



**MINUTES OF ASSET MANAGEMENT SUB COMMITTEE MEETING HELD IN
COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY ON**

9 SEPTEMBER 2019

MEMBERS PRESENT

Cr L Braun (Chairman)
Mayor G Aldridge (ex officio)
Cr C Buchanan
Cr A Duncan
Cr N Henningsen
Cr S Reardon

OBSERVERS

Cr D Proleta
Cr K Grenfell

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Team Leader Parks and Open Space Assets, Johansen
Team Leader Civil & Transport Assets, D Boothway
Manager Infrastructure Management, Mr D Roy
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 9.11 pm.

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

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

As this was the first meeting of the Asset Management Sub Committee, there were no previous minutes.

REPORTS

AMSC1 Appointment of Deputy Chairman - Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr A Duncan

1. Cr Shiralee Reardon be appointed as Deputy Chairman of the Asset Management Sub Committee for a period of two years.

CARRIED

Cr C Buchanan left the meeting at 9.42 pm.

Cr C Buchanan returned to the meeting at 9.45 pm.

AMSC2 Asset Management Status and Evaluation Process Presentation

General Manager City Infrastructure, Mr J Devine, Team Leader Parks and Open Space Assets, Mr C Johansen and Team Leader Civil & Transport Assets, Mr D Boothway, presented on the Asset Management Status and Evaluation Process.

OTHER BUSINESS

AMSC-OB1 Playspace Renewal Program

Moved Cr C Buchanan
Seconded Cr N Henningsen

That a report on the review of existing relevant policies and service levels of the playspace renewal program be provided at the next Asset Management Sub Committee meeting.

CARRIED

AMSC-OB2 Streetscapes and Footpaths Program

Moved Cr C Buchanan
Seconded Cr N Henningsen

That a report on the review of existing relevant policies and service levels of the streetscapes and footpaths program be provided at the next Asset Management Sub Committee meeting.

CARRIED

AMSC-OB3 Changes to the Asset Management Sub Committee Terms of Reference

Moved Cr C Buchanan
Seconded Cr N Henningsen

1. That the Asset Management Sub Committee recommend to the Works and Services Committee that the Building Renewal Program be added to the Terms of Reference for the Asset Management Sub Committee.

CARRIED

AMSC-OB4 Inclusion of Presentations to the Asset Management Sub Committee in the Agenda

Moved Cr C Buchanan
Seconded Cr N Henningsen

1. That any presentations to Elected Members on the Asset Management Sub Committee be included in the agenda papers.

CARRIED

CLOSE

The meeting closed at 10.25 pm.

CHAIRMAN.....

DATE.....