



**MINUTES OF ASSET MANAGEMENT SUB COMMITTEE MEETING HELD IN  
WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH  
STREET, SALISBURY ON**

**10 MARCH 2020**

**MEMBERS PRESENT**

Mayor G Aldridge (ex officio)  
Cr C Buchanan (Acting Chairman)  
Cr A Duncan  
Cr N Henningsen

**STAFF**

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

The meeting commenced at 8.13pm.

Cr A Duncan nominated Cr Buchanan to be Acting Chairman for the duration of this meeting of the Asset Management Sub Committee.

In the absence of any other nomination, Cr Buchanan was duly appointed Acting Chairman.

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

**APOLOGIES**

Apologies were received from Cr L Braun (Chairman) and Cr S Reardon (Acting Chairman).

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr A Duncan  
Seconded Mayor G Aldridge

The Minutes of the Asset Management Sub Committee Meeting held on 02 December 2019, be taken and read as confirmed.

**CARRIED**

## REPORTS

### AMSC1 Future Reports for the Asset Management Sub Committee

Moved Mayor G Aldridge  
Seconded Cr A Duncan

1. The information be received.

**CARRIED**

### AMSC2 Levels of Service Options

*The Acting Chairman indicated that the recommendations contained in the report would be considered separately, with recommendations 1-4 being considered together and each recommendation from 5 to 8 would be considered and determined individually.*

Moved Cr A Duncan  
Seconded Cr N Henningsen

1. The information be received and noted.
2. Canopy Cover be considered as part of the Sustainability Strategy, that will be the subject of a report back to this Council in time to be considered in the 2021/22 Budget Cycle.
3. A report on street trees including the Street Tree Policy, species types, the street tree audit, and renewal strategy be presented at the Asset Management Sub Committee meeting in May 2020.
4. Council consider a revised budget for 2021/22 and beyond following consideration of a report on the learnings from the 2020 verge trial program which is currently underway, and any subsequent changes to the level of service.

**CARRIED**

Moved Cr C Buchanan  
Seconded Cr N Henningsen

5. Council consider, as part of the 2020/21 budget deliberations, the addition of new initiative bids for additional Local Playgrounds, one at \$200,000 per annum for 5 years, and one District playground at a cost of \$400k, the location to be determined as part of the next Asset Management Sub Committee.

**CARRIED**

Moved Cr C Buchanan  
Seconded Cr N Henningsen

- 6. The Asset Management Sub Committee gives consideration of a potential location of a district playspace for construction in 2020/21.

**CARRIED**

Moved Mayor G Aldridge  
Seconded Cr A Duncan

- 7. The Asset Management Sub Committee endorses the continuation of the Irrigation Upgrade program for local reserves, as part of the Reserve Upgrade Program, for the next 3 years at a cost of \$200k per annum, delivering 85% of residents an irrigated open space within 500m of their home.

**CARRIED**

Moved Cr C Buchanan  
Seconded Cr A Duncan

- 8. Council await the completion of the Mobile CCTV trial to assess the value and success of the trial with respect to CCTV location and the value of Mobile CCTV as a deterrent to the illegal dumping of rubbish, graffiti and hoon driving.

**CARRIED**

**OTHER BUSINESS**

**AMSC-OB1 Capital Program**

Moved Cr N Henningsen  
Seconded Cr C Buchanan

That a report be prepared for the October 2020 meeting of the Asset Management Sub Committee to provide a summary of the three year capital program incorporating projects arising from the Strategic Asset Management Plan and related policy initiatives.

**CARRIED**

The meeting closed at 9.02 pm.

CHAIRMAN.....

DATE.....