



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

21 JANUARY 2019

MEMBERS PRESENT

Cr S Reardon (Chairman)
Mayor G Aldridge (ex officio) (*from 9.00pm*)
Cr M Blackmore
Cr L Braun (Deputy Chairman)
Cr C Buchanan
Cr S Ouk
Cr G Reynolds

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
General Manager Community Services, 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

An apology was received from Cr N Henningsen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr M Blackmore
Seconded Cr L Braun

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

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. The information be received.

CARRIED

Community Centres and Youth

2.1.1 Para Hills Community Hub Information Update

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. The information update report be noted.

CARRIED

Landscaping

2.4.1 Review of the Tree Removal Procedure

Moved Cr C Buchanan
Seconded Cr L Braun

1. The information be received.
2. The Tree Removal Procedure as contained in Attachment 1 to this report (Works and Services Item 2.4.1, 21/01/2019) be endorsed with the amendment of the proposed new paragraph 6.2 of the Tree Removal Procedure be amended to replace the words six months with two months.

CARRIED

2.4.2 Use of Thermal Methods for Weed Control

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. The information be received.
2. Thermal weed control methods be available to Council staff as an alternative where there are significant environment or health issues, as determined by staff. (Such examples could include community produce gardens or where a member of the public registers a health issue and requests no herbicide application nearby).
3. Staff provide a report on the outcomes of steam technology after a 12 month period in relation to its uses outlined in part 2.
4. Staff continue to keep abreast of technological advances in alternative weed control methods.

CARRIED

Property

2.5.1 Maxwell Road Widening Requiring Revocation of Community Land Classification and Rededication of the Paddocks

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. That Council endorse:
 - a. The process by which the Minister for Environment and Water intends to revoke the community land classification over the portion of land known as Lot 100 in Deposited Plan 23933 as described in Crown Record Volume 5752 Folio 719 and more commonly known as The Paddocks;
 - b. That the balance of land shall be rededicated back into Council's care and control and that the rededication allow for the future development in line with the Paddocks Masterplan;
 - c. That the Manager Property and Buildings or a delegate be authorised to sign the appropriate acknowledgement of the above recommendations when received from the Department for Environment and Water.

CARRIED

2.5.2 Revocation of Community Land Classification - Wright Road Reserve

Moved Cr G Reynolds
Seconded Cr L Braun

1. Pursuant to the provisions of Section 194(3) (b) of the Local Government Act 1999 and having complied with all the requirements, the City of Salisbury revoke the classification of Community Land over a portion of allotment 282 in Deposited Plan 7897 identified in Certificate of Title Volume 5810 Folio 887, also known as Wright Road Reserve and measuring approximately 281 square metres.
2. A portion of allotment 282 in Deposited Plan 7897 identified in Certificate of Title Volume 5810 Folio 887, also known as Wright Road Reserve and measuring approximately 281 square metres is to be removed from the City of Salisbury's Community Land Register and be declared as Road.
3. The Manager Property and Buildings be authorised to prepare all necessary documentation for rededicating the portion of allotment 282 in Deposited Plan 7897 identified in Certificate of Title Volume 5810 Folio 887, also known as Wright Road Reserve and measuring approximately 281 square metres, as road.

CARRIED

2.5.3 Land Transfer Portion of Bolivia Crescent Drainage Reserve, Bolivar

Moved Cr C Buchanan
Seconded Cr L Braun

1. Bolivia Crescent Drainage Reserve located at Port Wakefield Road, Bolivar identified as Allotment 8 in Deposited Plan 20967 and described in Certificate of Title Volume 5887 Folio 42 be revoked of its community land classification.
2. The attached report (attachment 3 Item 2.5.3) be adopted for the purposes of Section 194 of the Act and the Manager Property and Buildings be authorised to implement the Public Consultation Program, comprising of a public notice in the Northern Messenger and State Government Gazette with a copy of this wording to appear on Council's website. In addition, letters with the attached report are to be posted to property owners likely to be impacted within the immediate vicinity and that no signage be erected.
3. A further report be presented to Council for consideration of any objections received in response to community consultation. 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

2.5.4 Future Use of Leased Area - Underdown Park

Moved Cr L Braun
Seconded Cr M Blackmore

1. Information in this report is received.
2. Staff be authorised to undertake an expressions of interest process to enter into a Lease Agreement for the Northern portion of the Underdown Park Building and License Agreement for the North Eastern playing pitch as outlined in this report.
3. A further report to be presented to Council on the outcome of the public registration of expressions of interest process and recommendations for Council's consideration.

CARRIED

2.5.5 Revocation Portion of Edinburgh Road Reserve South to Facilitate Construction of Haulmark Trailers Manufacturing Facility

Moved Cr L Braun
Seconded Cr C Buchanan

1. Pursuant to the provisions of Section 194 (3)(b) of the Local Government Act 1999, and having dealt with all requirements thereof, the Council of the City of Salisbury hereby revokes the classification as community land of Allotment 905 Deposited Plan 75400 known as Edinburgh Road Reserve South and described in Certificate of Title Volume 5997 Folio 904.
2. Allotment 905 Deposited Plan 75400 known as Edinburgh Road Reserve South is to be removed from Council's Community Land Register.
3. The Manager Property and Buildings be authorised to arrange preparation and execution of all required documentation to transfer the revoked portion of land being portion of Allotment 905 Deposited Plan 75400 from Council ownership to Haulmark Manufacturing Co Pty Ltd. The applicant will pay consideration of \$100 for the land and all associated costs to finalise the transfer.

CARRIED

2.5.6 Grant of Easement to SA Power Networks - Main North Road (Central) Reserve

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. Council grant to SA Power Networks an easement for the installation of underground cables over a portion of Main North Road (Central) Reserve, identified as Allotment 9 in Deposited Plan 11342 as described in Certificate of Title Volume 5539 Folio 345, and delineated in red in Attachment 1, Aerial View, Main North Road (Central) Reserve for \$5,000 plus GST.
2. SA Power networks are to be responsible for all costs associated with the lodgement and documentation of the Easement.
3. The Manager Property and Buildings be authorised to liaise with SA Power Networks in regards to the requested easement and arrange consent of the Letter of Agreement and Grant of Easement Documents.

CARRIED

Public Works

2.6.1 Capital Works Report - December 2018

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. Amend the 2018/19 Building Renewal Program to include Pine Lakes Centre New Shade Shelter and change Skate Park Toilet Renewal from Unity Park to Salisbury North.
2. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item 2.6.1 Works and Services Committee, 21 January 2019) be endorsed as program inclusions within the Council Funded Footpath Program and Kerb Ramp Construction / Upgrade Programs.
3. Submission of a non-discretionary 2018/19 second quarter budget review bid to reflect the additional \$180k of capital income and expenditure associated with the new Greater Edinburgh Parks drainage infrastructure within PR17205 Watercourse Management Works.
4. Submission of a non-discretionary 2018/19 second quarter operating budget review bid for an additional \$100k as a result of the clean-up associated with the inclement weather occurring in spring 2018, enabling the engagement of contractors to complete the backlog of regular tree maintenance services.

5. Submission of an approved non-discretionary 2018/19 second quarter capital budget review bid for an additional \$75k for PR17103 City Pride – Renewal of Feature Landscapes Program, Keyhole Park Reserve and Mawson Lakes Boulevard projects, with staff having the authority to action these projects with approval of this report (Works and Services, Item 2.6.1 21 January 2019).
6. Transfer \$80k of available capital expenditure budget from the PR17055 Outdoor Furniture Program to PR25044 Autism Friendly Play Space Program to enable full scope delivery of the Perry Street Reserve Project.

CARRIED

2.6.2 CoolSeal Pavement Preservation Trial

*Mayor G Aldridge entered the meeting at 9.00 pm.
Mayor G Aldridge left the meeting at 09:03 pm.*

Moved Cr L Braun

Seconded Cr C Buchanan

1. The report be received.

CARRIED

2.6.3 Salisbury Oval Master Plan Implementation - Sport & Recreation Civil and Landscape Works

Moved Cr C Buchanan

Seconded Cr G Reynolds

1. That the report be noted.
2. That the 2019/2020 budget for the Salisbury Oval Project be increased to \$1.68M, and that this be reflected in the budget bid, which is to be included as a non-discretionary item into the 2019/20 budget process.
3. That construction of the proposed access road from Brown Terrace be commenced this financial year.

CARRIED

Traffic Management

2.7.1 Left Turning Lane onto Salisbury Highway

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. This report be received and noted.
2. Staff to monitor changes in traffic conditions at the conclusion of the Department of Planning, Transport and Infrastructure's (DPTI) project to install a right turn lane at this location. It is expected that delays for left-turning motorists will be reduced as part of this project.
3. Staff to liaise with DPTI should significant delays for left-turning motorists still exist at the conclusion of this project, which is currently scheduled to be completed within the 2018/19 financial year.

CARRIED

OTHER BUSINESS

W&S-OB1 Use of Mulch and Compost in Council Maintained Spaces

Moved Cr L Braun
Seconded Cr M Blackmore

1. That Council provides a report on maximising the use of mulch and compost sourced from green waste and chipped trees in Council maintained spaces.
2. The report includes reference to viability of providing free mulch or compost to residents when surplus is available.

CARRIED

W&S-OB2 Reduction of Illegal Dumping

Moved Cr M Blackmore
Seconded Cr C Buchanan

1. That Council bring back a report looking at proactive ways of reducing illegal dumping (such as CCTV and increasing awareness of alternative waste services) and associated costs by March 2019 to enable an appropriate budget bid to be prepared.

CARRIED

W&S-OB3 Traffic Management Solutions – Jessie Road and Tracey Avenue, Paralowie

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. That staff undertake traffic counting and speed measures on Jessie Road and Tracey Avenue, Paralowie.
2. Staff provide a report on traffic management solutions regarding hoon driving on these roads.

CARRIED

The meeting closed at 9:21 pm.

CHAIRMAN.....

DATE.....