



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

17 FEBRUARY 2020

MEMBERS PRESENT

Cr S Reardon (Chairman)
Mayor G Aldridge (ex officio)
Cr M Blackmore
Cr L Braun (Deputy Chairman)
Cr C Buchanan (*from 7.26pm*)
Cr G Reynolds
Cr N Henningsen

OBSERVERS

Cr K Grenfell
Cr P Jensen
General Manager Business Excellence, Mr C Mansueto

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
A/General Manager Community Services, Ms J Cooper
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.22 pm.

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

APOLOGIES

An apology was received from Cr S Ouk.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr L Braun

The Minutes of the Works and Services Committee Meeting held on 20 January 2020, be taken and read as confirmed.

CARRIED

Moved Cr N Henningsen
Seconded Cr L Braun

The Minutes of the Confidential Works and Services Committee Meeting held on 20 January 2020, be taken and read as confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr L Braun
Seconded Cr N Henningsen

1. The information be received.

CARRIED

Landscaping

2.4.1 Program for Reserve Upgrade, Autism Friendly Playspaces and Outdoor Fitness Equipment

Cr Buchanan entered the meeting at 7.26 pm.

Moved Cr N Henningsen
Seconded Cr G Reynolds

1. That the information in this report be received and noted.
2. Council consider the revised budgets, with the above community outcome targets, such as reserve upgrade, outdoor fitness equipment, and inclusive playspaces, as part of the 2020/21 budget deliberations.

CARRIED

2.4.2 Motion on Notice - School Partnerships: Trees

Moved Cr C Buchanan

Seconded Cr M Blackmore

1. That the information in this report be received and noted.
2. A 6 monthly calendar, be included, via the Elected Member Portal, of the proposed School Tree Planting and Sustainability programs and events, where possible 3 months in advance of commencement of the programs and events.
3. Staff continue to engage with schools to deliver tree planting programs and sustainable community events, in association with NRM Education Team.
4. Parks and Open Space Assets team report via a half yearly update to Works and Services Committee, informing Council of the Sustainability Education Programs being undertaken throughout the City.
5. That Council note the Youth Council's newly formed environmental team, and include them in the tree planting program, sustainability events and program/event design consultation.

CARRIED

Property

2.5.1 Indoor Sporting Facilities

Moved Cr G Reynolds

Seconded Cr C Buchanan

1. A further report be brought back to the Works and Services Committee upon completion of the condition and fit for purpose audit, patron feedback surveys, and the Sport and Recreation Infrastructure Plan being developed by the Office for Recreation, Sport and Racing.

CARRIED

*Public Works***2.6.1 Capital Works Report - January 2020**

Cr C Buchanan declared a perceived conflict of interest on the basis of being a member of the sporting club on the boundary of Andrew Smith Drive, Parafield Gardens. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr L Braun

1. That further information in relation to the 2019/20 Plant and Fleet Replacement Program be brought to the March 2020 Works and Services Committee meeting.
2. The works at the Andrew Smith Drive, Parafield Gardens fencing be inspected to ensure that trail bikes cannot gain access.

CARRIED

*Traffic Management***2.7.1 School Transport Framework**

Moved Cr G Reynolds

Seconded Cr M Blackmore

1. The information be received and noted.
2. The School Transport Framework be received and adopted by Council for the management of School Traffic Zones throughout the City.
3. The following schools be approved as priorities for the School Framework over the 20/21 and 21/22 financial years:
 - The Pines Primary (Andrew Smith Drive) – Ongoing LATM issues
 - Valley View Secondary College (Redhill Road) – Stem & Year 7
 - Paralowie R12 (Whites Road) – Stem & Year 7
 - Bethany/Temple Colleges (Byron Bay Drive) – Additional Numbers
 - Salisbury High School (Langford Terrace) – Stem & Year 7
 - Parafield Gardens R-7/High (Shepherdson Road) – Stem & Year 7
 - Madison Park Primary (Daphne Road) – Ongoing LATM issues
 - Salisbury East High/Tyndale – Stem & Year 7
 - Settlers Farm R-7 (Barassi Street) – Ongoing LATM issues
4. Council write to the Ministers of Transport and Education informing them of the introduction of the School Transport Framework, how it will be applied, and seeking their endorsement of the approach and contribution to resolving the issues raised.

CARRIED

2.7.2 Traffic Study - Kings Road, Parafield Gardens

Moved Cr C Buchanan
Seconded Cr L Braun

1. Council note that a request has been made to the Department of Planning, Transport and Infrastructure to install a pedestrian crossing on Kings Road opposite the Parafield Gardens Recreation Centre.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

2.9.1 Burton Community Hub

Moved Cr L Braun
Seconded Cr G Reynolds

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*

*On that basis the public's interest is best served by not disclosing the **Burton Community Hub** 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 8.25 pm.

The meeting moved out of confidence and closed at 8.52 pm.

CHAIRMAN.....

DATE.....