



AGENDA

**FOR WORKS AND SERVICES COMMITTEE MEETING TO BE HELD ON
18 NOVEMBER 2019 AT THE CONCLUSION OF THE BUDGET AND FINANCE
COMMITTEE
IN THE COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY**

MEMBERS

Cr S Reardon (Chairman)
Mayor G Aldridge (ex officio)
Cr M Blackmore
Cr L Braun (Deputy Chairman)
Cr C Buchanan
Cr S Ouk
Cr G Reynolds
Cr N Henningsen

REQUIRED 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

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Works and Services Committee Meeting held on 21 October 2019.

Presentation of the Minutes of the Confidential Works and Services Committee Meeting held on 21 October 2019.

REPORTS

Administration

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OTHER BUSINESS

CONFIDENTIAL ITEMS

2.9.1 Proposed Land Transaction

Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(d)(i) 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.*
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*
 - *SAAB Australia is finalising purchase of Lot 5 and is yet to publicly declare expansion plans*

*On that basis the public's interest is best served by not disclosing the **Proposed Land Transaction** 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.*

2.9.2 Bridgestone Athletics Centre Budget Review

Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (h) 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 could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *legal advice.*
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*
 - *The report contains detailed information regarding estimates relating to services being provided by contractors to council. Disclosure of this information could prejudice council's commercial position in negotiating final costs for the same.*

*On that basis the public's interest is best served by not disclosing the **Bridgestone Athletics Centre Budget Review** 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.*

2.9.3 Bridgestone Athletics Centre - Legal Advice

Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(h) 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 legal advice.*
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*
 - *Legal advice presented should be kept confidential from external parties so as to not disadvantage Council in any future contractual matters during the term of the design life (50 years).*

*On that basis the public's interest is best served by not disclosing the **Bridgestone Athletics Centre - Legal Advice** 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.*

2.9.4 Demolition of Properties 65, 67 & 69 Pratt Avenue, Pooraka

Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

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*

*On that basis the public's interest is best served by not disclosing the **Demolition of Properties 65, 67 & 69 Pratt Avenue, Pooraka** 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.*

CLOSE



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

21 OCTOBER 2019

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr M Blackmore
Cr C Buchanan (Acting Chair)
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

In the absence of the Chair and Deputy Chair, the Chief Executive Officer called for nominations for Acting Chair of the Works and Services Committee.

Moved Cr G Reynolds
Seconded Mayor G Aldridge

1. That Cr C Buchanan act as Chair for the Works and Services Committee meeting of 21 October 2019.

CARRIED

The meeting commenced at 7.39 pm.

The Acting Chair welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Cr S Reardon and Cr L Braun.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr M Blackmore
Seconded Cr G Reynolds

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

CARRIED

Moved Cr M Blackmore
Seconded Cr G Reynolds

The Minutes of the Confidential Works and Services Committee
Meeting held on 16 September 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr M Blackmore
Seconded Cr G Reynolds

1. The information be received.

CARRIED

2.1.1 Burton Community Hub Project Update

Moved Cr C Buchanan

Seconded Cr N Henningsen

1. That Council notes the report and supports the appointment of a consultant to engage an Architect subject to the following amendments:
 - (a) that the Ward Councillors are included in the project governance model and play a leading role in the consultation/communication framework and the implementation plan
 - (b) Architect to provide a minimum of two different design options for Council to consider. One design to include the utilisation of existing building and linking to the adjacent soccer precinct in its design. The other design to reflect a new stand alone community hub, which may include using existing building. Designs to also include principles outlined in paragraph 3.4 – Stage – Precinct Plan.
 - (c) Stage 3 – the functional brief will be predicated on the architect presenting a further report on the feedback from the community consultation to the Works and Services Committee.
2. That development of a management model be considered as part of a review of community hub models, including the Paddocks Hub by the Innovation and Business Development Sub Committee to be reported to the sub committee by April 2020.

CARRIED

Landscaping

2.4.1 Update on Corella Management

Moved Cr G Reynolds

Seconded Cr C Buchanan

1. The information be received.
2. That Council does not support any dispersal methods that include culling corellas.
3. That Council authorise actions outlined in section 3.7 to 3.12 and advise residents in the affected area of action Council is taking.
4. That Council acknowledge the leadership of City of Salisbury staff and thank Paul Marsden, Team Leader Parks and Landscape, Mark Purdie, Manager of Field Services, and John Devine, General Manager City Infrastructure.
5. The attached draft letter, responding to the Corella Management Strategy 2020-2025, be endorsed and submitted to the Department of Environment and Water.

CARRIED

2.5.1 Portable CCTV Cameras

Moved Cr C Buchanan

Seconded Cr M Blackmore

1. The installation of CCTV cameras to combat illegal dumping, hoon driving and graffiti, be considered within the context of the Community Safe Strategy.
2. Council continues to explore a range of options (including CCTV) to assist reduce hoon driving, illegal dumping, and graffiti, as part of the Community Safe Strategy.
3. Council endorse the hire of 8, fit for purpose, portable CCTV cameras for a 6 to 9 month trial to ascertain the benefit over alternative options.
4. A 2019/20 First Quarter non-discretionary budget review bid be approved for \$65k to fund this trial.
5. Administration work with the Ward Councillors on the purpose and specification for the cameras, with the aim of commencing the trial in early 2020.
6. In consultation with Ward Councillors, determine where the portable cameras should be installed, in the context of the Community Safe Strategy, including locations identified by Ward Councillors previously.

CARRIED

2.5.2 Proposed Declaration of Multiple Roads within the City of Salisbury

Moved Cr G Reynolds

Seconded Cr N Henningsen

1. This report be received and noted.
2. Pursuant to Section 210 of the Local Government Act 1999, Council resolves to give public notice of its intent to declare the roads listed below as public roads:
 - a. Brown Terrace
 - b. Chapel Street
 - c. Church Street
 - d. Gawler Street (portion of)
 - e. Haigh Street
 - f. James Lane (portion of)
 - g. James Street
 - h. John Street
 - i. Lawrie Avenue
 - j. Mary Street
 - k. Mawson Road
 - l. North Lane
 - m. Old John Street (portion of)
 - n. Robert Street
 - o. Union Street
 - p. William Street
3. A further report be presented to Council following the expiry of the three month notice period to declare the listed roads public and addressing any objections (if received) as a result of the public notice.

CARRIED

2.5.3 SA Power Networks Easements - Swan Alley Wetlands and Greenfields Wetlands

Moved Cr G Reynolds

Seconded Cr C Buchanan

1. Council grant to SA Power Networks an easement for the purpose of installing underground cables within Allotment 30 in Deposited Plan 112818 as described in Certificate of Title Volume 6177 Folio 767 for \$5,000 plus GST, and delineated in red in Attachment 1 – Proposed Easement Swan Alley Wetlands, Item 2.5.3. SA Power Networks are to be responsible for all costs.
2. Council grant to SA Power Networks an easement for the purpose of installing overhead power lines within Allotment 201 in Deposited Plan 81863 as described in Certificate of Title Volume 6161 Folio 956 for \$5,000 plus GST, and delineated in red in Attachment 2, Item 2.5.3. SA Power Networks are to be responsible for all costs.
3. 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

2.5.4 Diamond Communications Pty Ltd - New Lease Agreement

Moved Cr G Reynolds

Seconded Mayor G Aldridge

1. The information in this report be received and noted.
2. The Manager Property and Buildings be authorised to formalise a lease agreement with Diamond Communications Pty Ltd for the premises at 55-61 Research Road, Pooraka under the following terms:
 - i. For a period of five (5) years commencing on 1st October 2019 and expiring on 30th September 2024.
 - ii. For a commencing rental fee of \$74,713.45 per annum inclusive of GST.
 - iii. On similar terms and conditions to the existing agreement, inclusive of a redevelopment and reclamation clause.
 - iv. The legal costs associated with the preparation of the agreement to be shared equally between both parties.
 - v. In the event that redevelopment or reclamation is necessary during the term of the lease, the Manager Property and Buildings be authorised to negotiate an amendment to the lease with Diamond Communications Pty Ltd.

CARRIED

2.5.5 Provenance Indigenous Plants - New Lease Agreement

Moved Cr N Henningsen

Seconded Cr G Reynolds

1. The information in this report be received and noted.
2. The Manager Property and Buildings be authorised to formalise a lease agreement with Provenance Indigenous Plants for the premises at 40 Sandy Crescent, Salisbury Park under the following terms:
 - i. For a period of five (5) years commencing on 1st October 2019 and expiring on 30th September 2024.
 - ii. For a commencing rental fee of \$37,931.28 per annum net plus GST.
 - iii. On comparable terms and conditions to the existing agreement, with the legal costs associated with the preparation of the agreement to be shared equally between both parties.

CARRIED**2.5.6 Vesting of land for public road at Pilatus Drive, Direk to enable gazettal of AB-triple access**

Moved Cr N Henningsen

Seconded Cr M Blackmore

1. That Council authorises the certificate of consent for the deposit of a plan of division to vest allotment 1000 as public road, pursuant to Section 223LF of the *Real Property Act 1886* and delegates power to authorise the certificate of consent to the Chief Executive Officer.

CARRIED*Public Works***2.6.1 Capital Works Report - September 2019**

Moved Cr N Henningsen

Seconded Mayor G Aldridge

1. As outlined within this report, (Item 2.6.1, Works and Services Committee, 21st October 2019) endorse the program inclusions detailed as part of PR14498 Council Funded New Footpath Program and PR21412 Kerb Ramp Construction / Upgrade Program.
2. As part of the 2019/20 Bridge Renewal Program, undertake minor renewal works at Springbank Waters, Burton, and structural repair works at Strowan Park, Salisbury Downs, this work is in addition to the previously approved bridge replacement at Dry Creek, Pooraka.
3. Submission of a Non-discretionary 2019/20 First Quarter Budget Review Bid to the value of \$18k capital expenditure budget to cover the cost of the replacement of two traffic counters.

CARRIED

2.6.2 Solar Bench and Table Trial for Parks and Reserves

Moved Cr N Henningsen

Seconded Cr S Ouk

1. The information be received.
2. A trial solar bench be installed as part of the design of the Para Hills Community Hub / Inclusive Play area, which is scheduled for construction mid-2020.
3. If the trial site above proves successful, solar benches be included as part of the “smart” furniture suite to be considered for key community hub locations, when upgrades are planned.

CARRIED

2.6.3 Church and John Street Improvement Plan

Moved Cr C Buchanan

Seconded Mayor G Aldridge

1. That the information be received.
2. That Council endorse Attachment 1 – Salisbury City Centre Church and John Street Improvement Plan for community consultation.
3. A further report be brought back to Council in February 2020, with respect to the results of the community consultation, containing recommendations regarding any changes to the proposed improvement works, the required budget, timing and prioritisation of the works.
4. That Council endorse the funding of \$3.0M being considered in the 2020/21 Budget Bid process for John St.
5. That Council endorse the funding of \$3.5M being considered in the 2021/22 Budget Bid process for Church St (Stage 1).
6. That Council endorse the funding of \$1.2M being considered in the 2022/23 Budget Bid process for Church St (Stage 2), noting that this will be subject to the sale of the land at 12 James St Salisbury.

CARRIED

2.8.1 Waste & Recycling Bin Upgrade/Addition Fees

Cr G Reynolds declared a perceived conflict of interest 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 interests of the community.

Moved Cr G Reynolds

Seconded Mayor G Aldridge

1. Council endorse not charging the 2018/19 fees for waste & recycling bin upgrades & additions for all current subscribers, noting the budget impact of the total value of income not realised is \$47,000 for 2018/19.
2. Notify affected residents that:
 - a. They will not be invoiced for the 2018/19 bin upgrade/addition fees.
 - b. NAWMA will be issuing the 2019/20 bin upgrade/addition fees and future fees instead of Council with all future requests and queries to be directed to NAWMA.
 - c. Non-permanent Federal Concession Card holders will need to show NAWMA annually, proof they possess a valid concession card in order to avoid ongoing fees.

CARRIED

The majority of members present voted IN FAVOUR of the MOTION.

Cr G Reynolds voted IN FAVOUR of the MOTION.

OTHER BUSINESS

W&S-OB1 Paralowie Soccer Club

Moved Cr C Buchanan

Seconded Mayor G Aldridge

1. That the City of Salisbury note that Paralowie Soccer Club has not received an upgrade as part of Council's building renewal program and that the current building is no longer fit for purpose and has a number of OHS issues associated with old design.
2. That Council request staff to bring back a report with costings and scope of a building renewal upgrade to be considered as part of the 2020/21 budget process.
3. That the report gives consideration and options to increase on site carparking.

CARRIED

CONFIDENTIAL ITEMS

2.9.1 NAWMA - Appointment of Independent Chairperson

Cr G Reynolds declared a material conflict of interest on the basis of being a Board Member of NAWMA. Cr G Reynolds left the meeting at 8.42 pm.

Moved Mayor G Aldridge
Seconded Cr G Reynolds

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 from applicants for the role of independent chair for the Board of NAWMA; non-disclosure of this information will protect personal information of an employment nature of those applicants*

*On that basis the public's interest is best served by not disclosing the **NAWMA - Appointment of Independent Chairperson** 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 8.42 pm.

The meeting moved out of confidence at 8.43 pm.

Cr G Reynolds returned to the meeting at 8.43 pm.

2.9.2 Salisbury City Centre Investment Attraction and Land Disposal

Moved Cr M Blackmore

Seconded Cr S Ouk

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(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 information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*

- *information 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 the matter and discussion of this item in confidence would protect confidential Publically sensitive information relating to potential commercial negotiations and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Salisbury City Centre Investment Attraction and Land Disposal** 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 meeting moved out of confidence and closed at 8.44 pm.

CHAIRMAN.....

DATE.....

ITEM 2.0.1**WORKS AND SERVICES COMMITTEE****DATE** 18 November 2019**HEADING** Future Reports for the Works and Services Committee**AUTHOR** Michelle Woods, Projects Officer Governance, CEO and Governance**CITY PLAN LINKS** 4.3 Have robust processes that support consistent service delivery and informed decision making.**SUMMARY** This item details reports to be presented to the Works and Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.**RECOMMENDATION**

1. The information be received.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Report authors and General Managers.
- 2.2 External
 - 2.2.1 Nil.

3. REPORT

3.1 The table below outlines the reports to be presented to the Works and Services Committee as a result of a Council resolution.

Meeting Item	Heading and Resolution	Officer
24/07/2017 NOM1	Variation to Council Decision 1783/2017: St Kilda Master Plan - Stage 2 3. That authorisation to progress with priorities 3 to 8 inclusive provided in the St Kilda Stage 2 – Marine Recreation Precinct and Mangroves Master Plan be subject of consideration of further reports to Council. Due: November 2019 Deferred to: December 2019 Reason: Staff are finalising details of the report.	Dameon Roy
26/03/2018 6.4.1	Long Term Financial Plan and Budget Workshops Actions Update 2. A report on the success of the Reserve Upgrade Program and consideration of future sites be included on the Works and Services Future Reports with a due date of December 2018 (per table Budget Workshop 1 – 28 February 2018 item WS1-9). Due: November 2019 Deferred to: June 2020 Reason: To be addressed in the Place Activation Strategy.	Craig Johansen
26/03/2018 6.4.1	Long Term Financial Plan and Budget Workshops Actions Update 3. A report on the program of sites for Fitness Equipment Program be included on the Works and Services Future Reports with a due date of December 2018 (per table Budget Workshop 1 – 28 February 2018 item WS1-13). Due: November 2019 Deferred to: June 2020 Reason: To be addressed in the Place Activation Strategy.	Craig Johansen
26/03/2018 6.4.1	Long Term Financial Plan and Budget Workshops Actions Update 4. A report on the program of sites for Autism Friendly Playspaces be included on the Works and Services Future Reports with a due date of December 2018 (per table Budget Workshop 1 – 28 February 2018 item WS1-15). Due: November 2019 Deferred to: June 2020 Reason: To be addressed in the Place Activation Strategy.	Craig Johansen

29/01/2019 2.4.2 Due:	Use of Thermal Methods for Weed Control 3. Staff provide a report on the outcomes of steam technology after a 12 month period in relation to its uses outlined in part 2. February 2020	Mark Purdie
25/02/2019 2.5.1-SPDSC (OB1) Due:	Framework Development for Additional Green Space in Salisbury 1. That staff develop a framework by end of July 2019, for identifying opportunities for the strategic acquisition of properties to provide additional green space and/or recreation areas within Salisbury. June 2020	Craig Johansen
25/03/2019 6.4.2 Due:	Budget Bids 2019/20 7. PSN000375 Elected Member Bid: BBQ Installation - Lindblom Park, Pooraka and other reserves be considered in a future report on the PSN000262 Outdoor Furniture Program. December 2019	Craig Johansen
25/02/2019 W&S-OB2 Due:	Traffic Monitoring – Andrew Smith Drive, Parafield Gardens 1. That a report be brought back on traffic monitoring and parking on Andrew Smith Drive, Parafield Gardens, particularly in relation to The Pines School, including at peak times. December 2019	Tony Calandro
25/03/2019 1.3.2 Due:	Budget Bids 2019/20 9. TRN000362 Elected Member Bid: Drop off/Pick up Zone Daphne Road (Madison Park PS) be considered as part of a review of the requirements for managing traffic around schools which will be added to the future reports for Policy and Planning Committee, to be reported in October 2019, and this bid not progress at this time for further consideration in the 2019/20 budget. December 2019	David Boothway
25/03/2019 W&S-OB2 Due:	Budget Bids 2019/20 12. STN000388 Elected Member Bid: Pooraka Community Centre be considered as part of the Facilities Management Plan, which is to be added to the Future Reports for the Works and Services Committee, to be reported in October 2019, and this bid not progress at this time for further consideration in the 2019/20 budget. February 2020	Karen Pepe
23/04/2019 2.6.2 Due:	Review of Mawson Lakes Primary School Pedestrian Bridge – Upstream of the Strand 5. That further discussions take place between Council staff, Mawson Lakes School and DECS/DPTI regarding construction and funding options, with a report back to this Committee by 1/10/2019. December 2019	Dameon Roy

23/04/2019 12.1	Motion Without Notice – St Kilda Masterplan 2. Staff to provide a report on the cost of reactivation of the old Boat ramp. Due: November 2019 Deferred to: December 2019 Reason: Staff are finalising details of the report.	Dameon Roy
24/06/2019 2.9.1	Recreation Services Agreement Council has previously resolved this resolution to be confidential. Due: May 2020	Adam Trottman
24/06/2019 12.2	Motion without Notice: Enhancement of Entry/Exit - Para Hills Community Hub 1. Staff bring back a report on options/ideas to enhance the exit and entry into the existing Woolworths/Para Hills Community Hub to address potential safety concerns with specific consideration being given to: - discussions with owners/operators of the Woolworths Car Park - consideration of the availability of existing car parking areas - disability access - pedestrian movements within that car parking facility. Due: November 2019 Deferred to: December 2019 Reason: Waiting for the results of consultation to be included in the report.	Tony Calandro
22/07/2019 2.7.1	Traffic Safety Issues: Intersection of Waterloo Corner Road and Kensington Way at Burton 3. Depending on the decision of the Minister of Transport, Council to give further consideration to this item. Due: November 2019 Deferred to: February 2020 Reason: Waiting for response from Minister of Transport.	Tony Calandro

22/07/2019 W&S-OB1	Traffic Management Measures – Redhill Road, Ingle Farm 1. That Council Administration prepare a report investigating the opportunity to introduce traffic management measures on Redhill Road, Ingle Farm that will assist in reducing the road's speed environment and improve traffic safety in the vicinity of the school on Wright and Redhill Roads. This investigation should include the traffic survey analysis already conducted, and the costs for alternate traffic options, and be available for the September 2019 Committee meeting for consideration in the 2019/20 budget. Due: November 2019 Deferred to: February 2020 Reason: The School Transport Framework which is currently being prepared will have an outcome to add to this report.	David Boothway
22/07/2019 MWON12.2	Bins for Blokes 1. That a report be prepared providing advice to Council for the City of Salisbury to extend its sanitary bin service into male public toilets. Due: November 2019 Deferred to: December 2019 Reason: Staff are collating final details relating to the proposal.	Les Hubiak
22/07/2019 2.9.1	Mawson Lakes Interchange Council has previously resolved this resolution to be confidential. Due: November 2019 Deferred to: January 2020 Reason: Negotiations continuing with State Government.	Terry Sutcliffe
26/08/2019 2.4.1	Landscape Enhancements to Feature Sites 2. That staff bring back a further report on costings and design options on upgrading all major entry sites of the City of Salisbury. Due: November 2019 Deferred to: December 2019 Reason: Costings will be considered as part of the budget process.	Craig Johansen

26/08/2019	Road Closure Portion of Port Wakefield Road, Globe Derby Park	Tim Starr
2.5.2	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. <u>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.</u>	
Due:	December 2019	
Deferred to:	January 2020	
Reason:	Council staff are waiting for the proponent to confirm the precise area before the commencement of the consultation process.	
26/08/2019	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	Lavinia Morcoase
2.5.3	3. Following the public consultation and review of any submissions, a further report be presented to Council for consideration of any submissions.	
Due:	December 2019	
26/08/2019	State Government's Increase to the Solid Waste Levy	Andrew LeGrand
6.0.2-IBDSC-OB1	3. A report be prepared, with advice from NAWMA and other constituent Councils, that provides options for Council to consider ways of reducing the impact of the Solid Waste Levy on our operating budget for the 2020/21 financial year.	
Due:	February 2020	
26/08/2019	Traffic Study - Kings Road, Parafield Gardens	Dameon Roy
Cnl-OB12.2	1. That a traffic study be undertaken by the safety crossing on Kings Road, Parafield Gardens, near the Aldi supermarket, and a report come back within three months offering solutions with consultation with DPTI.	
Due:	December 2019	
23/09/2019	Impact of Council Trees on Residential Solar Panel	Craig Johansen
MON1	1. That Council provide a report into the costs and feasibility of amending the Council Tree Management Policy to include the provision of the pruning Council trees that affect the performance of residential Household solar panels.	
Due:	November 2019	
Deferred to:	February 2020	
Reason:	This report is being managed as part of the Street Tree Management Policy being developed through the Asset Management Sub Committee.	

23/09/2019	Resource Sharing Proposal - Research Road Dog Pound	Jarred Collins & John Darzanos
2.6.1	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.	
Due:	March 2020	
28/10/2019	Proposed Declaration of Multiple Roads within the City of Salisbury	Lavinia Morcoase
2.5.2	3. A further report be presented to Council following the expiry of the three month notice period to declare the listed roads public and addressing any objections (if received) as a result of the public notice.	
Due:	February 2020	
28/10/2019	Church and John Street Improvement Plan	Jarred Collins
2.6.3	3. A further report be brought back to Council in February 2020, with respect to the results of the community consultation, containing recommendations regarding any changes to the proposed improvement works, the required budget, timing and prioritisation of the works.	
Due:	February 2020	
28/10/2019	Paralowie Soccer Club	John Devine
W&S-OB1	2. That Council request staff to bring back a report with costings and scope of a building renewal upgrade to be considered as part of the 2020/21 budget process. 3. That the report gives consideration and options to increase on site carparking.	
Due:	March 2020	
28/10/2019	Motion on Notice - School Partnerships: Trees	Craig Johansen / Mark Purdie
MON7.2	1. That staff bring back a report with a proposed program for local schools to partner with Council to plant trees at adjoining reserves and school grounds.	
Due:	February 2020	

4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Works and Services Committee have been reviewed and are presented to Council for noting.

CO-ORDINATION

Officer:	EXECUTIVE GROUP	GMCI	GMCD	GMCID
Date:	11/11/19	08/11/19	08/11/19	08/11/19

ITEM 2.5.1

WORKS AND SERVICES COMMITTEE

DATE 18 November 2019

HEADING Variation to the Grant of Easement to South Australian Power Networks Corporation - Portion of Happy Home Reserve

AUTHOR Liz Lynch, Property Officer, City Infrastructure

CITY PLAN LINKS 2.4 Have urban and natural spaces that are adaptive to future changes in climate.
4.1 Strengthen partnerships that enable us to better address our community's priorities.

SUMMARY This report is for Council to endorse a variation of a current easement held by South Australian Power Networks over a portion of allotment 69 in Filed Plan 113664 as described in Certificate of Title Volume 5553 Folio 51 of land known as Happy Home Reserve, Salisbury.

RECOMMENDATION

1. The information in this report be received and noted.
2. Council grant a variation of the exiting easement to South Australia Power Networks (SAPN) over a portion of allotment 69 in Filed Plan 113664 as described in Certificate of Title Volume 5553 Folio 51 known as Happy Home Reserve, Salisbury for the purpose of widening the easement for the electrification of the Gawler Railway Line for \$5,000 plus GST.
3. SAPN and subsidiary companies are to be responsible for all costs associated with the lodgement and documentation of the variation of Easement.
4. Manager of Property and Buildings be authorised to liaise with SAPN and subsidiary companies in regards to the requested easement and arrange consent of the Letter of Agreement and Grant of Easement Document.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Proposed Filed Plan FX255311 - Location and Widening of Easement at Happy Home Reserve, Salisbury
2. Proposed View of Infrastructure for Widening of Easement at Happy Home Reserve, Salisbury

1. BACKGROUND

- 1.1 Council own Allotment 69 in Filed Plan 113664 known as Happy Home Reserve, Salisbury, which is located adjacent Happy Home Reserve – Swimming Centre. The portion of land currently contains and easement to South Australian Power Networks (SAPN)

- 1.2 SAPN work in conjunction with Electra Net and Everven, and for the purpose of this report will be known as SAPN and subsidiary companies.
- 1.3 In 2019, SAPN and subsidiary companies identified that existing infrastructure located in Happy Home Reserve, Salisbury requires an upgrade to facilitate the State Government Project of electrification of the Gawler Railway Line.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Staff from City Infrastructure
 - 2.1.2 Staff from Business Excellence
- 2.2 External
 - 2.2.1 South Australian Power Networks
 - 2.2.2 Electra Net
 - 2.2.3 Everven

3. REPORT

- 3.1 It has been identified it is necessary to widen the existing SAPN easement over the reserve to allow for the installation of two new additional transmission towers (poles) to facilitate the electrification of the Gawler Railway Line.
- 3.2 The existing easement is 30.48 meters in width and runs in an east to west direction the entire length of a portion of Allotment 69 in Filed Plan 113664, also known as Happy Home Reserve, Salisbury.
- 3.3 SAPN and subsidiary companies have requested to increase the width of the existing easement to 87.91 meters over the eastern side of Allotment 69 in Filed Plan 113664, also known as Happy Home Reserve, Salisbury. Please refer to attachment 1, Proposed Filed Plan FX255311 - Location and Widening of Easement at Happy Home Reserve, Salisbury which details this request.
- 3.4 The height of the two new transmission towers will stand 36.5 meters above ground. Please refer to attachment 2, Proposed View of Infrastructure for widening Easement at Happy Home Reserve, Salisbury.
- 3.5 As a part of the project, Electra Net have stated that once the two new transmission towers have been installed, the existing lattice structure will be removed. Please refer to attachment 2, Proposed View of Infrastructure for widening Easement at Happy Home Reserve, Salisbury.
- 3.6 Council staff negotiated a consideration amount of \$5,000 plus GST which is the standard amount charged for these types of easements where minimal impact is identified. Electra Net will also be responsible for all costs associated with the preparation and lodgment of necessary documentation, plans and issuing new titles.

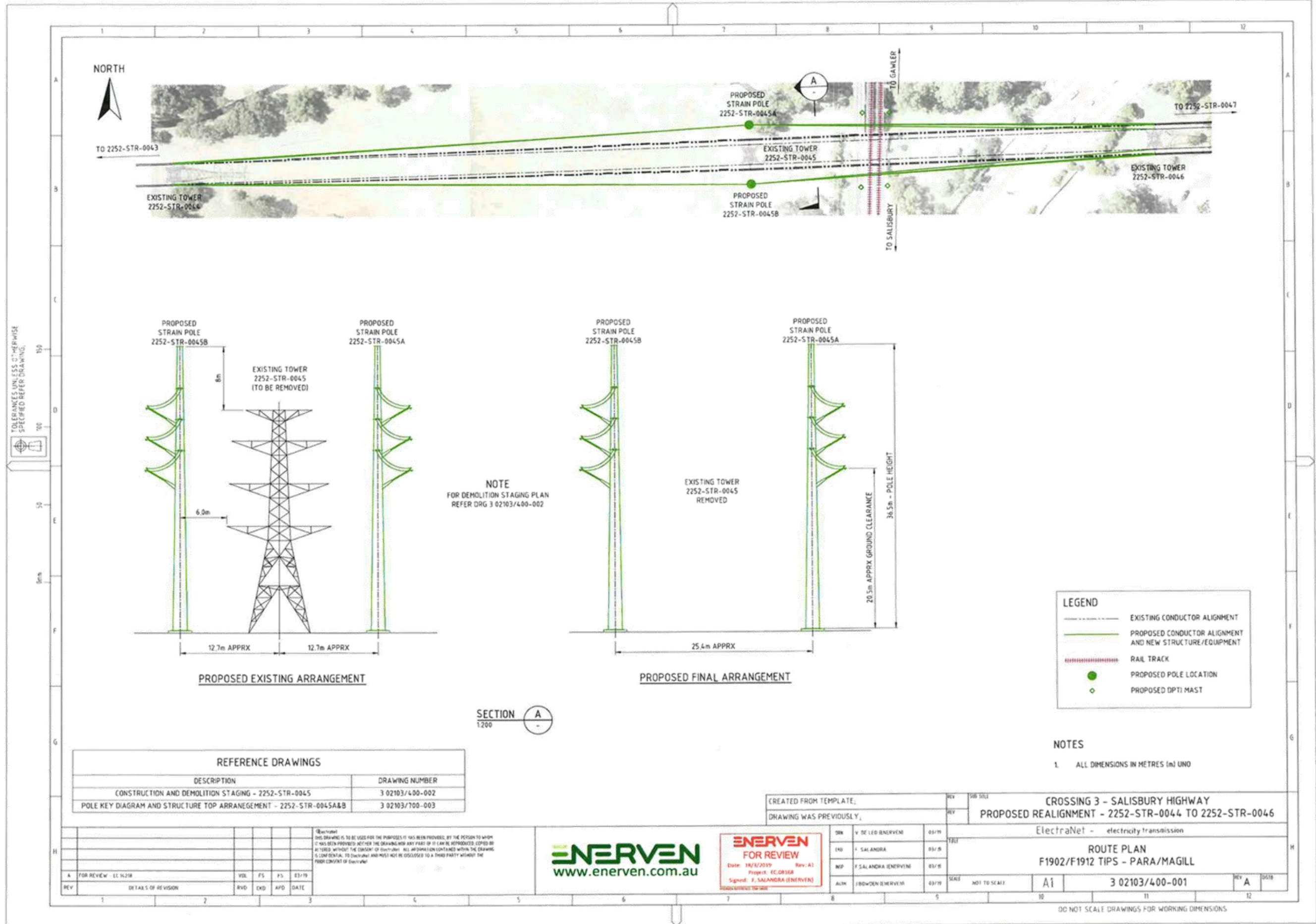
4. CONCLUSION / PROPOSAL

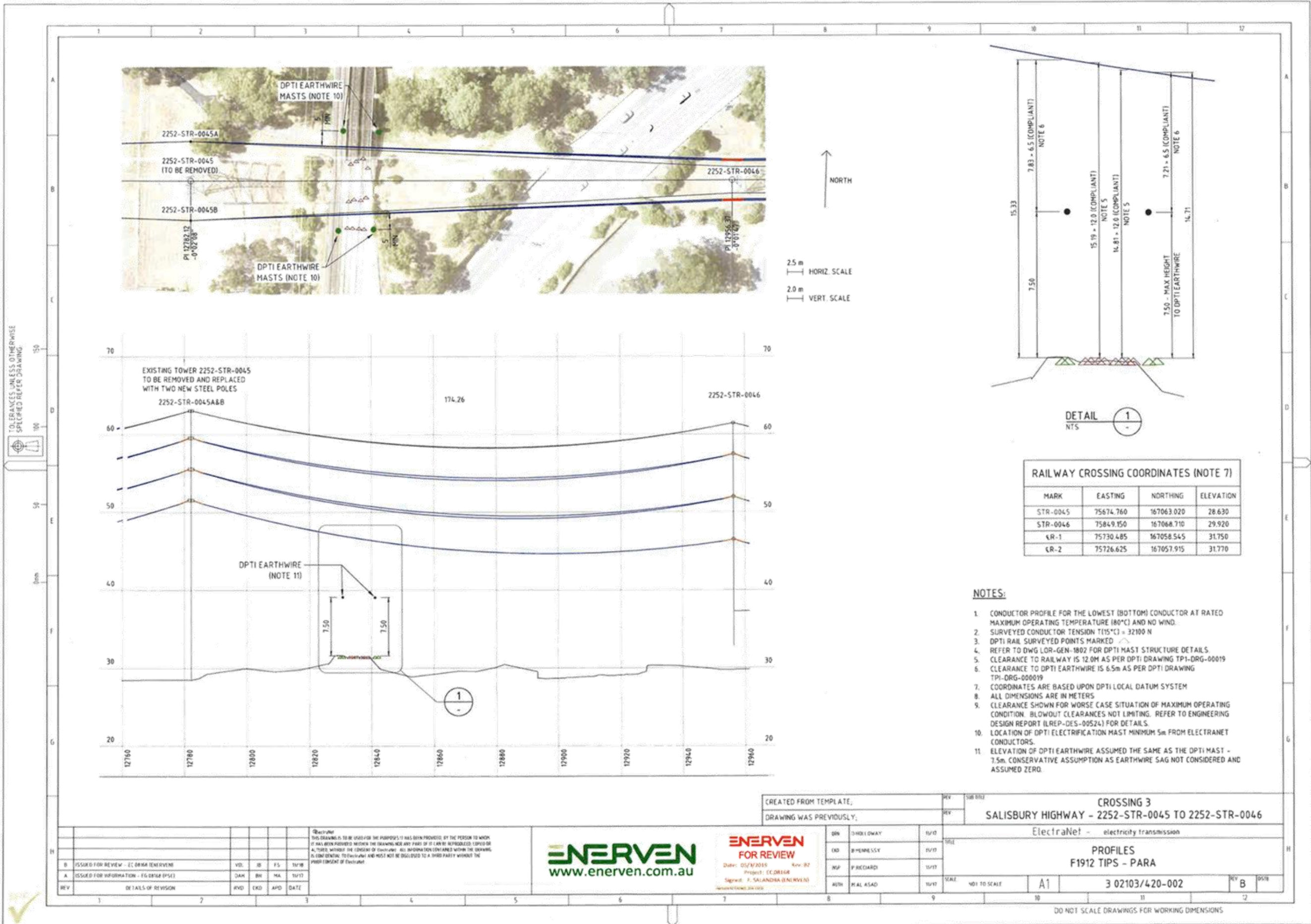
- 4.1 It is recommended that Council endorse granting the requested widening of the existing easement and the Manager of Property and Buildings be authorised to arrange Council consent to all necessary documentation granting the widening of the easement over portion of Allotment 69 in Filed Plan 113664 known as Happy Home Reserve, Salisbury.

CO-ORDINATION

Officer:	GMCI	Executive Group
Date:	07/11/2019	11/11/2019







ITEM	2.5.2		
	WORKS AND SERVICES COMMITTEE		
DATE	18 November 2019		
PREV REFS	Works and Services Committee	2.5.1	16/09/2019
	Council	GB5	23/09/2019
HEADING	Renewable Energy for Council Buildings - Salisbury Community Hub		
AUTHOR	Andy Legrand, Sustainable Energy Program Coordinator, City Infrastructure		
CITY PLAN LINKS	<p>2.1 Capture economic opportunities arising from sustainable management of natural environmental resources, changing climate, emerging policy direction and consumer demands.</p> <p>2.4 Have urban and natural spaces that are adaptive to future changes in climate.</p> <p>4.4 Embed long term thinking, planning and innovation across the organisation.</p>		
SUMMARY	In response to a Council resolution this report details the investigation into the current renewable energy generation at the new Salisbury Community Hub and the options available that enable the site to be supplied with 100% Renewable Energy.		
RECOMMENDATION	<p>1. The Salisbury Community Hub be included in the same renewable energy supply strategy as other Council owned buildings once the Sustainability Strategy & Energy Plan are endorsed.</p>		
ATTACHMENTS	There are no attachments to this report.		
1. BACKGROUND	<p>1.1 At the September 2019 Council meeting, Council resolved that “a separate report be completed for the Salisbury Community Hub to increase its currently planned solar and adding battery storage so it can be successfully run on 100% renewable energy within 12 months of opening.”</p>		
2. CONSULTATION / COMMUNICATION	<p>2.1 Internal</p> <p>2.1.1 Manager Strategic Development Projects</p> <p>2.2 External</p> <p>2.2.1 SA Power Networks</p>		

3. REPORT

- 3.1 The recently constructed Salisbury Community Hub has had 50kW of solar panels installed as part of the building contract that was awarded to Hansen Yuncken builders.
- 3.2 The size of the solar system was approved by the project board and the installation of energy storage, such as batteries, while not included in the original building scope of works, was provisioned for to some degree if required in the future. The solar panels currently occupy approximately 75% of the available roof space and an additional 25kW of panels could be installed if warranted.
- 3.3 Estimates indicate that the building electricity demand will average around 300kW when operational and therefore the current solar installation will provide about 17% of the building's energy needs. If all of the roof space is utilised so that 75kW of panels were installed, this would supply 25% of the building load.
- 3.4 Currently as the building will always use more daytime energy on a normal work day than the solar system can generate, there would not be any excess energy to charge a battery. On weekends there may well be the opportunity to charge a battery. However, this load profile makes the installation of a battery uneconomical at present.
- 3.5 Many of Council's buildings have the same site constraints that limit the amount of renewable energy that can be installed. Strategies that enable Council's buildings to be supplied by 100% renewable energy have been outlined in the September 2019 Works & Services report, which include the purchase of Green Power, establishing Power Purchase Agreements, and the construction of a Council owned Solar Farm.

4. CONCLUSION / PROPOSAL

- 4.1 With existing technology it is not feasible to install sufficient solar PV & batteries at the Hub to enable the building to be 100% supplied by renewables economically.
- 4.2 However, the Hub is to be included in the same renewable energy supply strategy as other Council buildings once the Sustainability Strategy & Energy Plan are endorsed.

CO-ORDINATION

Officer:	GMCI	Executive Group
Date:	07/11/2019	11/11/2019

ITEM 2.6.1

WORKS AND SERVICES COMMITTEE

DATE 18 November 2019

HEADING Capital Works Report - October 2019

AUTHOR Christy Martin, Team Leader Project Support, City Infrastructure

CITY PLAN LINKS 3.2 Have interesting places where people want to be.

SUMMARY The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.

RECOMMENDATION

1. As part of 2019/20 Second Quarter Budget Review include a \$95k non-discretionary budget bid for the road and drainage repair works undertaken Bolivar Road, Paralowie, PR25512.
2. Include within the 2019/20 Second Quarter Budget Review, \$45k Income Gain associated with City of Playford contribution towards PR25417 Greater Edinburgh Parks Regional Drainage.
3. Approve staff to deliver \$114k of Bicycle Network Improvements within Montague Farm area in 2019/20, with the unsuccessful \$100k grant to be included within the 2019/20 Second Quarter Budget Review.
4. As a Non-discretionary 2019/20 Second Quarter Budget Review include the following adjustments to PR13725 Major Traffic Improvement Program;
 - Defer the construction of a new Roundabout at the intersection of Kesters and Nelson Road, Para Hills, for future consideration
 - Include the construction of a new roundabout at the intersection of Belfree Drive and George Street, Greenfields
 - Decrease the program Income Budget from \$1,337k to \$902k in accordance with the grant allocations awarded, resulting in an additional \$435k Council contribution towards the program
 - Increase the program Expenditure Budget from \$2,045k to \$2,095, an additional \$50k budget allocation
5. Include the construction of footpaths and any associated ramps along sections of Kelly Terrace, Salisbury, and Settlers Park Reserve, Paralowie, within PR14498 Council Funded New Footpath Program and PR21412 Kerb Ramp Construction / Upgrade Programs.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

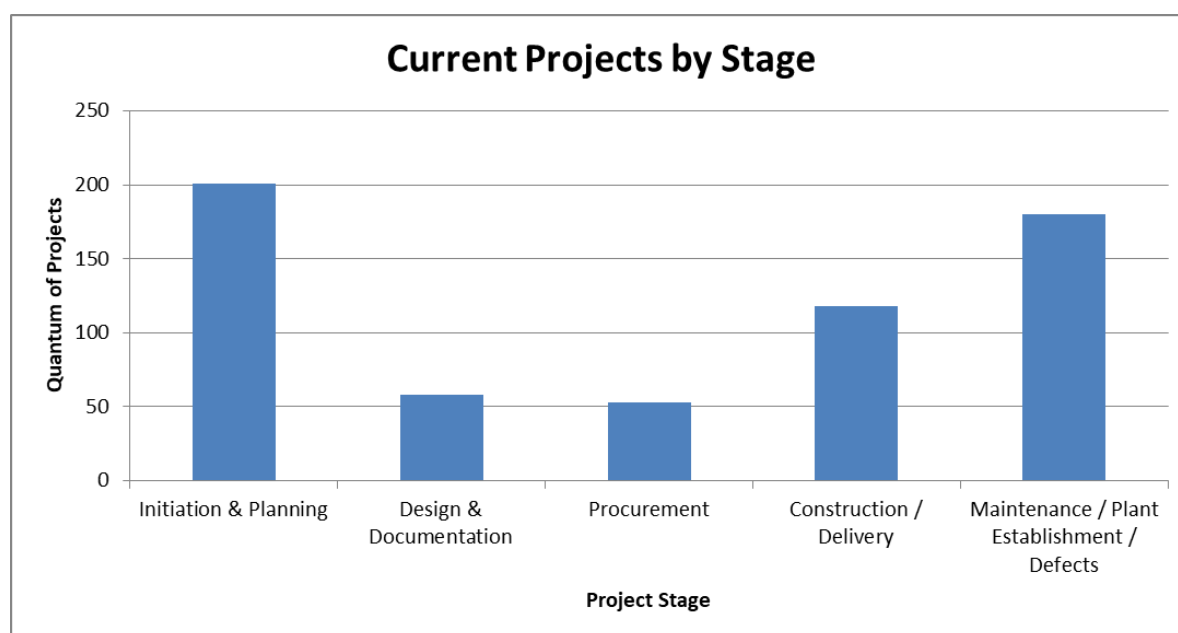
- 1.1 City Infrastructure is responsible for the capital works, associated plant and fleet, building, traffic and civil engineering services, landscape and environmental works. Specifically, these works involve project management, design specification development, construction and recurrent maintenance. Service provision is undertaken by both internal resources and external consultants/contractors. City Infrastructure provides periodic progress reports for these projects.

2. CONSULTATION / COMMUNICATION

- 2.1 As part of the management of the City Infrastructure Capital Works Program, communication of the program occurs on a monthly basis via the Works and Services Committee. In addition, a current program of works is available via the City of Salisbury internet site and highlights included within the periodic publication *Salisbury Aware*.

3. REPORT

- 3.1 The Capital Woks Program is well underway with projects moving through the various stages. The following graph demonstrates the current status of the program by stages.



- 3.2 The Irrigation Programs have moved into procurement and construction in preparation for delivery prior to the peak hot weather. This includes the reactivation of irrigation which is a new program in 2019/20.
- 3.3 With the successful completion of public consultation, design and documentation associated with the Playground Program is near completion and soon to move into procurement. Construction will commence in 2020 after the Christmas school holidays.

- 3.4 Coordination and monitoring of the Capital Works Program is ongoing, partly to ensure it best meets the needs of the community whilst maintaining infrastructure condition. As a result, the following changes are requested;

Amendment to Budget

PR25512 Bolivar Road, Paralowie

Urgent works were undertaken in October to address a road failure, Bolivar Road, Paralowie, adjacent Woodland Way, as a result of a leak from the stormwater culverts below the surface. The level of works required was above that of a general maintenance service call to patch and therefore now requires capital funding. With stormwater repair works, back filling, asphalt reinstatement and traffic control, \$95k is required to cover this.

Recommendation: As part of 2019/20 Second Quarter Budget Review include a \$95k non-discretionary budget bid for the road and drainage repair works undertaken Bolivar Road, Paralowie, PR25512.

Impact: New allocation of funding due to completed emergency unfunded works

PR25417 Greater Edinburgh Parks Regional Drainage

A new agreement has been successfully reached with the City of Playford contributing \$45k towards Greater Edinburgh Parks Drainage project, in particular stormwater trunk outfall design. The associated 50% Council contribution was already allocated within the project, and therefore this income gain can be declared as part of 2nd Quarter Budget Review 2019/20.

Recommendation: Include within the 2019/20 Second Quarter Budget Review, \$45k Income Gain associated with City of Playford contribution towards PR25417 Greater Edinburgh Parks Regional Drainage.

Impact: Income Gain

PR14804 Bicycle Network Improvements Program

Within the 2019/20 Bicycle Network Improvements Program, improvements to the bicycle network adjacent Main North Road, Mawson Lakes, via Montague Farm Wetlands and Lock Crescent to Bridge Road were scheduled to occur. This was estimated to cost \$214k of which \$100k of grant funding was proposed to offset this expense. The attainment of \$100k of grant funding has not been successful and therefore it is proposed to deliver \$114k of work this financial year. The unsuccessful grant funding will be included as a budget variance within the Second Quarter Budget Review.

Approval is sought to deliver \$114k of bicycle network improvements within the Montague Farm area, with further work as required in the future subject to funding.

Recommendation: Approve staff to deliver \$114k of Bicycle Network Improvements within Montague Farm area in 2019/20, with the unsuccessful \$100k grant to be included within the 2019/20 Second Quarter Budget Review.

Impact: Reduced scope this financial year due to unsuccessful grant

Amendment to Budget

PR13725 Major Traffic Improvement Program

Council has recently received notification that two grant submissions were successful for co-contribution towards specified project delivery, these being;

- George Street & Ryans Road, Greenfields, New Roundabout (Existing program inclusion), \$880k to deliver with a grant awarded of \$327k (37% contribution)
- Belfree Drive & George Street, Greenfields, New Roundabout (Future program delivery project) \$1,149k to deliver with a grant awarded of \$575k (50% contribution)

Notification was also received that the application for grant funding towards the construction of a new roundabout at Nelson and Kesters Road, Para Hills, was unsuccessful.

As a result it is proposed to defer the Nelson and Kesters Road new roundabout for a future year's funding consideration, and bring forward Belfree Drive and George Street new roundabout where grant funding was approved.

Whilst the Roads to Recover Special Projects have allocated \$902k towards these two important projects in Greenfields, it is below the original program income budget of \$1,337k, representing a short fall of \$435k. In addition, funds have been spent on the design for the unsuccessful Kesters and Nelson Road Roundabout which results in an Expenditure Budget shortage of \$50k. Approval is sought to increase the contribution towards this program to take advantage of the \$902k successfully awarded to the \$2M program. It is proposed to be included within the 2019/20 Second Quarter Budget Review.

The above Greenfields projects have consultation and land revocation processes to go through which can be lengthy to complete and are unlikely to be completed in 2019/20. Consequently, the State Government grant funding body will be able to provide an extension to their completion into 2020/21. As the project progresses and is more clearly defined, the budget will be realigned across the financial years, if required, through a request to re-time as part of the 2019/20 Third Quarter Budget Review.

Recommendation: As a Non-discretionary 2019/20 Second Quarter Budget Review include the following adjustments to PR13725 Major Traffic Improvement Program;

- Defer the construction of a new Roundabout at the intersection of Kesters and Nelson Road, Para Hills, for future consideration
- Include the construction of a new roundabout at the intersection of Belfree Drive and George Street, Greenfields
- Decrease the program Income Budget from \$1,337k to \$902k in accordance with the grant allocations awarded, resulting in an additional \$435k Council contribution towards the program
- Increase the program Expenditure Budget from \$2,045k to \$2,095, an additional \$50k budget allocation

Impact: Additional Council contributions to make best use of the \$902k successful grant allocations awarded. Bring forward the delivery of Belfree Drive and George Street, Greenfields, new roundabout and defer Kesters and Nelson Road, Para Hills, new roundabout for future year's consideration.

Amendment to Program**PR14498 Council Funded New Footpath Program****PR21412 Kerb Ramp Construction / Upgrade Program**

Following receipt of requests and/or opportunities identified for footpath network connections and ramps, approval is now sought to include them within the 2019/20 Council Funded New Footpath Program, and Kerb Ramp Construction / Upgrade Program respectively;

- Kelly Terrace, Salisbury, Primary School Network Connection
- Settlers Park Reserve, Paralowie, Accessibility Request

These items above will aid in providing further connectivity within the City's via its path network.

Recommendation: Include the construction of footpaths and any associated ramps along sections of Kelly Terrace, Salisbury, and Settlers Park Reserve, Paralowie, within PR14498 Council Funded New Footpath Program and PR21412 Kerb Ramp Construction / Upgrade Programs.

Impact: No impact

4. FOR INFORMATION

Item 2.6.1

Ground Breaking Ceremony Bridgestone Athletics Facility



Construction Completion



Historical Cemetery Upgrade

Construction Completion



Dry Creek Bridge
Renewal, adjacent
Erlunga Court,
Pooraka



In Construction



New Pedestrian Crossing, Mawson Lakes Boulevard

5. CONCLUSION / PROPOSAL

- 5.1 This summary report regarding the City Infrastructure Capital Works Program be received.

CO-ORDINATION

Officer: Executive Group
Date: 11/11/2019