



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

**19 OCTOBER 2020**

**MEMBERS PRESENT**

Cr S Reardon (Chairman)  
Mayor G Aldridge (ex officio)  
Cr M Blackmore  
Cr L Braun (Deputy Chairman)  
Cr C Buchanan  
Cr S Ouk  
Cr G Reynolds

**OBSERVERS**

Mayor G Aldridge (*from 8.33 pm*)

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Infrastructure, Mr J Devine  
General Manager Community and Org. Development, Ms G Page  
Manager Governance, Mr M Petrovski  
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.51 pm.

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

**APOLOGIES**

An apology was received from Cr N Henningsen.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr M Blackmore  
Seconded Cr L Braun

The Minutes of the Works and Services Committee Meeting held on 21 September 2020, be taken as read and confirmed.

**CARRIED**

Moved Cr L Braun  
Seconded Cr G Reynolds

The Minutes of the Confidential Works and Services Committee Meeting held on 21 September 2020, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **2.0.1 Future Reports for the Works and Services Committee**

Moved Cr M Blackmore  
Seconded Cr S Ouk

1. The information be received.

**CARRIED**

### *Community Centres and Youth*

#### **2.1.1 State Government Funding - Community Recreation and Sport Facilities Program**

*Cr C Buchanan declared a perceived conflict of interest on the basis of being a Patron of the Pontians Soccer Club. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr C Buchanan  
Seconded Cr L Braun

1. Council endorse a Registration of Interest to State Government for The Paddocks masterplan implementation, Reg Groth Reserve, and Yalumba Drive.
2. Staff prepare an application for \$500,000 funding for The Paddocks through the Community Recreation and Sport Facilities Program which is due to open in October 2020.
3. That Council contact eligible clubs including Salisbury United FC to advise them of the Community Recreation and Sport Facilities Program and provide advice and assistance for any application they may put in.

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr C Buchanan voted IN FAVOUR of the MOTION.*

### 2.5.1 Road Closure of Portion of Park Way, Mawson Lakes

Moved Cr L Braun

Seconded Cr M Blackmore

1. The report be received and noted.
2. Staff are authorised to implement the required provisions of the *Roads (Opening and Closing) Act 1999* to commence a process for closure for a portion of Park Way, Mawson Lakes, identified in red on Attachment 1 to this report (Works and Services Committee 19/10/2020, Item Number 2.5.1) – Aerial View - Road Closure, Portion of Park Way, Mawson Lakes.
3. Staff are authorised to undertake public consultation by placing public notices in the Advertiser Newspaper and a notice in the State Government Gazette in accordance with the provision of the *Roads (Opening and Closing) Act 1999* as well as sending notice to affected residents within the area.
4. Should no objections be received after completion of the Public Consultation Process, the Manager Property and Buildings is authorised to submit the required documentation to the Surveyor General for approval.
5. The Chief Executive Officer is delegated to authorise disposal of land as outlined in the report if there are no objections raised as part of the consultation process. In the event objections are made on the road closure, a further report will be presented to Council following the public consultation period for consideration of any objections.

**CARRIED**

### 2.5.2 Road Closure - Portions of Parachilna Road, Salisbury Heights

Moved Cr M Blackmore

Seconded Cr S Ouk

1. This report be received and noted.
2. Pursuant to the provisions of the *Roads (Opening and Closing) Act 1991*, Council resolves to make a Road Process Order to formally close portions of Parachilna Road, Salisbury Heights, as marked "A" and "B" in Attachment 1 to this report (Works and Services 19/10/2020 Item No. 2.5.2) - Preliminary Plan 20/0022 Road Closure – Portions of Parachilna Road, Salisbury Heights, and grant the required easement to SA Water through Portion A.
3. A Final Plan will be amended and certified to incorporate the granting of the required easements to SA Water through portions of closed Parachilna Road marked as "A".

**CARRIED**

**2.5.3 Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 13 October 2020**

Moved Cr G Reynolds  
Seconded Cr S Ouk

The information contained in the Strategic Property Development Sub Committee of the meeting held on 13 October 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED**

**2.5.3-SPDSC1 Future Reports for the Strategic Property Development Sub Committee**

Moved Cr G Reynolds  
Seconded Cr S Ouk

1. The information be received.

**CARRIED**

**2.5.3-SPDSC2 Community Engagement Strategy - Strategic Property Development Program**

Moved Cr G Reynolds  
Seconded Cr S Ouk

1. The Strategic Property Development Program Community Engagement Strategy as provided in Attachment 1 to Strategic Property Development Sub-committee Item SPDSC2, 13/10/2020, be endorsed.

**CARRIED**

**2.5.4 Proposed Declaration of Multiple Roads within the City of Salisbury**

Moved Cr L Braun  
Seconded Cr G Reynolds

1. This report be received and noted.
2. Pursuant to Section 210 of the *Local Government Act 1999*, Council resolve to make the Road Process Order to formally declare the following roads located within the City of Salisbury Centre as Public Roads:
  - Chapel Street
  - Church Street
  - Gawler Street (northern portion)
  - James Lane (western portion)
  - James Street
  - John Street
  - Lawrie Avenue
  - Mary Street
  - North Lane

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- Old John Street (eastern portion)
  - Robert Street
  - Union Street
  - William Street
3. The Manager Property and Buildings be authorised to finalise lodgement of all documentation necessary to formalise the Road Process Order in accordance with the provisions of the Act.

**CARRIED**

*Public Works*

**2.6.1 Capital Works Report - September 2020**

Moved Cr C Buchanan

Seconded Cr L Braun

1. Approve the creation of a 3 year full time Stormwater Engineer contract position within City Infrastructure, to replace existing consultancy work, with the position to be funded via existing capital Drainage and Waterway Program Budgets.
2. Approval of a 2020/21 Discretionary First Quarter Budget Review Bid to bring forward \$70k of PR20548 Bridge Program expenditure budget funding from 2021/22 into 2020/21 to enable preparatory works to commence for the bridge at Mobarra Park, Mawson Lakes.
3. Council note the successful award of \$281k of grant funding towards the 2020/21 Major Traffic Improvement Program towards the delivery of a Modified T-Junction at Belfree Drive and Elder Smith Road, Mawson Lakes, and Right-angle Treatment at George Street, Greenfields, where budgets for these works currently reside.
4. Approve the returning of \$78k from PR214109 Outdoor Sealed Sports Court Resurfacing, \$120k from PR22120 Reserve Fencing and \$342k from PR25861 Additional Playground associated with Fairbanks Drive Reserve, Paralowie, within the 2<sup>nd</sup> Quarter 2020/21 Budget Review, and include these returned funds within the 2021/22 Budget Bids as a non-discretionary allocation. \$58k will be retained within the Additional Playground Program to fund the development of design documentation, to enable effective delivery of the works in 2021/22.
5. Endorse the program inclusions as outline within Works and Services, Item 2.6.1, 19<sup>th</sup> October 2020, within PR14498 Council Funded New Footpath Program, and PR21412 Kerb Ramp Construction / Upgrade Program, noting these works will be progressively delivered in accordance with endorsed budgets.

**CARRIED**

## 2.6.2 **Burton Park Playing Surface Upgrade**

Moved Cr C Buchanan  
Seconded Cr S Ouk

1. As part of the First Quarter Budget Review Council approve a non-discretionary budget bid of \$375,000 to remediate the Burton Hub soccer pitches, including subsurface drainage and re-profiling the surface, with an expected commencement date in early November 2020.
2. A report be provided to the next Sport, Recreation and Grants Committee regarding consideration of Salisbury United Football Club's request for compensation for not being able to use the grounds for most of the 2020 soccer season.

**CARRIED**

### *Traffic Management*

## 2.7.1 **Transport Planning Brief**

Moved Cr C Buchanan  
Seconded Cr L Braun

1. Council notes the information in this report
2. That a further information report be provided to Council at the 26 October 2020 meeting on the draft transport planning brief regarding the traffic movement issues with Kings Road and Waterloo Corner Road and the duplication of Kings Road.

**CARRIED**

### *Waste Management*

## 2.8.1 **Illegal Dumping On Private Land**

Moved Cr L Braun  
Seconded Cr S Ouk

1. The information be noted and Council continue to utilise the Local Nuisance and Litter Control Act 2016 legislation to address illegal dumping on private land.

**CARRIED**

## **OTHER BUSINESS**

Nil

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## CONFIDENTIAL ITEMS

### 2.9.1 Mawson Lakes Interchange

Moved Cr L Braun

Seconded Cr M Blackmore

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 **Mawson Lakes Interchange** 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 8.37 pm.

The meeting moved out of confidence at 8.38 pm.

**2.9.2 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 October 2020**

Moved Cr L Braun  
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 **Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 October 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 8.39 pm.

The meeting moved out of confidence and closed at 8.43 pm.

CHAIRMAN.....

DATE.....