



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

**18 NOVEMBER 2019**

**MEMBERS PRESENT**

Cr S Reardon (Chairman)  
Mayor G Aldridge (ex officio)  
Cr L Braun (Deputy Chairman)  
Cr C Buchanan  
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  
General Manager City Infrastructure, Mr T Sutcliffe  
Governance Support Officer, Ms K Boyd

The meeting commenced at 9.08 pm

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

**APOLOGIES**

An apology was received from Cr M Blackmore.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr L Braun  
Seconded Cr G Reynolds

The Minutes of the Works and Services Committee Meeting held on 21 October 2019, be taken and read as confirmed.

**CARRIED**

Moved Cr N Henningsen  
Seconded Cr G Reynolds

The Minutes of the Confidential Works and Services Committee Meeting held on 21 October 2019, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **2.0.1 Future Reports for the Works and Services Committee**

Moved Cr N Henningsen  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED**

### *Property*

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

Moved Cr G Reynolds  
Seconded Cr N Henningsen

1. The information in this report be received and noted.
2. Council grant a variation of the existing 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.

**CARRIED**

## 2.5.2 Renewable Energy for Council Buildings - Salisbury Community Hub

Moved Cr C Buchanan  
Seconded Cr L Braun

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.

**CARRIED**

### *Public Works*

## 2.6.1 Capital Works Report - October 2019

Moved Cr C Buchanan  
Seconded Cr L Braun

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, noting that:
  - (a) we were unsuccessful in obtaining a grant for \$100k
  - (b) a second quarter budget review bid of \$100k be included in 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;
  - the construction of a new Roundabout at the intersection of Kesters and Nelson Road, Para Hills
  - Include the construction of a new roundabout at the intersection of Belfree Drive and George Street, Greenfields, subject to consultation with BAPS and other businesses
  - 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.

With leave of the meeting and consent of the seconder, Cr C Buchanan VARIED the MOTION as follows.

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, noting that:
  - (a) we were unsuccessful in obtaining a grant for \$100k
  - (b) a second quarter budget review bid of \$100k be included in 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;
  - Include the construction of a new roundabout at the intersection of Belfree Drive and George Street, Greenfields, subject to consultation with BAPS and other business
  - 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. Remove the construction of a new Roundabout at the intersection of Kesters and Nelson Road, Para Hills in the 2019/20 financial year, and give it consideration in the 2020/21 capital works program..
6. 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.

**CARRIED**

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## CONFIDENTIAL ITEMS

### 2.9.1 Proposed Land Transaction

Moved Cr G Reynolds

Seconded Cr L Braun

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.*

**CARRIED**

The meeting moved into confidence at 9.27 pm.

The meeting moved out of confidence at 9.28 pm.

## 2.9.2 **Bridgestone Athletics Centre Budget Review**

Moved Cr G Reynolds

Seconded Cr L Braun

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.*

**CARRIED**

The meeting moved into confidence at 9.28 pm.

The meeting moved out of confidence at 9.35 pm.

### 2.9.3 Bridgestone Athletics Centre - Legal Advice

Moved Cr L Braun

Seconded Cr N Henningsen

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.*

**CARRIED**

The meeting moved into confidence at 9.35 pm.

The meeting moved out of confidence at 9.36

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

Moved Cr L Braun  
Seconded Cr N Henningsen

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.*

**CARRIED**

The meeting moved into confidence at 9.36 pm.

The meeting moved out of confidence at 9.41 pm.

**OTHER BUSINESS**

**W&S-OB1 Pedestrian Crossing – Andrew Smith Drive**

Moved Cr S Ouk  
Seconded Cr C Buchanan

1. That staff bring back a report on installing a second pedestrian crossing on Andrew Smith Drive between the playground and the shops.

**CARRIED**

The meeting closed at 9.45pm.

CHAIRMAN.....

DATE.....