



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

**15 JULY 2019**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr K Grenfell  
Cr P Jensen

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Infrastructure, Mr J Devine  
A/General Manager Community Services, Ms V Haracic  
General Manager City Development, Mr T Sutcliffe (*from 7.34 pm*)  
A/Manager Governance, Ms J Crook  
Governance Coordinator, Ms J Rowett  
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.11 pm.

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

**APOLOGIES**

An apology was received from Cr M Blackmore.

**LEAVE OF ABSENCE**

Nil

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**PRESENTATION OF MINUTES**

Moved Cr N Henningsen  
Seconded Cr G Reynolds

The Minutes of the Works and Services Committee Meeting held on 17 June 2019, be taken and read as confirmed.

**CARRIED**

Moved Cr G Reynolds  
Seconded Cr S Ouk

The Minutes of the Confidential Works and Services Committee Meeting held on 17 June 2019, be taken and read as confirmed.

**CARRIED**

**REPORTS**

*Administration*

**2.0.1 Future Reports for the Works and Services Committee**

Moved Cr L Braun  
Seconded Cr S Ouk

1. The information be received.

**CARRIED**

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*Landscaping***2.4.1 Terms of Reference for Asset Management Sub-Committee**

Moved Cr C Buchanan

Seconded Cr L Braun

1. That the information within this report be received and noted.
2. The Sub-Committee be established for its first meeting to be scheduled for the second Monday of September (09/09/2019)
3. The Draft Terms of Reference and contained in Attachment 1 to this report (Works and Services, Item No. 2.4.1, 15/07/2019) be endorsed with amendments as follows:
  - a. In paragraph 1.1:
    - i. remove the words *“In the first instance...”* and commence the sentence with *“The Sub Committee will...”*
    - ii. revise the first dot point to read: *“Review footpath, playground and streetscape policies for their appropriateness and currency, taking into consideration best practice and sector and other organisations’ approaches, and provide recommendations for Council consideration”*.
    - iii. revise the second dot point to read: *“Consider the targeted levels of service for key asset classes, namely footpaths, playspaces and streetscapes, taking into consideration best practice in asset management, to ensure they match community expectations and are financially sustainable, and consistent across the city.*
    - iv. Third dot point to include the words *“and current works...”* following the words *“future works”*.
  - b. In paragraph 1.2, in the first sentence insert *“an innovative”* following the words *“adopt an...”* and remove the second sentence.
  - c. remove paragraph 4.3.
4. The membership of the Asset Management Sub-Committee Sub Committee to comprise:
  - Cr Lisa Braun
  - Cr Shiralee Reardon
  - Cr Natasha Henningsen
  - Cr Adam Duncan
  - Cr Chad Buchanan
5. The Mayor be appointed as an ex-officio member of the Asset Management Sub-Committee.
6. That the Works and Services Committee appoints Cr Lisa Braun as Chair, and the Deputy Chair be appointed at the first meeting of the Asset Management Sub-Committee.

**CARRIED***Property***2.5.1 Mawson Lakes Interchange Land - Community Land Revocation**

Moved Cr L Braun  
Seconded Cr N Henningsen

1. That portion of Allotment 102 Filed Plan 9249 known as Parafield Airport Reserve Parent Property be revoked of the Community Land Classification
2. The attached report (Attachment 1 – Section 194, Report Parafield Airport Reserve Parent Property Item No. 2.5.1) be adopted for the purpose 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 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 signage be erected on a clearly visible location of the site advising of the proposal.
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**

*Public Works*

**2.6.1 Capital Works Report - June 2019**

Moved Cr G Reynolds  
Seconded Cr C Buchanan

1. Report be received.

**CARRIED**

*Traffic Management*

**2.7.1 Traffic Safety Issues: Intersection of Waterloo Corner Road and Kensington Way at Burton**

Moved Cr C Buchanan  
Seconded Cr L Braun

1. Council notes the traffic analysis undertaken for the Waterloo Corner Road and Kensington Way T-Junction at Burton.
2. Council write to the Minister of Transport seeking government support for funding of this initiative.
3. Depending on the decision of the Minister of Transport, Council to give further consideration to this item.
4. Council write to the Minister of Transport seeking government

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support to jointly fund a traffic study with DPTI, examining the safety and capacity of road junctions along Waterloo Corner Road between Salisbury Highway and the Northern Connector.

**CARRIED**

**OTHER BUSINESS**

**W&S-OB1 Traffic Management Measures – Redhill Road, Ingle Farm**

Moved Cr N Henningsen  
Seconded Cr C Buchanan

1. That Council Administration prepare a report investigating the opportunity to introduce traffic management measures on Redhill Road, Ingle Farm that will assist in reducing the road's speed environment and improve traffic safety in the vicinity of the school on Wright and Redhill Roads. This investigation should include the traffic survey analysis already conducted, and the costs for alternate traffic options, and be available for the September 2019 Committee meeting for consideration in the 2019/20 budget.

**CARRIED**

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## CONFIDENTIAL ITEMS

### 2.9.1 Mawson Lakes Interchange

Moved Cr C Buchanan

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 Council's commercial 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 may prejudice Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Mawson Lakes Interchange** 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 8.11 pm.

The meeting moved out of confidence at 8.19 pm.

**2.9.2 Acquisition of 67 and 69 Pratt Avenue Pooraka**

Moved Cr L Braun  
Seconded Cr N Henningsen

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 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 of 67 and 69 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 8.20 pm.

The meeting moved out of confidence and closed at 8.38 pm.

CHAIRMAN.....

DATE.....