



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

**13 JULY 2020**

**MEMBERS PRESENT**

Cr L Braun (Chairman)  
Mayor G Aldridge (ex officio) (*from 6.56 pm*)  
Cr C Buchanan  
Cr A Duncan  
Cr N Henningsen  
Cr S Reardon (Deputy Chairman)

**OBSERVERS**

Cr B Brug  
Cr K Grenfell  
Cr J Woodman

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Infrastructure, Mr J Devine  
Team Leader Parks and Open Space Assets, Mr C Johansen  
Team Leader Civil & Transport Assets, D Boothway  
PA to General Manager Community & Organisational Development, Mrs  
Bronwyn Hatswell

The meeting commenced at 6.55 pm.

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

**APOLOGIES**

There were no apologies.

**LEAVE OF ABSENCE**

Nil

---

## PRESENTATION OF MINUTES

*Mayor G Aldridge entered the meeting at 6:56 pm.*

Moved Cr N Henningsen

Seconded Cr S Reardon

The Minutes of the Asset Management Sub Committee Meeting held on 10 June 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 Update

Moved Cr C Buchanan

Seconded Cr A Duncan

1. Council notes that the Economic and Community Facilities categories of the Place Activation Strategy will be presented to the Policy and Planning Committee for consideration.
2. Council notes that a report on the Linkages category of PAS will be presented to the sub committee in coming months for consideration.

**CARRIED**

---

**AMSC3 Asset Management Policy**

Moved Cr C Buchanan  
Seconded Cr A Duncan

1. The information be received.
2. Council endorses the revised Asset Management Policy as contained in Attachments 1 and 2 to this report (AMSC 13/07/2020, Item No. AMSC3), subject to the following amendment to Attachment 1 – Asset Management Policy, to read:
  - 4.1 *Setting of service levels will be determined by Council following consultation with the community and will form the basis of the annual budget.*
3. Council notes the Strategic Asset Management Group Terms of Reference.

**CARRIED**

**AMSC4 Response to Petition - Coachhouse Drive, Gulfview Heights**

Moved Cr A Duncan  
Seconded Cr C Buchanan

1. The information within the report be received and noted.
2. That Coachhouse Drive be included in the Streetscape Renewal program for the 2020/21 financial year.

**CARRIED**

**AMSC5 Place Activation Strategy - Parks and Open Space Assets Listing (Informal Recreation destinations)**

Moved Cr N Henningsen  
Seconded Cr C Buchanan

1. The information within the report be received and noted.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 7.22 pm.

CHAIRMAN.....

DATE.....