



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

16 SEPTEMBER 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

STAFF

A/Chief Executive Officer, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager Community Services, Ms P Webb
General Manager City Development, Mr T Sutcliffe (*from 7.38pm*)
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.36 pm.

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

APOLOGIES

Apologies were received from Cr G Reynolds and Cr N Henningsen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr C Buchanan
Seconded Cr M Blackmore

The Minutes of the Works and Services Committee Meeting held on 19 August 2019, be taken and read as confirmed.

CARRIED

Moved Cr C Buchanan
Seconded Cr M Blackmore

The Minutes of the Confidential Works and Services Committee Meeting held on 19 August 2019, be taken and read as confirmed.

CARRIED

Bring Forward Item 2.6.1

Moved Cr C Buchanan
Seconded Cr M Blackmore

1. That Item 2.6.1 – Resource Sharing Proposal – Research Road Dog Pound, be brought forward to this point on the agenda.

CARRIED

2.6.1 Resource Sharing Proposal - Research Road Dog Pound

Moved Cr C Buchanan
Seconded Cr S Ouk

1. That the Chief Executive Officer be authorised to prepare and enter into a formal Memorandum of Understanding or similar document with the City of Tea Tree Gully for the joint development of a new Dog Pound facility servicing both Councils on the site of the existing City of Salisbury Pound at Research Road Pooraka or other identified suitable site, with the MoU encompassing design development, construction management and costs, and an on-going use and management agreement.
2. That a further report be presented to Council upon the finalisation of a concept design and business case for the proposed Pound, for Council consideration for presentation of a budget bid for the project.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr M Blackmore
Seconded Cr C Buchanan

1. The information be received.

CARRIED

2.0.2 Minutes of the Asset Management Sub Committee meeting held on Monday 9 September 2019

Recommendation

The information contained in the Asset Management Sub Committee of the meeting held on 9 September 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

AMSC1 Appointment of Deputy Chairman - Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr M Blackmore

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

CARRIED

AMSC-OB1: Playspace Renewal Program

Moved Cr C Buchanan
Seconded Cr M Blackmore

1. 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 Footpath Program

Moved Cr C Buchanan
Seconded Cr M Blackmore

1. 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 M Blackmore

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 M Blackmore

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

CARRIED

Healthy Ageing and Access

2.2.1 The Salisbury Home and Community Services Business Model Project (Age and Disability Services) post 2020

Moved Cr L Braun
Seconded Cr S Ouk

1. That the information to be received.
2. That Council note:
 - a. resolution (No. 00461/2018) requested staff explore detailed business options in relation the Aged Care and National Disability Insurance Scheme (NDIS) services in light of funding changes by the Commonwealth Government and report back to Council in September 2019.
 - b. future work on Salisbury Home and Community Services business plan for delivery of the of the business options has been unable to be achieved due to the Australian Government' s delay in providing details of the future direction of the Commonwealth Home Support Programme (CHSP) funding post 2020.
 - c. in April 2019 the Department of Health extended the Commonwealth Home Support Programme (CHSP) to 30 June 2022 in current funding arrangements.
3. That staff provides future reports as information is received from the Commonwealth regarding the Commonwealth Home Support Programme (CHSP).

CARRIED

Property

2.5.1 Renewable Energy for Council Buildings

Moved Cr M Blackmore

Seconded Cr L Braun

1. The information be received
2. Options to increase the renewable energy supply for Council buildings and facilities are further investigated as part of the Council's "Sustainability Strategy" and subsequent "Energy Plan".

CARRIED

2.5.2 Flood Lighting at Council owned Facilities leased by Community and Sporting Clubs.

Cr C Buchanan declared a perceived conflict of interest on the basis of being a president of a sporting club that has oval lights. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community and all sporting clubs.

Moved Cr C Buchanan

Seconded Cr L Braun

1. Council endorse to vary the current Sporting and Community Club Lease agreement's maintenance schedule to change responsibility of the sporting fields lighting from the Lessee to Council and that a deed of variation be prepared to reflect the change.
2. Council staff be endorsed to send the Deed of Variation outlining the proposed changes to sports field lighting maintenance, once prepared, to all sporting and community clubs currently occupying council owned facilities.
3. Manager of Property and Buildings be authorised to execute the deed of variation documentation.
4. The funding for the additional cost of \$150,000 for Sport Field lighting maintenance be submitted to the Second Quarter Budget Review of 2019/20 for consideration, noting that this funding would need to be ongoing.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION
Cr C Buchanan voted IN FAVOUR of the MOTION.*

2.5.3 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 9 September 2019

Recommendation

The information contained in the Strategic Property Development Sub Committee of the meeting held on 9 September 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr M Blackmore
Seconded Cr L Braun

1. The information be received.

CARRIED

SPDSC2 Strategic Land Review Update Status Report

Moved Cr M Blackmore
Seconded Cr L Braun

1. That the report be received.
2. That it be noted that an Elected Member workshop regarding the Strategic Land Review Bi-Annual Update will be scheduled for November 2019 ahead of reporting on the Update to the Strategic Property Development Sub-Committee in February 2020.

CARRIED

SPDSC3 Tranche 2 - Boardwalk at Greentree Project Update

Moved Cr M Blackmore
Seconded Cr L Braun

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

2.6.2 Capital Works Report - August 2019

Moved Cr C Buchanan
Seconded Cr L Braun

1. As part of the 2019/20 Car Park Renewal Program, PR21413, defer the renewal of the Jack Young Centre pending the Gawler line electrification works and bring forward the renewal of Lindblom Park, Pooraka. The renewal of Lindblom Park together with the renewal of Dry Creek Linear Park Upper will require the full 2019/20 program allocation of \$219k to complete them collectively.
2. Approval of a 2019/20 First Quarter Non-Discretionary Budget Bid for an additional \$120k capital Council contribution for PR13952 School Zones and Pedestrian Crossings Program to enable the following three pedestrian crossings to be delivered;
 - Mawson Lakes Boulevard, Creation of a Push Activated Lights Crossing
 - Barassi Street, Paralowie, Upgrade to a Koala Crossing
 - Carey Street, Salisbury, Creation of an Emu Crossing
3. Approval of a nil effect, 2019/20 First Quarter Discretionary Budget Bid, to reflect the \$25k of capital income proposed to be received from State Government to assist in the delivery of a new emu crossing at Carey Street, Salisbury.
4. Staff be authorized to commence work on the revised 2019/20 School Zones and Pedestrian Crossings Program as outlined within this report (Item 2.6.2, Works and Services Committee, 16th September 2019) upon endorsement of this report by the Works and Services Committee, 16th September 2019.
5. As outlined within this report, (Item 2.6.2, Works and Services Committee, 16th September 2019) endorse the program inclusions detailed as part of PR14498 Council Funded New Footpath Program and PR21412 Kerb Ramp Construction / Upgrade Program.

CARRIED

Traffic Management

2.7.1 Safety near Train Stations

Moved Cr C Buchanan
Seconded Cr L Braun

1. The information within the report be received and noted.

CARRIED

2.7.2 Traffic Safety: Nelson Road, Para Hills

Moved Cr L Braun
Seconded Cr S Reardon

1. That Council notes the installation of a “Crest” sign and a “Reduce Speed Now” sign, in appropriate locations, to give drivers advanced warning of the “blind rise” between Milne Road & Miller Avenue on Nelson Road.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 September 2019

Cr S Reardon declared a perceived conflict of interest on Confidential Item 2.9.1-SPDSC4 - Hoyle Green Business Case, on the basis that she may decide to purchase property in Hoyle Green in the future.

Cr Reardon managed the conflict by remaining in the meeting and voting on the item in the best interest of the community.

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 will protect Council's Commercial Position

*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 9 September 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 7.59 pm.

The meeting moved out of confidence and closed at 8.07 pm.

CHAIRMAN.....

DATE.....