

# MINUTES OF ASSET MANAGEMENT SUB COMMITTEE MEETING HELD IN THE LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON

#### 11 MAY 2020

#### MEMBERS PRESENT

Cr L Braun (Chairman)

Mayor G Aldridge (ex officio)

Cr C Buchanan

Cr A Duncan

Cr N Henningsen

Cr S Reardon (Deputy Chairman)

#### **STAFF**

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
A/General Manager Community Development, Ms V Haracic
Team Leader Parks and Open Space Assets, Mr C Johansen
Manager Community Planning and Vitality, Mr A Trottman

Manager Governance, Mr M Petrovski Governance Support Officer, Ms K Boyd

The meeting commenced at 8.22 pm.

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

#### **APOLOGIES**

There were no apologies.

#### LEAVE OF ABSENCE

Nil

## **Bring Forward Item AMSC4**

Moved Cr L Braun Seconded Cr A Duncan

That Item AMSC4 – Presentation: Place Activation Strategy – Formal and Informal Recreation, be brought forward to this point on the agenda.

**CARRIED** 

# AMSC4 Presentation: Place Activation Strategy - Formal and Informal Recreation

Team Leader Parks and Open Space Assets, Mr C Johansen and Manager Community Planning and Vitality, Mr A Trottman gave a presentation on the Place Activation Strategy – Formal and Informal Recreation.

Cr A Duncan left the meeting at 9:03 pm.

# AMSC4 Presentation: Place Activation Strategy – Formal and Informal Recreation

Moved Mayor G Aldridge Seconded Cr N Henningsen

1. That the information be received.

**CARRIED** 

Cr A Duncan returned to the meeting at 9:05 pm.

The Committee then proceeded to discuss items in the order as presented on the Agenda.

### PRESENTATION OF MINUTES

Moved Cr N Henningsen Seconded Mayor G Aldridge

The Minutes of the Asset Management Sub Committee Meeting held on 14 April 2020, be taken and read as confirmed.

**CARRIED** 

#### REPORTS

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

Moved Cr N Henningsen Seconded Mayor G Aldridge

1. The information be received.

**CARRIED** 

### **AMSC2** Place Activation Strategy - Informal Recreation

Moved Cr C Buchanan Seconded Cr N Henningsen

#### That:

- 1. The information within the report be noted.
- 2. 500 metres be endorsed as a guide for the accessible distance to an irrigated playspace from a household, with the minimum elements being a small irrigated space, a bench and a bin.
- 3. 800 metres be endorsed as a guide for the accessible distance to a playground from a household, and that a three tier hierarchy be set for playgrounds, namely local, district, and regional.
- 4. The minimum elements of a playground as defined below be endorsed:
  - 1.1.1 **Local playground** located on a local reserve (<0.6Ha) which services an 800m catchment of the surrounding residential area, a distance identified as walkable, and consistent with the elements described in paragraph 3.17 in the report to item AMSC2 on the agenda for the meeting of the Asset Management Sub Committee on 11 May 2020, and optional site-specific considerations for discussion with Ward Councillors, such as barbecues, lighting, drinking fountains and nature play space.
    - 1.1.2 **District playground** located on a large reserve (0.6-7.5Ha) which services a catchment of the surrounding area, the playspace is to consist of the following; irrigated open space (3000sq.m<), shelter and seating accessible from the local footpath network, a bin, sports court and a playspace with an approximate footprint of 450-500 square metres, and other elements consistent with those described in paragraph 3.18 in the report to item AMSC2 on the agenda for the meeting of the Asset Management Sub Committee on 11 May 2020, and optional site-specific considerations for discussion with Ward Councillors, such as barbecues, lighting, drinking fountains and nature play space.
  - 1.1.3 **Regional playground** a bespoke/ unique space located on a large reserve (> 8 Ha) area which services the greater surrounding area, with a bespoke design, and, at a minimum consisting irrigated open space (10,000sq.m<), multiple shelters with seating and bins, diversity of play activity areas with an approximate footprint between 750-900 sq.m, supporting infrastructure for extended length of stay and consistent with the elements described in paragraph 3.19 in the report to item AMSC2 on the agenda for the meeting of the Asset Management Sub Committee on 11 May 2020, and optional site-specific

considerations for discussion with Ward Councillors, such as barbecues, lighting, drinking fountains and nature play space.

- 5. An initial target be set to have 85% of households within 500m of an irrigated playspace, which could be a reserve of any hierarchy.
- 6. An initial target be set to have 85% of households within 800m of a playground.
- 7. Council notes the Budget Bids endorsed at the April 2020 Council meeting and resolution relating to Levels of Service in March 2020, which include additional budgets to meet the above targets by providing for the irrigation of a section of selected local reserves, 9 local and 1 district playground renewals.
- 8. The Playspace Policy as contained within Attachment 6 to this report (AMSC 11/05/20, Item No. AMSC2) be deferred to June 2020 to enable further changes to be made that incorporate references in para 2, 3, 4 and 9 of this motion.
- 9. A report be prepared for the Asset Management Sub Committee by June 2020 that maps all Parks and irrigated open space assets, outlining how each open space is classified as formal/informal, economic community facility linkages (local, district, regional), listing facilities at each of these open spaces including playground equipment, shading, seating, disability/inclusive or nature play equipment, and a playground schedule indicating useful life and when the playground is budgeted for renewal.

**CARRIED** 

#### **Further Motion:**

Moved Cr C Buchanan Seconded Cr A Duncan

That staff bring back a report providing advice for identifying a fourth level in the hierarchy of playgrounds being "inclusive play spaces".

**CARRIED** 

# **AMSC3** Place Activation Strategy - Formal Recreation

Moved Cr C Buchanan Seconded Cr N Henningsen

#### That:

- 1. The information within the report be noted.
- 2. Council give in-principle support for the following recreation areas:
  - 2.1 **Local**: A facility or site that services the needs of local communities and is used by clubs for home and away fixtures, training activities, and participation programs. Such locations have limited ability or constrained function for multiple activities or large events. Generally located on local road networks and provide basic facilities.
  - 2.2 **District**: A facility or site that has a catchment area of the City of Salisbury and provides a focus for association competition. Such locations are generally used as a regular local finals venue or central venue which is used as a neutral venue (ie. By teams that do not regularly train or play at the venue). Generally located on collector or distributor roads.
  - 2.3 **Regional**: A facility or site that caters for a catchment greater than the City of Salisbury boundaries and may service the needs of multiple council areas. Regional facilities support participation at both the community and pre-elite level of competition. These facilities generally have the capacity to host Regional, State, and National level competition. Provides for a broad range of activities or programs, and may include a combination of core sporting facilities in as well as supporting services (see attachment for examples). Generally located on a high profile site
- 3. The following principles be adopted for formal recreation areas to guide future upgrades and development:

#### 3.1 **Local**:

- Change room facilities that comply with relevant sport code local guidelines.
- Multi-use with a single shared club room facility.
- Designed to accommodate use by multiple clubs and community organisations.
- Playing surfaces/facility compliant with relevant sport code local guidelines.
- Lighting may be provided for training.
- Some off street parking may be provided.
- Not suitable for larger facilities due to residential setting
- Complimentary recreation services.

#### 3.2 **District**:

- Change room facilities that comply with relevant sport code district guidelines.
- Multi-use with a single shared club room facility.
- Designed to accommodate use by range of sports and activities, schools, community and other organisations.
- Design and layout should promote concurrent use for different activities and events.
- Playing surfaces/facility compliant with relevant sport code district guidelines.
- Lighting may be provided for training.
- Significant off street parking may be provided to cater for large numbers.
- High profile site on connector or distributor road.
- Not suitable for small sites on local road networks as generally in residential settings.
- Complimentary recreation services should be considered.

# 3.3 **Regional**:

- Change room facilities that comply with relevant sport code regional guidelines.
- Multi-use with a single shared club room facility where appropriate.
- Playing surfaces/facility compliant with relevant sport code regional guidelines.
- Design and layout should promote concurrent use for different activities and events.
- Designed to accommodate range of users including multiple sports, clubs, schools, community and other organisations.
- High profile site.
- Accessible location with links to transport nodes (public transport, vehicle, pedestrian) and/or commercial/community centres and services.
- Complimentary recreation services should be considered.
- May include a combination of core sporting facilities as well as support services including:
  - ➤ Health and fitness
  - > Sports science
  - ➤ Allied health
  - **Education and training facilities**
- Administration for sport and other partners
- Perimeter fencing can be considered.

- 4. A report be prepared for the Asset Management Sub Committee that maps all Formal Recreation assets, outlining how each facility is classified as formal/informal, economic community facility linkages (Local, district, regional), listing club room facilities, a schedule of upcoming budgeted approved renewals and a schedule of the useful life for each facility.
- 5. A further report be prepared containing a proposed detailed set of standards along with a gap analysis showing what the financial impact would be to achieve the recommended detailed standards.

**CARRIED** 

#### **OTHER BUSINESS**

# **AMSC-OB1** Sporting Facilities – Joint Investment

Moved Cr N Henningsen Seconded Cr C Buchanan

That Council consults with other local Councils (Playford, Tea Tree Gully and Port Adelaide Enfield) and the Office for Recreation and Sport to identify funding opportunities for joint investment into new regional sporting facilities based on demand, social need and demographic and sporting trends and changes.

**CARRIED** 

#### **CLOSE**

The meeting closed at 9.59 pm.

CHAIRMAN	••
DATE	

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