cr G Caruso.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr S White.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr E Gill

The Minutes of the Works and Services Committee Meeting held on 19
February 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 J Woodman

1. The information be received.

CARRIED
UNANIMOUSLY

Community Centres and Youth

2.1.1 Resources and Services Provided to Homeless, Low Income and Unemployed People

Moved Cr C Buchanan
Seconded Cr R Zahra

1. That this report be received and noted.
2. That the Council CEO write to the Anti-Poverty Network and provide a copy of the report for their information.
3. The Anti-Poverty Network be invited to meet with General Manager Community Development and Chief Executive Officer to discuss possibilities of addressing service gaps.

CARRIED

Landscaping

2.4.1 Fund My Neighbourhood Project - Ingle Farm Sporting Club

Moved Cr J Woodman
Seconded Cr R Zahra

1. Information within this report be received and noted.
2. That staff continue to support and collaborate with the Ingle Farm Sporting Club in the delivery of the project works.

CARRIED
UNANIMOUSLY

2.4.2 Tree Removal Appeal Sub-Committee Information Report

Moved Cr C Buchanan
 Seconded Cr R Zahra

1. That this item be deferred for one month pending the Tree Removal Policy and procedure being included in the report.

CARRIED
 UNANIMOUSLY

2.4.3 Reduction of Damage Caused by Fish/Animals in Mawson Lakes

Moved Cr E Gill
 Seconded Cr J Woodman

1. That current management practices of Sir Douglas Mawson Lake continue, with netting of the lake to be implemented yearly, budgeted through the existing Water Course Management Plan.
2. That carp removal from Sir Douglas Mawson Lake be reassessed post the implementation of the National Carp Control Plan (2019/20).

CARRIED
 UNANIMOUSLY

*Property***2.5.1 Revocation Portion of Edinburgh Reserve South to Facilitate Construction of Haulmark Trailers Manufacturing Facility**

Moved Cr J Woodman
 Seconded Cr R Zahra

1. Portion of Allotment 905 Deposited Plan 75400 known as Edinburgh Drive Reserve South, Edinburgh as delineated in attachment 3 to this report Item 2.5.1 measuring approximately 2.1 square metres, be declared surplus to Council's requirements and Council propose to revoke the classification as community land. Council accept compensation of \$100.00 for the land and the applicant be responsible for all costs.
2. Attachment 4 to this report Item 2.5.1 be adopted for the purposes of Section 194 of the Local Government Act 1999, and the Manager Property and Buildings be authorised to implement the public consultation process, consisting of notices appearing in the Northern Messenger Paper and State Government Gazette with a copy of this wording to appear on Council's website. In addition letters and the attached section 194 report will be posted to property owners likely to be impacted in the immediate vicinity.
3. A further report be presented to Council for consideration of any objections received. 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.

CARRIED
 UNANIMOUSLY

2.5.2 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 13 March 2018

2.5.2-SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr R Zahra
Seconded Cr E Gill

1. The information be received.

CARRIED

2.5.2-SPDSC-OB1 Low Cost Housing – Role of Council

Moved Cr R Zahra
Seconded Cr E Gill

That a scoping report be presented to the Strategic Property Development sub committee on options for provision and management of low cost housing as a component of future Council strategic property development projects.

CARRIED

Public Works

2.6.1 Capital Progress Report - March 2018

Moved Cr R Zahra

Seconded Cr J Woodman

1. Within the 2017/18 Road Reseal Program, defer O'Loughlin Road and Geoffrey Road, Valley View, to 2018/19, with the associated budgets being retained within the 2017/18 program budget.
2. Within the 2017/18 Building Renewal Program and associated available program funds, include the replacement air conditioning units for the John Harvey Gallery, Municipal Offices, and defer the renewal works at Para Hills Senior Citizens Club until 2018/19.
3. To enable future site developments to be explored, reduce the scope of works at Andrew Smith Drive Oval, Parafield Gardens, to playground renewal and minor reserve upgrade works as part of the 2017/18 Reserve Upgrade Program, with the inclusion of \$180k declaration at the 2017/18 Third Quarter Budget Review.
4. Within the 2017/18 Third Quarter Budget Review, include a nil effect adjustment of \$225k and a declaration of \$225k of Council funds from PR23484 Autism Friendly Play Space to reflect the unsuccessful grant application, with this play space to be considered in next financial year 2018/19 and a new grant application be developed for a matching contribution.

With leave of the meeting and consent of the seconder Cr R Zahra
VARIED the MOTION as follows:

1. Within the 2017/18 Road Reseal Program, defer O'Loughlin Road and Geoffrey Road, Valley View, to 2018/19, with the associated budgets being retained within the 2017/18 program budget.
2. Within the 2017/18 Building Renewal Program and associated available program funds, include the replacement air conditioning units for the John Harvey Gallery, Municipal Offices, and defer the renewal works at Para Hills Senior Citizens Club until 2018/19.
3. Within the 2017/18 Third Quarter Budget Review, include a nil effect adjustment of \$225k and a declaration of \$225k of Council funds from PR23484 Autism Friendly Play Space to reflect the unsuccessful grant application, with this play space to be considered in next financial year 2018/19 and a new grant application be developed for a matching contribution.

CARRIED
UNANIMOUSLY

Further Recommendation

2.6.1 Capital Progress Report - March 2018

Cr C Buchanan declared a perceived conflict of interest on the basis of being President of a local sporting club which is a lessee on this reserve.

Cr C Buchanan left the meeting at 10:45 pm.

Moved Cr R Zahra

Seconded Cr J Woodman

To enable future site developments to be explored, reduce the scope of works at Andrew Smith Drive Oval, Parafield Gardens, to playground renewal and minor reserve upgrade works as part of the 2017/18 Reserve Upgrade Program, with the inclusion of \$180k declaration at the 2017/18 Third Quarter Budget Review

**CARRIED
UNANIMOUSLY**

Cr C Buchanan returned to the meeting at 10:46 pm.

Traffic Management

2.7.1 State Government Investment in Local Schools

Cr S Reardon declared a conflict of interest on the basis of being a Community Member of the Para Hills Governing Council. Cr Reardon managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr C Buchanan

Seconded Cr R Zahra

1. That liaison continue with each of the schools identified in the Better Schools Funding Program, to discuss the changes to be undertaken and what impacts may arise for the community.
2. That Council write to the new Minister for Education requesting financial commitment to develop the Kiss and Drop zone concept within Paralowie R-12 School.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 March 2018

Moved Cr R Zahra
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 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 **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 March 2018** 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 10:51 pm.

The meeting moved out of confidence and closed at 10:53 pm.

CHAIRMAN.....

DATE.....