



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

11 NOVEMBER 2019

MEMBERS PRESENT

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

STAFF

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

The meeting commenced at 9.55 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr A Duncan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen
Seconded Cr S Reardon

The Minutes of the Asset Management Sub Committee Meeting held on
14 October 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

AMSC2 Street Tree Asset Management Plan and Policy

Moved Cr N Henningsen
Seconded Cr S Reardon

1. The information and discussion from the presentation form part of a modification to the Street Tree Management Strategy and subsequent Street Tree Asset Management Plan.
2. That the Tree Management Policy be modified following this meeting and presented to Policy and Planning February 2020 meeting for endorsement.
3. That a report be presented to the February 2020 Policy and Planning Committee as part of a plan to consider a range of tree types in the tree palette, options including flowering.
4. The Tree Management Policy includes consideration of possible scenarios of increasing canopy coverage across the City of Salisbury by between 5% and 10%

**EQUALITY
OF VOTES**

Due to an equality of votes on the motion, in accordance with Council's meeting procedures the matter will be referred to the Works and Services Committee for consideration.

AMSC3 Playspace Hierarchy and Distribution for the City

Moved Cr N Henningsen
Seconded Cr S Reardon

1. The information be received and noted.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 10.57pm.

CHAIRMAN.....

DATE.....