



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

10 AUGUST 2020

MEMBERS PRESENT

Cr L Braun (Chairman)
Cr C Buchanan
Cr N Henningsen
Cr S Reardon (Deputy Chairman)

OBSERVERS

Cr J Woodman

STAFF

General Manager City Infrastructure, Mr J Devine
Team Leader Parks and Open Space Assets, Mr C Johansen
Manager Governance, Mr M Petrovski
Manager Community Health & Wellbeing, Ms V Haracic
Administrative Coordinator - Business Excellence, Mrs M Potter

The meeting commenced at 7.45 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr A Duncan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen
Seconded Cr S Reardon

The Minutes of the Asset Management Sub Committee Meeting held on 13 July 2020, be taken and read as confirmed.

CARRIED

PRESENTATION

Mr Ben Waechter, accessible and inclusive play spaces

Mr Waechter gave a presentation to the Sub Committee encouraging the City of Salisbury to improve and provide greater availability of accessible and inclusive play spaces in the City.

The Chair thanked Mr Waechter for providing the presentation.

Bring Forward Item AMSC3 – Information report inclusiveness in Playspaces

Moved Cr L Braun
Seconded Cr N Henningsen

1. That Item AMSC3 – Information report inclusiveness in Playspaces be brought forward to this point on the Agenda.

CARRIED

REPORTS

AMSC3 Information report inclusiveness in Playspaces

Moved Cr L Braun
Seconded Cr C Buchanan

1. That universal design principles continue to be included as part of playspace designs and Place Activation Strategy guidelines including inclusive play equipment in district playgrounds.
2. That consultation on inclusive playspaces continues with relevant disability Access and Inclusion groups within City of Salisbury.
3. That a non-discretionary budget bid of \$150,000.00 be prepared for the first quarter budget review for additional pieces of inclusive play equipment at Unity Park.
4. That the next district playground be designed as a fully inclusive playspace, and cost estimates for various options be presented for Council consideration.
5. Staff bring back a further report proposing a discretionary budget bid to be considered for the provision of an accessible toilet with adult changing facility at Unity Park at the second quarter budget review.

CARRIED

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr N Henningsen
Seconded Cr S Reardon

1. The information be received.

CARRIED

AMSC2 Street Tree Asset Management Plan and Policy

Moved Cr C Buchanan
Seconded Cr S Reardon

1. The information within the report be received and noted.
2. The Tree Management Policy as contained in Attachment 1 to this report (AMSC 10/08/2020, Item No. AMSC2) be endorsed.
3. The objectives in the Policy is to maintain our canopy cover in our streets, parks and reserves.
4. The principles contained within the report for consideration in the development of priority listing for future street tree renewal programs be approved.
5. That a priority list of streets from attachment 5 be identified for the 2020/21 Street Tree Renewal Program.
6. That an updated Street Tree Asset Management Plan be prepared for future presentation to the Asset Management Sub Committee.
7. That an updated planting palette for street trees, and criteria for selection at particular sites, be developed for Sub Committee consideration and endorsement at a future meeting.
8. Council notes that a technical paper summarising the recent street tree condition audit will be placed on the Elected member web-site by the end September 2020.

CARRIED

FURTHER MOTION

Moved Cr C Buchanan
Seconded Cr L Braun

That the Tree Removal Procedure be deferred to the next meeting to enable staff to review the document so as to place stronger reference to the Tree Management Appeals Sub Committee and include the Tree Appeal Process.

CARRIED

OTHER BUSINESS

AMSC-OB1 Tree Litter in private residence

Moved Cr N Henningsen
Seconded Cr C Buchanan

1. That a report be provided advising how the City of Salisbury can better assist vulnerable residents on private property where their residences are impacted by litter from regulated trees.

CARRIED

AMSC-OB2 Disability Access Inclusion Plan

Moved Cr N Henningsen
Seconded Cr C Buchanan

1. That a report be presented in January 2021 regarding the progress of the Disability Access Inclusion Plan.

CARRIED

CLOSE

The meeting closed at 9.31 pm.

CHAIRMAN.....

DATE.....