



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

14 SEPTEMBER 2020

MEMBERS PRESENT

Cr L Braun (Chairman)
Mayor G Aldridge (ex officio) (*from 6.55 pm*)
Cr C Buchanan
Cr A Duncan
Cr N Henningsen

OBSERVERS

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

The meeting commenced at 6.50 pm.

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

APOLOGIES

An apology was received from Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen
Seconded Cr A Duncan

The Minutes of the Asset Management Sub Committee Meeting held on 10 August 2020, be taken and read as confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr N Henningsen
Seconded Cr A Duncan

1. The information be received.

CARRIED

AMSC2 Installation of Irrigation to Bush Park, Pooraka

Moved Cr A Duncan
Seconded Cr L Braun

1. The Information within the report be received and noted.
2. That the installation of irrigation and turf at Bush Park be considered as part of the Place Activation Strategy implementation in 2022/23 as part of the Informal Recreation Upgrade Strategy.

CARRIED

AMSC3 Tree Management Policy and Procedure

Mayor G Aldridge entered the meeting at 6.55 pm.

Moved Cr C Buchanan
Seconded Cr A Duncan

1. The report be noted and received.
2. That the Tree Management Policy as contained in Attachment 1 to this report (AMSC 12/09/2020, Item No. AMSC3) be endorsed.
3. That the Tree Removal Procedure as contained in Attachment 2 to this report (AMSC 12/09/2020, Item No. AMSC3) be endorsed.
4. The priority list of streets for the 2020/21 Street Tree Renewal Program as contained in Attachment 3 to this report (AMSC 12/09/2020, Item No. AMSC3) be endorsed.

CARRIED

AMSC4 Community Engagement Framework for Program Works

Moved Cr C Buchanan
Seconded Mayor G Aldridge

1. The report be noted and received
2. The proposed engagement process outlined in Paragraph 2.10 of this report and outlined in Attachment 3 (AMSC 14/09/2020, Item AMSC4) be endorsed for the 2020/21 infrastructure renewal program of works.
3. That engagement with Ward Councillors and community for future year's works commence in the last quarter of the current financial year.
4. Further advice be provided to the Works and Services Committee on a process for informing the Asset Management Sub Committee on the community responses received to the community consultation process.

CARRIED

OTHER BUSINESS / MOTIONS WITHOUT NOTICE

AMSC-MWON1 Streetscape Renewal Policy

Moved Cr C Buchanan
Seconded Cr N Henningsen

1. That the Streetscape Renewal Policy be brought back to the Asset Management Sub Committee for further consideration to include criteria requiring staff to make reference to previous requests for tree removal by residents.

CARRIED

AMSC-MWON2 Residents Verge Improvement Program

Moved Cr C Buchanan
Seconded Cr A Duncan

That:

1. the administration investigate and provide advice to Council about the cost and logistics of introducing a Residents Verge Improvement Program in the next financial year, to provide incentive for residents to beautify and maintain verges adjacent their properties, with options to include removing existing dolomite, weeds and other materials and providing soil, mulch and plants approved for planting; and
2. the program be incorporated as part of Council's review of its verge maintenance program and include potential criteria for selection and approval.

CARRIED

CLOSE

The meeting closed at 8.06 pm.

CHAIRMAN.....

DATE.....