



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

20 MAY 2019

MEMBERS PRESENT

Cr S Reardon (Chairman)
Mayor G Aldridge (ex officio)
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 7.53 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 15 April 2019, be taken and read as confirmed.

CARRIED

Moved Cr M Blackmore
Seconded Cr S Ouk

The Minutes of the Confidential Works and Services Committee Meeting held on 15 April 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr M Blackmore
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

Community Centres and Youth

2.1.1 Salisbury Community Hub - Opening/Launch Event

Moved Mayor G Aldridge
Seconded Cr S Ouk

1. That the broad principles and agenda for the opening of the Salisbury Community Hub as detailed in this report (Item 2.1.1 Works and Services, 20 /05/2019) be endorsed.

CARRIED

Property

2.5.1 Land Transfer Portion of Bolivia Crescent Drainage Reserve

Moved Cr G Reynolds

Seconded Cr L Braun

1. This information be received and noted
2. Council authorise the Manager Property and Buildings to proceed with exchanging a portion of Bolivia Crescent Overflow Drainage Reserve as delineated on the attached plan Proposed Land Swap Item 2.5.1 Works and Services Committee 20 May 2019 for a similar sized portion of land located at 985 to 1013 Port Wakefield Road.
3. The owners of Highway One Caravan Park as the applicant be responsible for all costs associated with the land transfer.

CARRIED

Public Works

2.6.1 Capital Works Report - April 2019

Moved Cr L Braun

Seconded Cr G Reynolds

1. Report be received.

CARRIED

Traffic Management

2.7.1 Traffic Management Solutions - Jessie Road and Tracey Avenue, Paralowie

Moved Cr C Buchanan

Seconded Cr G Reynolds

1. That Council note the following:
 - a. Council's Transport Team to consult with residents of Paralowie regarding the installation of Pavement Bars at specific sites along Jessie Road during the next financial year.
 - b. Council's Transport Team will investigate the installation of Pavement Bars at the Tracey Avenue T-Junction, and also at the Lukin Avenue & Winston Avenue staggered T-Junction which is subject to the outcome of community consultation.
 - c. The work for road safety improvements along Jessie Road as shown on the attached Locality Plan will be undertaken as part of the Minor Traffic Program in 2019/20.
 - d. In the interest of general road safety, Council's Transport Team will continue to liaise with SAPOL to undertake surveillance of traffic behaviours at these locations.

CARRIED

2.7.2 Bin Stickers - Speed Limits

Moved Cr C Buchanan
Seconded Cr S Reardon

1. That Council endorse a wider road safety campaign incorporating the re-printing of four (4) types of bin stickers with a “50 km/h urban speed limit in local streets” graphic design to remind motorists that children are present together with an appropriate social media campaign for a cost of \$25,000 to be funded from the second quarter review of the 2019/20 budget.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

2.9.1 Expressions of Interest - Northern Portion of the Underdown Park Facility and North Eastern Playing Pitch, Nangari Road, Salisbury North.

Moved Cr L Braun

Seconded Cr G Reynolds

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 matter at this time would protect information provided which if disclosed could reasonably be expected to prejudice the commercial position of the person who supplied the information or could confer a commercial advantage on a third party.

*On that basis the public's interest is best served by not disclosing the **Expressions of Interest - Northern Portion of the Underdown Park Facility and North Eastern Playing Pitch, Nangari Road, Salisbury North.** 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 8.19 pm.

The meeting moved out of confidence at 8.55 pm.

2.9.2 Salisbury Community Hub Cafe Lease - update on commercial negotiations

(Pursuant to resolution 0190 of 27/05/2019, confidentiality on item 2.9.2 has lapsed)

Moved Cr L Braun

Seconded Cr M Blackmore

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 matter at this time would protect information provided which if disclosed could reasonably be expected to prejudice the commercial position of the person who supplied the information or could confer a commercial advantage on a third party.

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub Cafe Lease - update on commercial negotiations** 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 8.55 pm.

The meeting moved out of confidence 9.02 pm.

The meeting closed at 9.06 pm.

CHAIRMAN.....

DATE.....