



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

17 JUNE 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
Cr N Henningsen

STAFF

Chief Executive Officer, Mr J Harry
A/General Manager City Infrastructure, Mr M Purdie
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.08 pm.

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

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr N Henningsen

The Minutes of the Works and Services Committee Meeting held on 20 May 2019, be taken and read as confirmed.

CARRIED

Moved Cr M Blackmore
Seconded Cr L Braun

The Minutes of the Confidential Works and Services Committee Meeting held on 20 May 2019, 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 Mayor G Aldridge

1. The information be received.

CARRIED

Property

2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 17 June 2019

The information contained in the Strategic Property Development Sub Committee of the meeting held on 17 June 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

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

Moved Cr L Braun
Seconded Cr M Blackmore

1. The information be received.

CARRIED

2.5.1-SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update Report

Moved Cr L Braun
Seconded Cr M Blackmore

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

Public Works

2.6.1 Capital Works Report - May 2019

Moved Cr L Braun
Seconded Cr N Henningsen

1. Include the purchase and installation of load cells to heavy vehicles within PR22843 Plant and Fleet Replacement Program.
2. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No. 2.6.1 Works and Services Committee, 17 June 2019) be endorsed as program inclusions within the Council Funded Footpath Program and Kerb Ramp Construction / Upgrade Programs.
3. Approve the 2019/20 Road Reseal Program as set out in this report (Item 2.6.1, Works and Services Committee, 17 June 2019).

CARRIED

2.6.2 Maintenance Activities on Waterways - Service Levels

Moved Cr C Buchanan
Seconded Mayor G Aldridge

1. That the information be received.

CARRIED

Traffic Management

2.7.1 Options to alleviate localised street congestion (Alice Crescent, Burton)

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Include Alice Crescent on the listing of approved locations for parking on the verge.
2. Engage with the residents of Alice Crescent, Burton to advise them that they can park on the verge without penalty.
3. Continue to monitor traffic flow on Alice Crescent and assess the effectiveness of allowing verge policy in 12 months' time.

CARRIED

Moved Cr C Buchanan

That formal meeting procedures be suspended to allow informal discussion.

CARRIED

*Formal meeting procedures were suspended at 7.53 pm.
Formal meeting procedures resumed at 8.05 pm.*

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

2.9.1 Recreation Services Agreement

Moved Cr M Blackmore

Seconded Cr L Braun

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 information, the disclosure of which could be reasonably expected to 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 **Recreation Services Agreement** 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 8.06 pm.

The meeting moved out of confidence at 8.17 pm.

2.9.2 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 17 June 2019

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (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 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; and*
 - *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 would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*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 17 June 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 8.17 pm.

The meeting moved out of confidence and closed at 8.18 pm.

CHAIRMAN.....

DATE.....