



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

16 JULY 2018

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
Governance Support Officer, Ms K Boyd

The meeting commenced at 8:23 pm.

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

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr G Caruso

The Minutes of the Works and Services Committee Meeting held on 18 June 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 S Reardon

1. The information be received.

**CARRIED
UNANIMOUSLY**

Cr Buchanan entered the meeting at 8:24 pm.

Libraries

2.3.1 Outcome of the 'YourTutor' Trial

Cr White entered the meeting at 8:24 pm.

Cr R Zahra sought leave of the meeting to speak for a second time and leave was granted.

Cr C Buchanan sought leave of the meeting to speak for a second time and leave was granted.

Moved Cr R Zahra
Seconded Cr J Woodman

1. Information be received and noted.

**CARRIED
UNANIMOUSLY**

Further Motion:

2.3.1 Outcome of the "YourTutor" Trial

Cr Buchanan declared a perceived conflict of interest on the basis of being the Chair of the Burton Community Centre. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the residents.

Moved Cr C Buchanan
Seconded Cr R Zahra

1. That a further report be brought back on the potential of continuing the Your Tutor program or similar programs through our community centres and libraries, and staff also

advise of any alternative programs being offered.

CARRIED
UNANIMOUSLY

Property

2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 9 July 2018

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

Moved Cr S White
Seconded Cr J Woodman

1. The information be received.

CARRIED

2.5.1-SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update

Moved Cr S White
Seconded Cr J Woodman

1. That the report be received and the update on the project delivery status for Boardwalk at Greentree, Walpole Road Stage 3, be noted.

CARRIED

2.5.1-SPDSC3 Strategic Property Projects Tranche 2 and Salisbury Oval Update

Moved Cr S White
Seconded Cr J Woodman

1. That the report be received, and the status of the Hoyle Green, Lake Windemere and Salisbury Oval projects and revised timelines be noted and endorsed.

CARRIED

*Public Works***2.6.1 Capital Works Report - July 2018**

Moved Cr S White

Seconded Cr R Zahra

1. The combined balance of \$91k from PR22380 Budget Bid System and PR23470 Business Planning Software be retained for further corporate system enhancements in relation to project and contract management.
2. The Ingle Farm Recreation Centre be included within the 2018/19 Building Renewal Program, encompassing the replacement of a failing air-conditioning unit to Court 1.
3. The construction of a new footpath at Stanley Avenue, Salisbury, as part of PR14498 Council Funded New Footpath Program, be deferred and reconsidered in future years.
4. The renewal of Patterson Court Reserve, Paralowie within PR17040 Irrigation Renewal Program be deferred and bring forward the urgent re-wire of the existing irrigation system at Dry Creek Linear Park, Mawson Lakes.
5. The Street Tree Program, Dog Parks for Small Dogs and Road Reseal / Reconstruction Program in section 4 of this report (Works and Services, 16/07/2018, Item 2.6.1) be noted.
6. The General Manager City Infrastructure's comments to Committee regarding the Mawson Lakes walkway servicing the interchange on the western side of the railway line be noted as follows:

“With regard to the Mawson Lakes overpass and the staircase that is currently closed off, accommodating works still need to be done in terms of a path network to allow safe pedestrian access on to Augustine Street. The procurement process for those works has commenced, to connect a path and modify the road. This particular portion is to be expedited. Staff will keep Council informed of progress.”

CARRIED
UNANIMOUSLY

Further Recommendation:

Moved Cr C Buchanan

Seconded Cr R Zahra

1. That a Further Information report be provided to Council, for its meeting on 23 July 2018, advising how the re-wiring of the irrigation system at Dry Creek Linear Park, Mawson Lakes, which has become a priority for 2018/19, can proceed without the need to defer the 2018/19 irrigation renewal of Patterson Court Reserve, Paralowie.

CARRIED
UNANIMOUSLY

OTHER BUSINESS**W&S-OB1 Installation of Slow Points on Daniel Avenue, Globe Derby**

Moved Cr C Buchanan
 Seconded Cr R Zahra

1. That staff bring back a report on the feasibility of the installation of 1 to 2 slow points on Daniel Avenue in Globe Derby, similar to those on Trotters Drive, Globe Derby.

CARRIED
UNANIMOUSLY

CONFIDENTIAL ITEMS**2.9.1 Salisbury Bowling Club - Acquisition of Land**

Moved Cr R Zahra
 Seconded Cr J Woodman

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(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 commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

- commercial information of a confidential nature (not being a trade secret) 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 the matter and discussion of this item in confidence would protect confidential information relating to costings of this acquisition*

*On that basis the public's interest is best served by not disclosing the **Salisbury Bowling Club - Acquisition of Land** 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 9.19 pm.

The meeting moved out of confidence at 9.20 pm.

2.9.2 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 July 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 item and discussion 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 **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 July 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 9:22 pm.

The meeting moved out of confidence and closed at 9.23 pm.

CHAIRMAN.....

DATE.....