



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

18 JUNE 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 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
General Manager Business Excellence, Mr C Mansueto (*from 9.20pm*)
Manager Technical Services, Mr D Roy
Manager Field Services, Mr M Purdie
Manager Infrastructure Delivery, Mr M Schmidt
Manager Governance, Mr M Petrovski (*from 9.20pm*)
Governance Support Officer, Ms K Boyd

The meeting commenced at 9.08 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr S White

The Minutes of the Works and Services Committee Meeting held on 21 May 2018, be taken and read as confirmed.

**CARRIED
UNANIMOUSLY**

Cr C Buchanan left the meeting at 9.08 pm.

Moved Cr S Reardon
Seconded Cr R Zahra

The Minutes of the Confidential Works and Services Committee Meeting held on 21 May 2018, be taken and read as confirmed.

**CARRIED
UNANIMOUSLY**

Cr C Buchanan returned to the meeting at 9.09 pm.

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

Landscaping

2.4.1 Automated 24 Hour Public Toilets

Moved Cr R Zahra
Seconded Cr G Caruso

1. The information within this report be received and noted.
2. That at present no automated 24 hour facilities be established.

**CARRIED
UNANIMOUSLY**

*Property***2.5.1 Grant of Easement to SA Power Networks - Portion of Liberator Drive Reserve Paralowie**

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 not voting on the item.

Moved Cr R Zahra

Seconded Cr C Buchanan

1. Council grant to SA Power Networks an easement for the installation of a switching cubicle and associated underground cables over portion of Liberator Drive Reserve identified as Allotment 1000 in Deposited Plan 30780 as described in Certificate of Title Volume 5376 Folio 82 for \$5,000 plus GST, and delineated in red in Attachment 1 Item 2.5.1 Works and Services Committee 18 June 2018. SA Power Networks are to be responsible for all costs.
2. The Manager Property and Buildings be authorised to liaise with SA Power Networks in regards to the requested easements and arrange consent of the Letter of Agreement and Grant of Easement documentation.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr G Caruso DID NOT VOTE on the MOTION.*

*Public Works***2.6.1 Greater Edinburgh Parks Interim Drainage**

Moved Cr S White

Seconded Cr G Caruso

1. Council allocate \$180,000 from the 2017/18 Watercourse Management Program to begin works on the GEP drain and carry forward into 2018/19 for delivery.
2. Council seek funding from City of Playford to complete the works next financial year (2018/19).
3. Council continue to develop an Infrastructure Deed of Agreement with City of Playford for the future GEP Development.

**CARRIED
UNANIMOUSLY**

2.6.2 Capital Works Report - June 2018

Moved Cr R Zahra
Seconded Cr G Caruso

1. The report be received.

**CARRIED
UNANIMOUSLY**

Waste Management

2.8.1 Provision of General Waste and Green Bins

Cr G Reynolds declared an actual conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr Reynolds managed the conflict by remaining in the meeting and not voting on the item.

Moved C Buchanan

1. The information be received.
2. The fee for service for general waste bin upgrades remain unchanged and becomes a once-off fee of \$115.00 to upgrade from a 140 litre to a 240 litre bin, and \$184.00 for an additional 240 litre bin for residents as per agreed fees and charges.
3. The provision of green waste bins be considered in accordance with NAWMA's transformational waste strategy in 2018/19.

The Motion lapsed for want of a seconder

Moved Cr R Zahra
Seconded Cr S White

1. That the information be received.
2. The current arrangements of an annual fee for service for general waste bin upgrades remain unchanged.
3. The provision of green waste bins be considered in accordance with NAWMA's transformational waste strategy in 2018/19.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr Reynolds DID NOT VOTE on the MOTION.*

OTHER BUSINESS

Nil

The meeting closed at 9.49 pm.

CHAIRMAN.....

DATE.....