



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

14 OCTOBER 2019

MEMBERS PRESENT

Cr L Braun (Chairman)
Cr C Buchanan
Cr A Duncan
Cr N Henningsen
Cr S Reardon (Deputy Chairman)

OBSERVERS

Cr P Jensen

STAFF

Acting Chief Executive Officer, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
Team Leader Parks and Open Space Assets, Mr C Johansen
Team Leader Civil & Transport Assets, Mr D Boothway
Manager Governance, Mr M Petrovski

The meeting commenced at 8.00 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge.

PRESENTATION OF MINUTES

Moved Cr N Henningsen
Seconded Cr S Reardon

The Minutes of the Asset Management Sub Committee Meeting held on 09 September 2019, be taken and read as confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr N Henningsen
Seconded Cr S Reardon

1. The information be received.

CARRIED

It was then

Moved Cr N Henningsen
Seconded Cr C Buchanan

That Item AMSC3 – Presentation of Playspace Provision and Renewal, be considered next.

CARRIED

AMSC3 Presentation of Playspace Provision and Renewal

Moved Cr C Buchanan
Seconded Cr N Henningsen

That the presentation be noted.

CARRIED

AMSC2 Playspace Policy and Levels of Service Review

Moved Cr C Buchanan
Seconded Cr N Henningsen

That:

1. The information be received and noted.
2. A report be prepared for the December meeting of this sub committee providing a draft Playspace policy for consideration and having regard or reference to:
 - Provision of a hierarchy of playgrounds and equipment by functionality level;
 - Retention of existing equipment where possible or appropriate;
 - Suitability of equipment (seating, BBQ, toilets etc.) and features (e.g. water);
 - Placement of fencing near main roads or water ways; and
 - Incorporation of smart city applicability where suitable.
3. The report also provide advice about trends and directions in playground equipment design.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 9.00 pm.

CHAIRMAN.....

DATE.....