



**MINUTES OF WORKS AND SERVICES COMMITTEE MEETING HELD IN LITTLE
PARA CONFERENCE ROOMS, 34 CHURCH STREET, SALISBURY ON**

20 JANUARY 2020

MEMBERS PRESENT

Cr S Reardon (Chairman)
Cr M Blackmore
Cr L Braun (Deputy Chairman) *(from 8.26 pm)*
Cr C Buchanan
Cr S Ouk
Cr G Reynolds
Cr N Henningsen

OBSERVERS

Cr B Brug *(from 8.45 pm)*

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Risk and Governance Program Manager, Ms J Crook
General Manager City Development, Mr T Sutcliffe *(from 8.44 pm)*
General Manager Business Excellence, Mr C Mansueto *(from 8.45 pm)*
Manager Governance, Mr M Petrovski *(from 8.52 pm)*
Governance Support Officer, Ms K Boyd

The meeting commenced at 8.24 pm.

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

APOLOGIES

An apology was received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr M Blackmore
Seconded Cr N Henningsen

The Minutes of the Works and Services Committee Meeting held on 09 December 2019, be taken and read as confirmed.

CARRIED

Moved Cr M Blackmore
Seconded Cr N Henningsen

The Minutes of the Confidential Works and Services Committee Meeting held on 09 December 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 Bins for Blokes

Cr L Braun entered the meeting at 8.26 pm.

Moved Cr G Reynolds
Seconded Cr S Ouk

1. Information to be received.

CARRIED

2.6.1 Variation to Council Decision 1783/2017 - St Kilda Master Plan - Stage 2

Moved Cr C Buchanan
Seconded Cr L Braun

1. Information to be noted and considered as part of the 2020/21 Budget Deliberations.
2. That a community forum with Elected Members, stakeholders, business owners and residents invited to hear from staff and contribute to Stage 2 Masterplan before 2020/2021 budget deliberations.

CARRIED

2.6.2 Cool Seal Learnings

Moved Cr C Buchanan
Seconded Cr L Braun

1. Council endorses the CoolSeal type treatment option, as an appropriate treatment in selected areas, as part of the Road Reseal Program
2. A consultation plan is developed for the application of alternate road surface treatments.
3. That ward councillors be consulted before CoolSeal is applied in their respective wards.

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

1. That a report be brought back following further discussion with those persons whom sought information on the use of CoolSeal at the time of application.
2. A consultation plan is developed for the application of alternate road surface treatments.
3. The City of Salisbury website be updated with Frequently Asked Questions regarding CoolSeal.

CARRIED

2.6.3 Capital Works Report - December 2019

Moved Cr L Braun

Seconded Cr N Henningsen

1. Within the 2019/20 PR17205 Watercourse Management Works Program defer the waterways remediation works within Cobblers Creek, adjacent Saints Shopping Centre, until access and safety issues can be resolved, and in exchange bring forward erosion remediation works at Dry Creek, Mawson Lakes, adjacent Park Way with no impact to the budget.
2. Subsequent to resolution 0326/2019, November 2019, the City of Playford will now be managing the Greater Edinburgh Parks Regional Drainage stormwater trunk outfall design in lieu of the City of Salisbury, therefore the creation of the \$45k Income Gain Budget is no longer required within the 2019/20 Second Quarter Budget Review.

CARRIED

Traffic Management

2.7.1 Enhancement of Entry/Exit - Para Hills Community Hub Carpark

Moved Cr M Blackmore

Seconded Cr C Buchanan

1. Council will undertake minor parking and pedestrian safety improvements with the installation of various signage and pavement markings for this off-road car parking area as shown on the attached plan.
2. Council will continue to work with the Shopping Centre Management to provide professional advice to improve pedestrian safety within their car park.
3. Council authorise the Mayor and CEO to execute a licence with the land owner of 2-16 Wilkinson Road, Para Hills permitting access to the Para Hills Community Hub.
4. Council prepares a non-discretionary budget allocation of \$85,000, as part of the 2020/2021 financial year New Initiative Bid process, for the design and construction of a “stand alone” entry/egress at the Para Hills Community Hub, to improve the traffic flow and pedestrian safety at the centre.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

2.9.1 Fosters Street, Pooraka - Road Links

Moved Cr L Braun
Seconded Cr S Ouk

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*
 - *due to the potential commercial negotiations with the developer.*

*On that basis the public's interest is best served by not disclosing the **Fosters Street, Pooraka - Road Links** 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 9.01 pm.

The meeting moved out of confidence at 9.03 pm.

2.9.2 Mawson Lakes Pedestrian and Cycle Improvements Project Update

Moved Cr L Braun
Seconded Cr S Ouk

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 **Mawson Lakes Pedestrian and Cycle Improvements Project Update** 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 9.03 pm.

The meeting moved out of confidence and closed at 9.16 pm.

CHAIRMAN.....

DATE.....