



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

20 AUGUST 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

General Manager City Development, Mr T Sutcliffe
General Manager Community Development, Ms P Webb
Acting General Manager City Infrastructure, Mr M Purdie
Manager Property and Buildings, Ms K Pepe
Governance Support Officer, Ms K Boyd

The meeting commenced at 10.23 pm

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

APOLOGIES

Nil

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 16 July 2018, be taken and read as confirmed.

CARRIED

Moved Cr J Woodman
Seconded Cr R Zahra

The Minutes of the Confidential Works and Services Committee Meeting held on 16 July 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 G Caruso

1. The information be received.

**CARRIED
UNANIMOUSLY**

Healthy Ageing and Access

2.2.1 Connection and Safety in Mawson Lakes

Moved Cr C Buchanan
Seconded Cr S White

1. The information within this report be received and noted.
2. That staff continue to liaise with DPTI regarding the Elder Smith Road upgrade and how it may facilitate pedestrian access between The Cascades and Shoalhaven villages.

**CARRIED
UNANIMOUSLY**

*Property***2.5.1 Burton Park Community Recreation Facility - Sub Lease request for assistance.**

Moved Cr C Buchanan
Seconded Cr J Woodman

1. This report be received and noted.
2. Council endorse the Community Based Not for Profit Organisation discounted water price for Salisbury United Football Club for all Salisbury Water used, and paid for by SUFC, for irrigation of playing fields at the Burton Park Recreation Facility.

CARRIED
UNANIMOUSLY

2.5.2 Grant of Easement to Department for Education and Child Development - Portion of Target Hill Road Reserve

Moved Cr R Zahra
Seconded Cr G Caruso

1. Council grant to Department of Education and Child Development an easement for a right of way as delineated on Attachment 1 to this report (Item no 2.5.2 Works and Services Committee 20 August 2018) over a portion of Target Hill Road Reserve identified as Allotment 167 in Deposited Plan 9980 as described in Certificate of Title Volume 6083 Folio 267 for \$5,000 plus GST. Department of Education and Child Development are to be responsible for all costs
2. The Manager Property and Buildings be authorised to liaise with Department of Education and Child Development in regards to the requested easement and arrange consent of the Letter of Agreement and Grant of Easement documentation.

CARRIED
UNANIMOUSLY

Public Works

2.6.1 Capital Works Report - July 2018

Moved Cr R Zahra

Seconded Cr J Woodman

1. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No. 2.6.2 Works and Services Committee, 20 August 2018) be endorsed as program inclusions within the Council Funded Footpath Program and Kerb Ramp Construction / Upgrade Programs.
2. Include Wilson Road, Waterloo Corner, within the 2018/19 Road Reseal / Reconstruction Program as sufficient program funding is available to upgrade the road surface.

CARRIED
UNANIMOUSLY

Waste Management

2.8.1 Recycling Opportunities for the Disposal of Coffee Pods and Food Containers

Cr J Woodman declared a conflict of interest on the basis of being a member of the NAWMA Board. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr R Zahra

Seconded Cr E Gill

1. The information within this report be received.

CARRIED
UNANIMOUSLY

*The majority of members present voted IN FAVOUR of the MOTION.
Cr J Woodman voted IN FAVOUR of the MOTION.*

2.8.2 Appointment of NAWMA Board Member

Moved Cr G Caruso

Seconded Cr E Gill

1. Mr Charles Mansueto, General Manager Business Excellence, be appointed as a Board Member on the Northern Adelaide Waste Management Authority Board for the remainder of the current term of Council.
2. The person appointed as General Manager City Infrastructure be appointed as the Deputy Board Member on the Northern Adelaide Waste Management Authority Board for the remainder of the term of Council.

Cr R Zahra moved an AMENDMENT that

1. Mr Charles Mansueto, General Manager Business Excellence, be appointed as a Board Member on the Northern Adelaide Waste Management Authority Board for the remainder of the current term of Council.

Seconded Cr Buchanan

LOST

With leave of the meeting and consent of the seconder Cr G Caruso
VARIED the MOTION as follows:

1. Mr Charles Mansueto, General Manager Business Excellence, be appointed as a Board Member on the Northern Adelaide Waste Management Authority Board for the remainder of the current term of Council.
2. The General Manager City Infrastructure be appointed as the Deputy Board Member on the Northern Adelaide Waste Management Authority Board for the remainder of the term of Council.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

2.9.1 Former Council Road Reserve - Ryans Road, Greenfields

Moved Cr R Zahra

Seconded Cr J Woodman

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (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 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; and*
 - *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 this item and discussion would protect Council's commercial position and confidential information containing sensitive commercial information provided by a third party and allow this matter to be considered in detail prior to a Council position in relation to this matter being determined.*

*On that basis the public's interest is best served by not disclosing the **Former Council Road Reserve - Ryans Road, Greenfields** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from the meeting for this Item.*

CARRIED

The meeting moved into confidence at 10.47 pm.

The meeting moved out of confidence at 11.02 pm.

2.9.2

Acquisition of 25-29 Kiekebusch Road, Gulfview Heights

(Confidentiality lapsed 29/07/2019 pursuant to resolution 2632 of 27/08/2018)

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 this item and discussion at this time will protect confidential information provided the disclosure of which might prejudice the commercial position of the party who provided it and 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 **Acquisition of 25-29 Kiekebusch Road, Gulfview Heights** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from the meeting for this Item.*

CARRIED

The meeting moved into confidence at 11.03 pm.

The meeting moved out of confidence and closed at 11.04 pm.

CHAIRMAN.....

DATE.....