



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

18 FEBRUARY 2019

MEMBERS PRESENT

Cr M Blackmore
Cr L Braun (Deputy Chairman)
Cr C Buchanan
Cr S Ouk
Cr G Reynolds
Cr N Henningsen

OBSERVERS

Cr K Grenfell (*from 9.40 pm*)
Cr P Jensen (*from 9.44 pm*)

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
General Manager Community Services, Ms P Webb
Manager Field Services, Mr M Purdie
Governance Support Officer, Ms K Boyd

The meeting commenced at 8.33 pm.

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

APOLOGIES

An apology was received from Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen
Seconded Cr M Blackmore

The Minutes of the Works and Services Committee Meeting held on 21 January 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr N Henningsen
Seconded Cr M Blackmore

1. The information be received.

CARRIED

2.0.2 Road Renaming at Waterloo Corner

Moved Cr N Henningsen
Seconded Cr S Ouk

1. That pursuant to Section 219 (1) of the Local Government Act 1999, the section of:
 - a. Anjanto Road between Port Wakefield Road and the Northern Connector be renamed Davey Road;
 - b. St Kilda Road between Port Wakefield Road and the Northern Connector be renamed Dunn Road;
 - c. Undo Road between the Northern Connector and Robinson Road be renamed Driver Road;
 - d. Summer Road between the Northern Connector and Robinson Road be renamed Robinson Road;as shown in the plans forming Attachment 2 to this report (Item No. 2.0.2, Works and Services Committee, 18/02/2019), and that the necessary statutory notifications take place.
2. Owners and occupiers be advised of the new road names and property numbers together with the checklist of notification of change of address as provided as Attachment 5 to this report (Item No. 2.0.2, Works and Services Committee, 18/02/2019).
3. Staff write to the Department of Transport, Planning and Infrastructure requesting:
 - a. Additional “St Kilda Attractions” signs be placed on the eastern side of Pt Wakefield Road, the exit from the Northern Connector to St Kilda and at the Northern Interchange.

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- b. Directional signage for St Kilda Township being placed at the intersection of St Kilda Road and Robinson Road.
 - c. Signage at the Northern Interchange clearly identifies the exit for Salisbury.

CARRIED

Landscaping

2.4.1 Netball Courts

Moved Cr G Reynolds

Seconded Cr C Buchanan

1. Council notes the attached information.
2. A new initiative bid be submitted in the 2019/2020 budget consideration for \$240,000 for construction of a netball court at Salisbury North, as outlined in paragraphs 3.11 and 3.12 of the report.

With leave of the meeting, and consent of the mover and seconder, the MOTION was VARIED to read as follows:

1. Council notes the attached information.
2. A non-discretionary bid be submitted in the 2019/2020 budget for \$240,000 for construction of a netball court at Salisbury North, as outlined in paragraphs 3.11 and 3.12 of the report.

Following advice from the Administration, Cr G Reynolds withdrew his support of the MOTION as VARIED.

With consent of the meeting, discussion resumed on the original MOTION.

With leave of the meeting and consent of the seconder, Cr G Reynolds then VARIED the MOTION to read as follows:

1. Council notes the attached information.
2. A new initiative bid be submitted in the 2019/2020 budget consideration for \$240,000 for construction of a netball court at Salisbury North, as outlined in paragraphs 3.11 and 3.12 of the report.
3. A new initiative bid be submitted in the 2019/2020 budget consideration for \$157,000 for the resurfacing of the netball courts at Salisbury Downs, as outlined in paragraphs 3.16 and 3.17 of the report.

CARRIED

2.4.2 Little Corella Update

Moved Cr C Buchanan
Seconded Cr S Ouk

1. The information be received.
2. The current short term deterrent methods be continued until the end of the Corella season, estimated to be April.
3. Consideration be given to assessing the streets most impacted in the Burton area by Little Corellas for possible inclusion in the 2019/2020 streetscape renewal program, depending on the condition and expected useful life of the street trees.
4. Committee notes that a Community Meeting with the residents in the Burton area to update them on Little Corella management actions has been organised on Thursday 21 February 2019.

CARRIED
UNANIMOUSLY

Property

2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 12 February 2019

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

Moved Cr G Reynolds
Seconded Cr N Henningsen

1. The information be received.

CARRIED

2.5.1-SPDSC2 Appointment of Deputy Chairperson - Strategic Property Development Sub Committee

Moved Cr G Reynolds
Seconded Cr N Henningsen

1. Cr Shiralee Reardon be appointed as Deputy Chair of the Strategic Property Development Sub Committee for a term of two years.

CARRIED

2.5.1-SPDSC3 Presentation on the Strategic Property Development Program

Moved Cr G Reynolds
Seconded Cr N Henningsen

1. The presentation be received.

CARRIED

2.5.1-SPDSC4 Tranche 1 Update Report – Completion of Aboriginal Discovery Landscape Works at Emerald Green

Moved Cr G Reynolds
Seconded Cr N Henningsen

1. That \$2000 be transferred from 19739 Ryans Road – Emerald Green to 388122 Aboriginal Development Project Fund to enable the RAP Working Group to identify an appropriate recognition signage or other acknowledgement for the indigenous burial site, and that this be reflected in the second quarter budget review.
2. That the close-out report for 19739 Ryans Road – Emerald Green will be presented to Strategic Property Development Sub-Committee in June 2019.

CARRIED

2.5.1-SPDSC5 Tranche 2 - Boardwalk at Greentree Project Update Report

Moved Cr G Reynolds
Seconded Cr N Henningsen

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-SPDSC6 Low Cost Affordable Housing Research

Moved Cr G Reynolds
Seconded Cr N Henningsen

1. That the report be received, and the Low Cost Affordable Housing Research Paper as provided in Attachment 1 (Item SPDSC6, Strategic Property Development Sub Committee, 12/02/2019) be noted.
2. That an Affordable Housing Implementation Plan be developed as part of the two- year minor update of the Strategic Land Review for Council consideration in April 2019.
3. That the Tranche 2 Lake Windemere project expression of interest process (Confidential Item: SPDSC6 – Lake Windemere Residential Update Report, Resolution No. 2077/2017) due to commence in early 2019 be expanded to include approaches to key stakeholders identified in the Low Cost Housing Research Report with the outcomes reported to Council by mid-2019.

CARRIED

SPDSC-OB1 Framework Development for Additional Green Space in Salisbury

Moved Cr G Reynolds
Seconded Cr N Henningsen

1. That staff develop a framework by end of July 2019, for identifying opportunities for the strategic acquisition of properties to provide additional green space and/or recreation areas within Salisbury.

CARRIED

2.6.1 Capital Works Report - January 2019

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. Include the air conditioning replacement at Salisbury West Library, Salisbury Downs, within PR18097 Building Renewal Program.
2. As a non-discretionary 2018/19 third quarter budget bid, transfer \$15k from PR21409 Outdoor Sports Surface Renewal / Upgrade Program, together with \$63k from PR25046 Fitness Equipment Program; to PR21456 Reserve Upgrade Program to combine project funding associated with Settlers Park, Paralowie, reserve works.
3. That year two of PR22229 Major Flooding Mitigation Program be increased by \$639k, recognising that grant income for Paul's Drive, Valley View received is \$339k below expectations, and following concept design total project cost has increased by \$300k, to \$2,400k. To enable procurement and delivery of this project the revised 2019/20 budget of be included as a non-discretionary item.

CARRIED

2.6.2 Petition Protesting Road Surfacing in Wendy Avenue and Avis Court, Valley View

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. The information within the report be received.
2. The priority actions arising from the identified issues within the Petition be endorsed, namely:
 - a. Construct Proposed Stormwater Infrastructure (Attachment 1).
 - b. Regrade portion of kerb & gutter and road surface within Wendy Avenue.
 - c. Regrade portion of kerb & gutter and road surface within Avis Court.
 - d. Upgrade identified pram ramps in Wendy Avenue and Avis Court.
3. The optional actions arising from the identified issues within the Petition be endorsed, namely:
 - a. Re-surface entire length of Wendy Avenue and Avis Court, allowing time for the road surface to settle once stormwater works are undertaken.

CARRIED
UNANIMOUSLY

2.6.3 Gulfview Heights Lake

Moved Cr C Buchanan
Seconded Cr M Blackmore

1. The information within the report be received.
2. Council consider reactivation of the Bay View Parade reserve irrigation, as part of the 2019/20 Budget Bid process (PSN000355).

CARRIED
UNANIMOUSLY

2.6.4 Bridgestone Reserve Athletics Facility

Moved Cr N Henningsen
Seconded Cr G Reynolds

That Council note:

1. The information contained in the report, and adjustments included in the second quarter budget review being \$500,000 income gain from additional grant contribution, \$500,000 bid to enable delivery of the project meeting the requirements of the IAAF certification, and the retiming of the project.
2. The increase to the 2019/20 budget bid for Bridgestone Reserve Athletics Facility of \$500,000 to enable lighting meeting IAAF certification, as a result of these funds being omitted from the Sports Field Lighting Program.
3. If approved through the budget process outlined in Recommendation 1 and 2 of this report (Works and Services 2.6.4, 18/02/2019), the project now has anticipated expenditure of \$4.8M, with grant funding of \$1.5M, resulting in Council contribution to the project now revised from \$2.8Million to \$3.3Million.

CARRIED

Traffic Management

2.7.1 Traffic Safety - Anson Avenue, Parafield Gardens

Moved Cr G Reynolds
Seconded Cr C Buchanan

1. Council Staff to liaise with the shopping centre to extend the raised concrete median on the Anson Avenue approach to the roundabout, physically restricting the right turn out movement from the shops, (**Option 3**).

CARRIED
UNANIMOUSLY

2.7.2 Alice Crescent, Burton - Request for indented parking bays

Cr C Buchanan left the meeting at 9:41 pm.

Cr C Buchanan returned to the meeting at 9:41 pm.

Moved Cr C Buchanan

Seconded Cr G Reynolds

1. Staff bring back a report examining the viability of indented parking bays or alternative actions to alleviate localised street congestion.
2. Further ongoing consultation be undertaken with residents along the street by Council traffic staff to reinforce the position of Council with respect to parking on the verge and footpath.
3. That the concerned resident who raised the matter of parking along Alice Crescent, Burton, be advised that Council staff have reviewed the request for indented parking bays along Alice Crescent and determined that they not warranted, and no further action is required.

CARRIED

2.7.3 Traffic Safety - Melvina Road and Kings Road, Paralowie

Moved Cr C Buchanan

Seconded Cr S Ouk

1. Council note that staff have been working with DPTI's Traffic Operation Investigations Team (asset owner) to improve the traffic control at this intersection through:
 - a. An extension of the existing concrete median at the protected right turn auxiliary lane on Kings Road near Melvina Road to provide a physical deterrent for motorists electing to complete an eastbound manoeuvre at this location.
 - b. Should this be unsuccessful, Council will request DPTI to install an additional raised median on the west of Kings Road, to ensure the left turn only out of Melvina Road.
2. Council note that staff were notified by DPTI on 11/02/2019 that the Council proposed option of extending the concrete median at the protected right turn auxiliary lane on Kings Road would be implemented at this site. DPTI have refined the concept design and are awaiting Contractor availability to construct this solution.

CARRIED
UNANIMOUSLY

2.7.4 Installation of Slow Points on Daniel Avenue, Globe Derby Park

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. That staff undertake a public consultation with the residents on Daniel Avenue and surrounding streets.
2. Subject to public consultation results, that Council give consideration in the 2019/2020 budget process of \$130,000 for calming devices or slow points on Daniel Avenue, Globe Derby Park.

CARRIED

Waste Management

2.8.1 Investigation into Development of an App to Report Illegal Dumping

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. Request NAWMA ascertain the cost to modify their service level agreement with SUEZ to include reporting of illegal activity.
2. Council receive regular feedback on the reporting of illegal dumping, graffiti and other reportable activity.
3. Council consider the approval of the proposed mobile CCTV budget bid as part of the 2019/20 budget review process.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

W&S-OB1 Modification of Traffic Island on Robinson Road, St Kilda

Moved Cr C Buchanan
Seconded Cr L Braun

That a report be brought back:

1. Staff work with DPTI with a view to relocate or modify the traffic island on Robinson Road, St Kilda to enable residents and businesses to exit their properties from both directions.

CARRIED

W&S-OB2 Traffic Monitoring – Andrew Smith Drive, Parafield Gardens

Moved Cr S Ouk
Seconded Cr C Buchanan

1. That a report be brought back on traffic monitoring and parking on Andrew Smith Drive, Parafield Gardens, particularly in relation to The Pines School, including at peak times.

CARRIED

The meeting closed at 10.21 pm.

CHAIRMAN.....

DATE.....