



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

15 JUNE 2020

MEMBERS PRESENT

Cr S Reardon (Chairman)
Mayor G Aldridge (ex officio)
Cr M Blackmore
Cr C Buchanan
Cr N Henningsen
Cr S Ouk
Cr G Reynolds

OBSERVERS

Cr K Grenfell

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
General Manager City Development, Mr T Sutcliffe
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.26 pm.

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

APOLOGIES

An apology was received from Cr L Braun.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr N Henningsen

The Minutes of the Works and Services Committee Meeting held on 18 May 2020, be taken and read as confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr M Blackmore
Seconded Cr N Henningsen

1. The information be received.

CARRIED

2.0.3 Minutes of the Asset Management Sub Committee meeting held on Wednesday 10 June 2020

Moved Cr M Blackmore
Seconded Cr N Henningsen

The information contained in the Asset Management Sub Committee Minutes of the meeting held on 10 June 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

2.0.3-AMSC1 Future Reports for the Asset Management Sub Committee

Recommendation

Moved Cr N Henningsen
Seconded Mayor G Aldridge

1. The information be received.

2.0.3-AMSC2 Review of Footpath Policy

Moved Cr N Henningsen
Seconded Mayor G Aldridge

1. The information be received.
2. That the Footpath Policy as set out in Attachment 1 to this report be endorsed subject to the following changes:
 - (a) Paragraph 12 being amended to read as follows –

“The implementation of the footpath construction program is dependent on the budget available as guided by the appropriate Asset Management Plan(s), community needs, and consultation with Ward Councillors and the Mayor.”
 - (b) The following two sentences being inserted in the draft policy prior to section F:

“FRET is required to provide a quarterly report to the Asset Management Sub Committee, presenting its deliberations to the Sub Committee by ward.”

“Any appeals to decisions of FRET are reported to the Asset Management Sub Committee.”

CARRIED

2.0.3-AMSC3 Review of Playspace Policy

Moved Cr N Henningsen
Seconded Mayor G Aldridge

1. That the information be noted and received.
2. The Playspace Policy as contained in Attachment 1 to this report (AMSC 09/06/2020, Item AMSC3) be endorsed subject to:
 - (a) Paragraphs E1 and E2 being amended to incorporate the following after the word “guide” therein -

“...guide, in consultation with Ward Councilors and the Mayor,...”
 - (b) The wording of paragraphs B3 and B4 being amended to make clear the references to irrigated reserves and non irrigated reserves as they affect playspaces.

CARRIED

*Healthy Ageing and Access***2.2.1 Essential Services to Support Seniors, People with Disabilities and other Vulnerable Groups**

Moved Cr C Buchanan
 Seconded Cr G Reynolds

1. The information to be received.

CARRIED*Landscaping***2.4.1 Framework Development for Additional Greenspace in Salisbury**

Moved Cr G Reynolds
 Seconded Cr N Henningsen

1. The information be noted and Resolution 0091/2019 be closed.

CARRIED**2.4.2 Fencing for Pines School and Andrew Smith Drive Oval**

Cr C Buchanan declared an actual conflict of interest on the basis of being the president of a sporting club involved in the consultation. Cr C Buchanan left the meeting at 7:35 pm.

Moved Cr S Ouk
 Seconded Cr G Reynolds

1. That the information within the report be received and noted
2. That staff continue to liaise with the Pines School about the alignment of the fencing to be installed by DfE.
3. That staff be authorised to approve the installation of the DfE fencing on Council reserve to meet the field requirements of North Pines Sport and Social Club to allow senior cricket to be played on the school oval (Attachment 3 –line A) . This authority would also include the alignment of the fence along the eastern portion of the school oval boundary adjacent to Morgan Street.
4. That Council consider funding the vehicle access gates between the reserve and school oval as part of the next financial year budget, in the fencing program.
5. That the installation of hoop top pool fencing be considered for the Andrew Smith Drive frontage of the reserve as part of the next financial year budget (Attachment 3 – Line B).
6. That Council write to DfE providing in principle support to the creation of the fence following completion of the DfE boundary survey.

CARRIED

Cr C Buchanan returned to the meeting at 7:38 pm.

Property

2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Wednesday 10 June 2020

Moved Cr G Reynolds
Seconded Cr N Henningsen

The information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 10 June 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

2.5.1-SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr G Reynolds
Seconded Cr N Henningsen

1. The information be received.

CARRIED

Public Works

2.6.1 Capital Works Report - May 2020

Moved Cr G Reynolds
Seconded Cr S Ouk

1. Include the construction of footpath and any associated ramp/s along in a section of Rayner Court, Para Hills, within the 2020/21 PR14498 Council Funded New Footpath Program and PR21412 Kerb Ramp Construction / Upgrade Programs.

CARRIED

2.6.2 COVID Stimulus Funding – Federal Government

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. That the information be received.
2. That Council notes COVID Stimulus Funding be allocated to the following projects;
 - a. Verge Development Program – Treatment Type Changes \$683,000
 - b. Irrigation System Upgrades - \$0.5m
 - c. An additional \$500,000 for the School Transport Framework.
3. That \$0.5m from the irrigation upgrade program in 2021/22 be reallocated to the School Transport Framework and Priority Traffic Safety works in the 2021/22 financial year.

CARRIED

2.6.3 Gawler Rail Electrification Project Update

Moved Cr N Henningsen
Seconded Cr S Ouk

1. The report be noted.

CARRIED

Traffic Management

2.7.1 Salisbury Heights Traffic Management Plan

Moved Cr M Blackmore
Seconded Cr N Henningsen

1. Council continues to monitor the Salisbury Heights traffic with respect to speed, volumes and queueing times at Council / DPTI intersections and on the local network.

CARRIED

OTHER BUSINESS

W&S-OB1 Dunkley Green Reserve

Moved Cr N Henningsen
Seconded Cr C Buchanan

1. That the Dunkley Green Irrigation Reactivation and Dunkley Green Reserve Upgrade budget bids totalling \$337,500k from the Reserve Upgrade Program be brought forward to the 2020/21 budget.
2. That Council note the Dunkley Green Reserve Upgrade funds brought forward to 20/21 have come from the postponement of the \$450k Cockburn Green, Brahma Lodge project which is now budgeted for in the 21/22 financial year.

CARRIED

W&S-OB2 Supporting ratepayers with illegal dumping on private land

Moved Cr M Blackmore
Seconded Cr C Buchanan

1. Staff bring back a report by October 2020 about providing assistance to ratepayers who experience illegal dumping on private land. This report to include:
 1. options currently available to Council and residents to remove illegal dumping from private land
 2. consideration of using Council resources to remove illegally dumped rubbish on private property
 3. advice on whether it is feasible for Council to inspect the dumped rubbish to distinguish whether the rubbish has been generated from the site
 4. details of CRM requests regarding illegal dumping on private land since July 2018.

CARRIED

CONFIDENTIAL ITEMS

**2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Wednesday 10 June 2020:
SPDSC2 – Strategic Development Projects Status Update Report**

Moved Cr G Reynolds
Seconded Cr S Ouk

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*
 - *Non-disclosure of this matter would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage*

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Wednesday 10 June 2020** 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 7.58 pm.

The meeting moved out of confidence at 8.01 pm.

**2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Wednesday 10 June 2020:
SPDSC3 – Strategic Land Review Minor Review – Findings & Revised Short Term Action Plan**

Moved Cr M Blackmore
Seconded Cr S Ouk

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*
 - *Non-disclosure of this matter would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage*

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Wednesday 10 June 2020** 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 8.01 pm.

The meeting moved out of confidence at 8.02 pm.

2.9.2 Leasing of Land for Car Parking - The DiMauro Group

Moved Cr C Buchanan
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*
 - *Non disclosure of this matter at this time will protect commercially sensitive information provided in the report the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business.*

*On that basis the public's interest is best served by not disclosing the **Leasing of Land for Car Parking - The DiMauro Group** 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 8.02 pm.

The meeting moved out of confidence and closed at 8.13 pm.

CHAIRMAN.....

DATE.....