



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

17 SEPTEMBER 2018

MEMBERS PRESENT

Cr G Reynolds (Chairman)
Mayor G Aldridge (ex officio)
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
Acting General Manager City Infrastructure, Mr M Purdie
General Manager Community Development, Ms P Webb
Governance Support Officer, Ms K Boyd

The meeting commenced at 7:58 pm.

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

APOLOGIES

Apologies were received from Cr C Buchanan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr J Woodman

The Minutes of the Works and Services Committee Meeting held on 20 August 2018, be taken and read as confirmed.

CARRIED
UNANIMOUSLY

Moved Cr S White
Seconded Cr G Caruso

The Minutes of the Confidential Works and Services Committee Meeting held on 20 August 2018, be taken and read as confirmed.

CARRIED
UNANIMOUSLY

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr R Zahra
Seconded Mayor G Aldridge

1. The information be received.

CARRIED
UNANIMOUSLY

Landscaping

2.4.1 Natural Resources Management Reform

Moved Cr S Reardon
Seconded Cr J Woodman

1. The information be received
2. Staff engage directly with Natural Resource Management Board during the reform consultation process to ensure funding for "on ground works" and "community education" is highlighted as a priority.

CARRIED
UNANIMOUSLY

2.6.1 Capital Works Report - August 2018

Moved Cr R Zahra

Seconded Mayor G Aldridge

1. As a program inclusion, construct a new bus pad & shelter at stop 36, eastern, Oleander Drive, Parafield Gardens, within the 2018/19 Bus Shelter Renewal & Bus Stop Improvement Program.
2. As a program change, purchase a small truck in lieu of utility for the Workshop, within the 2018/19 Plant and Fleet Replacement Program.

CARRIED

OTHER BUSINESS

W&S-OB1 Letter from Resident to Works and Services Committee

Moved Cr J Woodman

Seconded Cr G Caruso

That the letter from R & D Clark to the Works and Services Committee be tabled and the Administration prepare an appropriate response.

CARRIED

The meeting closed at 8:09 pm.

CHAIRMAN.....

DATE.....