



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

19 AUGUST 2019

MEMBERS PRESENT

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
General Manager City Infrastructure, Mr J Devine
General Manager Community Services, Ms P Webb
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.47 pm.

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

APOLOGIES

Apologies were received from Cr S Reardon and Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen
Seconded Cr S Ouk

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

CARRIED

Moved Cr C Buchanan
Seconded Cr N Henningsen

The Minutes of the Confidential Works and Services Committee Meeting held on 15 July 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 C Buchanan

1. The information be received.

CARRIED

Landscaping

2.4.1 Landscape Enhancements to Feature Sites

Moved Cr M Blackmore
Seconded Cr C Buchanan

1. The information be received.

CARRIED

Further Motion:

Moved Cr C Buchanan
Seconded Cr G Reynolds

That staff bring back a further report on costings and design options on upgrading all major entry sites of the City of Salisbury.

CARRIED

Property

2.5.1 Variation to the Grant of an Easement to SA Power Networks - Portion of Liberator Drive Reserve, Paralowie

Moved Cr N Henningsen
Seconded Cr G Reynolds

1. Council grant a variation to the previous endorsement to SA Power Networks for an easement regarding the installation of a switching cubicle and associated underground cables over portion of Liberator Drive Reserve identified as Allotment 1000 in Deposited Plan 30780 as described in Certificate of Title Volume 5376 Folio 82 for \$5,000 plus GST, and delineated in red in Attachment 2 to this report (Works and Services Committee, 19/08/2019, Item 2.5.1) with SA Power Networks to be responsible for all costs.
2. The Manager Property and Buildings be authorised to liaise with SA Power Networks in regards to the requested easements and arrange consent of the Letter of Agreement and Grant of Easement documentation.

CARRIED

2.5.2 Road Closure Portion of Port Wakefield Road, Globe Derby Park

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. This report be received and noted.
2. Staff be authorised to implement the required provisions of the *Roads (Opening and Closing) Act 1991* to commence a process for closure of a portion of Port Wakefield Road, Globe Derby Park as marked "A" on the Plan contained in Attachment 1 to this report (Works and Services Committee, 19/08/2019, Item No. 2.5.2).
3. Staff undertake public consultation by placing notices in the local Messenger Newspaper and a further notice in the State Government Gazette in accordance with the provisions of the Roads (Opening and Closing) Act 1991 as well as sending notices to affected residents within the area
4. Pursuant to Section 193 (4) of the Local Government Act 1999, the portion of Port Wakefield Road marked "A" on the attached plan (Attachment 1, Item 2.5.2)be excluded from classification as Community Land and be exchanged for a similar sized portion of land marked "B" on the Plan contained in Attachment 1 to this report (Works and Services Committee, 19/08/2019, Item No. 2.5.2) which is to be dedicated as road.
5. The Chief Executive Officer be delegated to authorise the road closure and land swap as outlined in the report if there are no objections raised as part of the consultation process. In the event objections are made on the road closure, a further report will be presented to Council following the public consultation period for consideration of any objections.

CARRIED

2.5.3 Amendment of Community Land Management Plan and implementation of a frequently updated register detailing community land owned by Council or in Council's care and control.

Moved Cr N Henningsen

Seconded Cr S Ouk

1. The Community Land Management Plans as contained in Attachments 1 and 2 to this report (Works and Services Committee, 19/08/2019, Item No. 2.5.3) be received.
2. The Manager Property and Buildings be authorised to undertake public consultation as required by Section 197 of the Local Government Act 1999 and in accordance with Council's Public Consultation Policy.
3. Following the public consultation and review of any submissions, a further report be presented to Council for consideration of any submissions.
4. In the event that no objections are received, the Community Land Management Plans contained in Attachments 1 and 2 to this report (Works and Services Committee, 19/08/2019, Item No. 2.5.3) be adopted.

CARRIED

2.5.4 Grant of Easement to SA Power Networks - Portion of Playford Crescent Railway Reserve

Moved Cr N Henningsen

Seconded Cr M Blackmore

1. Council grant to SA Power Networks an easement for the installation of an underground fibre optic cable over portion of Playford Crescent Railway Reserve identified as Allotments 205 and 207 in Deposited Plan 62150 as described in Certificate of Title Volume 5895 Folios 530 and 532 for \$5,000 plus GST, and delineated in red in Attachment 1 to this report (Works and Services Committee, 19/08/2019, Item No. 2.5.4) with SA Power Networks to be responsible for all costs.
2. The Manager Property and Buildings be authorised to liaise with SA Power Networks in regards to the requested easements and arrange consent of the Letter of Agreement and Grant of Easement documentation.

CARRIED

2.5.5 Reassignment of License from Shahin Property Pty Ltd to OTR 91 Pty Ltd over a portion of Vater Street, Dry Creek

Moved Cr C Buchanan

Seconded Cr S Ouk

1. Council consents to reassign the License between the City of Salisbury and Shahin Properties Pty Ltd to OTR 91 Pty Ltd over portions of Council land as delineated in red in Attachment 1 to this report (Works and Services Committee, 19/08/2019, Item No. 2.5.5).
2. All costs associated with the reassignment of this License are to be borne by Shahin Properties Pty Ltd and OTR 91 Pty Ltd.
3. The Manager Property and Buildings be authorised to arrange Council consent to all necessary documentation granting the reassignment of the License.
4. Pursuant to Section 38 of the Local Government Act 1999, the Council of the City of Salisbury authorise the Mayor and the Chief Executive Officer to attest to the affixation of the Common Seal of the City of Salisbury to the necessary documents.

CARRIED

Public Works

2.6.1 Capital Works Report - July 2019

Moved Cr G Reynolds

Seconded Cr C Buchanan

1. Include within the 2019/20 First Quarter Budget Review the budget adjustments required to reflect the unsuccessful funding associated with PR25059 Mawson Lakes Central CCTV.
2. That option 2, as detailed within Clause 3.5 of this report (Works and Services Committee, 19/08/2019, Item No. 2.6.1), be endorsed.

CARRIED

Further Motion:

Moved Cr C Buchanan

Seconded Cr G Reynolds

That the Asset Management Sub Committee consider autism friendly playground locations and scope as part of Council's Place Activation Strategy.

CARRIED

Traffic Management

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

Moved Cr C Buchanan

Seconded Cr L Braun

1. Council note that, based on the results of the preliminary consultation concerning the installation of local area traffic management along the length of Daniel Avenue, Globe Derby Park, it has been identified that residents would welcome road safety improvements along the road network within this area.
2. That Council note the installation of up to three (3) Slow Point Treatments be installed in series along the length of Daniel Avenue, Globe Derby Park as contained in Attachment 1 of this report.
3. Council to undertake further consultation and detail design during the 2019/2020 financial year.
4. A non-discretionary bid be considered for \$390,000 for the installation of up to three (3) Slow Point Treatments for funding during the second quarter of this financial year as part of a proposed traffic management strategy to improve road safety along the length of Daniel Avenue, Globe Derby Park.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

2.9.1 Request for Extension of Confidentiality Order: NAWMA - Appointment of Independent Chair

Cr G Reynolds declared a perceived conflict on the basis of being a Board Member of NAWMA. Cr Reynolds 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. *Pursuant to Section 90(2) and (3)(a) 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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
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
 - information contained within the report includes personal information of an employment nature for candidates under consideration for appointment to the position of Independent Chair of the NAWMA Board*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Order: NAWMA - Appointment of Independent Chair** 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 8.43 pm.

*The majority of members present voted IN FAVOUR of the MOTION.
Cr G Reynolds voted IN FAVOUR of the MOTION.*

The meeting moved out of confidence and closed at 8.55 pm.

CHAIRMAN.....

DATE.....