



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

**15 APRIL 2019**

**MEMBERS PRESENT**

Cr S Reardon (Chairman)  
Mayor G Aldridge (ex officio)  
Cr M Blackmore  
Cr L Braun (Deputy Chairman)  
Cr C Buchanan  
Cr G Reynolds  
Cr N Henningsen

**OBSERVERS**

Cr Brug (*from 8.09 pm*)

**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 7.59 pm.

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

**APOLOGIES**

An apology was received from Cr S Ouk.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr N Henningsen  
Seconded Cr C Buchanan

The Minutes of the Works and Services Committee Meeting held on 18 March 2019, be taken and read as confirmed.

**CARRIED**

Moved Cr C Buchanan  
Seconded Cr M Blackmore

The Minutes of the Confidential Works and Services Committee Meeting held on 18 March 2019, be taken and read as confirmed.

**CARRIED**

### **Bringing Forward Item 2.6.2 – Review of Mawson Lakes Primary School Pedestrian Bridge – Upstream of The Strand**

Moved Cr C Buchanan  
Seconded Cr M Blackmore

That Item 2.6.2 – Review of Mawson Lakes Primary School Pedestrian Bridge – Upstream of The Strand, be brought forward to this point on the Agenda to allow the Member for Playford and the Chair of the Mawson Lakes School Governing Council to address the Committee.

**CARRIED**

Mr Simon Lemmo, Chair of the Mawson Lakes School Governing Council addressed the Committee in support of the upgrade to Mawson Lakes Primary School Pedestrian Bridge.

Mr Michael Brown, Member for Playford, addressed the Committee on behalf of his electorate and also as a resident, supporting the upgrade to Mawson Lakes Primary School Pedestrian Bridge.

### **2.6.2 Review of Mawson Lakes Primary School Pedestrian Bridge - Upstream of The Strand**

Moved Cr C Buchanan  
Seconded Cr L Braun

1. The collapsible handrail retrofit of both sides of The Strand bridge (including signage and warning lighting) be designed, costed and a New Initiative Bid for FY19/20 is submitted. This will provide a significantly upgraded bridge at The Strand and reduce an existing pedestrian safety risk. Total Project Cost is \$150k.
2. The existing Mawson Lakes School Pedestrian Crossing be retained in its current form.
3. The City of Salisbury notes that the Mawson Lakes School Pedestrian Crossing is a Council-owned asset for community use.
4. That the City of Salisbury seek matching contributions from Mawson Lakes School and DECS/DPTI for any Council facilitated upgrade.

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5. That further discussions take place between Council staff, Mawson Lakes School and DECS/DPTI regarding construction and funding options, with a report back to this committee by 1/10/2019.

With leave of the meeting and consent of the seconder Cr C Buchanan VARIED the MOTION as follows

1. The collapsible handrail retrofit of both sides of The Strand bridge (including signage and warning lighting) be designed, costed and a New Initiative Bid for FY19/20 is submitted. This will provide a significantly upgraded bridge at The Strand and reduce an existing pedestrian safety risk. Total Project Cost is \$150k.
2. The existing Mawson Lakes School Pedestrian Crossing Bridge be retained in its current form.
3. The City of Salisbury notes that the Mawson Lakes School Pedestrian Crossing Bridge is a Council-owned asset for community use.
4. That the City of Salisbury seek matching contributions from Mawson Lakes School and DECS/DPTI for any Council facilitated upgrade.
5. That further discussions take place between Council staff, Mawson Lakes School and DECS/DPTI regarding construction and funding options, with a report back to this Committee by 1/10/2019.

**CARRIED**

## **BREAK**

In accordance with the Code of Practice for Meeting Procedures, the Chair provided a break to all present. The meeting was suspended at 8.26 pm.

The meeting reconvened at 8.37 pm.

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## 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**

### *Landscaping*

#### **2.4.1 Use of Mulch**

Moved Cr L Braun  
Seconded Cr N Henningsen

1. That the information be received.
2. That leaf mulch produced from Council operations be prioritised for use on Council sites first, with any excess in supply provided to meet requests from approved verge development applicants, schools, community groups and not for profit organisations within the Council area; and for supply to NAWMA in accordance with existing lease provisions.

With leave of the meeting and consent of the seconder Cr L Braun  
VARIED the MOTION as follows:

1. That the information be received.
2. That leaf mulch produced from Council operations be prioritised for use on Council sites first, with any excess in supply provided to meet requests from approved verge development applicants, schools, community groups and not for profit organisations within the Council area; and for supply to NAWMA in accordance with existing lease provisions.
3. That Council implement appropriate promotion of the provision of mulch, when surplus to requirements, to the community groups as referred to in recommendation 2.

**CARRIED**

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## 2.4.2 Verge Cutting - parked cars variation for 2019 cutting season

Moved Cr C Buchanan  
Seconded Cr G Reynolds

1. The information be received.
2. That hand cutting of verges where cars are parked adjacent be undertaken as part of the regular verge cutting cycle as a trial during 2019 with the results incorporated in the verge cutting service review in late 2019.

**CARRIED**

### *Property*

## 2.5.1 Little Corella Update

Moved Cr C Buchanan  
Seconded Cr L Braun

1. That Council write to the State Government seeking urgent development and adoption of a state-wide strategy for the management of Little Corellas; and
2. Seek State Government commitment to fund implementation of the strategy, which must include financial assistance to local governments for:
  - (a) the development of integrated local management plans; and
  - (b) the implementation of medium and long term management options at a local scale
3. That the street trees within Burton be monitored to see how the trees respond to the migratory movements of the Little Corella. If the trees do not recover as expected, that all the streets, not included currently, are included in future years Streetscape Renewal Program.

**CARRIED**

*Cr G Reynolds left the meeting at 9.11 pm.  
Cr G Reynolds returned to the meeting at 9.13 pm.*

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## 2.5.2 Globe Derby Equestrian Centre SA Request for 21 Year Lease

Moved Cr L Braun

Seconded Cr G Reynolds

1. It is recommended that:
  - a. Council authorises a 21-year lease agreement over a portion of land as detailed in Attachment 1 pursuant to sections 202(1) and 202(2) of the Local Government Act 1999 to GDEC.
  - b. Staff be authorised to undertake Public Consultation in line with Council's Public Consultation Policy, endorsed on the 23<sup>rd</sup> November 2017. Should no objections be received, the Manager Property and Buildings be authorised to prepare the lease agreement for execution by Globe Derby Equestrian Centre Inc. and a sub-licence agreement for the Northern Area Centre – Riding for the Disabled Association SA (RDA-SA) based on the recommendations within this report.
  - c. The existing lease between the City of Salisbury and the Northern Adelaide Regional Management Committee Inc. (NARMC) be terminated as at the commencement date of the new lease.
  - d. All costs associated with the preparation and finalisation of the lease to be borne by Riding For The Disabled Association SA, in conjunction with GDEC.

**CARRIED**

**2.5.3 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 8 April 2019**

The information contained in the Strategic Property Development Sub Committee of the meeting held on 8 April 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**2.5.3-SPDSC1 Future Reports for the Strategic Property Development Sub Committee**

Moved Cr N Henningsen  
 Seconded Cr M Blackmore

1. The information be received.

**CARRIED**

**2.5.3-SPDSC2 Salisbury Oval Recreation and Open Space Needs**

*Cr L Braun declared a perceived conflict of interest on the basis of previously signing a petition to save Neales Green. Cr Braun managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr N Henningsen declared a perceived conflict of interest on the basis of having signed the Neales Green Petition and also having a relative who is an employee of one of the respondents as part of the EOI process. Cr Henningsen managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr S Reardon declared a perceived conflict of interest on the basis of having signed the Neales Green Petition. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr C Buchanan declared a perceived conflict of interest on the basis of possibly having signed the Neales Green Petition. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr N Henningsen  
 Seconded Cr M Blackmore

1. That the information be received.
2. That it be confirmed that Parcel 2 (Brown Tce) and Parcel 3 (Neales Green) as designated in the Salisbury Oval Masterplan be removed from consideration for residential development, and the Salisbury Oval Masterplan be amended consequentially to reflect this, and to incorporate any changes appropriate and required as a result of the final Salisbury Oval Residential EOI outcomes.
3. That a media release be issued updating the community of the Council decision in relation to retention of the Neales Green parcel and Brown Terrace parcel as open space, in consideration of recent community feedback.

4. That Council pursue further discussions and negotiations with the Sportsman's Association and Salisbury Football Club regarding the utilisation of Neales Green for future use for junior training and games. Noting that the Cricket Club has confirmed that they do not require the use of Neales Green.
5. That the balance of the residential parcels identified in the endorsed Salisbury Oval Masterplan, encompassing the former St Jays site (Parcel 1), be re-affirmed as appropriate for future residential development, in recognition of its strategic importance in supporting the attainment of the endorsed Salisbury City Centre Renewal Strategy and Salisbury Oval Masterplan.
6. That a further report be presented to Council containing the amended Masterplan for endorsement in accordance with resolution 2.
7. That budgeted works associated with recreation, sport and open space facilities put on hold by the March 2019 Council resolution 0116/2019 be taken off hold, and proceed according to budget provision and program.

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr L Braun voted IN FAVOUR of the MOTION.  
Cr N Henningsen voted IN FAVOUR of the MOTION.  
Cr S Reardon voted IN FAVOUR of the MOTION.  
Cr C Buchanan voted AGAINST the MOTION.*

### *Public Works*

#### **2.6.1 Capital Works Report - March 2019**

Moved Cr N Henningsen  
Seconded Cr G Reynolds

1. Within the 2018/19 Local Flooding Program transfer Universal Road, Salisbury Downs, and Lot 17 Pt Wakefield Road, Parafield Gardens to investigation only.
2. Include the demolition of the residential dwelling at 10 Spains Road, Salisbury Downs, and art sculpture renewal, Civic Square, Salisbury, within the 2018/19 Building Renewal Program.
3. Include within the 2018/19 Third Quarter Budget Review, a variance to re-time \$950k expenditure budget associated with Salisbury Oval from 2018/19 into 2019/20, being \$250k Ames Road Major Flood Mitigation Program and \$700k Salisbury Oval Master Plan Implementation Program.



4. Approve the inclusion of a non-discretionary 2018/19 Third Quarter Budget Review bid, for PR23476 AMIP, to bring forward the \$35k per annum lease operating budgets from 2019/20, 2020/21 and 2021/22 into 2018/19, which together total \$105k operating which is to be converted into \$105k capital budget for the tablet purchase associated with PR23476 AMIP.
5. Within the 2018/19 Third Quarter Budget Review, include a \$95k non-discretionary bid to reflect the unplanned income associated with PR13600 Minor Traffic Program, as a nil effect, with staff approved to commence work upon endorsement of this report.
6. Include within the 2018/19 Third Quarter Budget Review, a nil effect discretionary bid to reflect the \$652k of income not received as part of PR17190 City Wide Trails, with Council retaining the program balance of \$503k to deliver further trail network improvements within Mawson Lakes.
7. Within the 2018/19 Third Quarter Budget Review, include a bid to declare \$25k operating project budget savings associated with the completion of the PR22814 Paddocks Master Plan.
8. Include within the 2018/19 Third Quarter Budget Review, a variance bid to re-time \$800k from PR23435 associated with the construction of the new shared used pedestrian bridge, Mawson Lakes, from 2018/19 into 2019/20.
9. Include within the 2018/19 Third Quarter Budget Review, a discretionary bid to allocate an additional \$35k towards the completion of PR24754 Greenfields Wetlands Kayak Access, with staff approved to commence work upon endorsement of this report.

**CARRIED**

## **OTHER BUSINESS**

Nil

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## CONFIDENTIAL ITEMS

### 2.9.1 Acquisition 65 Pratt Avenue, Pooraka

Moved Cr L Braun

Seconded Cr M Blackmore

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

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 matter at this time will protect the commercial position of Council and protect information that may confer an advantage on a person with whom the Council is conducting, or proposing to conduct, business.

*On that basis the public's interest is best served by not disclosing the **Acquisition 65 Pratt Avenue, Pooraka** 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 9.36 pm.

The meeting moved out of confidence at 9.36 pm.

## 2.9.2 **Encroaching Council Path Over Portion of 12 Hunt Street Salisbury**

*(Confidentiality lapsed 08/11/2019, pursuant to resolution 0156 of 23/04/2019)*

Moved Cr G Reynolds

Seconded Cr N Henningsen

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

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 matter at this time will protect the commercial position of Council and protect information that may confer an advantage on a person with whom the Council is conducting, or proposing to conduct, business.*

*On that basis the public's interest is best served by not disclosing the **Encroaching Council Path Over Portion of 12 Hunt Street Salisbury** 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 9.37 pm.

The meeting moved out of confidence at 9.38 pm.

**2.9.3 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 8 April 2019**

Moved Cr M Blackmore  
 Seconded Cr L Braun

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

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 at this time will protect Council's commercial negotiation position.*

*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 8 April 2019** 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 9.39 pm.

The meeting moved out of confidence and closed at 9.42 pm.

CHAIRMAN.....

DATE.....